सीप्ज विशेष आर्थिक क्षेत्र

SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई

ANDHERI (EAST), MUMBAI.

सीप्ज -सेज़ के अनुमोदन समिति बैठक की कार्यसूची

AGENDA FOR MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ

स्थल: 2nd फ्लोर, बोर्ड रूम, एडमिन बिल्डिंग, DP वर्ल्ड, NHAVA SHEVA BUSINESS PARK PVT. LTD, प्लॉट नंबर 5/1, प्लॉट नंबर 406/FTWZ 1 में, सेक्टर 4 JNPA SEZ, गांव-सावरखर, उरण, रायगढ़, महाराष्ट्र- 400707.

VENUE: 2nd Floor, Board Room, Admin Building, DP World, NHAVA SHEVA.BUSINESS PARK PVT. LTD, Plot No. 5/1, In Plot No.406/FTWZ 1, Sector 4 JNPA SEZ, Village-Sawarkhar, Uran, Raigad, Maharashtra-400707.

दिनांक : 25 नवंबर 2025

DATE: 25th November 2025

समय : 01.00 PM बाद

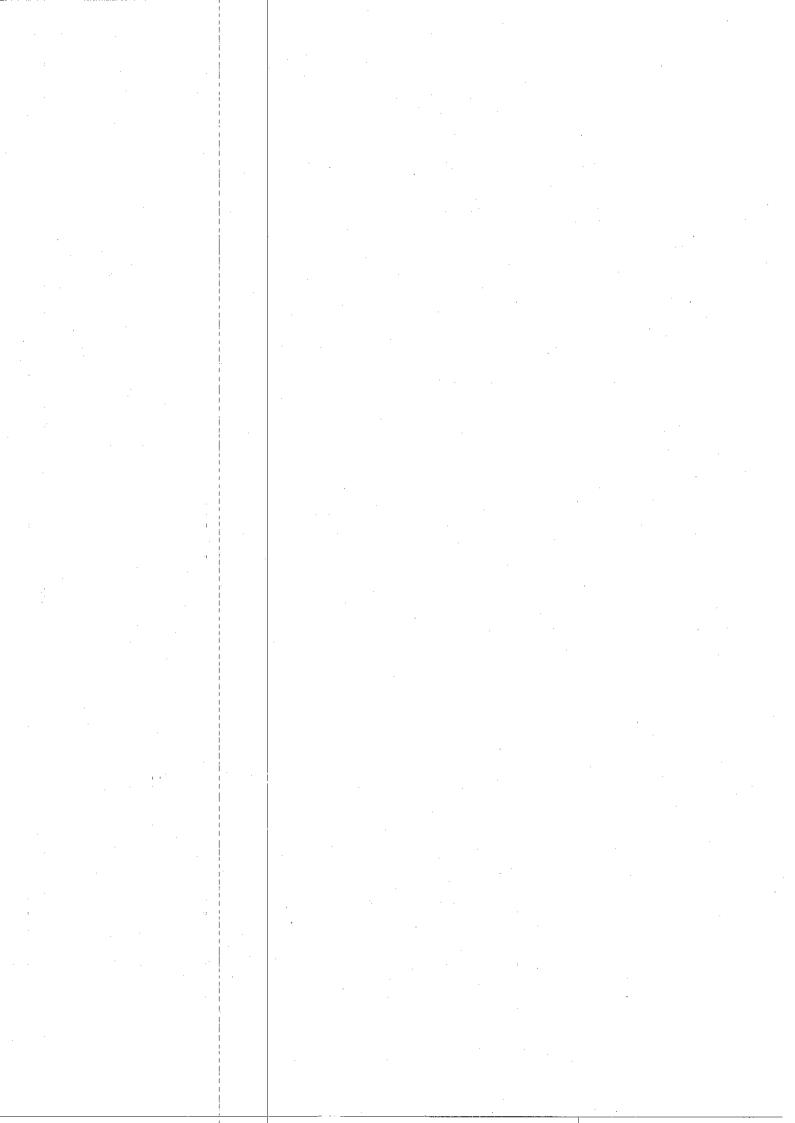
TIME : 01.00 P.M. onwards

25 नवंबर 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 (25th November 2025.

अनुक्रमणिका (INDEX)

Agenda Item No	Subject
Agenda Item No. 01	
	Confirmation of Minutes of the last meeting held on 30.10.2025
Agenda Item No.02	The Proposal for transfer of taking over assets and liabilities of
	M/s. Virtusa Consulting Services Pvt. Ltd into M/s. Dholakia
	Jewels Pvt Ltd at Unit no. 129, 137 and 140, SDF-V, SEEPZ-SEZ.
Agenda Item No.03	The proposal of M/s. Asian Star Company Ltd for merger of LOA
Agenda Item No.04	The proposal of M /s. Syntel Private Limited (LOA-19) for change in the list of Board of Directors.
Agenda Item No.05	The proposal of M/s. AEML SEEPZ Limited (Co-Developer) for List
	of Material and Services i.e. 11kV Network Strengthening and Low
	Tension (LT) Improvement Schemes at SEEPZ Special Economic
	Zone, Andheri East, Mumbai- 400096
Agenda Item No.06	The proposal of M/s. BVC Logistics Pvt. Ltd for Review of the
ı	performance of the Description of the Items and ITC HS code for
	warehousing purposes in terms of Instruction No. 117, Dated
	24.09.2024



MINUTES OF 202nd MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF THE DEVELOPMENT COMMISSIONER ON 30-10-2025

Name of the SEZ	SEEPZ SEZ
Meeting No.	202nd
Date	30-10-2025

Members Present:

Sr. No.	Name of the Members	Designation	Organization
1	Shri. Mayur Mankar	Joint Development Commissioner	SEEPZ-SEZ
2	Shri. Sunil Aghawane	Joint Commissioner, Income Tax	Nominee of Commissioner of Income Tax Office, Mumbai
3	Smt. Poonam Dharade	Deputy Director of Industries	Nominee of Development Commissioner of Industries, Government of Maharashtra
4	Shri. Backiyavelu Mutharusu	Deputy Director, DGFT	Nominee of the Additional DFGT, Mumbai
5	Shri. Birender Singh	Deputy Commissioner of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	Smt. Smitha Nambiar	Dy. Development Commissioner, SEEPZ-SEZ	SEEPZ-SEZ
7	Shri. Jay Manoj Shah	Specified Officer	SEEPZ SEZ

एजेंडा आइटम नंबर 01: 19-08-2025 को हुई 201वीं मीटिंग के कार्यवृत्त की पुष्टि।	Agenda Item No. 01: Confirmation of the Minutes of the 201st Meeting held on 19-08-2025
19-08-2025 को आयोजित 201वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।	The Minutes of the 201st Meeting held on 19-08-2025 were confirmed with consensus.
एजेंडा आइटम नंबर 02: मेसर्स एच.के. डिज़ाइन्स (इंडिया) LLP का SEEPZ-SEZ में नई ट्रेडिंग/सर्विस यूनिट लगाने का प्रस्ताव।	Agenda Item No. 02: Proposal of M/s. H.K. Designs (India) LLP for setting up of new Trading/Service unit in SEEPZ-SEZ.

मेसर्स एच.के. डिज़ाइन्स (इंडिया) L'LP ने यूनिट नंबर 113, SDF-IV. SEEPZ-SEZ में 2000 Sq.ft. एरिया में गोल्ड (किसी भी प्योरिटी/KT/ग्रेन्यूल्स), कट और पॉलिश्ड डायमंड, कट और पॉलिश्ड तेब ग्रोन डायमंड. गोल्ड. सिल्वर और प्लैटिनम से बने फाइंडिंग्स, माउंटिंग्स और चेन, टाइटेनियम फाइंडिंग्स, माउंटिंग, चेन, पैलेडियम फाइंडिंग्स, माउंटिंग्स. चेन. ब्रास फाइंडिंग्स. माउंटिंग्स. चेन. लैब ग्रोन कलर स्टोन, कोल स्टोन-PS और SP स्दोन, सिंथेटिक स्टोन/CZ, सिल्वर (किसी भी प्योरिटी/KT/ग्रेन्युल्स), प्लैटिनम (किसी भी प्योरिटी/KT/ग्रेन्यूल्स), टाइटेनियम (किसी भी प्योरिटी/KT/ग्रेन्यूल्स), पैलेंडियम (किसी भी प्योरिटी/KT/ग्रेन्यल्स). रफ डायमंड. मौती. मशीनरी उपकरण और उसके पाटर्स, सभी तरह के कैमिकल, सभी तरह के अलॉय, वैक्स/वैक्स के दकड़े, रेज़िन, रबर/रबर मोल्ड, लेदर/रबर कॉर्ड, स्टील डायल, फाइंडिंग्स, माउंटिंग्स और चेन, ब्रास, ग्लास लांस, ज्वेलरी बनाने के लिए ट्रल्स और कंज्यूमेबल्स, पैकिंग मटेरियल, प्लास्टिक बैग, बॉक्स ट्रे, टैग आदि, रोडियम सॉल्यूशन के लिए नया टेडिंग/सर्विस युनिट लगाने के लिए आवेदन प्रस्तृत किया था।

<u>निर्णय:</u> विचार-विमर्श के बाद, कमेटी ने मैसर्स एच,के. डिज़ाइन्स (इंडिया) LLP के प्रस्ताव को मंज़्र्री दे दी। कंपनी ने यूनिट नंबर 113, SDF-IV, SEEPZ-SEZ में 2000 Sq.ft. एरिया में गोल्ड (किसी भी प्योरिटी/KT/ग्रेन्यल्स में) कटे और पॉलिश किए हुए हीरे, कटे और पॉलिश किए हुए लैब ग्रोन हीरे, गोल्ड, सिल्वर और प्लैटिनम से बने फाइंडिंग्स, माउंटिंग्स और चेन, टाइटेनियम फाइंडिंग्स, माउंटिंग, चेन, पैलेडियम फाइंडिंग्स, माउंटिंग्स, चेन, ब्रास फाइंडिंग्स, माउंटिंग्स, चेन, लैब ग्रीन कलर स्टोन, कोल स्टोन-PS और SP स्टोन, सिंथेटिक स्टोन/CZ, सिल्वर (किसी भी प्योरिटी/KT/ग्रेन्यूल्स में), प्लैटिनम (किसी भी में), प्योरिटी/KT/ग्रेन्यूल्स टाइटेनियम (किसी प्योरिटी/KT/ग्रेन्यूल्स में). पैलेडियम (किसी भी प्योरिटी/KT/ग्रेन्यूल्स में), रफ डायमंड, मोती, मशीनरी उपकरण और उसके पार्ट्स, सभी तरह के केमिकल, सभी तरह के अलॉय, वैक्स/वैक्स पीस, रेज़िन, रबर/रबर मोल्ड, लेदर/रबर कॉर्ड, स्टील डायल, फाइंडिंग्स, माउंटिंग्स और चेन. ब्रास, ग्लास लांस, ज्वेलरी बनाने के लिए ट्रल्स और कंज्यमेबल्स, पैकिंग मटेरियल, प्लास्टिक बैग, बॉक्स ट्रे, टैग आदि, रोडियम सॉल्यूशन के लिए एक नई ट्रेडिंग/सर्विस युनिट लगाने के लिए आवेदन दी थी। समिति को मेसर्स एच.के. डिजाइन्स (इंडिया) एलएलपी ने सूचित किया कि उनके पास पहले से ही ट्रेडिंग यूनिट मेसर्स इंपीरियल ज्वेल्स है, जिसे वे विभिन्न मुद्दों का सामना करने के कारण भविष्य में बंद करना चाहते हैं। इसके अलावा, समिति ने निम्नलिखित शर्तों का पालन करने का निर्देश

i. सोना, चादी, प्लैटिनम, अन्य कीमती धातुओं, हीरे और

अन्य कीमती और अर्ध-कीमती पत्थरों के लिए व्यापारिक

M/s. H.K. Designs (India) LLP had submitted the application for setting up of new Trading/Service unit for Gold in Any purity/KT/Granuals, Cut & Polished Diamond, Cut & Polished Lab Grown Diamond, Findings, Mountings & Chains made of gold, Silver & Platinum, Titanium Findings, Mounting, Chains, Palladium Findings, Mountings, Chains, Brass Findings, Mountings, Chains, Lab Grown Colour Stones, Col Stone-PS & SP Stones, Synthetic Stones/CZ, Silver in purity/KT/Granules, Platinum in Any purity/KT/Granules, Titanium in Any purity/KT/Granules, Palladium in Any purity/KT/Granules, Rough Diamonds, Pearls, Machinery Appliance & Part thereof, All types of Chemical, All types of Alloys, Wax/Wax Pieces, Rubber/Rubber molds, Leather/Rubber Cords, Steel Dials, Findings, Mountings & Chains, Brass, Glass Lance, Tools & Consumables for Jewellery Making, Packing Material, Plastic Bags, Boxes Trays, Tages etc., Rhodium Solutions at Unit No.113, SDF-IV, SEEPZ-SEZ, admeasuring area 2000 Sq.ft.

Decision : After deliberation, the Committee approved the proposal of M/s. H.K. Designs (India) LLP had submitted the application for setting up of n e w Trading/Service unit for Gold in Any purity/KT/Granuals, Cut & Polished Diamond, Cut & Polished Lab Grown Diamond, Findings, Mountings & Chains made of gold, Silver & Platinum, Titanium Findings, Mounting, Chains, Palladium Findings, Mountings, Chains, Brass Findings, Mountings, Chains, Lab Grown Colour Stones, Col Stone-PS & SP Stones, Synthetic Stones/CZ. Silver in Any purity/KT/Granules, Platinum in Any purity/KT/Granules, Titanium in Any purity/KT/Granules, Palladium in Any purity/KT/Granules, Rough Diamonds, Pearls, Machinery Appliance & Part thereof, All types of Chemical, All types of Alloys, Wax/Wax Pieces, Resin, Rubber/Rubber molds, Leather/Rubber Cords, Steel Dials, Findings, Mountings & Chains, Brass, Glass Lance, Tools & Consumables for Jewellery Making, Packing Material, Plastic Bags, Boxes Trays, Tages etc., Rhodium Solutions at Unit No.113, SDF-IV, SEEPZ-SEZ, admeasuring area 2000 Sq.ft. The committee was informed by M/s. H.K. Designs (India) LLP that they already have a trading unit M/s Imperial Jewels, which they want to close in future due to facing of various issues. Further, the committee directed to comply with the following conditions:

i. The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an intra-SEZ basis, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce

गतिविधि केवल इंटा-एसईजेड आधार पर, यानी केवल & Industry, New Delhi, read with Department of एसईईपीजेंड के भीतर ही अनुमति दी जाएगी, और वाणिज्य Commerce Instruction vide F. No. D.12/4/2013-और उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 SEZ dated 31.12.2013 and DoC clarification दिनांक 25.10.2019 के सख्त अनुपालन के अधीन होगी, letter dated 18.06.2014. जिसे वाणिज्य विभाग के निर्देश एफ. सं. डी.12/4/2013ii. The unit shall adhere to and comply with all एसईजेड दिनांक 31.12.2013 और डीओसी स्पष्टीकरण restrictions, guidelines, and instructions issued पत्र दिनांक 18.06.2014 के साथ पढ़ा जाएगा। from time to time by the DGFT and the Ministry ii. इकाई को डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय of Commerce & Industry, as applicable to SEZ द्वारा समय-समय पर जारी किए गए सभी प्रतिबंधों. दिशानिर्देशों और अनुदेशों का पालन करना होगा, जैसा कि iii. The unit shall exercise due diligence and एसईजेड इकाइयों पर लागू होता है। ensure compliance with all conditions prescribed iii. इकाई को उचित सावधानी बरतनी होगी और एसईजेड under the SEZ Act, 2005 and the Rules framed अधिनियम, 2005 और उसके तहत बनाए गए नियमों के thereunder. तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करना iv. Before the commencement of production by होगा। the unit, the premises shall be visited by iv. इकाई द्वारा उत्पादन शुरू करने से पहले, परिसर का Specified Officer, SEEPZ-SEZ, Mumbai or any निर्दिष्ट अधिकारी, सीप्ज-एसईजेड, मुंबई या उनके द्वारा officer authorized by him. अधिकृत किसी अधिकारी द्वारा दौरा किया जाएगा। v. The unit shall submit 8 digit HSN code for all v. इकाई को व्यापारिक उद्देश्य के लिए अनुमोदित सभी the items approved for trading purpose. वस्तुओं के लिए 8 अंकों का एचएसएन कोड प्रस्तुत करना vi. The unit shall ensure strict compliance to Public Notice No.03/2025 dated 01.07.2025 होगा। vi. इकाई को जेडीसी सीप्ज-एसईजेड द्वारा जारी issued by JDC SEEPZ-SEZ. सार्वजनिक सूचना संख्या 03/2025 दिनांक 01.07.2025 vii. The unit should be submit the layout which has seperate entry and exit and it should be का कड़ाई से अनुपालन सुनिश्चित करना होगा। seperate from other units. Agenda Item No. 03: Application received from एजेंडा मद संख्या 3: मेसर्स मास्टेक लिमिटेड से स्थान अर्थात यूनिट M/s. Mastek Limited for deletion of location i.e. संख्या 183, एसडीएफ VI सीप्ज-एसईजेड, जिसका कुल क्षेत्रफल Unit No. 183, SDF VI SEEPZ-SEZ admeasuring a 532 वर्ग मीटर है, को हटाने के लिए आवेदन प्राप्त हुआ। total area 532 Sq.mtr मेसर्स मास्टेक लिमिटेड ने स्थान अर्थात यूनिट संख्या 183, M/s. Mastek Limited had submitted an application एसडीएफ VI सीप्ज-एसईजेड को हटाने कें लिए आवेदन for deletion of location i.e. Unit No. 183, SDF VI प्रस्तुत किया था, जिसका कुल क्षेत्रफल 532 वर्ग मीटर है। SEEPZ-SEZ admeasuring a total area 532 Sq.mtr

DETAILS OF ITEMS OF MANUFACTURE ON DELETION OF LOCATION Items of Manufacture Existing Approved Capacity (Rs.) on Deletion of Location(Rs.) 17460000.00 Computer Software 17460000.00 EMPLOYMENT GENERATION :-Existing Proposed (Revised) Men 76 76 Women 156 156 Total 232 232 Projections:-Sl. Particulars Existing approved projection (approved) No. 2023-24 to 2027-28 (1US\$ = Rs. 82.22/-)Rs. In Lakhs US'000 FOB value of exports 21096.00 256.58 2. Import of Machinery 100 1.22 3. Import of Raw Material Components 4. Import of Spares & Consumables Repatriation of dividends and profits to foreign collaborates Royalty Lumpsum Know how fee Design & Drawing fees Payment of foreign technicians 10. Payment on training of Indian tech. abroad Commission on export 11. 12. Foreign Travel 13 Amount of interest to be paid on ECB 14. Any other payment 671.00 8.16 15. Total (2 to 14) 771.00 9.3816. NFE (1-15) 20325.00 247.20 Decision: After deliberation committee approved निर्णय : विचार-विमर्श के बाद समिति ने एसईजेड नियम, 2006 the proposal for Deletion of location i.e. Unit No. के प्रावधान नियम 19(2) के अनुसार कुल 532 वर्ग मीटर क्षेत्रफल वाले एसडीएफ VI सीप्ज-एसईजेड के स्थान अर्थात 183, SDF VI SEEPZ-SEZ admeasuring a total area 532 Sq.mtr in terms of Proviso Rule 19(2) of SEZ यूनिट संख्या 183 को हटाने के प्रस्ताव को मंजूरी दे दी। Rules, 2006. एजेंडा आइटम नंबर 04: मेसर्स आशीष सर्विसेज LLP से Agenda Item No. 04: Application received from आइटम्स की ब्रॉड बैंडिंग के लिए मिला आवेदन। M/s. Ashir Services LLP for broad banding of Items

यूनिट ने SEZ रूल्स 2006 के नियम 19 (2) के तहत 1 साल यानी 2025-26 के लिए प्रोजेक्शन में बदलाव के साथ आइटम की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था, जिसका विवरण नीचे दी गयी है।

The unit had submitted the application for Broad Banding of items with revision of projection for 1 year i.e. 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 with the details as indicated below

• EXISTING APPROVED ITEMS OF MANUFACTURE/SERIVCE

r. No.	Description of the items to be manufactured	Approved Capacity	ITC (HS) Classification
	Assaying, Hallmarking, Stamping, Plating, Testing	214000.00	3824
•	Gold Casting, silver jewellery, gold findings,gold chains, ,Platinum jewellery.	1363640.00	7113
	Various alloy used in Jewellery making	200.00	7113
•	Precious Metal finding used in jewellery making Silver & Platinum	200.00	7113
•	Machinery and Spares used in jewellery making	50.00	7113
•	Engraving or making machine and its components & spares parts	50.00	7113
•	Non Hazardous chemicals used in jewellery making Rhodium, Gold & silver Plating Solution	4539375.00	7113
b.	All types of wax used in jewellery making	25.00	7113
) .	All types of investment powder used in jewellery making	75.00	7113
0.	All types of filing & polishing tools and accessories required for jewellery making	10.00	7113
1.	All types of hand tools used for jewellery making	10.00	7113
2.	All types of Silicone rubber and other tubber used for jewellery making	10.00	7113
3.	Envisiontec consumables such as resin, lamps, trays, filters	15.00	7113
4.	Envisiontec rapid protyping machine and its components	25.00	7113
5.	Weighting scales components and spares parts required for assembly & Repairing	10.00	7113
6.	Digital Weighting scales used in jewellery making, components and sapre parts	25.00	7113
7.	Precious metal based alloy for jewellery mfg	80.00	7113
8.	Non-precious metal based alloy for jewellery mfg	75.00	7113
9.	Solder containing Precious met al for mfg of Gold, Silver, Platinum & Palladium Jeweler	80.00	7113
20.	Solder containing Non-Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	75.00	7113
21.	Fitting & Findings, sheets, wires and Tubes of Precious Metals	75.00	7113
22.	Mounting of Precious Metals	85.00	7113

23.	Precious Metal Chains	100.00	7113	
24.	Semi Finished Products Sheet	70.00	7113	
25.	Semi Finished Products Wire	70.00	7113	
26.	Semi Finished Products Tube	70.00	7113	
7.	Platinum Plating Chemicals	5000.00	71129200	
28.	Palladium Plating Chemicals	3000.00	71102900	
29.	Ruthenium Plating Chemicals	2000.00	71104900	
30.	Bronze Plating Chemicals	7000.00	74093100	.1
1.	Anti-tarnish Chemicals	1000.00	84799090	
32.	Precious Metal Strippers	2500.00	84483100	
33.	Anodes	500.00	74020090	
84	Precious Metal Salts	3500.00	38151900	
5.	Gold & Precious Metal recovery plants & Chemicals resins	50.00	71129100	
6.	Pre-cleaning chemicals	1200.00	84219900	
7.	Electroplating machines & spares	150.00	8543	**
88.	Rectifiers	150.00	85044029	

• PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items	Proposed Capacity	ITC (HS) Classification
1	Chemical for Plating Containing Gold	120.00	28433000
2	Chemical for Plating Containing Silver	120.00	28431020
3	Chemical for Plating Containing Platinum	6.00	28439012
4	Chemical for Plating Containing Palladium	3.00	28439012
5	Chemical for Plating Containing Ruthenium	1.20	28439012
6	Rodium	3.00	28439012
7	9999 Silver	700.00	71069221

Projections:-

• It is seen from there is revision of projections for the remaining period of 1 year i.e. 2025-26 on broad banding of items.

Particulars	Approved	Approved	Proposed Revised Projection for
	Projection	projection for 1	broad banding for 1 Year i.e. 2025-26
	For 5 years i.e.	Year i.e. 2025-26	January 101 1 Teat I.C. MUZS-20
	2021-22 to 2025-		
	26		

	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	(US\$ '000')
OB value of Exports	10181.7	4427.60	4870.36	5723.10
inport of Machinery	-	_		-
	7590.75	3444.50	3788.95	4452.35
		·		
		·		
	ur and the second secon			
				·
	·			
		·		·
Import of Spares &	13.00	2.00	2.20	1.87
Consumables				
Repatriation of dividends and	-	-	-	_
profits to foreign collaborates				
Royalty	-	m'	-	
Lumpsum Know how fee	-	-		pri
Design & Drawing fees	-	-		-
Payment of foreign technicians	-		-	
Payment on training of Indian tech. Abroad	-	- -		
Commission on export		-	-	-
Foreign Travel	_		-	_
Amt of interest to be paid on	-	-	**	-
external commercial				
borrowing/deferred payment				
credit (specify details)				
Any other payment (specify	-	-	-	-
details) leaflets and advt.		*		
Materials	7603.75	3446.50	3791.15	4454.22
Foreign exchange outgo	2577.95	981.1	1079.21	1268.88
NFE	2311.93	704.1		
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निर्णय: विचार-विमर्श के बाद, समिति ने निम्नलिखित शर्तों के अधीन 1 वर्ष के लिए प्रक्षेपण में संशोधन के साथ व्यापारिक गतिविधि के लिए वस्तुओं की ब्रॉड बेंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी:

i. सोना, चांदी, प्लैटिनमं, अन्य कीमती धातुओं, हीरे और अन्य कीमती और अर्ध-कीमती पत्थरों के लिए व्यापारिक गतिविधि केवल इंट्रा-एसईजेड आधार पर यानी केवल एसईईपीजेड के भीतर ही अनुमत होगी, और वाणिज्य और उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019 के सख्त अनुपालन के अधीन होगी, जिसे वाणिज्य विभाग के निर्देश एफ. सं. डी.12/4/2013-एसईजेड दिनांक 31.12.2013 और डीओसी स्पष्टीकरण पत्र दिनांक 18.06.2014 के साथ पढ़ा जाए।

ii. इकाई डीजीएफटी और वाणिज्य और उद्योग मत्रालय द्वारा समय-समय पर जारी किए गए सभी प्रतिबंधों, दिशानिर्देशों और निर्देशों का पालन करेगी, जैसा कि एसईजेड इकाइयों पर लागू होता है। iii इकाई समुचित सावधानी बरतेगी और एसईजेड अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करेगी।

v. इकाई व्यापारिक गतिविधि के लिए एलओए में अनुमोदित सभी मदों के लिए 8 अंकों का एचएसएन कोड प्रस्तुत

करेगी।

vi. इकाई जेडीसी सीप्ज-एसईजेड द्वारा जारी सार्वजनिक सूचना संख्या 03/2025 दिनांक 01.07.2025 का कड़ाई से अनुपालन सुनिश्चित करेगी।

एजेंडा मद संख्या 05: मदों की विस्तृत बैंडिंग के लिए मेसर्स महावीर इम्पेक्स से आवेदन प्राप्त हुआ।

मेसर्स महावीर इम्पेक्स ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार वस्तुओं की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं। <u>Decision:</u> After deliberation, the Committee approved the proposal of the unit for Broad Banding of items for trading activity with revision of projection for 1 year subject to following conditions:

 The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an intra-SEZ basis, i.e., within SEEPZ only, and shall subject to strict compliance Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide No. D.12/4/2013-SEZ dated 31.12.2013 and DoC clarification letter dated 18.06.2014.

ii. The unit shall adhere to and comply with all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as applicable to SEZ units.

iii. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.

iv. The unit shall submit 8 digit HSN code for all the items approved in LoA for trading activity.

v. The unit shall ensure strict compliance to Public Notice No.03/2025 dated 01.07.2025 issued by JDC SEEPZ-SEZ.

Agenda Item No. 05: Application received from M/s. Mahavir Impex for broad banding of items.

M/s. Mahavir Impex 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.

EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items	Approved Capacity	ITC (HS) Classification
1	Palladium	300.00	28439012
2	Plating products	500.00	28439012
3	Platinum	300.00	28439012
4	Rhodium	1000.00	28439012
5	Model making items	10000.00	34049090
6	Wax	5000.00	34049090
7 ·	Polishing compound	300000.00	34059090
8	Investment casting powder	3000.00	38160000
9	Rtv Mould rubber	3000.00	39100090
10	Mould rubber	500.00	40029990
11	Antitanish paper	1000000.00	48239090
12	cloth buff	300000.00	59119020
13	Felt buff	50000.00	59119020
14	Safety product	20000.00	62103090
15	Emery paper	100000.00	68042220
16	Abrasives	1500000.00	68042290
17	Silver	200.00	71069100
18	Finding	100.00	71131120
19	Silver chain	250.00	71131120
20	Alloy	300.00	72061010
21	Milligrain wheel	1000.00	81089090
22	Saw Blade	1000.00	82029910
23	Any types of tools and consumables used in jewellery manufacturing	5000.00	<u>82031000</u>
24	Niddle file	25000.00	<u>82031000</u>
25	Plier	3000.00	<u>82031000</u>
26	Cutter	2000.00	<u>82034093</u>
27	Graver	10000.00	82055930
28	Hammer	100.00	82055930
29	Hand tools	5000.00	82055930
30	Mandrels	100000.00	82055930

31	Setting tools	10000.00	82055930
32	Beading tools	500000.00	<u>82055990</u>
33	Platinized anodes	200.00	82055990
34	Steel bur	2500000.00	82059009
35	DRill bits	50000.00	82079090
36	Lapping machine	20.00	84221100
37	Weighing balance machine	100.00	84221100
38	Any types of machinery used in jewellery manufacturing	100.00	84243000
39	Sand blaster machine	10.00	<u>84243000</u>
40	Air compressor	20.00	<u>84414090</u>
41	Casting machine	3.00	<u>84543090</u>
42	Magnetic Polishing machine	10.00	<u>84609090</u>
43	Chain machine	10.00	84633030
44	Finishing machine	5.00	84633030
45	Furnace	5.00	84639090
46	Filling machine	100.00	84642000
47	Polishing machine	20.00	84642000
48	Grinding items	1000000.00	84669310
49	Graver machine	50.00	84669390
50	Wax injector machine	20.00	84669390
51	Micro motor	1500.00	84672900
52	Investment mixture machine	10.00	84798999
53	Steam machine	10.00	84798999
54	Ultrasonic cleaner machine	25.00	<u>84798999</u>
55	Cad-Cam model making machine	5.00	<u>84799090</u>
56	Flexible shaft mini motor	200.00	<u>85011011</u>
57	Rotary items	10000.00	85030029
58	Wire draw plate	50.00	85032900
59	Water welder machine	10.00	85151100
60	Soldering items	2000.00	85151900
61	All machinery spare parts	1000.00	85158090
62	Ball cutting machine	5.00	<u>85158090</u>
63	Laser lamp	100.00	85158090

64	laser marking & cutting machine	10.00	<u>85158090</u>
65	Laser marking machine	20.00	85158090
66	Laser welding machine	30.00	85158090
67	Rhodium machine	5.00	85431010
68	Metal detector	50.00	85437012
69	Security Equipment	50.00	85437012
70	Magnifier	1000.00	90029000
71	Microscope	1000.00	90121090
72	Precious metal analyzer	5.00	90229090
73	Brushes	1000000.00	96035000

• PROPOSED BROAD BANDING ITEM

Sr No.	Item Description	Production Capacity	ITC/ CPC Code	
l .	Graphite Product	6000	38019000-	
2	Release Agent,Hardener Rtv,K20 Powder,Electrocleaner	1500	38249900-	
3	Resin	500	39073090-	
4	Green Safety Tape	100	39199090-	
5 .	Pvc Supported Yellow Handgloves	500	39262099-	
6	Rubber Finger Guard & Rubber Handgloves	1000	40159030-	
7	Other Rubber Finger Guard	1000	40159099-	
8	Anti Tarnish Paper	1000000	39219099-	
)	Rubber Gasket	1000	40169340-	
10	Silver Chains	250	71131130-	
11	Anode	300	81089090-	
12	Sillicon Ring	1000	40169390-	
13	Chomoise Leather Selvet	500	41141000-	
14	Leather Finger Guard	1000	42031090-	
15	Heating Handgloves	200	62160090-	
16	Apron	10000	63079099-	
17	Velvet Tray	5000	42029900-	
18	Thread Dhaga	20000	52051190-	
19	Split Wheel	2000	56022100-	
20	Felt Products	20000	59119090-	
21	White Cotton Handgloves	150000	62160010-	
22	Diamond Disc & Wheels	100	68042110-	
23	Cotton Finger Guard	1000000	61169990-	
24	Velvet Tray	5000	42023990-	
25	Thread Dhaga	20000	52041110-	
26	Thread Dhaga	20000	52041900-	
2 7	Sharpening Stones	1500	68043020-	
28	Polishing Stones	2000	68043010-	
29	Emery Paper & Satin Buff Abrasive	40000	68052010-	

72	Machine, Para Cnc Machine		
	Machine, Cnc Machine, Diamond Cutting	10	84573090-
	Ball Cnc Machine, Jewellery Carving & Milling		
_{'1}	Lapping Machines	10	84604020-
'0	And Polishing, Eletro Polishing And Buffing Machines	100	84609010-
	FILLING MACHINE & SETTING MACHINE		
9	Other Cutting & Marking Machine & Parts	100	84569090-
8	Laser Cutting Machine & Laser Marking Machine	20	84561100-
57	Parts Of Wire & Sheet Metal Rolling Machine	20	84559000-
6	Wire & Sheet Metal Rolling Machine	10	84552200-
5	Parts Of Casting Machine	20	84549000-
4	Continuous Casting Machine	5	84543020-
3	Parts Of Uv Curing Chamber Enamelling Machine	20	84199090-
2	Parts Of CPX WAX PRINTER MACHINE	700	84439990-
51	Parts Of Moulding Machine	500	84779000-
50	Uv Past Curing Chamber Enameling Machine	5	84193900-
9	Cpx Wax Printer Machine	10	84433990-
8	Wax Moulding 3d Printer	20	84778090-
57	Pitch Ball Vati, Setting Bowl, Engraving Block	3000	84211910-
6	Water Chiller	10	84198940-
55	Curing Light	20	84198990-
.4	Parts Of Furnace	100	84179000-
3	Melting Furnace	30	84171000-
52	Air Compressor	20	84144090-
1	Vaccum Pump	100	84141000-
0	Disposable Cap	50000	62104090-
.9	Other Tools	1000	82034090-
7 8	Tools POROSITY BUR And Other Tools	1000	82079010- 82079090-
	CASTING FLASK And Other Interchangeable		
1 6	Other Articles Of Nickel & Nickel Alloy	20	75089090-
l5	Plier And Tweezers And Bolt Cutter	5000	82033000-
14	Nickel Anode	10	75089010-
13	Brass & Copper Alloy	500	74112100-
12	Other Pins Balls Scoop	200	73259999-
¥1	Copper Wire	1000	74081990-
10	Copper Balls	200	74031900-
39	Steel Pins & Balls & Scoop	500	73251000-
38	Glass Beads	500	70182000-
37	Procelain Ball	500	69149000-
36	Ceramic Wool Solder Pad	2500	69039030-
35	Ceramic Crucible	2500	69032090-
34	Texturing & Flapwheel Wheel	500	68042190-
32	Other Handgloves	300	62160090-
(*)	Carbon Stopper Rod	500	68151900-
1	Asbestos Sheet	1500	68114010-

73		200	84619000-	
	PNEUMATIC HAMMER, Cutter And Other	500	84621900-	
74	Princematic Items			
75		5000	68051090-	
76		20	84243000-	
77	Machines And Apparatus For Electroplating Electrolysis Or Electrophoresis	1500	85433000-	
78	Silver Plating Solution And Compound	200	28432900-	
79	Gold Plating Solution And Compound	900	28433000-	
30	Wire & Tube Drawing Machine	10	84631090-	
31	Waterjet Machine	10	84649000-	
32	Ultrasonic Jigs	300	84663020-	
33	PNEUMATIC HAMMER, Cutter And Other Pnuematic Items	500	84671900-	
 34 [·]	FOOT SCRUBBER MACHIN ,SOLE CLEANING MACHINE, WIRE CUTTING MACHINE And Other Machines	50	84798999-	
35	Parts Of Wire Cutting & Machinery	200	84799090-	
36		10	84778090-	
37	Parts Of Vulcanizar Machine & Way Injector	500	84779000-	
38	Wax Injectior Machine	50	84771000-	
39	Magnetic Stirrer And Mixture Machine	50	84798200-	
90	Bearing	10000	84821020-	
91	Parts Of Lamp	100	85139000-	
92	Furnace & Belt Furnace	5	85143900-	
93	Spot Welder	10	85152110-	
94	Parts Of Furnace	100	85149000-	
95	Parts Of Laser Welding And Ultrasonic Machine	500	85159000-	
96	Parts Of Microscope	500	90129000-	
97	Measuring Instruments	1000	90178090-	
98	Other Measuring Instruments Parts	1000	90179000-	
99	Digital Caliper Degree Gauge	1000	90173010-	
	Facemask	100000	63079091-	
100	Carbide Bur	5000	90184900-	
101		200000	90189022-	
102	Surgical Blade Work Benches	10	94033090-	
103		500	94052100-	
104	PI Lamp	2000	96032900-	
105	Table Brush	100000	96089900-	
106	Rhodium Plating Tips	50	85433000-	
107	Rhodium Pen Plating Machine	50	03 133000	
108	MACHINE FOR SHAPING, SLOTTING, BROACHING, GEAR CUTTING, GEAR GRINDING OR Other FINISHING, SAWING, CUTTING-OFF, Other Machine	20	84615019-	
108	Gold Testing Machine	10	90301000-	
	Gold Testing Machine Parts	20	90309090-	
110 111	Uv Colour Printer	5	84433910-	
	IOA COIOM LIMEL	<u> </u>	34059010-	

155	Other Shellac	100	13019099-
154	SHARPENING, GRINDING, HONING, LAPPING, POLISHING OR OTHERWISE FINISHING METAL	50	84609090-
	Other Machines FOR DEBURRING,	. 500	13013033-
153	Lakh Or Shellac	300	71069190- 13019099-
152	Silver Other	500	71131190-
151	Silver Finding	100	71069110-
150	Silver Grains	2500	84669310-
49	Parts Of Machine	500	84669400-
148	Binder Parts Of Machine	900	38249900-
146 147	Filter Cartridge	2000	84219900-
	Pcb Card	300	85340000-
[44 [45	Other Hand Tools	1000	82055190-
	Hammers And Sledge Hammers	1000	82052000-
142	VACUUM CLEANERS Parts	200	85087000-
141 142	Vacuum Cleaners	20	85086000-
140	Vacuum Cleaners	20	85081900-
139	Polishing Stones	2000	68043010-
138	Jewellery Box	10000	42023910-
137	Jewellery Box	10000	42023210-
136	Magnetic Stirrer And Mixture Machine	50	84798200-
135	Vacuum Dust Bag	60000	48193000-
134	Vacuum Dust Bag	60000	48194000-
133	Drilling, Threading Or Tapping Tools	200	82051000-
132	Any Other Handtool	10000	82055990-
131	Metal Working Hand Tools	5000	82055920-
130	Painting Brush	1500	96039000-
129	WAX SOLDERING PEN And Parts Of Other Machine	1000	85159000-
128	Wax Soldering And Hydromax Machine	1500	85151900-
127	Plastic Media	500	39261099-
126	Rotary Tumbler	10	84512900-
125	Rotary Tumbler Parts	50	84519000-
124	Spectrometer	10	90273010-
123	Parts Of Disc Finishing Machine	30	84669390-
122	DISC FINISHING MACHINE Vibrating Polisher Tumbler Polisher	10	84609010-
121	Sharpening Machine	10	84602990-
120	Rubber Base	1000	40161000-
119	Hydraulic Cutter	5	84678990-
118	Parts Of Uv Colour Printer	20	84439960-
117	Parts Of Uv Colour Printer	20	84439990-
116	Weighing Balance	50	84238190-
115	Parts Of Spectrometer	20	90279090-
44	Weighing Balance	50	84238290-
113 114	Solution		0.4888888

156	Boric	500	28100020-
157	Other Hand Tools	2500000	82059090-
158	Silver	300	71069290-
159	Grease Oz Tube	1000	34039900-
160	Support Wax	1000	27129090-
161	Micro Motor	1500	85011011-
162	Micro Motor	500	85013111-
163	Air Compressor	20	84148090-
164	Soldering Items	2000	85151900-
165	Gold Plating Solution	700	28431010-
166	Silver Plating Solution	200	28431020-
167	Other Plating Solution	50	28431090-
168	Antitarnish And Without Gold Solution	700	38249900-
169	BRIGHTENER AGENT Solution And Other Than Precious Metal Solution	500	28539090-
170	Enamelling Ceramic Meena Colour	500	32071010-
171	Other Enamelling Ceramic Meena Colour	500	32071090-
172	Degreasing Salt Metal Cleaner Naman Bright	1000	34029099-
173	Mould Spray	1000	34031900-
174	Polishing Lusters All Types Electropolishing Solution, Polishing Pest	5000	34059010-
175	Other Polishing Lusters And Electropolishing Solutions	10000	34059090-
176 .	Parts Of Motor	10000	85030029-
177	Other Parts Of Motor	5000	85030090-
178	Code Wire	5000	85447090-
179	Other Optical Appliances And Instruments	5000	90138000-

Decision: After deliberation. the Committee approved the proposal of the unit for Broad Banding of items for trading activity with revision of projection for 1 year subject to following conditions: निर्णय: विचार-विमर्श के बाद, समिति ने निम्नलिखित शर्तों के i. The trading activity for gold, silver, अधीन 1 वर्ष के लिए प्रक्षेपण में संशोधन के साथ व्यापारिक platinum, other precious metals, diamonds गतिविधि के लिए वस्तुओं की ब्रॉड बैंडिंग के लिए इकाई के and other precious and semi-precious प्रस्ताव को मंजूरी दे दी: stones, shall be permitted only on an intrai. सोना, चांदी, प्लैटिनम, अन्य कीमती धातुओं, हीरे और अन्य SEZ basis, i.e., within SEEPZ only, and shall कीमती और अर्ध-कीमती पत्थरों के लिए व्यापारिक गतिविधि subject to strict compliance केवल इंट्रा-एसईजेड आधार पर, यानी केवल एसईईपीजेड के Instruction No. 100 dated 25.10.2019 issued भीतर ही अनुमत होगी, और वाणिज्य और उद्योग मंत्रालय, नई by the Ministry of Commerce & Industry, दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019 के New Delhi. read with Department of सख्त अनुपालन के अधीन होगी, जिसे वाणिज्य विभाग के निर्देश सं. डी.12/4/2013-एसईजेड दिनांक Commerce Instruction vide F. No. एफ. और डीओसी स्पष्टीकरण पत्र दिनांक D.12/4/2013-SEZ dated 31.12.2013 31.12.2013 and 18.06.2014 के साथ पढ़ा जाए। DoC clarification letter dated 18.06.2014. ii. इकाई डीजीएफटी और वाणिज्य और उद्योग मंत्रालय द्वारा ii. The unit shall adhere to and comply with समय-समय पर जारी किए गए सभी प्रतिबंधों, दिशानिर्देशों और all restrictions, guidelines, and instructions निर्देशों का पालन करेगी. जैसा कि एसईजेड इकाइयों पर लाग issued from time to time by the DGFT and the Ministry of Commerce & Industry, as iii. इकाई सम्चित सावधानी बरतेगी और एसईजेड अधिनियम, applicable to SEZ units. 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित iii. The unit shall exercise due diligence and सभी शर्तों का अनुपालन सुनिश्चित करेगी। ensure compliance with all conditions iv. इकाई जेडीसी सीप्ज-एसईजेड द्वारा जारी सार्वजनिक prescribed under the SEZ Act, 2005 and the सूचना संख्या 03/2025 दिनांक 01.07.2025 का कडाई से Rules framed thereunder. अनुपालन सुनिश्चित करेगी। iv. The unit shall ensure strict compliance to Public Notice No.03/2025 dated 01.07.2025 issued by JDC SEEPZ-SEZ. Agenda Item No. 06: Application received from <u>एजेंडा मद संख्या 06:</u> मदों की विस्तृत बैंडिंग के लिए मेसर्स M/s. Lotus Ornaments Pvt. Ltd for broad banding लोटस ऑर्नामेंट्स प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ। of items. मेसर्स लोटस ऑनमिंटस प्राइवेट लिमिटेड ने एसईजेड नियम M/s. Lotus Ornaments Pvt. Ltd had submitted the 2006 के नियम 19 (2) के अनुसार वस्तुओं की ब्रॉड बैंडिंग application for Broad Banding of items i.e. Loose अर्थात लूज पॉलिश हीरों की मरम्मत गतिविधि के लिए आवेदन polish Diamonds repair Activity in terms of Rule 19 प्रस्तुत किया था। (2) of SEZ Rules 2006. Decision: After deliberation, the Committee निर्णय: विचार-विमर्श के बाद, समिति ने एससीजेड नियम 2006 rejected the proposal of the unit for Broad Banding के नियम 19 (2) के संदर्भ में ब्रॉड बैंडिंग यानि लुज स्टोन स्टाक i.e. Loose polish Diamonds repair because Loose की पहल के लिए यूनिट के प्रस्ताव को लागू किया, जिसे polish diamond repair is not a jwellery repair एमकॉमइंडाई. नई दिल्ली द्वारा जारी 25.03.2010 के निर्देश Activity in terms of Rule 19 (2) of SEZ Rules 2006 संख्या 51 के साथ पढा गया । read with Instruction No. 51 dated 25.03.2010 issued by MoC&I, New Delhi. एजेंडा मद संख्या 07: वस्तुओं की विस्तृत बैंडिंग के लिए मेसर्स Agenda Item No. 07: Application received from यूनी-डिजाइन ज्वेलरी प्राइवेट लिमिटेड-ट्रेडिंग डिवीजन से M/s. Uni-design Jewellery Pvt Ltd-Trading आवेदन प्राप्त हुआ। Division for broad banding of items. मेसर्स युनी-डिजाइन ज्वेलरी प्राइवेट लिमिटेड-ट्रेडिंग डिवीजन M/s. Uni-design Jewellery Pvt Ltd-Trading Division ने एसईजेंड नियम 2006 के नियम 19 (2) के अनुसार वस्तुओं had submitted the application for Broad Banding of की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण items in terms of Rule 19 (2) of SEZ Rules 2006 and नीचे दिए गए हैं। the details are as indicated below.

EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (Kgs)	ITC (HS) Classification	
1	GOLD CASTING, SILVER JEWELLERY, GOLD FINDINGS, GOLD CHAINS, PLATINUM JEWELLERY.	1363640.00	7113	
2	Various alloy used in Jewellery making	200.00	7113	
3	Precious Metal finding used in jewellery making Silver & Platinum	200.00	7113	
4	- 	50.00	8205	
5	Engraving or making machine and its components & spare parts	50.00	8456	
6		4539375.00	7113	
7	All types of wax used in jewellery making	25.00	3404	
8	All types of investment powder used in jewellery making	75.00	3404	
9	All types of filing & polishing tools and accessories required for jewellery making	10.00	8205	
10	All types of hand tools used for jewellery making	10.00	8205	
11	All types of Silicone rubber and other rubber used for jewellery making	10.00	7113	
12	Envisiontec consumables such as resin, lamps, trays, filters	10.00	7113	
13	Envisiontec rapid protyping mahine and its components	25.00	7113	
14	Weighting scales components and spares parts required for assembly & Repairing	10.00	7113	
15	Digital Weighting scales used in jewellery making, components and spare parts	25.00	7113	
16	Precious metal based alloy for jewellery mfg	500.00	7113	
17	Non-precious metal based alloy for jewellery mfg	500.00	7113	
18	Solder containing Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	100.00	7113	
19	Solder containing Non-Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler		7113	
20	Fitting & Findings, sheets, wires and Tubes of Precious Metals	50.00	7113	
21	Mounting of Precious Metals	50.00	7113	
22	Precious Metal Chains	50.00	7113	
23	Semi Finished Products Sheet	25.00	7113	
24	Semi Finished Products Wire	25.00	7113	
25	Semi Finished Products Tube	25.00	7113	
26	Platinum Plating Chemicals	900.00	71129200	
27	Palladium Plating Chemicals	500.00	71104990	
28	Ruthenium Plating Chemicals	500.00	71104900	
29	Bronze Plating Chemicals	300.00	74093100	
	Anti-tarnish Chemicals	1000.00	84799090	

31	Precious Metal Strippers	100.00	84483100
32	Anodes	500.00	74020090
33	Precious Metal Salts	500.00	38151900
34	Gold & Precious Metal recovery plants & Chemicals resins	50.00	71129100
35	Pre-cleaning chemicals	1200.00	84219900
36	Electroplating machines & spares	150.00	8543
37	Rectifiers	150.00	85044029

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Chemical for plating containing of Gold	120.00	28433000
2.	Chemical for plating containing of Silver	120.00	28431020
3.	Chemical for plating containing of Platinum	6.00	28439012
4.	Chemical for plating containing of Palladium	3.00	28439012
5,	Chemical for plating containing of Ruthenium	1.20	28439012
6.	Rhodium	3.00	28439012
7.	9999 Silver	700.00	71069221

• Revision of projections for the remaining period of 2 years are as follows

Projections:-

Particulars	Approved Projection For 2022-23 to 2026-27	Approved projection for 2 Year i.e. 2025- 26 to 2026-27		ed Projection for 2 Year 026-27
	Rs. in lakhs	Rs. in lakhs	Rs. in lakhs	(US\$ '87.65')
FOB value of Exports	104709.64	47097.75	51807.53	59107.28
Import of Machinery			,	

*	56521.70	26277.28	27591.15	31479.18
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Import of Spares &				
Consumables				
Repatriation of dividends and				
profits to foreign collaborates				
Royalty				, , ,
Lumpsum Know how fee				
Design & Drawing fees				
Payment of foreign technicians	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	1.		
Payment on training of				
Indian tech. Abroad				
Commission on export		105.00	104.25	221.62
Foreign Travel	355.00	185.00	194.25	221.62
Amt of interest to be paid on	· ·			
external commercial borrowing/deferred payment				
credit (specify details)				
1				

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Any other payment (specify details) leaflets and advt. Materials							
Foreign exchange outgo	568	76.70		26462.28	27785.4		31700.40
NFE		32.95		20635.48	24022.13		27406.88
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निर्णयः विचार-विमर्श के बाद, सिमिति ने निम्नलिखित शर्तों के अधीन एसईजेड नियम 2006 के नियम 19 (2) के अनुसार ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी:

i. सोना, चांदी, प्लैटिनम, अन्य कीमती धातुओं, हीरे और अन्य कीमती और अर्ध-कीमती पत्थरों के लिए व्यापारिक गतिविधि को केवल इंट्रा-एसईजेड आधार पर, यानी केवल एसईईपीजेड के भीतर ही अनुमति दी जाएगी, और वाणिज्य और उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019 के सख्त अनुपालन के अधीन होगी, जिसे वाणिज्य विभाग के निर्देश एफ. सं. डी.12/4/2013-एसईजेड दिनांक 31.12.2013 और डीओसी स्पष्टीकरण पत्र दिनांक 18.06.2014 के साथ पढ़ा जाएगा।

ii. इकाई को डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय द्वारा समय-समय पर जारी किए गए सभी प्रतिबंधों, दिशानिर्देशों और अनुदेशों का पालन करना होगा, जो एसईजेड इकाइयों पर लागू होते हैं।

iii. इकाई को उचित सावधानी बरतनी होगी और एसईजेड अधिनियम, 2005 और उसके तहत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करना होगा।

iv. इकाई को व्यापारिक गतिविधि के लिए एलओए में अनुमोदित सभी वस्तुओं के लिए 8 अंकों का एचएसएन कोड प्रस्तुत करना होगा।

v. इकाई को जेडीसी सीप्ज-एसईजेड द्वारा जारी सार्वजनिक सूचना संख्या 03/2025 दिनांक 01.07.2025 का कड़ाई से अनुपालन सुनिश्चित करना होगा।। **Decision:** After deliberation, the Committee **approved** the proposal of the unit for Broad Banding of in terms of Rule 19 (2) of SEZ Rules 2006 subject to following conditions:

i. The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an intra-SEZ basis, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide F. No. D.12/4/2013-SEZ dated 31.12.2013 and

DoC clarification letter dated 18.06.2014. ii. The unit shall adhere to and comply with

all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as applicable to SEZ units.

iii. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.

iv. The unit shall submit 8 digit HSN code for all the items approved in LoA for trading activity.

v. The unit shall ensure strict compliance to Public Notice No.03/2025 dated 01.07.2025 issued by JDC SEEPZ-SEZ.

एजेंडा आइटम नंबर 08: मेसर्स हुरिक्स सिस्टम्स प्राइवेट लिमिटेड से मौजूदा आइटम की केपेसिटी बढ़ाने के साथ-साथ 5 साल की और अवधि यानी 2026-27 से 2030-21 तक LOA के रिन्यूअल के लिए मिला आवेदन, जो 10.01.2026 से 09.01.2031 तक लागू होगा। Agenda Item No. 08: Application received from M/s. Hurix Systems Private Limited, for Capacity Enhancement of Existing Item alongwith Renewal of LOA for futher period of 5 years i.e. 2026-27 to 2030-21 w.e.f. 10.01.2026 to 09.01.2031.

मेसर्स हुरिक्स सिस्टम्स प्राइवेट लिमिटेड ने मौजूदा आइटम में कैपेसिटी बढ़ाने के लिए आवेदन प्रस्तुत किया था। इसका विवरण इस प्रकार हैं: M/s. Hurix Systems Private Limited 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.	Description of Item	Approved Capacity (In Rs.)	Proposed Capacity (In Rs.)
1	Computer Software Development And IT Enabled Services	44000000.00	878500000.00

It is seen from above mentioned table the unit has capacity enhancement of their existing approved item i.e. Computer Software Development And IT Enabled Services from Rs. 440000000.00 to Rs. 878500000.00.

निर्णय : विचार-विमर्श के बाद, समिति ने इकाई द्वारा सेवाओं के मौजूदा निर्यात, अर्थात् कंप्यूटर सॉफ्टवेयर विकास और आईटी सक्षम सेवाओं, के मूल्य संवर्धन हेतु ₹44,00,00,000/- से ₹87,85,00,000/- तक के प्रस्ताव पर ध्यान दिया। समिति ने पाया कि चूँिक बुनियादी ढाँचे या मशीनरी का कोई विस्तार नहीं किया गया है, इसलिए यह प्रस्ताव क्षमता वृद्धि के रूप में योग्य नहीं हो सकता। हालाँकि, इकाई द्वारा प्रस्तुत संशोधित आयात/निर्यात अनुमानों पर ध्यान दिया गया।।

Decision: After deliberation, the Committee noted the proposal of the unit for value enhancement in the existing export of services i.e., Computer Software Development and IT Enabled Services, from ₹44,00,00,000/- to ₹87,85,00,000/-. The Committee observed that since there is no expansion of infrastructure or machinery, the proposal may not qualify as capacity enhancement. However, the revised import/export projections submitted by the unit were noted.

एजेंडा आइटम नंबर 09: मेसर्स इन्फिनक्स सर्विसेज प्राइवेट लिमिटेड (यूनिट-1,9,10,11 और 14) से निर्मित की जाने वाली मौजूदा वस्तुओं की क्षमता वृद्धि के साथ-साथ शेष 2 वर्षों अर्थात 2025-26 और 2026-27 के लिए प्रक्षेपण के मध्याविध संशोधन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 09: Application received from M/s. Infinx Services Private Limited (Unit-1,9,10,11 & 14), for Capacity Enhancement of Existing Item to be manufactured as well as midterm revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27.

मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड, मौजूदा आइटम के प्रोडक्शन की कैपेसिटी बढ़ाने के साथ-साथ बाकी 2 साल यानी 2025-26 और 2026-27 के लिए प्रोजेक्शन में मिड-टर्म बदलाव के लिए। इसकी विवरण नीचे दिया गया है:

M/s. Infinx Services Private Limited, for Capacity Enhancement of Existing Item to be manufactured as well as mid-term revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27. The details of the same are as under:

A. Capacity Enhancement of Item:

Sr. No.	Description of the items	Approved Capacity	Proposed Capacity
1	Software Development Consultancy- CPC Code-842, System Intergration, Networking and IT Enabled Services- CPC Code 843,849	1050000000.00	1800000000.00

It is seen from above mentioned table the unit has capacity enhancement of their existing approved item i.e. Software Development Consultancy-CPC Code-842, System Intergration, Networking and IT Enabled Services-CPC Code 843,849 from 10500000000000 to 1800000000000.00.

Mid-terms revision of projections for the remaining period of 2 years.

Projections:-

Particulars	Approved Projection For 5 years i.e. 2022-23 to 2026-27	Approved projection for 2 Year i.e. 2025-26		nid-ter revision 2 Year i.e. 2025-26 &
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	(US\$ '000')
HOB value of Exports	47815.00	20240.00	34000.00	38946.16
Import of Machinery	350.00	170.00	200.00	229.10
Import of Raw Material	-			
Import of Spares & Consumables	50.00	20.00	20.00	22.91

Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Royalty	_	-	-	-
Lumpsum Know how fee	_	-	-	-
Design & Drawing fees	_	_	-	-
Payment of foreign technicians	<u>-</u>	_	-	_
Payment on training of Indian tech. Abroad		-	~	_
commission on export	956.00	404.00	170.00	194.73
Foreign Travel	2392.00	1013.00	170.00	194.73
Amt of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-		1700.00	1947.31
Any other payment (specify details) leaflets and advt. Materials	1434.00	607.00	340.00	389.46
Total (2 to 14)	5182.00	2214.00	2600.00	2978.24
NFE (1-15)	42633.00	18026.00	31400.00	35967.93

• EMPLOYMENT GENERATION:

	Existing	Proposed
Men	970	1275
Women	464	575

निर्णय : विचार-विमर्श के बाद, समिति ने सेवाओं के मौजूदा निर्यात, यानी सॉफ्टवेयर डेवलपमेंट कंसल्टेंसी-सीपीसी कोड-842, सिस्टम इंटीग्रेशन, नेटवर्किंग और आईटी सक्षम सेवाएँ-सीपीसी कोड 843,849, के मूल्य संवर्धन हेतु इकाई के प्रस्ताव पर गौर किया। मूल्य संवर्धन को 1050000000.00 से बढ़ाकर 1800000000.00 कर दिया गया। समिति ने पाया कि चूँिक बुनियादी ढाँचे या मशीनरी का कोई विस्तार नहीं किया गया है, इसलिए यह प्रस्ताव क्षमता वृद्धि के रूप में योग्य नहीं हो सकता। हालाँकि, इकाई द्वारा प्रस्तुत संशोधित आयात/निर्यात अनुमानों पर गौर किया गया।

एजेंडा आइटम नंबर 10: मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड (यूनिट-1,9,10,11 और 14) कंपनी का नाम बदलकर मेसर्स इनिफनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने के साथ-साथ कंपनी के शेयरहोल्डिंग पैटर्न में बदलाव का प्रस्ताव।

Decision: After deliberation, the Committee **noted** the proposal of the unit for value enhancement in the existing export of services *i.e.* Software Development Consultancy-CPC Code-842, System Intergration, Networking and IT Enabled Services-CPC Code 843,849 from 1050000000.00 to 1800000000.00. The Committee observed that since there is no expansion of infrastructure or machinery, the proposal may not qualify as capacity enhancement. However, the revised import/export projections submitted by the unit were noted.

Agenda Item No. 10: Proposal for change of name of the Company of M/s.Infinx Services Private Limited (Unit-1,9,10,11 & 14) to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company.

मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड ने मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड (यूनिट-1,9,10,11 और 14) कंपनी का नाम बदलकर मेसर्स इनिफनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने के साथ-साथ कंपनी के शेयरधारिता पैटर्न में बदलाव के लिए आवेदन प्रस्तुत किया है। विवरण इस प्रकार हैं: M/s.Infinx Services Private Limited has submitted application for change of name of the company of M/s.Infinx Services Private Limited (Unit-1,9,10,11 & 14) to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company. The Details are as under:

List of Directors before and after change of name:

Sr. No.	Name of Directors <u>before change of</u> <u>name (M/s, Infinx Services Private</u> <u>Limited)</u>	Sr. No.	Name of Directors <u>after change of</u> name (M/s. Infinx Technology Solutions Private Limited)
1.	Mr. Sandeep Tandon	1.	Mr. Sandeep Tandon
2.	Mr. Sudeep Tandon	2.	Mr. Sudeep Tandon
3.	Mr. Vikaram Chopra	3.	Mr. Vikaram Chopra
4.	Mr. Akshay Tanna	4.	Mr. Akshay Tanna
5.	Mr. Rohan Rakesh Suri	5.	Mr. Rohan Rakesh Suri

There is no change in List of Directors before & After

List of Shareholding Pattern before and after change of name:

Şr. No.	Name of the Shareholder	Residential Status	Pre-Shareholdin	ng Pattern	Post-Sharehold	ling Pattern
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	2,75,16,700	44.405	2,75,16,700	44.386
2	Mrs. Gauri Tandon	Resident	15,35,000	2.477	15,35,000	2.476
3	Mrs. Priya Tandon	Resident	16,65,000	2.687	16,65,000	2.686
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.765	8,56,330	1.381
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.081	9,07,000	1.463
6	KIB EBT Scheme 5 (Catalyst Trusteeship Ltd)	Indian Trust	28,990	0.047	28,990	0.047
7	Norwest Capital, LLC	Foreigh Company	1,45,54,420	23.487	1,45,54,420	23.477
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.842	1,47,74,660	23.833
9	Mr. Hiren Kulkarni	Resident	36,400	0.059	36,400	0.059
10	Mr.Ashwarya Gupta	Resident	29,190	0.047	29,190	0.047
11	Mr. Srinivas Manda	Resident	24,000	0.039	24,000	0.039
12	Ms. Meenakshi Bhattacharjee	Resident	15,000	0.024	17,500	0.028
13	Mr. Ritesh Bhupendra Shah	Resident	3,500	0.006	3,500	0.006
14	Mr. Harish N Gowda	Resident	3,060	0.005	3,060	0.005
	Mr. Navaneeth G Nair		12,500	0.020	12,500	0.02
16		Non Resident	6,325	0.010	6,325	0.01
		Resident	-	-	11,690	0.019
	Mr. Subramania Kumar	Resident	-	-	11,250	0.018
	Total		6,19,68,075	100	6,19,93,515	100

There is change in Shareholding Pattern of Directors before & After.

निर्णयः विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार, मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड का नाम बदलकर मेसर्स इनिफनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने के इकाई के प्रस्ताव को मंजूरी दे दी, साथ ही कंपनी के शेयरधारिता पैटर्न में भी बदलाव किया। इसके अलावा, सिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार शर्तों का पालन करने का भी निर्देश दिया।

<u>Decision</u>: After deliberation, the Committee approved the proposal of the unit for change of name of the company of M/s.Infinx Services Private Limited to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company in terms of MOC&I Instruction no. 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the condition as per instruction no. 109, dated 18.10.2021 issued by MoC&I, New Delhi..

एजेंडा आइटम नंबर 11: मेसर्स इन्फिनक्स सर्विसेज प्राइवेट लिमिटेड (यूनिट नंबर 5) कंपनी का नाम बदलकर मेसर्स इन्फिनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने के साथ-साथ कंपनी के शेयरहोल्डिंग पैटर्न में बदलाव का प्रस्ताव।

Agenda Item No. 11: Proposal for change of name of the Company of M/s. Infinx Services Private Limited (Unit No. 5) to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company.

मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड ने मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड (यूनिट संख्या 5) का नाम बदलकर मेसर्स इनिफनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने तथा कंपनी के शेयरधारिता पैटर्न में बदलाव के लिए आवेदन प्रस्तुत किया है। विवरण निम्नलिखित हैं: M/s.Infinx Services Private Limited has submitted application for change of name of the company of M/s.Infinx Services Private Limited (Unit No. 5) to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company. The Details are as under:

Sr. No.	Name of Directors before	hange of	Sr. No.	Name of Directors after change of
	name (M/s. Infinx Services	Private		name (M/s. Infinx Technology
	Limited)			Solutions Private Limited)
1.	Mr. Sandeep Tandon		1.	Mr. Sandeep Tandon
2.	Mr. Sudeep Tandon		2.	Mr. Sudeep Tandon
3.	Mr. Vikaram Chopra		3.	Mr. Vikaram Chopra
4.	Mr. Akshay Tanna		4.	Mr. Akshay Tanna
5.	Mr. Rohan Rakesh Suri		5.	Mr. Rohan Rakesh Suri

• There is no change in List of Directors before & After

List of Shareholding Pattern before and after change of name:

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholdin	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding	
1	Mrs. Veena Kumari Tandon	Resident	2,75,16,700	44.405	2,75,16,700	44.386	
2	Mrs. Gauri Tandon	Resident	15,35,000	2.477	15,35,000	2.476	
3	Mrs. Priya Tandon	Resident	16,65,000	2.687	16,65,000	2.686	
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.765	8,56,330	1.381	
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.081	9,07,000	1.463	
6	KIB EBT Scheme 5 (Catalyst Trusteeship Ltd)	Indian Trust	28,990	0.047	28,990	0.047	
7	Norwest Capital, LLC	Foreign Company	1,45,54,420	23.487	1,45,54,420	23.477	
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.842	1,47,74,660	23.833	
9	Mr. Hiren Kulkarni	Resident	36,400	0.059	36,400	0.059	
10	Mr.Ashwarya Gupta	Resident	29,190	0.047	29,190	0.047	
		Resident	24,000	0.039	24,000	0.039	
	Bhattacharjee	Resident	15,000	0.024	17,500	0.028	
	Mr. Ritesh Bhupendra Shah	Resident	3,500	0.006	3,500	0.006	
	Mr. Harish N Gowda	Resident	3,060	0.005	3,060	0.005	
	Mr. Navaneeth G Nair		12,500	0,020	12,500	0.02	
		Non Resident	6,325	0.010	6,325	0.01	
		Resident	-		11,690	0.019	
- 1	Mr. Subramania Kumar	Resident	-	-	11,250	0.018	
	Total		6,19,68,075	100	6,19,93,515	100	

• There is change in Shareholding Pattern of Directors before & After.

निर्णय: विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार, मेसर्स इनिफनक्स सर्विसेज प्राइवेट लिमिटेड की कंपनी का नाम बदलकर मेसर्स इनिफनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड करने के इकाई के प्रस्ताव को मंजूरी दे दी, साथ ही कंपनी के शेयरधारिता पैटर्न में भी बदलाव किया। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार शर्तों का पालन करने का भी निर्देश दिया।

<u>Decision</u>: After deliberation, the Committee approved the proposal of the unit for change of name of the company of M/s. Infinx Services Private Limited to M/s. Infinx Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company 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, dated 18.10.2021 issued by MoC&I, New Delhi..

एजेंडा आइटम नंबर 12: मेसर्स गोल्ड टेक इंडिया कंपनी का नाम बदलकर मेसर्स गोल्ड टेक ज्वेल्स एलएलपी करने का प्रस्ताव। Agenda Item No. 12: Proposal for change of name of the Company of M/s. Gold Tech India to M/s. Gold Tech Jewels LLP.

मेसर्स गोल्ड टेक इंडिया ने मेसर्स गोल्ड टेक इंडिया की कंपनी का नाम बदलकर मेसर्स गोल्ड टेक ज्वेल्स एलएलपी करने के लिए आवेदन प्रस्तुत किया है। विवरण निम्नानुसार हैं: M/s. Gold Tech India has submitted application for change of name of the company of M/s. Gold Tech India to M/s. Gold Tech Jewels LLP The Details are as under:

List of Partner before and after change of name:

Sr. No.	Name of Partner <u>before change of</u> name (M/s.Gold <u>Tech India</u>)	Sr. No.	Name of Partners <u>after change of</u> name (M/s. <u>Gold Tech Jewels</u> <u>LLP)</u>
1.	Alkunte Giridhar Rohidas	1.	Alkunte Giridhar Rohidas
2.	Girish Mahadev Deulkar	2.	Girish Mahadev Deulkar

• There is no change in List of Partners before & After

List of Shareholding Pattern before and after change of name:

Sr. No.	Name of Old Partners	Old Profit Sharing Ratio	Sr. No.	Name of the New Partners	New Profit Sharing Ratio
1	Alkunte Giridhar Rohidas	50.00%	1	Alkunte Giridhar Rohidas	50.00%
2	Girish Mahadev Deulkar	50.00%	2	Girish Mahadev Deulkar	50.00%
-	Total	100			100

There is no change in Shareholding Pattern of Partners before & After.

निर्णय: विचार-विमर्श के बाद, कमेटी ने MOC नंबर 109, तारीख 18.10.2021 के अनुसार, I टेक इंडिया कंपनी का नाम बदलकर M/s. गोल ज्वेल्स LLP करने के यूनिट के प्रस्ताव को मंज इसके अलावा, कमेटी ने यूनिट को इंस्ट्रक्शन तारीख 18.10.2021 के अनुसार शर्ती का पाल भी निर्देश दिया।	%I इंस्ट्रक्शन approved name of the Gold Tech Je no. 109 dat also directe	After deliberation, the Committee the proposal of the unit for change of ecompany of M/s. Gold Tech India to M/s. wels LLP in terms of MOC&I Instruction ed 18.10.2021. Further, the Committee of the unit to comply with the condition as ion no. 109, dated 18.10.2021 issued by lew Delhi.
एजेंडा आइटम नंबर 13: मेसर्स अरिवा ज्वैलरी पार्टनरशिप और प्रॉफिट शेयरिंग रेशियो में बदर प्रस्ताव।		em No. 13: Proposal of M/s. Arriva or Change in Partnership and Profit tio.
मेसर्स अरिवा ज्वेलरी ने पार्टनरशिप और प्रॉपि रेशियो में बदलाव के लिए एप्लीकेशन सबमिट	C SIGIKAI for Chon on	Jewellery had submitted the application in Partnership and Profit Sharing Ratio.
निर्णयः विचार-विमर्श के बाद, समिति ने साझेद साझाकरण अनुपात में परिवर्तन के लिए इकाई को स्थिगित कर दिया, और इकाई को निर्देश दि जेडीसी, सीप्ज-एसईजेड द्वारा जारी परिपन्न संव दिनांक 26.06.2025 में निर्धारित नियमों और स्वीकार करने की पुष्टि करते हुए एक वचनबद्धत् करे।	के प्रस्ताव स्या कि वह ख्या 10 शर्तों को ना प्रस्तुत	After deliberation, the Committee he proposal of the unit for change in and Profit Sharing Ratio, and e unit to submit an undertaking their acceptance of the terms and stipulated in Circular No. 10 dated is issued by the JDC, SEEPZ-SEZ.
एजेंडा आइटम नंबर 14: कंपनी के पार्टनर्स में ब लिए M/s. GND अटलांटा डायमंड LLP का	बदलाव के Atlanta Dia	em No. 14: Proposal of M/s. GND mond LLP for Change in Partners of the
यूनिट ने कंपनी के पार्टनर्स में बदलाव के लिए प सबिमट की थी। डिटेल्स इस प्रकार हैं:		ad submitted the application for change in the Company. The details are as under:

LIST OF PARTNERS

Sr. No.	Name of Old Partners	Sr. No.	Name of the New Partners
1	Sameer Ali Jivani	1	Sameer Ali Jivani
2	Priyank Ashok Patel	2	Priyank Ashok Patel
3	Akshaydatt Mahesh Dave	3	Akshaydatt Mahesh Dave
4	Amin Karimbhai Jiwani	4	Shayan Amin Jiwani

• There is change in the Partners of the company.

PRE AND POST LIST OF SHAREHOLDING PATTERN

Sr. No.	Name of Old Partners	Old Profit Sharing Ratio	Sr. No.	Name of the New Partners	New Profit Sharing Ratio
1	Sameer Ali Jivani	32.67%	1	Sameer Ali Jivani	32.67%
2	Priyank Ashok Patel	1.00%	. 2	Priyank Ashok Patel	1.00%
3	Akshaydatt Mahesh Dave	1.00%	3	Akshaydatt Mahesh Dave	1.00%
4	Amin Karimbhai Jiwani	65.33%	4	Shayan Amin Jiwani	65.33%
	Total	100			100

• There is no change in Shareholding Pattern of the company.

निर्णयः विचार-विमर्श के बाद, समिति ने दिनांक 18.10.2021 के वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 के अनुसार कंपनी के साझेदारों में परिवर्तन के इकाई के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को उक्त निर्देश में निर्धारित शर्तों का पालन करने और दस्तावेजी साक्ष्यों के साथ एक वचन-पत्र प्रस्तुत करने का निर्देश दिया, जिसमें यह पृष्टि की गई हो कि साझेदारों में परिवर्तन पिता-पुत्र संबंध के अंतर्गत है। Decision: After deliberation, the Committee approved the proposal of the unit for change in the Partners of the company in terms of MoC&I Instruction No. 109 dated 18.10.2021. Further, the Committee directed the unit to comply with the conditions prescribed in the said Instruction and to submit an undertaking, supported by documentary evidence, confirming that the change in partners is within the Father–Son relationship.

एजेंडा आइटम नंबर 15: मेसर्स जेनेसिस इंटरनेशनल कॉर्पोरेशन लिमिटेड (यूनिट नंबर 103 और 104, मल्टीस्टोरी बिल्डिंग और यूनिट नंबर 74, SDF-III) से कंपनी के डायरेक्टर्स की लिस्ट में नए डायरेक्टर्स को जोड़ने के लिए मिला एप्लीकेशन।

Agenda Item No. 15: Application received from M/s. Genesys International Corporation Limited (Unit No.103 & 104, Multistoried Building and Unit No.74, SDF-III) for addition of new directors in the list of Directors of the Company.

मेसर्स जेनेसिस इंटरनेशनल कॉर्पोरेशन लिमिटेड यूनिट नंबर 103 और 104, मल्टीस्टोरी बिल्डिंग और यूनिट नंबर 74, SDF-III) ने MOC&I निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार कंपनी के निदेशकों की सूची में नए निदेशकों को जोड़ने के लिए आवेदन जमा किया था और विवरण नीचे दिए गए हैं: M/s. Genesys International Corporation Limited Unit No.103 & 104, Multistoried Building and Unit No.74, SDF-III) had submitted the application for addition of new directors in the list of Directors of the Company in term of MOC&I Instruction No. 109 dated 18.10.2021 and the details are as indicated below:

v.					
LIST OF	DIRECTORS BEFORE	AND AFTER			
Sr. No.	List of Directors Pre Lis		Sr. No.	List of Directors Post List	
1	Mr. Sajid Malik		1	Mr. Sajid Malik	
2	Mr. Omprakash Hemrajar	ni	2	Mr. Omprakash Hemrajani	
3	Dr. Yogita Shukla		3	Dr. Yogita Shukla	
4	Mr. Manish Patel		4	Mr. Manish Patel	
5	Ms. Bharti Sinha		5	Ms. Bharti Sinha	
6			6	Mr. Ajay Aggarwal	
There is	addition of Directors.		,		
संख्या 1। निदेशको व	वार-विमर्श के बाद, समिति ने एर 09 दिनांक 18.10.2021 के की सूची में नए निदेशकों को १ स्ताव को मंजूरी दे दी।	अनुसार कंपनी के	ap ne in	proved the proposal of the unit for addition of w directors in the list of Directors of the Company terms of MOC&I Instruction No. 109 dates 10.2021.	
निदेशकों कॉर्पोरेशन	हटम नंबर 16: कंपनी के निदेश को जोड़ने के लिए मेसर्स र लिमिटेड (यूनिट संख्या 73ए, डीएफ-III) से आवेदन प्राप्त हुअ	जेनेसिस इंटरनेशनल 73,75बी, 77ए और	N (U ad	genda Item No. 16: Application received from M/s. Genesys International Corporation Limited in the No.73A,73,75B, 77A & 77C, SDF-III) for dition of new directors in the list of Directors of Company.	
73ए,73,7 एमओसीएं अनसार वं	सिस इंटरनेशनल कॉर्पोरेशन लि '5बी, 77ए और 77सी, डआई निर्देश संख्या 109 दिना जपनी के निदेशकों की सूची रने के लिए आवेदन प्रस्तुत वि ए हैं।	एसडीएफ-III) ने ांक 18 10.2021 के में नए निदेशकों को	(U sul dir ter	s. Genesys International Corporation Limited in No.73A,73,75B, 77A & 77C, SDF-III) had britted the application for addition of new rectors in the list of Directors of the Company is m of MOC&I Instruction No. 109 dates. 10.2021 and the details are as indicated below.	
LIST OF	DIRECTORS BEFORE	AND AFTER			
Sr. No.	List of Directors Pre Lis	st	Sr. No.	List of Directors Post List	
1	Mr. Sajid Malik		1	Mr. Sajid Malik	
2	Mr. Omprakash Hemraja	ni	2	Mr. Omprakash Hemrajani	
3	Dr. Yogita Shukla		3	Dr. Yogita Shukla	
4	Mr. Manish Patel		4	Mr. Manish Patel	
5	Ms. Bharti Sinha		5	Ms. Bharti Sinha	
6			6	Mr. Ajay Aggarwal	
There is	addition of Directors.				
संख्या 10 निदेशकों व	वार-विमर्श के बाद, समिति ने एर 19 दिनांक 18.10.2021 के की सूची में नए निदेशकों को श स्ताव को मंजूरी दे दी।	अनुसार कंपनी के	ap ne in	proved the proposal of the unit for addition of w directors in the list of Directors of the Company term of MOC&I Instruction No. 109 dates 10.2021.	
	संख्या 17: मेसर्स पोर्टेस्कैप इंटि टर्स) से निदेशक मंडल में परिव		M	renda Item No. 17: Application received from I/s. Portescap India Pvt. Ltd (Stepper Motors) for anges in Board of Directors	
	स्कैप इंडिया प्राइवेट लिमिटेर	ड (स्टेपर मोटर्स) ने iक 18.10.2021 के	I1	s. Portescap India Pvt. Ltd (Stepper Motors) had comitted the application for Changes in Board of	

LIST OF DIRECTOR					
Sr. No.	Name of Old Director	Sr.	No.	Name of the New Director	
1	Mr. Rishi Bhatnagar	1		Mr. Rishi Bhatnagar	
. 2	Mr. Sanjay Kachroo	2		Mr. Sanjay Kachroo	
3.	Ms. Sarah Apple	3		Mr. Sachin Gaikwad	
4	Mr. Arvind Pasricha	4		Mr. Pragnesh Shah	
निर्देश संख् निदेशक मंड मंजूरी दे दी, विवरण प्रस्तु जेडीसी, एस 10 दिनांक	र-विमर्श के बाद, समिति ने एमओसीएंडआई या 109 दिनांक 18.10.2021 के अनुसार ज में बदलाव के लिए इकाई के प्रस्ताव को जो कंपनी के शेयरधारिता प्रतिशत के बारे में उत करने और यह पुष्टि करने के अधीन है कि इईपीजेड-एसईजेड द्वारा जारी परिपत्र संख्या 26.06.2025 के अनुसार, कंपनी के मूल पास 51% शेयरधारिता बनी रहेगी।		the Instruction furning perconstruction origin with	Board of Directors in terms of MoC&I ruction No. 109 dated 18.10.2021, subject to ishing details regarding the shareholding entage of the company and confirming that shareholding continues to remain with the inal Directors of the company, in accordance Circular No. 10 dated 26.06.2025 issued by IDC, SEEPZ-SEZ.	
	<u>ख्या 18:</u> मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड) से निदेशक मंडल में परिवर्तन के लिए आवेदन	**************************************	Agei M/s	nda Item No. 18: Application received from s. Portescap India Pvt. Ltd (DC Motors) for ages in Board of Directors.	

प्राप्त हुआ।

मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड (डीसी मोटर्स) ने एमओसीएंडआई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में परिवर्तन के लिए आवेदन प्रस्तृत किया था और विवरण नीचे दिए गए हैं।

M/s. Portescap India Pvt. Ltd (DC Motors) had submitted the application for Changes in Board of Directors in term of MOC&I Instruction No. 109 dated 18.10.2021 and the details are as indicated helow.

LIST OF DIRECTOR

Sr. No.	Name of Old Director	Sr. No.	Name of the New Director	
1	Mr. Rishi Bhatnagar	1	Mr. Rishi Bhatnagar	
2	Mr. Sanjay Kachroo	2	Mr. Sanjay Kachroo	٠
3	Ms. Sarah Apple	3	Mr. Sachin Gaikwad	
4	Mr. Arvind Pasricha	4	Mr. Pragnesh Shah	

There is change in Directors of the company.

निर्णय: विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जो कपनी कें शेयरधारिता प्रतिशत के बारे में विवरण प्रस्तुत करने और यह पृष्टि करने के अधीन है कि जेडीसी, एसईईपीजेड-एसईजेड द्वारा जारी परिपत्र संख्या 10 दिनांक 26.06.2025 के अनुसार, कंपनी के मूल निदेशकों के पास 51% शेयरधारिता बर्नी रहेगी।

Decision: After deliberation, the Committee approved the proposal of the unit for changes in the Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021, subject to furnishing details regarding the shareholding percentage of the company and confirming that 51% shareholding continues to remain with the original Directors of the company, in accordance with Circular No. 10 dated 26.06.2025 issued by the JDC, SEEPZ-SEZ.

एजेंडा मद संख्या 19: मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड से निदेशक मंडल में परिवर्तन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 19: Application received from M/s. Portescap India Pvt. Ltd for Changes in Board of Directors.

मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड ने एमओसीएंडआई M/s. Portescap India Pvt. Ltd had submitted the निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निर्देशक application for Changes in Board of Directors in term मंडल में परिवर्तन के लिए आवेदन प्रस्तुत किया था और of MOC&I Instruction No. 109 dated 18.10.2021 विवरण नीचे दिए गए हैं। and the details are as indicated below. LIST OF DIRECTOR Name of Old Director Sr. No. Sr. No. Name of the New Director Mr. Rishi Bhatnagar Mr. Rishi Bhatnagar Mr. Sanjay Kachroo Mr. Sanjay Kachroo 3 Ms. Sarah Apple 3 Mr. Sachin Gaikwad 4 Mr. Arvind Pasricha Mr. Pragnesh Shah There is change in Directors of the company. Decision: After deliberation, the Committee निर्णय: विचार-विमर्श के बाद, समिति ने एमओसीएंडआई approved the proposal of the unit for changes in निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार the Board of Directors in terms of MoC&I निदेशक मंडल में बदलाव के लिए इकाई के प्रस्ताव को Instruction No. 109 dated 18.10.2021, subject to मंजरी दे दी. जो कंपनी के शेयरधारिता प्रतिशत के बारे में furnishing details regarding the shareholding विवरण प्रस्तुत करने और यह पुष्टि करने के अधीन है कि percentage of the company and confirming that जेडीसी, एसईईपीजेड-एसईजेड द्वारा जारी परिपत्र संख्या 51% shareholding continues to remain with the 10 दिनांक 26.06.2025 के अनुसार, कंपनी के मूल original Directors of the company, in accordance निदेशकों के पास 51% शेयरधारिता बिनी रहेगी। with Circular No. 10 dated 26.06.2025 issued by the JDC, SEEPZ-SEZ. एजेंडा मद संख्या 20: डिजाइन से संबंधित सेवाओं के निर्यात, Agenda Item No. 20: Final ratification of Circular मरम्मत के लिए आभूषणों के आयात और एसईईपीजेड-No.46/2025 dated 17.09.2025 in respect of Blanket एसईजेड में रत्न एवं आभूषण निर्माण इकाइयों द्वारा अतिरिक्त वस्तुओं की व्यापक बैंडिंग के लिए व्यापक अनुमृति के संबंध में permission for Export of Design-related services. import of jewellery for repair, and broad banding of परिपत्र संख्या 46/2025 दिनांक 17.09.2025 का अंतिम additional items by Gem & Jewellery manufacturing अनुसमर्थन। units in SEEPZ-SEZ. Decision: After deliberation. the Committée <u>निर्णयः</u> विचार-विमर्श के बाद, समिति ने डिजाइन से संबंधित approved the Circular सेवाओं के निर्यात, मरम्मत के लिए आभूषणों के आयात और No.46/2025 17.09.2025 in respect of Blanket permission for सीप्ज-एसईजेड में रत्न एवं आभूषण निर्माण इकाइयों द्वारा Export of Design-related services, import of अतिरिक्त वस्तुओं की व्यापक बैंडिंग के लिए व्यापक अनुमित के jewellery for repair, and broad banding of additional संबंध में दिनोंक 17.09.2025 के परिपत्र संख्या 46/2025 items by Gem & Jewellery manufacturing units in को मंजूरी दे दी। SEEPZ-SEZ. कार्यसूची मद सं **21:** संलग्न एफएसआर [8 संख्या] के अनुसार Agenda Item No. 21: Monitoring performance of इकाइयों के प्रदर्शन की निगरानी करना। the Units as per the FSRs [8 no.s] attached.

एफएसआर 183. मेसर्स बिरलासॉफ्ट लिमिटेड के एक वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की

निगरानी।
इकाई ने 2024-25 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा
विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दी है। 202425 की अवधि के नियति और आयात के आंकड़ों को एनएसडीएल से जनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त किया गया और वे संतोषजनक पाए गए।

FSR 183. Monitoring Performance of M/s. Birlasoft Ltd. for the period of 1 year i.e. 2024-25. The unit has submitted the APR for the period 2024-25 duly certified by Chartered Accountant. The export and import data for the period 2024-25 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.

निर्णय: विचार-विमर्श के बाद, सिमिति ने 2024-25 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। सिमित ने यह भी निर्देश दिया कि

समिति ने इकाई को 8,58,412.16 रुपये के बकाया बकाये को स्पष्ट करने का भी निर्देश दिया, जिसमें बकाया राशि की अवधि और वह इकाई जिसके संबंध में बकाया राशि जुटाई गई है, का उल्लेख किया गया The Committee also directed the unit to clarify the outstanding dues of ₹8,58,412.16/-, specifying the period to which the dues pertain and the unit in respect of which the dues have been raised.

Decision: After deliberation, the Committee noted

the performance of the unit for the period 2024-25 as

the unit had achieved positive NFE on cumulative

basis in terms of Rule 54 of SEZ Rules 2006.

एफएसआर 184. मेसर्स कोर्स 5 इंटेलिजेंस लिमिटेड के 4 वर्षों अर्थात 2020-21, 2021-22, 2022-23 और 2023-24 की अविध के लिए कार्यनिष्पादन की निगरानी। इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2020-21, 2021-22, 2022-23 और 2023-24 की अविध के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23 और 2023-24 की अविध के लिए निर्यात और आयात के आंकड़े एनएसडीएल से उनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त किए गए और वे संतोषजनक पाए गए।

FSR 184. Monitoring Performance of M/s. Course 5 Intelligence Limited 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.

निर्णय: 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 यह भी निर्देश दिया कि

<u>Decision:</u> 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.

The Committee also directed

The unit to clear the outstanding dues of Rs. 12,320/-

एफएसआर 185. मेसर्स सीजीआई इंफॉर्मेशन सिस्टम्स एंड मैनेजमेंट कंसल्टेंट्स प्राइवेट लिमिटेड के 3 वर्षों की अवधि अर्थात 2021-22, 2022-23 और 2023-24 के लिए कार्यनिष्पादन की निगरानी।

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दी है। 2021-22, 2022-23 और 2023-24 की अवधि के निर्यात और आयात के आंकड़ों को एनएसडीएल से उनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेत प्राप्त किया गया और वे संतोषजनक पाए गए।

FSR 185. Monitoring Performance of M/s. CGI Information Systems & Management Consultants Pvt Ltd 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.

निर्णय: 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।

<u>Decision:</u> 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.

समिति ने यह भी निर्देश दिया कि इकाई को 74346.19 रुपये का बकाया चुकाना होगा। The Committee also directed the unit to clear the outstanding dues of Rs. 74346.19/-

एफएसआर 186. मेसर्स फाइन ज्वेलरी (इंडिया) लिमिटेड के 4 वर्षों अर्थात 2020-21, 2021-22, 2022-23 और 2023-24 की अविध के लिए कार्यनिष्पादन की निगरानी।

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात के आंकड़े एनएसडीएल से उनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त किए गए और वे संतोषजनक पाए गए।से प्राप्त किया गया और इसे संतोषजनक पाया गया।

निर्णयः 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 यह भी निर्देश दिया कि इकाई को 2021-22 की अवधि के लिए एपीआर जमा करने में देरी के लिए कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करनी चाहिए।

एफएसआर 187. मेसर्स ग्लोबेट्रोनिक्स बॉम्बे प्राइवेट लिमिटेड के 5 वर्षों की अवधि अर्थात 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 के लिए निगरानी कार्यनिष्पादन

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 की अविधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 की अविधि के निर्यात और आयात के आंकड़ों को एनएसडीएल से उनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त किया गया और वे संतोषजनक पाए गए।

निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 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 यह भी निर्देश दिया कि

• इकाई को 2021-22 की अवधि के लिए वार्षिक शुद्ध लाभ (एपीआर) जमा करने में देरी के लिए कारण बताओं नोटिस जारी करने हेतु कार्रवाई शुरू करनी चाहिए। FSR 186. Monitoring Performance of M/s. Fine Jewellery (India) 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.

<u>Decision:</u> 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.

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.

FSR 187. Monitoring Performance of M/s. Globatronix Bombay Pvt Ltd. for the period of 5 years i.e. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.

The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. 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.

एफएसआर 188. मेसर्स गेब्स हेल्थकेयर सॉल्यूशन प्राइवेट लिमिटेड के 9 वर्षों की अवधि अर्थात 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 और 2021-22 के लिए कार्यनिष्पादन की निगरानी।

इकाई ने 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 और 2021-22 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित एपीआर प्रस्तुत किया है। 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 और 2021-22 की अवधि के लिए निर्यात और आयात डेटा को एनएसडीएल से एपीआर में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए प्राप्त किया गया था और इसे संतोषजनक पाया गया था।

FSR 188. Monitoring Performance of M/s. Gebbs Healthcare Solution Pvt Ltd. for the period of 9 years i.e. 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22. The unit has submitted the APR for the period 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.

निर्णय: विचार-विमर्श के बाद, समिति ने 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 और 2021-22 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 यह भी निर्देश दिया:-

i. 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 और 2021-22 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) जमा करने में देरी और शून्य निर्यात प्रदर्शन के लिए इकाई को कारण बताओं नोटिस जारी करने हेतु कार्रवाई आरंभ करना।

ii. 19,96,907.4/- रुपये के बकाया भुगतान न करने के लिए नोटिस जारी करना । Decision: After deliberation, the Committee noted the performance of the unit for the period 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed:-

- i. To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 and for nil export performance.
- ii. To issue notice for the non payment of outstanding dues of Rs. 19,96,907.4/-

एफएसआर 189. मेसर्स केबीएस क्रिएशन्स के 4 वर्षों अर्थात 2020-21, 2021-22, 2022-23 और 2023-24 की अविध के लिए कार्यनिष्पादन की निगरानी। इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2020-21,

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात के आंकड़े एनएसडीएल से उनके द्वारा वार्षिक रिपोर्ट (एपीआर) में प्रस्तुत आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त किए गए और वे संतोषजनक पाए गए।

FSR 189. Monitoring Performance of M/s. KBS Creations. 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.

निर्णय: विचार-विमर्श के बाद, सिंग् 2021-22, 2022-23 और 2022 लिए इकाई के प्रदर्शन पर ध्यान दि एसईजेड नियम 2006 के नियम 5 आधार पर सकारात्मक एनएफई हासिल सिति ने वित्त वर्ष 2022-23 और 202 दाखिल करने में क्रमशः 30 दिन और 17 दि पर सहमति व्यक्त की।	3-24 की अवधि के देया क्योंकि इकाई ने 4 के अनुसार संचयी। किया था। 23-24 के लिए एपीआर	Decision: 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. The Committee agreed to condone the delay of 30 days and 17 days in filing APR for F.Y. 2022-23 and 2023-24 respectively.
एफएसआर 190. मेसर्स मीनल इन्फ्रें वर्षों अर्थात 2020-21, 2021-2 2023-24 की अवधि के लिए कार्यनिए इकाई ने 2020-21, 2021-22, 202 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21 23 और 2023-24 की अवधि के लिए आंकड़े एनएसडीएल से उनके द्वारा वार्षिक जिला आंकड़ों के साथ क्रॉस-सत्यापन हेतु प्राप्त कि पाए गए।	2, 2022-23 और श्पादन की निगरानी। 22-23 और 2023-24 विधिवत प्रमाणित वार्षिक , 2021-22, 2022- निर्यात और आयात के रेपोर्ट (एपीआर) में प्रस्तुत	FSR 190. Monitoring Performance of M/s. Minal Infojewels 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.
निर्णय: विचार-विमर्श के बाद, सि 2021-22, 2022-23 और 202 लिए इकाई के प्रदर्शन पर ध्यान दि एसईजेड नियम 2006 के नियम 5 आधार पर सकारात्मक एनएफई हासिल समिति ने यह भी निर्देश दिया कि इ अवधि के लिए वार्षिक शुद्ध लाभ (एपीआर) कारण बताओं नोटिस जारी करने हेतु कार्रवाई	3-24 की अवधि के देया क्योंकि इकाई ने 4 के अनुसार संचयी किया था। काई को 2023-24 की जमा करने में देरी के लिए	Decision: 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. The Committee also directed to initiate action for issuance of show cause notice to the unit for deläy in submission of APR for the period 2023-24.
बैठक अध्यक्ष को धन्यवाद प्रस्ताव के	साथ संपन्न हुई।	The meeting concluded with a vote of thanks to the chair.

Digitally signed by Dnyapeshwar Bhalchandra Patil Date: 2025,11,14 17:34:45 IST

Shri. Dnyaneshwar B Patil Development Commissioner SEEPZ- SEZ

Action Taken for Approval Committee held on 30-10-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 201st Meeting held on 19-08-2025	
Agenda Item No. 02	Application for Monitoring of Performance(Minal Infojewels Ltd)	Monitoring performance was noted and letter issued to the unit on 21.11.2025
Agenda Item No. 03	Application for Monitoring of Performance(Fine Jewellery (India) Ltd)	Monitoring performance was noted and letter issued to the unit on 21.11.2025
Agenda Item No. 04	Application for Deletion of Space(Mastek Ltd)	Letter issued to the unit on 18.11.2025
Agenda Item No. 05	Application for Blanket Permision(SEEPZ SEZ Units)	Letter issued to the SGJMA on 20.11.2025
Agenda Item No. 06	Application for Monitoring of Performance(CGI Information System)	Monitoring performance was noted and letter issued to the unit on 17.11.2025
Agenda Item No. 07	Application for Monitoring of Performance(Birlasoft Ltd)	Monitoring performance was noted and letter issued to the unit on 18.11.2025
Agenda Item No. 08	Application for Addition of director(Genesys International Corporation Limited)	Letter issued to the unit on 18.11.2025
Agenda Item No. 09	Application for Monitoring of Performance(Globatronix (Bombay) Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 21.11.2025
Agenda Item No. 10	Application for Addition of director(Genesys International Corporation Limited)	Letter issued to the unit on 18.11.2025
Agenda Item No. 11	Application for change in list of directors/ partners(GND Atlanta Diamond LLP)	Letter issued to the unit on 18.11.2025
Agenda Item No. 12	Application for Monitoring of Performance(KBS Creations)	Monitoring performance was noted and letter issued to the unit on 17.11.2025
Agenda Item No. 13	Application for capacity enhancement(Infinx Services Private Limited)	Letter issued to the unit on 18.11.2025
Agenda Item No. 14	Application for Change of Share Holding Patterns(Arriva Jewellery)	Letter issued to the unit on 17.11.2025
Agenda Item No. 15	Application for Monitoring of Performance(Course5 Intelligence Ltd)	Monitoring performance was noted and letter issued to the unit on 18.11.2025
Agenda Item No. 16	Application for Change of Name(GOLD TECH INDIA)	Letter issued to the unit on 17.11.2025
Agenda Item No. 17	Application for Monitoring of Performance(Gebbs Healthcare Solutions Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 21.11.2025
Agenda Item No. 18	Application for Broad – Banding of Items(Uni-Design Jewellery Pvt Ltd(Trading Division))	Letter issued to the unit on 18.11.2025
Agenda Item No. 19	Application for Broad – Banding of Items(Lotus Ornaments Pvt. Ltd)	Letter issued to the unit on 17.11.2025
Agenda Item No. 20	Application for Broad – Banding of Items(Mahavir Impex)	Letter issued to the unit on 18.11.2025
Agenda Item No. 21	Application for setting up of a new unit(H.K. Designs (India) LLP)	Letter issued to the unit on 19.11.2025

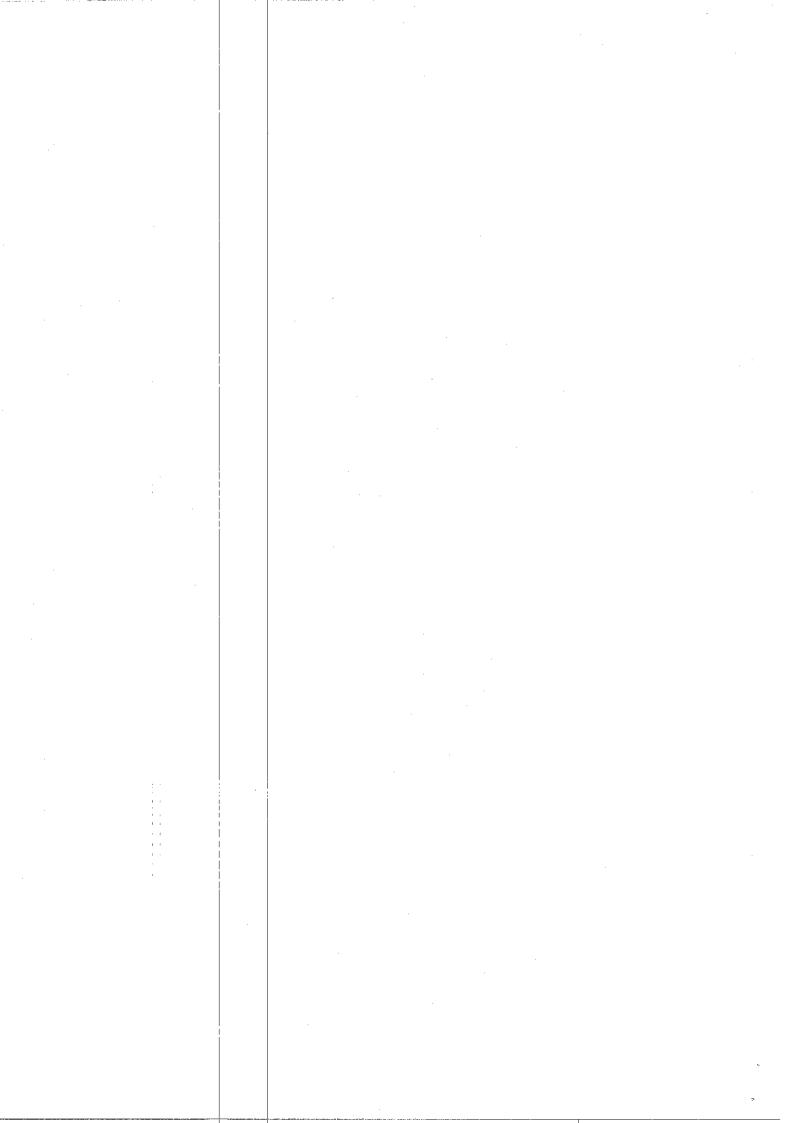
Agenda Item No.	Subject		Remarks
Agenda Item No. 22	Application Items(Ashir	for Broad – Banding of Services LLP)	Letter issued to the unit on 17.11.2025
Agenda Item No. 23	Application partners(PO	for change in list of directors/ RTESCAP INDIA PVT. LTD)	Letter issued to the unit on 18.11.2025
Agenda Item No. 24	Application partners(Por Motors))	for change in list of directors/ tescap India Pvt.Ltd (DC	Letter issued to the unit on 18.11.2025
Agenda Item No. 25	Application partners(Por Motors))	for change in list of directors/ tescap India Pvt. Ltd (Stepper	Letter issued to the unit on 18.11.2025
Agenda Item No. 26	Shareholding	me of the Company & Change in Pattern of the Company(Infinx ate Limited)	Letter issued to the unit on 18.11.2025
Agenda Item No. 27	change of na Shareholding Services Priv	me of the Company & Change in Pattern of the Company(Infinx ate Limited)	Letter issued to the unit on 18.11.2025
Agenda Item No. 28	Application Systems Pvt.	or capacity enhancement(Hurix Ltd)	Letter issued to the unit on 18.11.2025
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H. K. DESIGNS (INDIA) LLP - TRADING DIVISION

* List of Material Required for Trading Activity.

ITC / CPC Code	Item Description		Metric	Capacity	Remarks
71081210	Gold in Any purity / KT / Granuals	RM	KGS	450	Supply to units in SEEPZ -SEZ as per their requirement.
71023910	Cut & Polished Diamond	RM	CTS	125000	Supply to units in SEEPZ -SEZ as per their requirement.
71049120	Cut & Polisehd Lab Grown Diamond	RM	CTS	175000	Supply to units in SEEPZ -SEZ as per their requirement.
71131911/71131141/71101900	71131911 / 71131141 / 71101900 Findings, Mountings & Chains made of Gold, Silver & Platinum	RM.	KGS	105	Supply to units in SEEPZ -SEZ as per their requirement.
71179090	Titanium Findings, Mounting, Chains	RM	KGS	16,45	Supply to units in SEEPZ -SEZ as per their requirement.
71131990	Palladium Findings, Mounting, Chains	RM	KGS	5	Supply to units in SEEPZ -SEZ as per their requirement.
71179090	Brass Findings, Mountings, Chains.	RM	KGS	11530	Supply to units in SEEPZ -SEZ as per their requirement.
71049900	Lab Grown Colour Stones	RÍVÍ	CTS	14500	Supply to units in SEEPZ -SEZ as per their requirement.
71039990	Col Stone - PS & SP Stones.	RM	CTS	5750	Supply to units in SEEPZ -SEZ as per their requirement.
71042000	Synthetic Stones / CZ	RM	. SLO	300000	Supply to units in SEEPZ -SEZ as per their requirement.
71069110	Silver in Any purity / KT / Granules	RM	KGS	750	Supply to units in SEEPZ -SEZ as per their requirement.
71101120	Platinum in Any purity / KT / Granules	RM	KGS	265	Supply to units in SEEPZ -SEZ as per their requirement.
81082000	Titanium in Any purity / KT / Granules	RM	KGS	150	Supply to units in SEEPZ -SEZ as per their requirement.
71102100	Palladium in Any purity / KT / Granules	RM	KGS	5	Supply to units in SEEPZ -SEZ as per their requirement.
71023100	Rough Diamonds	RM	CTS	4000	Supply to units in SEEPZ -SEZ as per their requirement.
71161000	Pearls	RM	CTS	5750	Supply to units in SEEPZ -SEZ as per their requirement.
84433990 / 84195090 / 84689000 / 85059000	Machinery Appliance & Part Thereof	9	. N.	11000000/-	Supply to units in SEEPZ -SEZ as per their requirement.
28539090	All types of Chemical	Cons	LITERS	12100	Supply to units in SEEPZ -SEZ as per their requirement.
71069290	All types of Alloys	Cons	Kgs	325000	Supply to units in SEEPZ -SEZ as per their requirement.
34049090	Wax / Wax Pieces	Cons	Kgs	4000	Supply to units in SEEPZ -SEZ as per their requirement.
39259090 / 39073090	Resin	Cons	SON	7500	Supply to units in SEEPZ -SEZ as per their requirement.
40169940 / 40169990	Rubber / Rubber molds		NOS	25000	Supply to units in SEEPZ -SEZ as per their requirement.
42050090 / 56049000	Leather / Rubber Cords	Cons	NOS	3000	Supply to units in SEEPZ -SEZ as per their requirement.
71171990 / 73151100 / 71171990	71171990 / 73151100 / 71171990 Steel Dials, Findings, Mountings & Chains	Cons	SON	0009	Supply to units in SEEPZ -SEZ as per their requirement.
74032100	Brass	Cons	KGS	30000	Supply to units in SEEPZ -SEZ as per their requirement.
90029000	Glass Lance.	Cons	· NOS	60000	Supply to units in SEEPZ -SEZ as per their requirement.
List Attached	Tools & Consumables For Jewellery Making	Cons	INR	148837500/-	Supply to units in SEEPZ -SEZ as per their, requirement.
48191010 / 39232100 / 42023290	Packing Material, Plastic Bags, Boxes Trays, Tags etc.	Cons	PCS	28300	Supply to units in SEEPZ -SEZ as per their requirement.
28439012	Rhodium Solutions	Cons	BOTTLES	600	Supply to units in SEEPZ -SEZ as per their Fegantement.
		<u>.</u>			(1) CHO1579
			2		

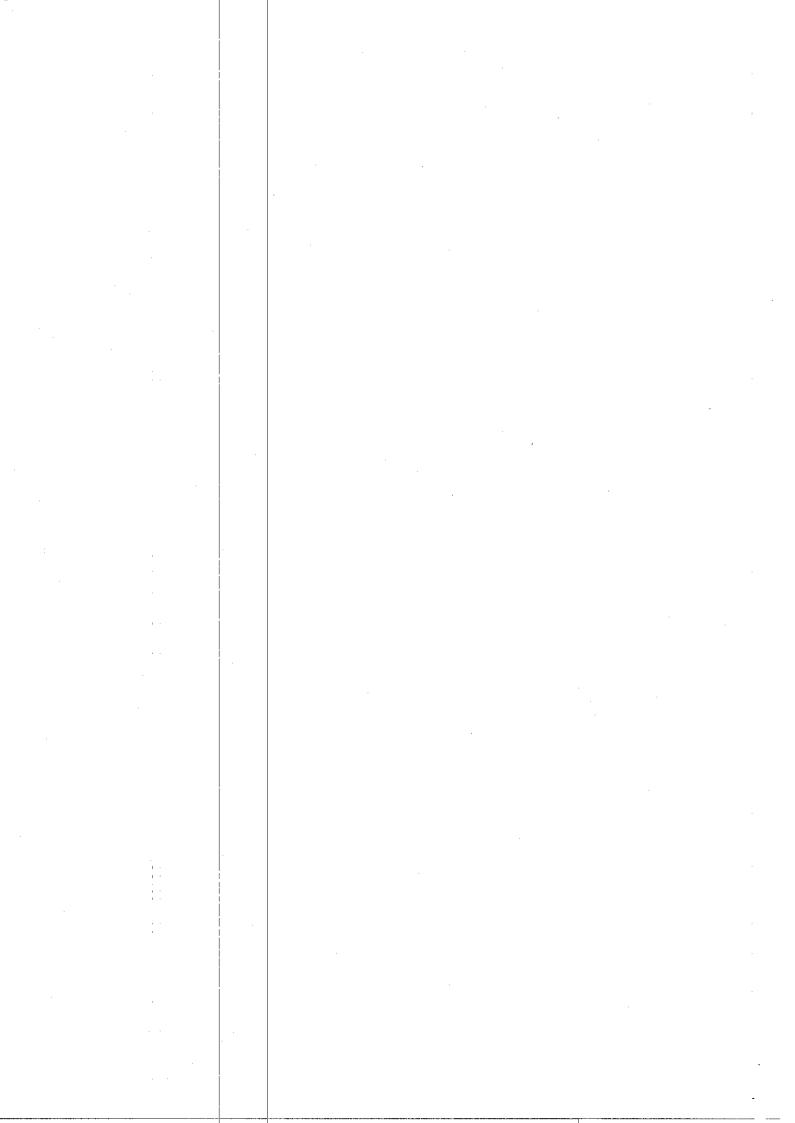
14 Sec. 13 Sec



** Tools & Consumables For Jewellery Making

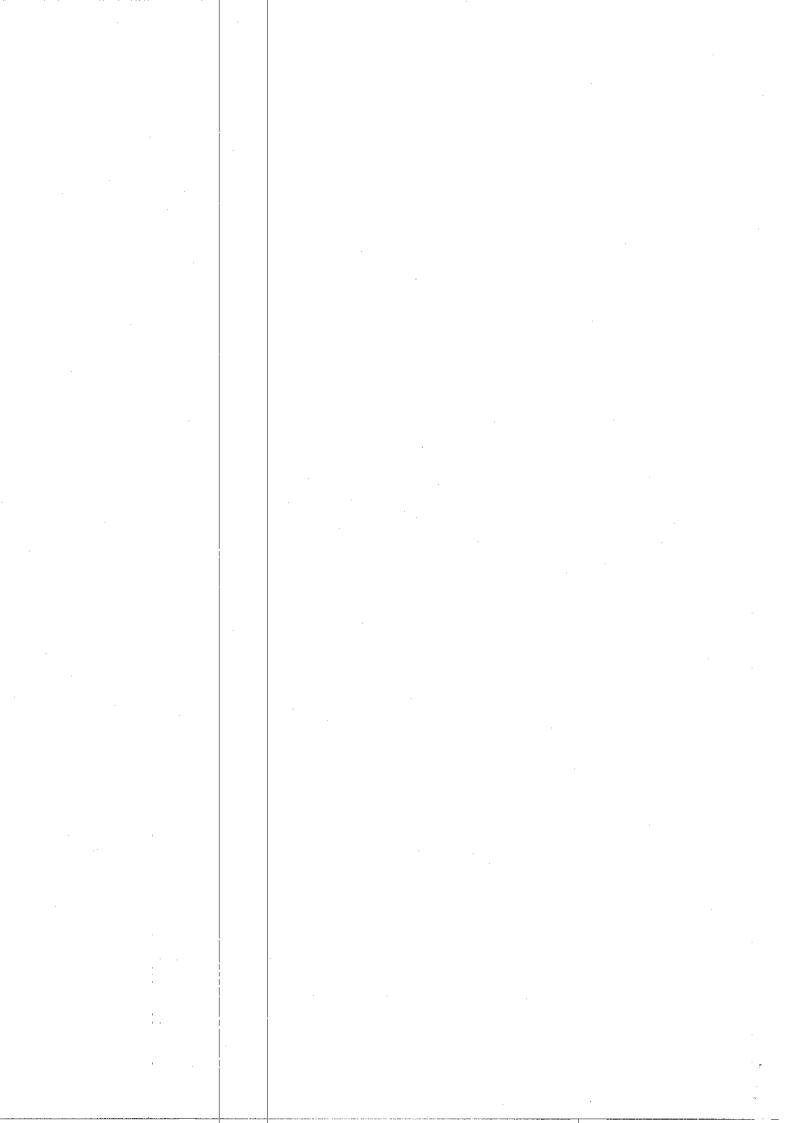
Sr. No.	HS Codes	ITEM DESCRIPTION
	*	
1	25162000	MARBLE STONE
· 2	27101990	Other" petroleum oils
3	28151190	SALTS FOR GOLD ELECTROPOLISHING
4	28439012	RHODIUM GOLD PLATING SOLUTION
5	28439019	PALLADIUM ALLOY
6	29054500	Thermo Liquid - 2.5 kg
7	29181400	Antic Salt - (Antic Salt (500gms))
8	32151190	EPSON T6641 BLACK INK CARTRIDGE (18)
9	34029019	Ultra Cleaning Solution URO-11
10	34029099	Others Cleaning Solution
11	34031100	WD/40 SPRAY BIG
12	34059010	G-WHITE LUSTER
13	34059090	Ultra Cleaning Solution URO-11
. 14	35061000	SPAB7 1LTR
15	35069999	FEVI KWIK
16	38244090	Gas Charging Charges
17	38249900	CONDUCTING SALT 20
18	39100090	SILICONE RUBBER
19	39140020	3007013 - (MIXED BED RESIN)
20	39171010	CPVC PIPE 3/4
21	39191000	BLANK POLYSTER LABELS
22	39199090	STICKY MAT 24 x 36
23	39231090	BOOKLET (CERTIFICATES)
24.	39232100	PLASTIC BAG 6X9 (60MIC)
25.	39232990	PLASTIC JEWELLERY BAGS
26	39249090	PLASTIC BUCKET 25LTR
27	39261011	PLASTIC EMPTY BAG
28	39261019	L FOLDER TRANSPRENT A/4
29 .	40151900	B5-001-015 - (Gloves, 26inch*8inch Heavy,nat 1Pir)
30	40169340	SILICON GASKET RING (K-17)
31	40169990	WHITE RUBER WHEEL (SMALL)
32	42023210	EMPTY JEWELRY BOXES AND PAPER SLEEVES
33	48021020	PRINT XEROX PAPER A/4
34	48026130	PRINT PAPER A/4
35	48054000	Filter Paper and paperboards
36	48054000	FILTER CARTRIDGE
37	48119094	THERMAL ROLL
38	48192090	EMPTY JEWELLERY PACKING BOXES
39	48195090	PAPER SLEEVE
40	48201010	REGISTER C RULLED 2Q
41	48201020	ALABOSTER PAPER TOOGHNI AY4
42	48203000	BOX FILE LAMINATION
43	48211020	MULTI STIKER LABEL A/4 S-2
44	48211020	UHF LABELS
45	48237090	VELVET TRAY 12*15*1
46	52021000	COTTAN CHINDI
47	52081190	Packing Cloth Cover 15x15x15
48	57022010	NATURAL POWERLOOM COIR MATTING
49	59113190	Dust Collection Bags - Filling
50	59119090	Disposable Apron
51	61169990	COTTON FINGER GUARD (REG)
52	68051090	EMERY BELT (80)
53	68052040	MATADOR PAPER NO.3000
54	68151900	Crucible 168 8mm For Casurig
55	70182000	Glassbeads Glassbeads
56	71023910	Crossfor Component Silver 5.0mm(0.79g) UNIBRAX113-MASTER ALLOY IN GRAINS
57	71069290	UNIBRAX113-MASTER ALLOY IN GRAINS

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58	71069290	MASTER ALLOY
59	71101110	PLATINUM ALLOY
60	72155090	STARTER BAR FOR TUBE OD-25 MM ID-19.5MM L-350MM
61	73051119	SS PLATINUM FLASK
62	73101010	G.I. Box 8x5x3
63	73121010	SIL GOTI
64	73181110	ZIPSAM SCREW 19*6
65	73211110	GAS PIPE 3/8*1 MTR
66	74032900	WB149C- (WHITE ALLOY FOR 14-18 KT CASTING)
	 	
67	74081110	COPPER WIRE 26G-28G-30G
68	74082190	BRASS WISER
69	76042990	RING SIZER
70	76109090	ALLUMINIUM TRAY BIG
71	76151030	ALUMINIUM DABBA 8
72	76169990	ALUMINUM RING STICKS
73	82021010	MINI EXO BLAD
74	82031000	WIRE STRIPER
75	82051.000	TAPARIA TESTER 813
76	82055920	FLAT GRAVER NO. 8 (G)
77	82055930	Sprue Cutting Blade - Secondary Cutting
78	82057000	TABLE VICE REVOLVING BIG
	82074090	DRILL HSS 1/8
80	82089090	GRS PRONG PUSHER
81	83021010	BRASS HINGISH 3/4X3/4X3
82	83024190	WALLMOUNT
83	84136090	C.I Pump (Indian) -Bachchu -2
84	84142090	PP Blower
85	84144090	8.5 TR Denforce Scroll Compressor ReplacNo Warranty No Guarantee with Replacmen
86	84211100	AQUAGUARD CONECTOR
87	84211999	PPW 20 10 Polypropylene Wound Filter 20 Long 10
88	84213990	Water Try for Ductable AC 50' & #39; x 31 x 1
89	84232000	ACE PROFESSIONAL DIGITAL SCALE
90	84238900	CTG 100
91	84248920	RELEASE SPRAY MOLD
92	84433210	Microtech Thermal Data Writer MTP-10A
93	84433250	EPSON M-1170 PRINTER
94	84433290	THERMAL TRANSFER BARCODE PRINTERPRINTER CITIZEN CL-E331
		EPSON T5852 CARTRIDGE
95	84439952	
96	84439959	12A TONER REFILING
97	84609010	FTDC 2 MACHINE
98	84663090	Ring Inside Turning Tools Only.
99	84681000	MAX SOLDER MACHIN
100	84703000	CALCULATOR CITIZEN CT-555N
101	84713010	Lenovo Laptop (84713010)
102	84713090	WD 4TB SV HDD SATA
103	84715000	LENOVO DESKTOP
104	84716040	Logitech M90 USB Mouse
105	84716050	Barcode Scanner LS2208 (84716050)
106	84716060	DELL USB MOUSE MS116
	84717010	IBM 1.2TB 10K 2.5 SAS (84717010)
107		HarddiskIBM 81Y3820 1Tb 7.2K 6Gbps
108	84717020	
109	84717090	CRUCIAL 240GB SSD
110	84733030	8GB DDR4 RAM
111	84733099	CRUCIAL 32GB DDR3 LAPTOP RAIV
112	84778090	SP-CLAMP SLIDE/ LONG MOVIMENT
113	84779000	SP-DIGITAL PRESSUR SENSOR (INTUTIVE)
114	84811000	BRASS SPINDLE H/T
1.15	84812000	Solenoid Valve 1/2 BSP
	84879000	MS Spindle for Polishing Machine
116		
116 117		
	85011019 85044029	COMPRESHER MOTER 7.5 HP 3 PHASE Fingers SMPS With Cord Gamma 401 RECHARGABLE CELL AAA



121	120	85076000	LAPTOP BATTERY
123	121	85131090	Assort Lamp
124	122	85149000	window set for 3 bar pressure, thickness5mm, complete with 4 o-rings
125	123	85161000	STEAM MACHINE HEATOR ROUND 4.5KW
126	124	85163300	BPHD501 Pluto Hi-Speed Hand Dryer Black
127 85171110 Landline Phone Panasonic KX-TG3611BX 128 85171190 CISCO C8S-350 -24P-4G-IN S/N - FOC2801Y55Z / FOC2801Y55S 129 85176290 CISco 24Port Switch 130 85235100 WD 250GB SSD BLUE 131 85288900 HIKVISION DS-2CE76DOT-ITPFS CAMERA 132 85284900 LENOVO 24MONITOR 133 85285200 DELL 24 LED MONITOR 134 85291029 METAL STAND (2 FOOT FOR IP CAMERA) 135 8529909 Mic 136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 85319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR SAMP 3 PIN TOP 139 85369000 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CATG CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 9012010 MICRO SCOPE MP 1 146 9016010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 ITHRM CONTROLER <	125	85167990	Heater 9 - (Silica Heater 9, 500v, 1 diameter Red Cap)
128 85171190 CISCO CBS-350-24P-4G-IN S/N - FOC2801Y55Z / FOC2801Y55S 129 85176290 Cisco 24Port Switch 130 85235100 WD 250GB SSD BLUE 131 85285900 HIKWISION DS-2CE76DOT-ITPFS CAMERA 132 85285900 LENOVO 24MONITOR 133 85285200 DELL 24 LED MONITOR 134 85291029 METAL STAND (2 FOOT FOR IP CAMERA) 135 85299090 Mic 136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 83319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR SAMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 8544110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CATG CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 9012010 Electric balances 146 90160010 Electric balances 149 90318000 ROS GENSOT - N 150 90328910 Steamer Controller STM-192 151 920600000 CONDUCTIVITY METER 153 94033	126	85168000	Flange Heater
129	127	85171110	Landline Phone Panasonic KX-TG3611BX
130	128	85171190	CISCO CBS-350-24P-4G-IN S/N - FOC2801Y55Z / FOC2801Y55S
131	129	85176290	Cisco 24Port Switch
132 85284900 LENOVO 24MONITOR 133 85285200 DELL 24 LED MONITOR 134 85291029 METAL STAND (2 FOOT FOR IP CAMERA) 135 85299090 Mic 136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 83319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR 5AMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 8544999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 ITHRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Dasking Workstation 153 94059900 ED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	130	85235100	WD 250GB SSD BLUE
133	131	85258900	HIKVISION DS-2CE76DOT-ITPFS CAMERA
134 85291029 METAL STAND (2 FOOT FOR IP CAMERA) 135 85299090 Mic 136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 85319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR SAMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 ITHRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT	132	85284900	LENOVO 24MONITOR
135 85299090 Mic 136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 85319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR SAMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 ITHRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT <tr< td=""><td>133</td><td>85285200</td><td>DELL 24 LED MONITOR</td></tr<>	133	85285200	DELL 24 LED MONITOR
136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 85319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR 5AMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM	134	85291029	METAL STAND (2 FOOT FOR IP CAMERA)
136 85311090 SYSTEM SENSOR SMOKE DETECTOR WITH BASE 137 85319000 SITC of Addressable FAS System Programmer - Make: GST 138 85361010 ANCHOR 5AMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 9012010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM)	135	85299090	Mic
138 85361010 ANCHOR 5AMP 3 PIN TOP 139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER		85311090	SYSTEM SENSOR SMOKE DETECTOR WITH BASE
139 85369090 SPIKEGUARD 140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	137	85319000	SITC of Addressable FAS System Programmer - Make: GST
140 85391000 MOSQUITO TUBES 141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	138	85361010	ANCHOR 5AMP 3 PIN TOP
141 85441110 POLYCAB WIRE 2.5MM X 4 CORE (MTR) 142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	139	85369090	SPIKEGUARD
142 85444999 D-LINK CAT6 CABLE 305M 143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	140	85391000	MOSQUITO TUBES
143 85461000 DOUBLE SIDE TAPE 144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	141	85441110	POLYCAB WIRE 2.5MM X 4 CORE (MTR)
144 90118000 MICRO SCOPE MP 1 145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	142	85444999	D-LINK CAT6 CABLE 305M
145 90121010 MICRO SCOPE MP 1 146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	143	85461000	DOUBLE SIDE TAPE
146 90160010 Electric balances 147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	144	90118000	MICRO SCOPE MP 1
147 90173010 Digital Electronic Mitutoyo Vernier Caliper 6 150mm 148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	145	90121010	MICRO SCOPE MP 1
148 90261010 I THRM CONTROLER 149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	1.46	90160010	
149 90318000 Rod Sensor - N 150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	147	90173010	Digital Electronic Mitutoyo Vernier Caliper 6 150mm
150 90328910 Steamer Controller STM-192 151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	1.48	90261010	I THRM CONTROLER
151 92060000 CONDUCTIVITY METER 152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	149	90318000	
152 94033090 Sharing Desking Workstation 153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	150	90328910	Steamer Controller STM-192
153 94059900 LED PANEL LIGHT 22W TECHNOLIGHT 154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	151	92060000	
154 96035000 THUBI BRUSH HARD (PREMIUM) 155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	152	94033090	
155 96039000 BRISTLE END BRUSH BLACK POLO 156 96081019 CAMLIN PERMANET MARKER	153	94059900	LED PANEL LIGHT 22W TECHNOLIGHT
156 96081019 CAMLIN PERMANET MARKER	154	96035000	
	155	96039000	
157 96131000 GAS REGULATOR GAS REGULATOR	156	96081019	CAMLIN PERMANET MARKER
	157	96131000	GAS REGULATOR GNS

MBAI-96



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:

Application for transfer of taking over assets and liabilities of M/s. Virtusa Consulting Services Pvt. Ltd into M/s. Dholakia Jewels Pvt Ltd at Unit no. 129, 137 and 140, SDF-V, SEEPZ-SEZ in terms of Rule 19(2) read with 74A and Rule 74 of SEZ Rules, 2006.

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

Proposal for transfer of taking over assets and liabilities of M/s. Virtusa Consulting Services Pvt. Ltd into M/s. Dholakia Jewels Pvt Ltd at Unit no. 129,137 and 140, SDF-V, SEEPZ-SEZ in terms of Rule 19(2) read with 74A and Rule 74 of SEZ Rules, 2006.

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

In terms of Rule 19 (2) read with Rule 74 A of the SEZ Rules 2006.

d. Other Information: -

M/s. Virtusa Consulting Services Pvt. Ltd has stated that they have granted LOA No. 8/1/85-EPZ dated 04.06.1985 as amended for IT and IT Enable Services. The unit commenced production from 01.07.1985.

VIRTUSA CONSULTING SERVICES PVT. LTD. Located at Unit No. 129, 137 & 140, SDF-V, SEEPZ, Andheri East, Mumbai-400096, (hereinafter referred to as Transferor) was incorporated in 05.03.2008. The transferor is a major player in the Software Development Industry. It is in the business of developing software and exporting the same. It also has a Division / Unit established in SEEPZ for Software Development and its Services. This unit was established in SEEPZ-SEZ vide letter of approval No. 8/1/85-EPZ dated-04.06.1985.

The Company is in Software Development Business.

The software Development Business requires different set of skills, technologies and resources to develop growth potential in the relevant markets and to meet the requirements of simplicity in the operations and competitive and regulatory environment. Their Company being in diversified business and as a part of restructuring plan to streamline operations, they have decided to Transfer their ideal Units No: 129, 137 & 140 of SDF V, SEEPZ-SEZ to M/s. Dholakia Jewels Pvt. Ltd, (Transferee) along with assets, as per the provision of Rule 19(2) of SEZ Rules, 2006 and Section 2(24C) of the Income Tax Act, 1961 and Instruction No. 109 of MOC & I.

They have entered into an Agreement TRANSFER OF ASSETS AND UNIT to M/s. Dholakia Jewels Pvt. Ltd, (Transferee).

M/s. Dholakia Jewels Pvt. Ltd (Transferee) is a Private limited Company registered in the year 2 November 2021 and engaged into business of manufacturing and exporting diamond studded Jewellery will take over SEEPZ-SEZ units. As an expansion plan they are interested to set up unit in SEEPZ-SEZ.

They wish to inform that VIRTUSA CONSULTING SERVICES PVT. LTD. (Transferor) has decided to Transfer its SEEPZ- SEZ units along with assets to M/s. Dholakia Jewels Pvt. Ltd, (Transferee) for the purpose of following reason

After Covid-19 outbreak in IT sector, has adopted the culture of Working from Home. In this scenario their company and management has also decided to adopt the same culture for the betterment of business and employee experience and declared Work from Home policy.

They stated Relevant Provisions. Approval is sought as per Instruction No. 109 issued by MOC & I dated: 18.10.2021.

Considering the above, since in their case it is TRANSFER OF UNIT NO 129, 137, & 140, SDF-V Located in SEEPZ, Andheri East, Mumbai-400096, Agreement between VIRTUSA CONSULTING SERVICES PVT. LTD (Transferor Company) with. Mis, Dholakia Jewels Pvt. Ltd, (Transferoe) as per Section 2 (420) of the Income Tax Act, 1961 and Instruction No. 109 MOC & I.

Change of Entrepreneur by way of Transfer of Assets and Unit Agreement from VIRTUSA CONSULTING SERVICES PVT. LTD SEEPZ Unit (Transferor) to M/S Dholakia Jewels Pvt. Ltd, [Transferee) as on going concern basis in accordance with the provision of Rule 19(2) of SEZ Rules, 2006 and Section 2(42C) of the income Tax Act, 1961 and Instruction No MOC & I in accordance to the Business transfer Agreement.

The unit has also submitted the below mentioned documents:

- 1. Copy of Unit & Asset Transfer Agreement (MOU)
- 2. Copy of Board Resolution of VIRTUSA CONSULTING SERVICES PVT. LTD (Transferor) for Units and assets of its SEEPZ unit and in favor of Authorized Signatory of VIRTUSA CONSULTING SERVICES PVT. LTD (Transferor).
- 3. Undertaking for transfer of Assets to M/s. Dholakia Jewels Pvt. Ltd. (Transferee).
- 4. List of Directors of VIRTUSA CONSULTING SERVICES PVT. LTD (Transferor Company)
- 5. Shareholding Pattern of VIRTUSA CONSULTING SERVICES PVT. LTD Transferor)
- 6. List of Director of, M/s, Dholakia Jewels Pvt. Ltd. (Transferee)
- 7. Copy of List of Directors of, Mis. Dholakia Jewels Pvt. Ltd, (Transferee)
- 8. Copy of Letters of Approval of the VIRTUSA CONSULTING SERVICES PVT. LTD SEEPZ Unit (Transferor Company)
- 9. Copy of GST Registrations. (Transferee)

Following are the submission:

1	Name of the unit	M/s. Virtusa Cor	nsulting Services Pvt. Ltd.	
2	Location	Unit no. 129,137	and 140, SDF-V, SEEPZ-SEZ	
3	Area	Unit No.	Area	
		129	522 Sq.mtr	
		137	973 Sq.mtr	
		140	434 Sq. Mtr	
4	LOP No. & Date	LOA No. 8/1/85-	-EPZ dated 04.06.1985 as amended	
5	Item of Manufacturing	IT and IT Enable		
6	Date of Commencement Production	01.07.1985		
7	LOA Valid upto	31.03.2028		
8	Outstanding Rental Dues	Rs. 27,87,341.91/-		
9	Sub-lease Agreement Validity	Sub-lease agreen 31.03.2028	nent Registered w.e.f. 01.04.2023 to	
10	Monitoring Performance	Monitoring of performance was placed before the Unit Approval Committee in its meeting held on 26.08.2021. After deliberation, the Committee has noted the performance of the unit for the period 2018-19 to 2019-20 that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.		

M/s. Dholakia Jewels Pvt. Ltd vide its letter dated 03.10.2025 stated as under:

- i. M/S Dholakia Jewels Private Limited, incorporated in 2021 U36911GJ2021PTC127022) are established as manufacture and exporter of all types of Plain / Studded Gold, Silver, Platinum, Palladium, Brass, Titanium jewellery and combination thereof. We are operating as a 100% EOU at Surat. They started operations in March' 2024 and export performance for the financial year 2024-25 is Rs. 10301.16 Lacs.
- ii. Looking at the potential in the overseas markets and their links with well established wholesalers and import houses, their Promotors are desirous to set up additional facility in SEEPZ-SEZ, which is well known hub for jewelry manufacturing and exporting and is equipped with all the necessary facilities for free Trade; most importantly the availability of all types of skilled artisans & labour which help in faster and competitive production.
- iii. They would like to add that their business is increasing due to increase in the number of customers and on account of them getting into Lab Grown Diamond Jewellery which is increasingly in demand in international markets due to its competitive & affordable price. Considering the expected business, new tie-ups, etc., they feel that existing available set up will not be sufficient to achieve their goal, and that they require additional space.
- iv. "Virtusa Consulting Services Pvt. Ltd." of Unit No: 129, 137 & 140 of SDF-V, SEEPZ SEZ, Andheri (East), Mumbai 400 096, who are into software and at present operate with very limited capacity due to work from home culture, are agreeable for us to take over assets of their Unit No: 129, 137 & 140 of SDF V, under SEZ rule 74 A of SEZ rule 2006 as amended. As these units are in SEEPZ, it will help them to obtain new Letter of permission under SEZ rule 19(2) and set up our manufacturing facility in SEEPZ-SEZ.

They also submitted the below mentioned documents:

- 1 Demand Draft f Rs. 5000/-in Favor of "Pay & Account Officer SEEPZ-SEZ
- 2. Application In Form "F"
- 3 Detailed Project Report with Financial projections for next 5 years.
- 4. List of Imported and Indigenous Capital goods.
- 5. List of Imported and Indigenous Raw Material.
- 6. List of Imported and Indigenous Plant & Machinery
- 7 Manufacturing process/flow chart.
- 8. Copy Of MOU with Virtussa
- 9. Undertaking (Affidavit) of signatory duly notarized on Rs. 100 stamp paper
- 10. Copy of Board Resolution authorizing setting up of SEZ Unit
- 11 List of all Directors.
- 12. List of Shareholders
- 13. Copy of the Certificate of Incorporation, MOA & AOA of the Company
- 14. Copy of Residential Proof & Identity Proof of all Directors
- 15. Copy of PAN of the Company
- 16. Copy of IEC of Company
- 17 Copy of GST of Company
- 18. Copy of Resolution for signing authority
- 19. Copies of Balance Sheets and Acknowledgement of Income Tax returns of Dholakia Jewels Pvt. Ltd for last 1 year
- 20. Copies of Balance Sheets and Acknowledgement of Income Tax returns of Directors for last 3 years.

The details of Directors of both the Company are as follows:

M/s. Virtusa Const	ulting Services Pvt	Ltd	M/s. Dhola	ikia Jewels Pvt Ltd
Name of the Directors	Designati	on	Name of the Directors	Designation
Vasu Pendyala	Director		Rajesh Himmatbhai Dholakia	Director
Pratiti Bhaumik	Director		Brijesh Tulsibhai Dholakia	Director

The details of Shareholding Pattern of Directors of both the Company are as follows:

	M/s. Virtusa Const	ulting Services Pvt. Ltd	
Name of the shareholder	No of shares	Value of Shareholding	% of shareholding
Vasu Pendyala	10102	101020	99.02
Pratiti Bhaumik	100	1000	0.98
Total	10202	102020	100

M/s. D	M/s. Dholakia Jewels Pvt Ltd				
Name of the shareholder	% of shareholding				
Rajesh Himmatbhai Dholakia	10				
Brijesh Tulsibhai Dholakia	90				
Total	100				

DETAILS OF COST OF PROJECT & MEANS OF FINANCE OF M/S. DHOLAKIA JEWELS PVT LTD

Cost of the Project and I	vicans of Finance	
A. Cost of Project		
Particulars	· ·	Amount (Rs. In Lakhs)
 Factory premises- Reno premises improvement-co 	vation work/lease hold st	96.00
2. Plant and machinery/CO	3	
Imported	300.00	400.00
Indigenous	100.00	
3. Computers, Furniture &	Equipment	154
Total		650.00

B. Means of Finance	
Particulars	Amount (Rs. In Lakhs)
Promotors Contributions	650.00
Total	650.00

DETAILS OF EMPLOYMENT

	M/s. Virtusa Consulting Services Pvt. Ltd	M/s. Dholakia Jewels Pvt Ltd
Men	95	350
Women	45	150

The detailed projections of taking over of assets & liabilities are as under:

Sr. No.		M/s. Virtusa Consulting Services Pvt. Ltd Approved for 5 years 2023-24 to 2027-28		M/s. Dholakia Jewels Pvt Ltd Projection 5 years After 74A (1US\$= Rs. 87.15)		
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000	
1.	FOB value of exports	40416.44	47548.75	246211.00	282514.06	
2.	Foreign Exchange Outgo On					
3.	Import of Capital Goods	1100.09	1294.22	300.00	344.23	
4.	Import of Raw Material and components, including deemed imports, nominated agency etc	-	-	159396.96	182899,55	
5.	Import of remaking and re manufacturing unused /used, new, broken jewellery goods	.	, ·			
6.	Import of spares Parts & Consumables	<u>-</u>	-	2154.35	2472.00	
7.	Repatriation of Dividends and Profit to Foreign Collaborators	-	ı			
8.	Royalty		-			
9.	Lumpsum Know how fee	-	-	,	·	
10.	Design & Drawing fees	-	-			
11.	Payment of Foreign Technicians		-			
12.	Payment of training of Indian Technicians abroad	· -	-			
13.	Commission on export etc.	-	-			
14	Foreign Travel	3561.34	4189.81	425	487.66	
15.	Amount of Interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-			
16.	Any Other Payment	_	-			
17.	Total (2 to 16)	4661.43	5484.00	162276.31	186203.45	
	Net Foreign Exchange Earning in Five Years (1-16)	35755.01	42064.71	83934.69	96310.61	

Particulars	Unit No. 129, SDF-V	Unit No.137, SDF- V	Unit No.140, SDF-V	Remark
Area of unit	522 sq. mtr	973 sq. mtr	434 sq. mtr	Total= 1929 sq. mtr

Rent rate proposed	18,100	6,	520	18,100	NA.
and accepted by					
incoming unit for per					•
Sq. Mtr. Per Annum		-			
Amount Rent for	94,48,200/-	6.	,43,960	78,55,400/-	2,36,47,560/-
incoming unit					

Attention is invited to Rule 19 (2) of the SEZ Rules 2006 which stipulates that:

Proviso: PROVIDED ALSO that subject to provisions of Rule 74 A, the Approval Committee may also approve the change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing unit.

Further, Rule 74 A stipulates that: Transfer of assets by SEZ units upon their exit:

Unit may opt out of SEZ by transferring its assets and liabilities to another person by way of transfer of ownership including sale of SEZ units subject to following conditions:

- a. Unit has held a valid LOA as well as lease of land for not less than a period of 5 years on the date of transfer.
- b. Unit has been operational for a minimum period of 2 years after commencement of production as on date of transfer.
- c. Such sale of transfer transaction shall be subject to approved of the Approval Committee.
- d. Transferee fulfils all eligibility criteria applicable to unit and;
- e. Applicable duties and liabilities if any as calculated under rule 74 as well as export obligation of the transferor unit, if any shall stand transferred to transferee unit which shall be under obligation to discharge the same on the same terms and conditions as transferor unit.

e. Recommendation:

The proposal for transfer of taking over of assets and liabilities of M/s. Virtusa Consulting Services Pvt. Ltd into M/s. Dholakia Jewels Pvt Ltd at Unit no. 129, 137 and 140, SDF-V, SEEPZ-SEZ in terms of Rule 19(2) read with 74 A and Rule 74 of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

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:

Application for Merger of LOA M/s. Asian Star Company Ltd (Unit-II) LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 into M/s. Asian Star Company Ltd LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009

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

Merger of LOA M/s. Asian Star Company Ltd (Unit-II) LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 into M/s. Asian Star Company Ltd LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009.

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

Rule 19(2) of SEZ Rules 2006.

d. Other Information: -

The unit is having 2 LOA in the existing name. The details are as follows:-

Name of the Unit & Address	M/s. Asian Star Company Ltd (Unit-II)	M/s. Asian Star Company Ltd
Location	Unit No. GJ-16, SDF-VII, SEEPZ-SEZ, Andheri (East) Mumbai-400096.	Complex-III, SEEPZ-SEZ, Andheri (East), Mumbai-
		400096.
Area	618 Sq.mtr	664 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I	SEEPZ-SEZ/IA-I/APL/GJ-
	SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022	21/08-09/7308, Dated 13.07.2009
Item(s) of manufacture	STAINLESS STEEL & COMBINATION JEWELLERY STUDDED WITH DIAMONDS ,	
Date of commencement of production	30.09.2023	24.07.2010
Validity of LOP	29.09.2028	31.03.2030
Execution of BLUT	Yes	Yes
Outstanding Rent dues	NIL as on 18.11.2025	
Labour Dues	NIL	NIL

Validity of Lease Agreement	Su	b-Lease istered i	s w.e.f.	agreement 12.12.2022		Sub-Lease agreement pending for adjudication 01.04.2025 to 31.03.2030	is on
Pending CRA Objection, if	No						
any Pending Show Cause	NI				***************************************	NIL	
Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any				. : .	! .		

The unit has stated the following regarding the merger of the LOA:-

- 1. They have single GST registration for both SEZ Unit located within the same SEZ
- 2. They require to file consolidated returns under the GST laws.
- 3. They are operating under a separate LOA.
- 4. They cannot source inputs centrally to obtain bulk discounts and reduce transportation and other logistics costs.
- 5. In order to source centralized procurement, storage, and administration, and to maintain a single set of statutory records/reports for economics of scale the management has decided to merge LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 into LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009 as amended in terms of 4th proviso of Rule 19 (2) of SEZ Rules, 2006 as amended.

The unit has also submitted the following documents:

- 1. Copy of Form-F-1 filed through the SEZ online System
- 2. Break-up of the combined revised Foreign Exchange Balance Sheet for the current 5-year block period.
- 3. Approved the current 5-year block period Foreign Exchange Balance Sheet of LOA dated 13.07.2009.
- 4. Approved the current 5-year block period Foreign Exchange Balance Sheet of LOA dated 10.08.2022.
- 5. An undertaking on Rs. 500/- non-judicial stamp paper, duly notarized, for taking over the assets and liabilities in respect of LOA No. SEEPZ-SEZ/IA-I Section/ASCL/9/2022-23/13292 dated 10.08.2022.
- 6. Copy of Board Resolution
- 7. Copy of valid LOAs of both units
- 8. List of Board of Directors
- 9. Details of Shareholding Patterns of the Company
- 10. Copies of CA-certified APRs for the period 2023-24 & 2024-25 of LOA dated 10.08,2022.
- 11. Copy of online application for merger of LOAs filed through the SEZ online System vide request ID.422500232781.

LIST OF DIRECTOR PRE-MERGER AND POST-MERGER ARE SAME.

Sr. No. 1	Name and Adress	Designation	DIN, PAN, NUMBER	AADHAR
		· · · · · · · · · · · · · · · · · · ·		-

1	Mr. Vipur P. Shah		DIN:00004746
	A-801 Legend, 8 th Floor Plot-220 Walkeshwar Rood malbar Hill Mumba 400 006	Director	PAN: AAHPS8405J Aadhar Number:928019345123
2	Mr. Arvind T. Shah	Chairman, CFO &	DIN 00004720
	32, Atlas Apartment 11, Harkness Road, Mumbai-400006	Whole time Director	PAN: AAHPS8428D Aadhar Number:465465787877
3	Mr. Priyanshu A. Shah 32, Atlas Apartment 11, Harkness Road, Mumbai-400006	Non-Independent Director	DIN:00004759 PAN:AAHPS8428B Aadhar Number:309623446285
4	Mr. Rahil V. Shah	Whole time Director	DIN:06811700
	A-801 Legend, 8 th Floor Plot-220 Walkeshwar Rood malbar Hill Mumba 400 006		PAN: BKSPS6138L Aadhar Number:645998459534
5	Mr. Dharmesh D. Shah 41, Cliff Apartment, 25/27 Ridge Road, Mumbai-400006	Non-Independent Director	DIN: 00004704 PAN:AAFPS8468R Aadhar Number:803963445272
6	Mr. Kartikeya Girish Desai	Independent Director	
	60/A Jariwala Mansion, 1 st Floor, Hughes Road, Opp. Dharam Palace, Grant Road, Mumbai-400007		PAN:ABQPD5219F Aadhar Number:791467638499
7	Mr. Navtej Hazara Singh	Independent Director	DIN: 07666197
	A-1906, Hillcreast, Opp. SEEPZ Gate 3, JVLR, Andheri East, Mumbai- 400093.		PAN:AFVPS3669F Aadhar Number:786393415333
8	Mr. Kunal Sunil Todarwal	Independent Director	DIN: 08355866
	Flat No 1205, Tower-2, Crescent Bay, Jerbai Wadia Road, Nr. Mahatma Phule Educational Society , Bhoiwada, Mumbai-400012	· .	PAN:ACWPT7308L Aadhar Number:952892259014
9	Mrs. Trapti Jinesh Mehta	Independent Director	DIN:06441209
	Building No.152, 1 st floor, Walkeshwar, Malabar Hill, Mumbai- 400006		PAN:ANGPM3746A Aadhar Number:57244394228

10	Mr. Jayantilal D. Parmar	• •	Independent Director	DIN:07440353
	601 B, Aura Apartment, N Square Mall, Behind Ocea Near Vikram Sarabhai Marg, Gujarat-390007.	an Tower,		PAN:AHTPP8777F Aadhar Number:932344948152
11	Mr. Pattanayak Bijayananda		Independent Director	DIN:10715427
	251, Twin Star Jupiter A Colaba, Cuffe Parade, Mumb			PAN:AAIPB8798E
				Aadhar Number:884344082559

SHAREHOLDING PRE-MERGER AND POST-MERGER ARE SAME.

Sr. No	Name of the Promoter and Promotor Group	Promoter/Promoter Group	No. of Shares	Percentage (%) of Holdings
1	Vipul Prabodh Shah	Promoter	40,00,050	24.99
2	Arvind Tarachand Shah] ·	15,84,450	9.90
3	Dharmesh Dineshchandra Shah	1	39,50,050	24.68
4	Priyanshu Arvind Shah	1	12,15,450	7.59
5	Rasila Arvind Shah	Promoter Group	12,00,000	7.50
TOTAL	Promoter & Promoter Group	(I)	1,19,50,000	74.66
TOTAL	Public Shareholding (II)		40,56,800	25.34
Grand To	otal (I) +(II)		1,60,06,800	100.00

It is seen from the above that there is no change in the Directors and shareholding pattern.

The details projection of M/s. Asian Star Company Ltd (Unit-II) LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 are as under:

Sr. No.	Particulars		Approved 5 year 24 to 2027-28	rs Projections i.e. 2023
			Rs. In Lakhs	(US\$'000')
1	FOB Value of exports in first five ye	ars	46,000.00	59,895.83
	Foreign Exchange outgo on			
2	Import of Machinery	· ·	400.00	520.83
3	Import of Raw Material and Compo	nents	34,500.00	44,921.88
	Import of re-making and manufacturing unused/used, new, but jewellery goods.	1	2,300.00	2994.79
5	Import of spares and consumables		920.00	1197.92
6	Repatriation of dividends and prof foreign collaborators	ts to	-	•
7	Royalty		-	-
8	Lump sum know-how fee	,,	-	-
9	Design and drawings fee	 	м	-
10	Payment of foreign technicians		<u>- </u>	_

11	Payment on training of Indian technicians abroad	-	
12	Commission on Export etc.	-	
13	Foreign Travel	300.00	390.63
14	Amount of Interest to be paid on external commercial borrowing/deferred payment credit (specify details)		•
15	Any other payments (specify details)	125.00	162.76
16	Total (2 to 15)	38,545.00	50,188.80
17	Net Foreign Exchange Earnings in five years (1 to 16)	7455.00	9707.03

The details projection of M/s. Asian Star Company Ltd LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009 are as under:

Sr. No.	Particulars			Approved 5 years 26 to 2029-30	Projections i.e. 2025
				Rs. In Lakhs	(US\$'000')
1	FOB Value of exports in fi	rst five y	ears.	1,65,769.00	1,94,108.90
	Foreign Exchange outgo or	1			
2	Import of Machinery			250.00	292.74
3	Import of Raw Material an	d Compo	nents	1,27,642.00	1,49,463.70
4	Import of re-making manufacturing unused/used jewellery goods.			8,288.00	9,704.92
5	Import of spares and consu	mables		50.00	58.55
6	Repatriation of dividends foreign collaborators	and prof	its to	-	
7	Royalty			-	-
8	Lump sum know-how fee			_	-
9	Design and drawings fee	24		25.00	29.27
10	Payment of foreign technic	ians	.**	-	
11	Payment on training technicians abroad	of I	ndian		-
12	Commission on Export etc.				_
13	Foreign Travel			415.00	485.95
	Amount of Interest to external commercial borro payment credit (specify det	wing/def			•
15	Any other payments (specif	y details)	829.00	970.73
16	Total (2 to 15)			1,37,499.00	1,61,005.85
	Net Foreign Exchange Ear years (1 to 16)	nings in	five	28,270.00	33,103.04

MONITORING OF PERFORANCE

LOA M/s. Asian Star Company Ltd (Unit-II) LOA	
No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-	SEEPZ-SEZ/IA-I/APL/GJ-21/08-
23/13292, Dated 10.08.2022	09/7308, Dated 13.07.2009.
The unit commenced its production on 30.09.2023.	The proposal of the unit for monitoring
The unit has submitted the APRs for the periods	performance was placed before the
2023-24 and 2024-25. The performance of the unit	, ~ ~ · · · · · · · · · · · · · · · · ·
is yet to be scrutinized.	03.03.2025. The Committee noted the
	performance of the unit for the period
	2021-22 to 2023-24 in terms of Rule 54
	of SEZ Rules, 2006.

The Details of Combined Balance sheet on merger of LOA i.e. M/s. Asian Star Company Ltd (Unit-II) LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 into M/s. Asian Star Company Ltd LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009.

Sr. No.	Particulars	5 years Projections i.e. 2025-26 to 2029- 30		
		Rs. In Lakhs	(US\$'000')	
1	FOB Value of exports in first five years	2,25,676.00	2,59,397.70	
	Foreign Exchange outgo on			
2	Import of Machinery	350.00	402.30	
3	Import of Raw Material and Components	1,71,149.00	1,96,722.99	
4	Import of re-making and re- manufacturing unused/used, new, broken jewellery goods.	11,284.00	12,970.11	
5	Import of spares and consumables	1249.00	1,435.63	
6	Repatriation of dividends and profits to foreign collaborators	-	_	
7	Royalty	-	· ·	
8	Lump sum know-how fee	-	-	
9	Design and drawings fee	25.00	28.74	
10	Payment of foreign technicians	-	-	
11	Payment on training of Indian technicians abroad		-	

12	Commission on Export etc.			-	-
13	Foreign Travel		· . · -	790.00	908.05
14	Amount of Interest to be external commercial borrowing payment credit (specify details	ig/defe	-		-
15.	Any other payments (specify of	letails))	940.00	1,080.46
16	Total (2 to 15)		• • • • •	1,85,787.00	2,13,548.28
17	Net Foreign Exchange Earningers (1 to 16)	ngs in	five	39,889.00	45,849.43

DETAILS OF EMPLOYMENT BEFORE AND AFTER MERGER

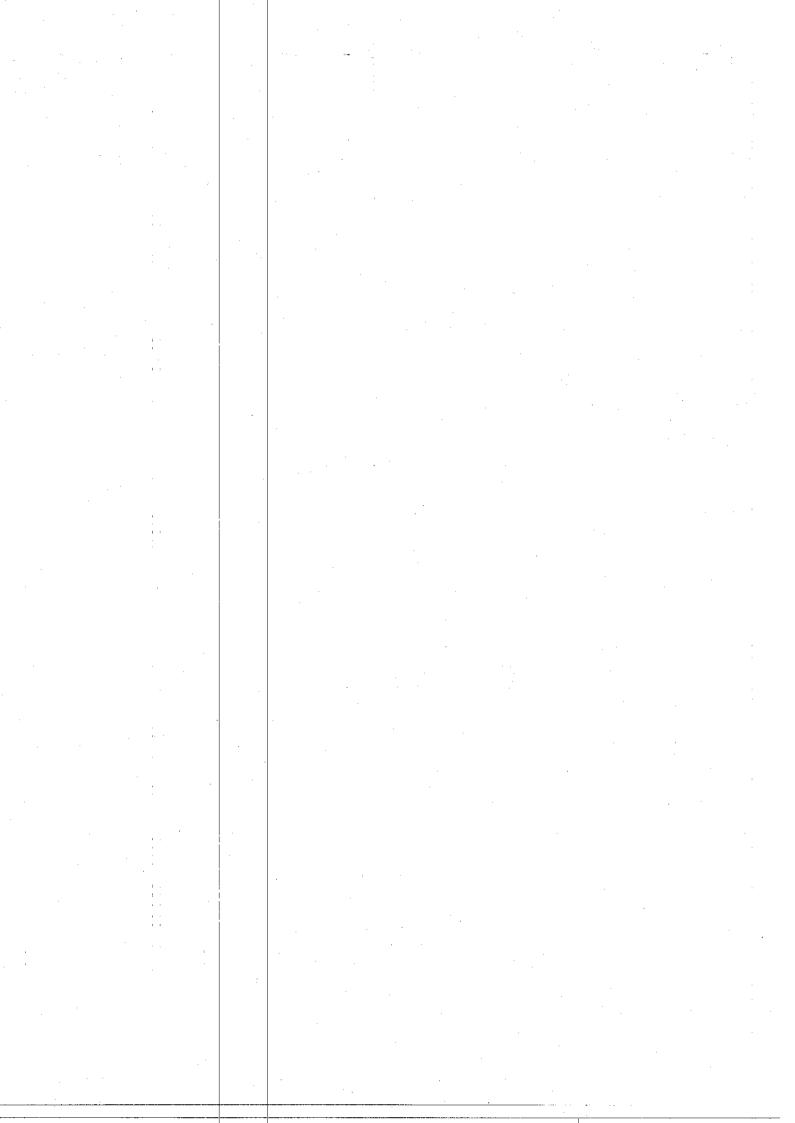
Particulars	Pre-Merger		Post Merger
Women	50		100

		_	
Men		200	
	223	300	

Attention is invited to Rule 19(2) of SEZ Rules 2006 which stipulates that—Provided also that the Approval Committee may also approve proposals for merger of Letters of Approval of two or more Units of the same company or firm subject to the condition that these Units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of the first Unit..

e. Recommendation:

The proposal M/s. Asian Star Company Ltd (Unit-II) LOA No. SEEPZ-SEZ/IA-I SECTION/ASCL/9/2022-23/13292, Dated 10.08.2022 into M/s. Asian Star Company Ltd LOA No. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308, Dated 13.07.2009 is placed before the Approval Committee in terms of Rule 19(2) of SEZ Rules 2006, for consideration.



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:

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: -

u. Omer imormanon: -	
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 21.03.2028)
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	

LIST OF DIRECTORS

Sr. No.	i		List of Directors Post	·
	Name of Director	Designation	Name of Director	Designation
1	Mr. Rakesh Khanna	Director	Mr. Neeluthodi Cheerakuzhi Ajith	Director

2	Mr. Mini	Sony Director	Mr. Nasir Usman Shaikh	Director
	Kochupurakal			

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

The Unit vide its letter dated 18.09.2025 submitted the following documents:

- 1. Certified copy of list of presnt and previous directors
- 2. Form DIR 12.
- 3. Copy of Payment Challan to Ministry of Corporate Affairs for DIR 12
- 4. Undertaking signed by authorized signatory in terms of Instruction 109
- 5. Shareholding pattern of M/s. Syntel Pvt Ltd Pursuant to change in Sirectors
- 6. Copy of board resolution for appointment of Mr. Neeluthodi Cheerakuzhi Ajith as an additional director
- 7. Copy of board resolution for appointment of Mr. Nasir Usman Shaikh as an additional director.
- 8. Copy of board resolution for resignation of Mr. Rakesh Khanna as Director of the company.
- 9. Copy of board resolution for resignation of Mr. Mini Sony Kochupurakal as Director of the company

MOC&I Instruction No. 109th dated 18th 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 / Codeveloper 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.

e. Recommendation:

The proposal of the unit for Change in th 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.

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:

Approval for List of Material and Services i.e. 11kV Network Strengthening and Low Tension (LT) Improvement Schemes 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 and Services i.e. 11kV Network Strengthening and Low Tension (LT) Improvement Schemes 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:-

Insturction No. 50, dated 15.03.2010 issued by MoC&I, New Delhi.

d. Other Information: -

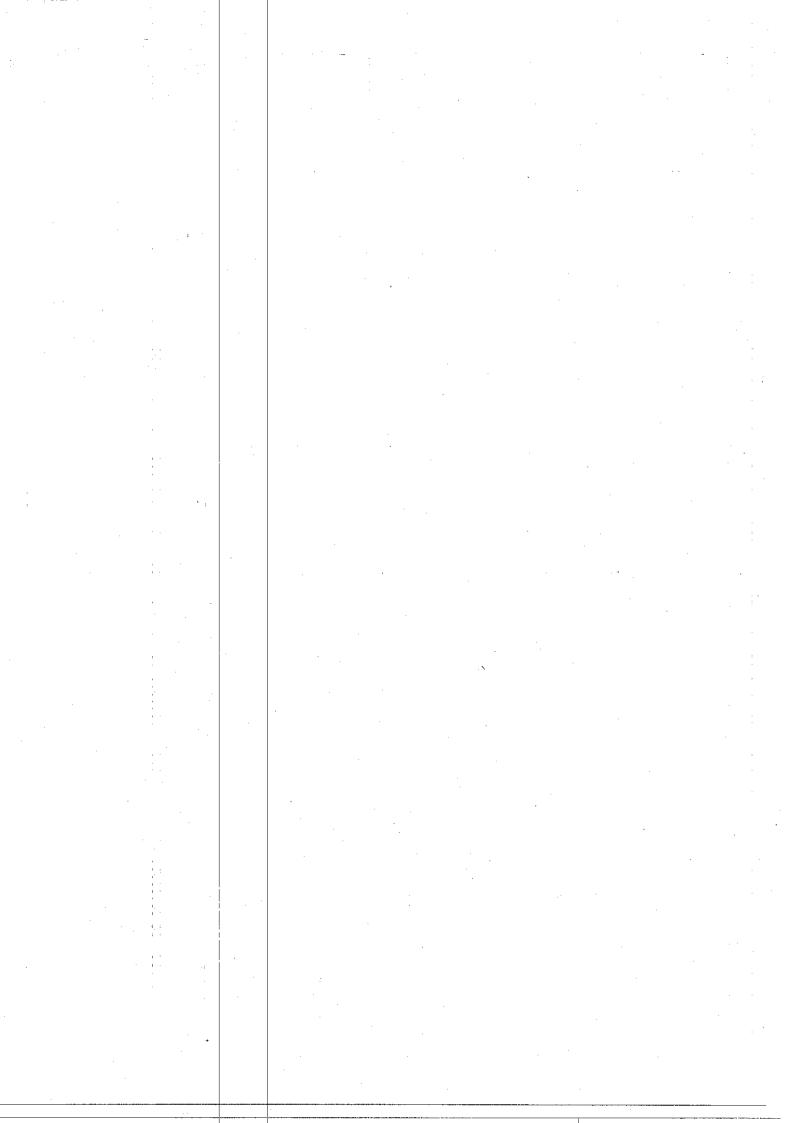
M/s. AEML SEEPZ Limited (Co-Developer) has been granted Formal Approval No. K-43014(22)/13/2021-SEZ Dated 26.10.2021 as Co-Developer of Notified Special Economic Zone for Multi Product-SEZ, situated at SEEPZ Special Economic Zone, Andheri East, Mumbai-400096. The Co-Developer has executed the Bond of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

The Following list of material & Services of DPRs approved by MERC required for Co-Developer:

Sr. No.	DPR Scheme	Material Cost (Rs.)	Services cost (Rs.)	Total Cost (Rs.)
1.	11kV Network Strengthening	5,60,53,257	5,31,80,307	10,92,33,564
2.	Low Tension (LT) Improvement Schemes	3,91,09,601	7,22,26,816	11,13,36,417
	Total	9,51,62,858	12,54,07,123	22,05,69,981

e. Recommendation:

The proposal of the Co-Developer for List of Material and Services i.e. 11kV Network Strengthening and Low Tension (LT) Improvement Schemes 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 in Instruction No. 50, dated 15.03.2010 issued by MoC&I, New Delhi.



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:

Review of the list of the Items and ITC HS code submitted by warehousing unit in terms of Instruction No. 117, Dated 24.09.2024 issued by MoC&I, New Delhi.

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

Review of the list of commodities/items submitted by warehousing unit.

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

Instruction No. 117, Dated 24.09.2024 issued by MoC&I, New Delhi

d. Other Information: -

M/s. BVC Logistics Pvt. Ltd was granted Letter of Approval No. SEEPZ-SEZ/IA-I/BVC/17/2020-21/15204, Dated 03.12.2020 as amended for Other Business Services such as: Inventory Management Services-CPC Code 862, Order Processing Services-CPC Code 862, Custom Clearance Services-CPC Code 741, Services Auxiliary to all modes of Transport-Logistics and Related Services, Cargo Handling Services-CPC Code 741, Transport Services-Freight and Related Services-CPC Code 748 & 749, Warehousing Services Including Storage Services CPC Code 742. The unit has commenced production w.e.f. 25.01.2022. The validity of LOA is upto 24.01.2027.

The Detailed Items of Description and ITC HS Code are as under:

Sr. No.	HSN Code	Correct Description (as per Customs Tariff/ITC HS)
1	2843 3000	Gold compounds.
2	2843 9019	Other compounds of precious metals (excluding gold compounds).
3	4901 9900	Printed books, brochures, leaflets and similar printed matter - Other.
4	7106 9290	Silver (including silver plated with gold or platinum), unwrought or in semi-manufactured forms – Other.
5	7108 1210	Gold (including gold plated with platinum), unwrought, non-monetary of a fineness of 99.5% or more.
6	7110 1910	Platinum, unwrought or in semi-manufactured form, containing by weight 99.5% or more of platinum.
7	7110 2900	Other platinum, unwrought or in semi-manufactured form.
8	7113 1141	Articles of jewellery of precious metal or metal clad with precious metal – Unstudded.
9	7113 1149	Articles of jewellery of precious metal or metal clad with precious metal – Other.
10	7113 1913	Articles of jewellery – Studded with diamonds of heading 7102.
11	7113 1915	Articles of jewellery – Studded with other precious stones.
12	7113 1923	Articles of jewellery - Studded with semi-precious stones.
13	7113 1925	Other articles of jewellery.
14	7403 2900	Other copper alloys (excluding master alloys of heading 7405).
15	8108 9090	Titanium and articles thereof – Other.
16	8421 9900	Filtering or purifying machinery and apparatus – Parts.

Sr. No.	HSN Code	Correct Description (as per Customs Tariff / ITC HS)
17	8464 9000	Machine-tools for working stone, ceramics, concrete, etc Parts.
18	9101 2100	Wrist-watches with automatic winding, of precious metal or of metal clad with precious metal.
19	9102 2100	Wrist-watches with automatic winding.
20	9701	Paintings, drawings executed entirely by hand; collages and similar decorative plaques.
21	9702	Original engravings, prints and lithographs.
22	9703	Original sculptures and statuary, in any material.
23	9704	Postage or revenue stamps; first-day covers; postal stationery; philatelic items (used or not of current issue).
24	9705	Collections and collectors' pieces of zoological, botanical, mineral ogical, anatomical, historical, archaeological, palaeontological, ethnographic or numismatic interest.
25	9706	Antiques of an age exceeding 100 years.

The condition no. xi of Instruction no. 117 issued by MoC&I, stipulates that DCs shall keep a strict watch on the high risk commodities uch as are a nuts, betel nut, black pepper, dates etc. and may considerrestricting dealing in such sensitive commodities by FTWZ units and warehousing units. Moreover, the list may further be regularly reviewed by the UnitApproval Committee based on the risk perceptions of the various commodities.

e. Recommendation:

The proposal containing the list of items and their ITC HS codes, submitted by the warehousing unit M/s. BVC Logistics Pvt. Ltd., SEEPZ-SEZ, in terms of Instruction No. 117 dated 24.09.2024, is placed before the Approval Meeting for review.
