

सीपज़ विशेष आर्थिक क्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**

अंधेरी (पूर्व), मुंबई  
**ANDHERI (EAST), MUMBAI.**

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सीपज़ -सेज़ के अनुमोदन समिति बैठक की कार्यसूची

**AGENDA FOR  
207<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR  
SEEPZ-SEZ**

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़ -सेज़, अंधेरी (पूर्व), मुंबई-  
400096.

VENUE : Conference Hall, 2nd Floor, The Office of the Development  
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

दिनांक : 09<sup>th</sup> June 2026

DATE : 09 जून 2026

समय : 12.00 AM बाद

TIME : 12.00 A.M. onwards

09 जून 2026 को विकास आयुक्त, SEEPZ-SEZ की अध्यक्षता में SEEPZ-SEZ के लिए 207 वी अनुमोदन समिति की बैठक।

**207<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 09<sup>th</sup> June 2026.**

**अनुक्रमणिका (INDEX)**

<b>Agenda Item No</b>	<b>Subject</b>
Agenda Item No.01	Confirmation of Minutes of the last meeting held on 28.04.2026
Agenda Item No.02	The proposal of M/s. Sequel Logistics Private Limited for setting up of a Warehousing unit in SEEPZ-SEZ.
Agenda Item No.03	The proposal of M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd for Additional Location i.e. Unit No. 504, SEEPZ++, Block I SEEPZ SEZ admeasuring area 617 Sq Mtr with capacity enhancement and revision of projection for 1 year i.e. 2025-26
Agenda Item No.04	The proposal of M/s. KBS Creations for Additional Location i.e. Unit No.164, SDF-VI, SEEPZ-SEZ, admeasuring area 532.00 sq. mtrs and capacity enhancement with revision of projection for 5 years i.e 2026-27 to 2030-31
Agenda Item No.05	The proposal of M/s. Luxury Jewelry (India) Private Limited for Additional Location i.e. Unit No. 603 and 604, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 1234 Sq Mtr with capacity enhancement and revision of projection for 4 years i.e. 2025-26 to 2028-29
Agenda Item No.06	The proposal for transfer of taking over assets and liabilities of M/s. Octaware Information Technologies Pvt. Ltd into M/s. Aurifaber Designs Private Limited at Unit no. 002 and 003, Tower-II, SEEPZ++, SEEPZ-SEZ in terms of Rule 19(2) read with 74A and Rule 74 of SEZ Rules, 2006.
Agenda Item No.07	Proposal for change of name of the Company of M/s. Jewel Art (Unit-II) to M/s. Jewel Art LLP.
Agenda Item No.08	The proposal of M/s. D. Navinchandra Jewels for Broad Banding of items with Revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27
Agenda Item No.09	The proposal of M/s. Neysa Jewellery Ltd for changes in board of directors of the company and Shareholding Patterns
Agenda Item No.10	The proposal of M/s. Renaissance Global Limited for changes in board of directors of the company and Shareholding Patterns
Agenda Item No.11	The proposal of M/s. Quinnox Consultancy Services Ltd for changes in board of directors of the company and Shareholding Patterns.
Agenda Item No.12	The proposal of M/s. Quinnox Consultancy Services Ltd -III for changes in board of directors of the company and Shareholding Patterns.
Agenda Item No.13	Monitoring Performance of the unit holders as per FSR(4) attached.

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28<sup>th</sup> अप्रैल 2026 को विकास आयुक्त की अध्यक्षता में आयोजित सीपज़-सेज़ के लिए अनुमोदन समिति की 206वीं बैठक का कार्यवृत्त।  
 MINUTES OF 206<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP  
 OF DEVELOPMENT COMMISSIONER ON 28<sup>th</sup> April 2026.

सेज़ का नाम Name of the SEZ	सीपज़-सेज़ SEEPZ-SEZ
बैठक संख्या Meeting No	206वीं 206 <sup>th</sup>
दिनांक Date	२८.०४.२०२६ 28.04.2026

उपस्थित सदस्य:

Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री. सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्री रवींद्र केनी Shri Ravindra Keny	सहायक सीमा शुल्क आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्री धनंजय कोली Shri Dhananjay Koli	उद्योग निरीक्षक Industry Inspector	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
6	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	माइंडस्पेस-सेज़ MINDSPACE -SEZ
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ -SEZ

<p><b>एजेंडा मद संख्या 01:</b> 24.03.2026 को आयोजित 205वीं बैठक के कार्यवृत्त की पुष्टि।</p> <p>24.03.2026 को आयोजित 205वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।</p>	<p><b>Agenda Item No. 01:</b> Confirmation of the Minutes of the 205<sup>th</sup> Meeting held on 24.03.2026.</p> <p>The Minutes of the 205<sup>th</sup> Meeting held on 24.03.2026 were confirmed with consensus.</p>
<p><b>एजेंडा मद संख्या 02:</b> एसईईपीजेड-एसईजेड में सेवा इकाई स्थापित करने के लिए मेसर्स सारिन टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड का प्रस्ताव।</p>	<p><b>Agenda Item No. 02:</b> The proposal of M/s. Sarin Technologies India Private Limited for setting up of a service unit in SEEPZ-SEZ.</p>
<p>मेसर्स सारिन टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड ने गाला नंबर 507, एनईएसटी II, एसईईपीजेड-एसईजेड में 30.36 वर्ग मीटर क्षेत्रफल में हीरे और आभूषणों के प्रमाणीकरण के लिए सेवा इकाई स्थापित करने हेतु आवेदन प्रस्तुत किया था।</p>	<p>M/s. Sarin Technologies India Private Limited had submitted the application for setting up of service unit for Certification of Diamonds and Jewellery at Gala No: 507, NEST II, SEEPZ-SEZ, Admeasuring 30.36 sq. mtrs.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने मेसर्स सारिन टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दी, जिसमें गाला संख्या 507, एनईएसटी II, एसईईपीजेड-एसईजेड में हीरे और आभूषणों के प्रमाणीकरण के लिए सेवा इकाई स्थापित करने का प्रस्ताव था, जिसका क्षेत्रफल 30.36 वर्ग मीटर है।</p>	<p><b>Decision :</b> After deliberation, the Committee <b>approved</b> the proposal of M/s. Sarin Technologies India Private Limited for setting up of service unit for Certification of Diamonds and Jewellery at Gala No: 507, NEST II, SEEPZ-SEZ, Admeasuring 30.36 sq. mtrs.</p>
<p><b>एजेंडा मद संख्या 03:</b> मेसर्स क्यूजी टेक्नोलॉजीज (इंडिया) प्राइवेट लिमिटेड यूनिट II से प्राप्त आवेदन। इसके लिए:</p> <p>i. ट्रेडिंग यूनिट संख्या 501, Tower-II, SEEPZ++ का स्थानांतरण Unit संख्या 203, SDF-VIII, SEEPZ-SEZ में (क्षेत्रफल 8.08 वर्ग मीटर)।</p> <p>ii. एक क्षेत्रफल (यानी 8.36 वर्ग मीटर) को ट्रेडिंग यूनिट संख्या 501 से हटाकर Manufacturing Unit संख्या 501, Tower-II, SEEPZ-SEZ में शामिल करना।</p> <p>iii. LOA संख्या SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 दिनांक 19.05.2022 से क्षेत्रफल (8.08 वर्ग मीटर) को आंशिक रूप से हटाना, ताकि इसे ट्रेडिंग गतिविधि में शामिल किया जा सके।</p>	<p><b>Agenda Item No. 03:</b> Application received from M/s. QG Technologies (India) Pvt. Ltd Unit II. for:</p> <ol style="list-style-type: none"> <li>i. Relocation of Trading Unit No. 501, Tower-II, SEEPZ++ to Unit No. 203, SDF-VIII, SEEPZ-SEZ (Area 8.08 sq.mtr).</li> <li>ii. Addition of an area, i.e. admeasuring 8.36 sq. mtr., from the trading unit No. 501 into Manufacturing Unit No. 501, Tower-II, SEEPZ-SEZ.</li> <li>iii. Partially deletion of area (Area 8.08 sq.mtr) from LOA No. SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 dtd. 19.05.2022 for inclusion in trading activity</li> </ol>

<p>यूनिट ने इसके लिए आवेदन जमा किया था:</p> <p>i. ट्रेडिंग यूनिट नंबर 501, टावर-II, SEEPZ++ को यूनिट नंबर 203, SDF-VIII, SEEPZ-SEZ में स्थानांतरित करना (क्षेत्र 8.08 वर्ग मीटर)।</p> <p>ii. एक क्षेत्र को जोड़ना, यानी 8.36 वर्ग मीटर का क्षेत्र, ट्रेडिंग यूनिट नंबर 501 से मैन्युफैक्चरिंग यूनिट नंबर 501, टावर-II, SEEPZ-SEZ में शामिल करना।</p> <p>iii. LOA नंबर SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 दिनांक 19.05.2022 से क्षेत्र का आंशिक विलोपन (क्षेत्र 8.08 वर्ग मीटर), ताकि इसे ट्रेडिंग गतिविधि में शामिल किया जा सके।</p>	<p>The unit had submitted application for :</p> <p>i. Relocation of Trading Unit No. 501, Tower-II, SEEPZ++ to Unit No. 203, SDF-VIII, SEEPZ-SEZ (Area 8.08 sq.mtr).</p> <p>ii. Addition of an area, i.e. admeasuring 8.36 sq. mtr., from the trading unit No. 501 into Manufacturing Unit No. 501, Tower-II, SEEPZ-SEZ.</p> <p>iii. Partially deletion of area (Area 8.08 sq.mtr) from LOA No. SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 dtd. 19.05.2022 for inclusion in trading activity.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने निम्नलिखित प्रस्तावों को मंजूरी दी:</p> <p>i. ट्रेडिंग यूनिट संख्या 501, टावर-II, SEEPZ++ को यूनिट संख्या 203, SDF-VIII, SEEPZ-SEZ (क्षेत्रफल 8.08 वर्ग मीटर) में स्थानांतरित करना।</p> <p>ii. ट्रेडिंग यूनिट संख्या 501 से 8.36 वर्ग मीटर क्षेत्रफल को विनिर्माण यूनिट संख्या 501, टावर-II, SEEPZ-SEZ में जोड़ना।</p> <p>iii. ट्रेडिंग गतिविधि में शामिल करने के लिए LOA संख्या SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 दिनांक 19.05.2022 से आंशिक रूप से 8.08 वर्ग मीटर क्षेत्रफल को हटाना।</p>	<p><b>Decision:</b> After deliberation, the committee approved the proposal for :</p> <p>i. Relocation of Trading Unit No. 501, Tower-II, SEEPZ++ to Unit No. 203, SDF-VIII, SEEPZ-SEZ (Area 8.08 sq.mtr).</p> <p>ii. Addition of an area, i.e. admeasuring 8.36 sq. mtr., from the trading unit no.501 into Manufacturing Unit No. 501, Tower-II, SEEPZ-SEZ.</p> <p>iii. Partially deletion of area (Area 8.08 sq.mtr) from LOA No. SEEPZ-SEZ/IA-I SECTION/QG/4/2022-23/07965 dtd. 19.05.2022 for inclusion in trading activity</p>
<p><b>एजेंडा मद संख्या 04:</b> मेसर्स इन्फिनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड से अतिरिक्त स्थान यानी गाला संख्या 303 और 304, एनईएसटी-2 (क्षेत्रफल 705 वर्ग मीटर) के लिए 1 वर्ष यानी 2026-27 के लिए अनुमान के संशोधन के साथ आवेदन प्राप्त हुआ।</p>	<p><b>Agenda Item No. 04 :</b> Application received from M/s. Infinx Technology Solutions Pvt. Ltd for Additional Location i.e. Gala No. 303 &amp; 304, NEST-2 (area 705 sq. mtrs) with revision of projection for 1 year i.e. 2026-27.</p>
<p>इकाई ने अतिरिक्त स्थान, अर्थात् गाला संख्या 303 और 304, एनईएसटी-2, एसईईपीजेड-एसईजेड, जिसका क्षेत्रफल 705 वर्ग मीटर है, के कारण एसईजेड नियम 2006 के नियम 19(2) के तहत 1 वर्ष की अवधि, अर्थात् 2026-27 के लिए अनुमान के संशोधन हेतु आवेदन प्रस्तुत किया था, जिसका विवरण नीचे दिया गया है:</p>	<p>The unit had submitted the application for revision of projection for the period of 1 year i.e. 2026-27 due to additional location i.e. Gala No. 303 &amp; 304, NEST-2, SEEPZ-SEZ, admeasuring (area 705 sq. mtrs) in terms of Rule 19(2) of SEZ Rules 2006 with details as indicated below:</p>
<p>● मेरा गतिविधियों की गतिविधियों की प्रस्ताव का विवरण</p>	

● **DETAILS OF CAPACITY OF ITEMS OF SERVICE ACTIVITY**

Sr. No.	Items of Manufacture	Approved Capacity	Proposed Capacity for Additional space	Total Capacity
1	Software Development Consultancy- CPC Code-842, System Integration, Networking and IT Enabled Services- CPC Code 843,849	180,00,00,000	22,00,00,000	202,00,00,000

**Total area after addition of location**

Existing area	Additional location area	Total Area
3069.39 sq.mtrs	705 sq.mtrs	3774.39 sq.mtrs

The proposed additional Location projections and existing approved projections submitted by unit are as follows: -

● **Projections:-**

Sr. No.		Existing of 5 years (Approved projections) 2022-23 to 2026-27	Existing approved Projection for 1 year i.e.2026-27	Total Proposed Projections for 1 year on (Additional Location) 2026-27 (US \$= Rs. 89.50/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	47815.00	10270.00	12470.00	13932.96
	Foreign Exchange Outgo On				
2.	Import of Capital Goods	350.00	90.00	225.00	251.39
3.	Import of Raw Material and components				
4.	Import of spares and consumables	50.00	10.00	17.00	18.99
5.	Repatriation of dividends and profit to foreign collaborators	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lump sum know-how fee	-	-	-	-
8.	Design and drawing fee	-	-	-	-
9.	Payment of training of Indian technicians abroad/	-	-	-	-
10.	Commission on export etc.	956.00	205.00	205.00	229.05
11.	Foreign Travels	2392.00	514.00	624.00	697.20
12.	Amount of interest to be paid on external commercial borrowings/deferred payment credit (specify details)	-	-	-	-
13.	Any other payments (specify details) Export Promotion activity & subscription towards purchase of foreign magazines etc.	1434.00	308.00	418.00	467.03
	Business Seminar, Consultant/Legal fees, license fees, IT services bank charges, outstanding exps, Livex etc.	-	-	-	-
14.	<b>Total (2 to 13)</b>	<b>5182.00</b>	<b>1127.00</b>	<b>1489.00</b>	<b>1663.68</b>
15.	<b>Net Foreign Exchange Earning in Five Years (1-14)</b>	<b>42633.00</b>	<b>9143.00</b>	<b>10981.00</b>	<b>12269.27</b>

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने मेसर्स इन्फिनक्स टेक्नोलॉजी सॉल्यूशंस प्राइवेट लिमिटेड के अतिरिक्त स्थान, अर्थात् गाला संख्या 303 और 304, एनईएसटी-2 एसईईपीजेड-एसईजेड, क्षेत्रफल (705 वर्ग मीटर) के लिए, एसईजेड नियम 2006 के नियम संख्या 19(2) के अनुसार 1 वर्ष, अर्थात् 2026-27 के लिए अनुमान के संशोधन के साथ, प्रस्ताव को मंजूरी दे दी।</p>	<p><b>Decision:</b> After deliberation, the Committee approved the proposal of M/s. Infix Technology Solutions Pvt. Ltd for Additional Location i.e. Gala No. 303 &amp; 304, NEST-2 SEEPZ-SEZ, admeasuring (area 705 sq. mtrs) with revision of projection for 1 year i.e. 2026-27 in terms of Rule No.19(2) of SEZ Rules 2006.</p>
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<p><b>एजेंडा मद संख्या 05 :</b> मेसर्स ज्वेलेक्स इंडिया प्राइवेट लिमिटेड (यूनिट -II) से एक अतिरिक्त स्थान (यानी Gala No. IT-18, SDF-VII, SEEPZ-SEZ, जिसका क्षेत्रफल 630.00 वर्ग मीटर है) और क्षमता विस्तार के लिए आवेदन प्राप्त हुआ है, जिसमें 4 वर्षों (यानी 2026-27 से 2029-30 तक) के लिए अनुमानों का संशोधन भी शामिल है।</p>	<p><b>Agenda Item No. 05:</b> Application received from M/s. Jewalex India Private Limited (Unit -II) for Additional Location i.e. Gala No.IT-18, SDF-VII, SEEPZ-SEZ, admeasuring area 630.00 sq. mtrs) and capacity enhancement with revision of projection for 4 years i.e. 2026-27 to 2029-30.</p>
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<p>यूनिट ने एक अतिरिक्त स्थान (यानी गाला नंबर IT-18, SDF-VII, SEEPZ-SEZ, जिसका क्षेत्रफल 630.00 वर्ग मीटर है) और क्षमता विस्तार के लिए आवेदन जमा किया था, जिसमें 4 वर्षों (यानी 2026-27 से 2029-30 तक) के लिए अनुमानों में संशोधन भी शामिल था। विवरण इस प्रकार है:</p>	<p>The unit had submitted Application for Additional Location i.e. Gala No.IT-18, SDF-VII, SEEPZ-SEZ, admeasuring area 630.00 sq. mtrs) and capacity enhancement with revision of projection for 4 years i.e. 2026-27 to 2029-30. The details are as under:</p>
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● **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total Capacity
Plain Gold Jewellery, Plain Platinum Jewellery, Plain Titanium Jewellery, Studded Gold Jewellery, Studded Platinum Jewellery, Studded Silver Jewellery, Studded Titanium Jewellery, Studded Palladium Jewellery, Cut & Polished Diamonds, Platinum Jewellery & Combination Thereof	186000.00	120000.00	306000
Silver Studded Jewellery	25000.00	5000.00	30000
Silver Plain unstudded jewellery	7000.00	5000.00	12000
Brass Studded And Unstudded Jewellery	0.00	5000.00	5000
Copper Studded And Unstudded Jewellery	0.00	5000.00	5000
Stainless Steel Studded And Unstudded Jewellery	0.00	15000.00	15000
Gold Mountings	10000.00	7500.00	17500
Silver Models And Mountings	2000.00	7500.00	9500

Gold, platinum, silver, bronze Nickle, stainless steel, palladium, brass studded with mother of pearl or in combine of Diamonds, precious & semi precious colour stone, pearl & cz. 5 percentage of fob value of Export of previous year.	0.00	0.00	0.00
Gold, platinum, silver, bronze Nickle, stainless steel, palladium, brass studded with ceramic or in combine of diamonds, precious & semi precious colour stone, pearl & cz. 5 percentage of fob value of export of previous year.	0.00	0.00	0.00
Gold, platinum, silver, bronze ,nickle, stainless steel, palladium, brass studded with wood or in combine of diamonds, precious & semi precious colour stone, pearl & cz. 5 percentage of fob value of export of previous year.	0.00	0.00	0.00
Studded & unstudded bronze, nickel jewellery with all type of stones. 5 percentage of fob value of export of previous year.	0.00	0.00	0.00
Imitation plain unstudded jewellery in carbon fibre, cobalt, cobalt chrome, damascus steel, shapphire, tungstun, tantalum, tungsten carbide, zirconium, & silicon. 5 percentage of fob value of export of previous year.	0.00	0.00	0.00
Plain & studded gold, platinum, silver in combination with carbon fibre, cobalt, cobalt chrome, damascus steel, shapphire, tungstun, tantalum, tungsten carbide, zirconium & silicon. 5 percentage of fob value of export of previous year.	0.00	0.00	0.00
<b>Total</b>	<b>230000</b>	<b>170000</b>	<b>400000</b>

*It is seen from the above that there is increase in the capacity of items manufactures on additional location.*

**Total area after addition of location:**

Existing area	Additional location area	Total area
5330.24 sq.mtr	630.00 sq.mtr	5960.24 sq.mtr

The current Five Year Block of the unit is 2025-26 to 2029-30. The proposed projection and existing approved projection submitted by the unit is as follows:

- Projections:-

Sr. No.		Existing Approved of 5 years projection 2025-26 to 2029-30	Existing Approved 4 years projections 2026-27 to 2029-30	Total projection after addition of location 4 years 2026-27 to 2029-30 (USD\$ 90)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	512000	417000	450776	500862.22
2.	Import of Machinery	650	520	745	827.79
3.	Import of Raw Material and components	399360	325260	350930	389922.22
3a	Assorted Jewellery for remaking /melting as Raw material	40960	33360	36062	40068.89
4.	Import of Spares & Consumables	5120	4170	4508	5008.89
5.	Unused Jewellery for Repair/ Remaking Return	0	0	0	0
6.	Repatriation of dividends and profits to foreign collaborates	0	0	0	0
7.	Royalty	0	0	0	
8.	Lumpsum Know how fee	0	0	0	0
9	Design & Drawing fees	0	0	0	0
10.	Payment of foreign technicians	0	0	0	
11.	Payment on training of Indian tech. abroad	0	0	0	0
12.	Commission on export	1280	1042	1296	1440
13.	Foreign Travel	500	400	569	632.22
14.	Amount of interest to be paid on ECB	0	0	0	0
15.	Any other payment	250	200	369	410
16.	<b>Total (2 to 15)</b>	448120	364952	394479	438310
17.	<b>NFE (1-16)</b>	63880	52048	56297	62552.22

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने M/s. Jewelex India Private Limited (यूनिट-II) के प्रस्ताव को मंजूरी दे दी। यह प्रस्ताव एक अतिरिक्त स्थान (यानी गाला नंबर IT-18, SDF-VII, SEEPZ-SEZ, जिसका क्षेत्रफल 630.00 वर्ग मीटर है) और क्षमता विस्तार के लिए था, जिसमें SEZ नियम 2006 के नियम 19(2) के तहत 4 वर्षों (यानी 2026-27 से 2029-30 तक) के लिए अनुमानों में संशोधन भी शामिल था।</p> <p>समिति ने यूनिट को बोर्ड प्रस्ताव की प्रति जमा करने का निर्देश दिया।</p>		<p><b>Decision:</b> After deliberation, the Committee <b>approved</b> the proposal of M/s. Jewelex India Private Limited (Unit -II) for Additional Location i.e. Gala No.IT-18, SDF-VII, SEEPZ-SEZ, admeasuring area 630.00 sq. mtrs) and capacity enhancement with revision of projection for 4 years i.e. 2026-27 to 2029-30 in terms of Rule No.19(2) of SEZ Rules 2006.</p> <p>The Committee directed the unit to submit the Copy of Board Resolution.</p>
<p><b>एजेंडा मद संख्या 06:</b> मेसर्स पटडियाम ज्वैलरी लिमिटेड से अतिरिक्त स्थान, अर्थात् गाला संख्या जीजे-01, एसईईपीजेड++, एसईईपीजेड एसईजेड में 1950 वर्ग मीटर क्षेत्रफल वाले स्थान के लिए प्राप्त आवेदन, जिसमें व्यापक बैंडिंग, क्षमता वृद्धि और 4 वर्षों (अर्थात् 2025-26 और 2028-29) के लिए अनुमानों का संशोधन शामिल है।</p>		<p><b>Agenda Item No. 06:</b> Application received from M/s. Patdiam Jewellery Limited for Additional Location i.e. Gala No. GJ-01, SEEPZ++, SEEPZ SEZ admeasuring area 1950 Sq Mtr with broad banding, capacity enhancement and revision of projection for 4 years i.e. 2025-26 &amp; 2028-29.</p>
<p>यूनिट ने एक अतिरिक्त स्थान, यानी गाला नंबर GJ-01, SEEPZ++, SEEPZ SEZ (जिसका क्षेत्रफल 1950 वर्ग मीटर है) के लिए आवेदन प्रस्तुत किया था। इस आवेदन में ब्रॉड बैंडिंग, क्षमता विस्तार और आगामी 4 वर्षों (यानी 2025-26 से 2028-29 तक) के लिए अनुमानों में संशोधन शामिल है। इसका विवरण नीचे दिया गया है:</p>		<p>The unit had submitted application for Additional Location i.e. Gala No. GJ-01, SEEPZ++, SEEPZ SEZ admeasuring area 1950 Sq Mtr with broad banding, capacity enhancement and revision of projection for 4 years i.e. 2025-26 &amp; 2028-29. The details are as under:</p>

● **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity for Additional space (PCS)	Total capacity after addition
Studded Gold Jewellery	91000.00	150000	241000
Studded Platinum Jewellery	0.00	10000	10000
Plain Gold Jewellery	0.00	50000	50000
Precious & Semi Precious Stone, Studded & Plain Gold & Platinum Combination Jewellery	0.00	20000	20000
Plain & Studded Silver Jewellery	50000.00	5000	55000
Lab Grown Diamond Jewellery	-	150000	150000

\*\* It is seen from the table that there is an increase in the capacity of existing items of manufacture at the additional location and broadbanding of the item, i.e. Lab Grown Diamond Jewellery.

● **Total area after addition of location :**

Items of Manufacture	Existing area	Additional location area	Total area
M/s. Patdiam Jewellery Limited	565 Sq.mtr .	1950 sq mtr	2515 Sq.mtr

**Projections:**

Sr. No.		Existing 5 years 2024-25 to 2028-29 (1US\$ = Rs. 83)	Existing (approved) 04 years 2025-26 to 2028-29 (1US\$ = Rs. 83)	Proposed projections of 4 years i.e. 2025-26 to 2028-29 on Additional Location (1US\$ = Rs. 92)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	31900.00	25900.00	130900.00	1,42,282.61
2.	Foreign Exchange Outgo On				
3.	Import of Capital Goods	45.00	35.00	285.00	309.78
4.	Import of Raw Material and components	19085.00	15485.00	78455.00	85,277.17
5.	Import of spares Parts & Consumables	191.40	155.40	785.40	853.70
6.	Remaking/repair of exported goods	100.00	85.00	610.00	663.04
7.	Repatriation of Dividends Foreign Collaborators	-	-	-	-
8.	Royalty	-	-	-	-

9.	Lumpsum Know how fee	-	-	-	-
10.	Design & Drawing fees	-	-	-	-
11.	Payment of training of Indian Technicians abroad	-	-	-	-
12.	Commission on export etc.	-	-	-	-
13.	Foreign Travel Expenses	36.00	31.00	221.00	240.22
14.	Total (2 to 13)	19457.40	15791.4	80356.40	87,343.91
15.	Net Foreign Exchange Earning in Five Years (1-14)	12442.60	10108.6	50543.60	54,938.70

**निर्णय:** विचार-विमर्श के बाद, समिति ने मेसर्स पटडियाम ज्वैलरी लिमिटेड के अतिरिक्त स्थान, अर्थात् गाला संख्या जीजे-01, एसईईपीजेड++, एसईईपीजेड एसईजेड क्षेत्र में 1950 वर्ग मीटर क्षेत्रफल वाले स्थान के लिए व्यापक बैंडिंग, क्षमता वृद्धि और एसईजेड नियम 2006 के नियम संख्या 19(2) के अनुसार 4 वर्षों (अर्थात् 2025-26 और 2028-29) के लिए अनुमान संशोधन के प्रस्ताव को मंजूरी दे दी। समिति ने निम्नलिखित निर्देश भी दिए:

i. रोजगार सृजन में वृद्धि करना।

ii. पिछली इकाई, अर्थात् मेसर्स संघवी ज्वैलर्स प्राइवेट लिमिटेड के बकाया किराए का भुगतान 20.04.2026 तक 8827647.26/- रुपये करना।

iii. लेनदेन शुल्क के रूप में 2,07,60,000/- रुपये का भुगतान करना।

**Decision:** After deliberation, the Committee approved the proposal of M/s. Patdiam Jewellery Limited for Additional Location i.e. Gala No. GJ-01, SEEPZ++, SEEPZ SEZ admeasuring area 1950 Sq Mtr with broad banding, capacity enhancement and revision of projection for 4 years i.e. 2025-26 & 2028-29 in terms of Rule No.19(2) of SEZ Rules 2006.the Committee also directed to :

i. Increase employment generation.

ii. to clear outstanding rental dues for previous unit i.e. M/s. Sanghvi Jewels Pvt. Ltd of Rs. 88,27,647.26/- as on 20.04.2026.

iii. Pay transaction charges of Rs. 2,07,60,000/-.

**एजेंडा आइटम संख्या 07:** एल.ओ.ए. मेसर्स इम्पीरियल ज्वेल्स-II, एल.ओ.ए. संख्या SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, दिनांक 26.06.2023 का मेसर्स इम्पीरियल ज्वेल्स एल.ओ.ए. संख्या SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 दिनांक 22.12.2011 में विलय के लिए आवेदन, जैसा कि संशोधित किया गया है।

**Agenda Items No. 07 :** Application for Merger of LOA M/s. Imperial Jewels-II, LOA No. SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, dated 26.06.2023, into M/s. Imperial Jewels LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 dated 22.12.2011 as amended.

इकाई ने मेसर्स इम्पीरियल ज्वेल्स-II, एलओए संख्या SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, दिनांक 26.06.2023, का मेसर्स इम्पीरियल ज्वेल्स एलओए संख्या SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 दिनांक 22.12.2011 में विलय करने के लिए आवेदन प्रस्तुत किया है और निम्नलिखित विवरण के साथ सभी संबंधित दस्तावेज प्रस्तुत किए हैं:-

The unit has submitted application for Merger of LOA M/s. Imperial Jewels-II, LOA No. SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, dated 26.06.2023, into M/s. Imperial Jewels LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 dated 22.12.2011 and submitted all relevant documents with following details:-

**LIST OF PARTNERS PRE-MERGER AND POST-MERGER ARE SAME :**

Sr. No.	Name of the Partners
1.	M/s. Dholakia Lab Grown Diamond Pvt. Ltd
2.	Shri. Rajesh Himmatbhai Dholakia

**\*\*It is seen from the above that there is no change in the List of Partners.**

**SHAREHOLDING PATTERN PRE-MERGER AND POST-MERGER ARE SAME .:**

	Percentage of Share

Sr. No.	Name of the Partners	Existing	Partner Shares Post Merger of LOA's
1.	M/s. Dholakia Lab Grown Diamond Pvt. Ltd	99.99	99.99
2.	Shri. Rajesh Himmatbhai Dholakia	0.01	0.01

\*\*It is seen from the above that there is no change in shareholding pattern.

The Details of Combined Balance sheet on merger of LOA M/s. Imperial Jewels-II SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007 dated 26.06.2023, into M/s. Imperial Jewels LOA No. SEEPZ-SEZ/IA-I/APL/GJ-13/2011-12/18675 dated 22.12.2011.

Sr. No.	Particulars	5 years Projections i.e. 2023-24 to 2027-28 (After Merger of LOA)	
		Rs. In Lakhs	In US' (82.85/-)
1.	FOB Value of Exports in First Five years	453300.22	547133.64
	Foreign Exchange outgo on		
2.	Import of Machinery	790.00	953.53
3.	Import of Raw Material and Components, including deemed imports, nominated agency etc	302863.23	365556.10
4.	Import of Spares and Consumables	4458.36	5381.25
5.	Foreign Travel	455.00	549.19
6.	Total (2 to 5)	<u>308566.5929</u>	372440.06
7.	Net Foreign Exchange Earnings in five years (1 to 6)	144733.63	174693.58

**DETAILS OF EMPLOYMENT BEFORE AND AFTER MERGER**

Particulars	Pre-Merger	Pre Merger	Post Merger
	Unit I	Unit II	
Women	275	790	1065
Men	150	360	510
<b>Total</b>	<b>425</b>	<b>1150</b>	<b>1575</b>

<p><b>निर्णय:-</b> विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 19(2) के अनुसार, एलओए मेसर्स इंपीरियल ज्वेल्स-II, एलओए संख्या SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, दिनांक 26.06.2023, का मेसर्स इंपीरियल ज्वेल्स एलओए संख्या SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 दिनांक 22.12.2011 में विलय करने के प्रस्ताव को मंजूरी दी।</p>	<p><b>Decision:-</b> After deliberation, the Committee approved the proposal for Merger of LOA M/s. Imperial Jewels-II, LOA No. SEEPZ-SEZ/IA-I Section/IJ/25/2022-23/09007, dated 26.06.2023, into M/s. Imperial Jewels LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-13/2011-12/18675 dated 22.12.2011 in terms of Rule 19(2) of SEZ Rules 2006.</p>
<p><b>एजेंडा मद संख्या 08 :</b> मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड-I I , एलओए संख्या SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, दिनांक 24.10.2013 को मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड एलओए संख्या SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, दिनांक 09.12.2009 में परिवर्तित करने का प्रस्ताव।</p>	<p><b>Agenda Items No. 08 :</b> Proposal for M/s. E-Emphasys Systems Pvt Ltd-II, LOA No. SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, Dated 24.10.2013 into M/s. E-Emphasys Systems Pvt Ltd LOA No. SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, Dated 09.12.2009.</p>
<p>इस इकाई ने मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड-I I , एलओए संख्या SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, दिनांक 24.10.2013 के विलय हेतु मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड एलओए संख्या SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, दिनांक 09.12.2009 में विलय हेतु आवेदन प्रस्तुत किया है और निम्नलिखित विवरण सहित सभी प्रासंगिक दस्तावेज जमा कर दिए हैं:-</p>	<p>The unit has submitted application for Merger of LOA M/s. E-Emphasys Systems Pvt Ltd-II, LOA No. SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, Dated 24.10.2013 into M/s. E-Emphasys Systems Pvt Ltd LOA No. SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, Dated 09.12.2009 and submitted all relevant documents with following details:-</p>

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

Sr. No	Name and Address	Designation	DIN	PAN	Mobile number	Email ID
1	Kamlesh Rasiklal Shah	601, Anuradha, kores Nakshtra, Vartak Nagar, Thane 400606	00440709	AHYP3672F	9869650003	kshah@vitaledge.com
2	Vishal Nalin Shah	B-404, Yudhishtir NL Complex, Anand Nagar, Dahisar East, Mumbai 400068	03332728	AWPPS2648H	9821570086	vshah@vitaledge.com
3	Mayank Jamandhar Kalla	305, Cole Canyon Ct, Cary NC 27513 USA	05126625	ATAPK4454B	01(650)4765412	mkalla@@vitaledge.com

**\*\*It is seen from the above that there is no change in the list of Directors.**

**SHAREHOLDING PRE-MERGER AND POST-MERGER ARE SAME.**

Sr. No.	Name of the shareholders	Equity shares of Rs. 10 each	Value of shares in Rupees	Percentage (%) of Holdings
1	E- Emphasys Technologies Inc	11,15,491	1,11,54,910	99.99
2	E-Emphasys Technologies Inc. Jt with: EET India LLC	64	640	0.01
	Total	11,15,555	1,11,55,550	100.00

**\*\*It is seen from the above that there is no change in shareholding pattern.**

**The Details of Combined Balance sheet on merger of LOA No. SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, Dated 24.10.2013 into M/s. E-Emphasys Systems Pvt Ltd -LOA No. SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, Dated 09.12.2009.**

Sr. No.	Particulars	Approved 5 years Projections i.e. 2025-26 to 2029-30	
		Rs. In Lakhs	(US\$ 89.50)
1	FOB Value of exports in first five years	46995.00	52508.38
	Foreign Exchange outgo on	-	-
2	Import of Machinery	36.00	40.22
3	Import of Raw Material and Components	-	-
4	Import of re-making and re-manufacturing unused/used, new, broken jewellery goods.	-	-
5	Import of spares and consumables	-	-
6	Repatriation of dividends and profits to foreign collaborators	-	-
7	Royalty	-	-
8	Lump sum know-how fee	-	-
9	Design and drawings fee	-	-
10	Payment of foreign technicians	-	-
11	Payment on training of Indian technicians abroad	-	-
12	Commission on Export etc.	-	-
13	Foreign Travel	-	-
14	Amount of Interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-
15	Any other payments (specify details)	-	-
16	Total (2 to 15)	36.00	40.22
17	Net Foreign Exchange Earnings in five years (1 to 16)	46959.00	52468.16

**DETAILS OF EMPLOYMENT BEFORE AND AFTER MERGER**

Particulars	Pre-Merger	Post Merger
Women	80	85
Men	270	310

**निर्णय:-** विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 19(2) के अनुसार, मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड-II, एलओए संख्या SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, दिनांक 24.10.2013 के विलय के प्रस्ताव को मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड, एलओए संख्या SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, दिनांक 09.12.2009 में अनुमोदित किया।

समिति ने दोनों इकाइयों के लिए अलग-अलग उप-पट्टे समझौते बनाए रखने का भी निर्देश दिया, अर्थात् 95 वर्ष और 5 वर्ष के लिए।

**Decision:-** After deliberation, the Committee approved the proposal for Merger of LOA LOA M/s. E-Emphasys Systems Pvt Ltd-II, LOA No. SEEPZ-SEZ/IA-I/NUS/APL/03/2013-14/12369, Dated 24.10.2013 into M/s. E-Emphasys Systems Pvt Ltd LOA No. SEEPZ-SEZ/IA-A/SW-12/2009-10/12958, Dated 09.12.2009 in terms of Rule 19(2) of SEZ Rules 2006.

The committee also directed to maintain separate sublease agreement for both units i.e. 95 years & 05 years.

**एजेंडा मद संख्या 09:** कंपनी के संविधान में प्राइवेट लिमिटेड से पब्लिक लिमिटेड में परिवर्तन का प्रस्ताव, अर्थात् मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) प्राइवेट लिमिटेड से मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) लिमिटेड में परिवर्तन, साथ ही निदेशकों और शेयरधारिता पैटर्न में परिवर्तन।

**Agenda Item No. 09 :** Proposal for change in constitution from Private Limited to Public Limited of the Company i.e. M/s. International Gemmological Institute (India) Pvt. Ltd to M/s. International Gemmological Institute (India) Limited alongwith change in directors and shareholding pattern.

मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) प्राइवेट लिमिटेड ने कंपनी के गठन को प्राइवेट लिमिटेड से पब्लिक लिमिटेड में बदलने के लिए आवेदन प्रस्तुत किया है, अर्थात् मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) प्राइवेट लिमिटेड से मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) लिमिटेड में परिवर्तन के साथ-साथ निदेशकों और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन प्रस्तुत किया है। संबंधित दस्तावेज निम्नानुसार हैं:

M/s. International Gemmological Institute (India) Pvt. Ltd has submitted application for change in constitution from Private Limited to Public Limited of the Company i.e. M/s. International Gemmological Institute (India) Pvt. Ltd to M/s. International Gemmological Institute (India) Limited alongwith change in directors and shareholding pattern along with relevant documents are as under :

**List of Directors before and after for change in constitution :**

Sr. No.	Name of Directors before change of name (M/s. International Gemmological Institute (India) Pvt. Ltd)	Sr. No.	Name of Partners after change of name (M/s. International Gemmological Institute (India) Limited)
1.	Tehmap Nariman Printer	1.	Tehmap Nariman Printer
2.	Deborh Grosman	2.	Anoop Vrajlal Mehta
3.	Mukesh Gulraj Mehta	3.	Bimal Manu Tanna
4.	Prateek Roongta	4.	Sangeeta Gulraj Mehta
5.	Tejas Deepak Naphade	5.	Mukesh Gulraj Mehta
6.		6.	Prateek Roongta
		7.	Tejas Deepak Naphade

\*\*There is change in Directors before & after for change in constitution.

**List of Shareholding Pattern before and after for change in constitution:****Before :**

Sr. No.	Name of the Directors	Type of Share	No. of Shares	Percentage of Holding	Face Value Per Share-Rs.
1	BCP Asia II Topco Pte Ltd	Equity	39,67,83,039	100	2
2	Mr. Tehmasp Nariman Printer (Nominee)	Equity	1	0	2
3	Mr. Easwar Subramania Iyer (Nominee)	Equity	1	0	2
4	Ms. Sindhu Loyal Chennampally (Nominee)	Equity	1	0	2
5	Ms. Kareena Sanjay Shahani (Nominee)	Equity	1	0	2
6	Mr. Aniket Mansukh Shah (Nominee)	Equity	1	0	2
7	Mr. Hardik Jitendra Desai (Nominee)	Equity	1	0	2
	<b>Total</b>		<b>39,67,83,045</b>	<b>100</b>	

**After:**

Sr. No.	Name of the Directors	Type of Share	No. of Shares	Percentage of Holding	Face Value Per Share-Rs.
1	BCP Asia II Topco Pte Ltd	Equity	33,08,35,803	76.55	2
2	Public	Equity	10,13,23,893	23.45	2
	<b>Total</b>		<b>43,21,59,696</b>	<b>100</b>	

- There is change in Shareholding Pattern of Directors before & after change in constitution.

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने कंपनी के गठन में परिवर्तन के प्रस्ताव को मंजूरी दे दी, जिसके तहत कंपनी का नाम बदलकर मेसर्स इंटरनेशनल जेमोलॉजिकल इंस्टीट्यूट (इंडिया) प्राइवेट लिमिटेड से पब्लिक लिमिटेड कर दिया गया, साथ ही निदेशकों और शेयरधारिता पैटर्न में भी परिवर्तन किया गया, जो कि एमओसी एंड आई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार है। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार शर्तों का पालन करने का निर्देश भी दिया।</p> <p>समिति ने इकाई को 50,000 रुपये का औपचारिक स्थानांतरण शुल्क अदा करने का निर्देश दिया।</p>		<p><b>Decision :</b> After deliberation, the Committee <b>approved</b> the proposal of the unit for change in constitution from Private Limited to Public Limited of the Company i.e. M/s. International Gemmological Institute (India) Pvt. Ltd to M/s. International Gemmological Institute (India) Limited alongwith change in directors and shareholding pattern in terms of MOC&amp;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.</p> <p>The Committee directed the unit :-</p> <p>1. To pay a formal transfer charges of Rs. 50,000/-.</p>
<p><b>एजेंडा मद संख्या 10:</b> कंपनी के साझेदार और शेयरधारिता पैटर्न में परिवर्तन के लिए मेसर्स एलिगेंट कलेक्शन से प्राप्त आवेदन।</p>		<p><b>Agenda Item No. 10:</b> Application received from M/s. Elegant Collection for Change in Partner and Shareholding Pattern of the Company.</p>
<p>मेसर्स एलिगेंट कलेक्शन ने कंपनी के साझेदार और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन प्रस्तुत किया था और विवरण इस प्रकार हैं:</p>		<p>M/s. Elegant Collection had submitted the application for Change in Partner and Shareholding Pattern of the Company of the Company and the details are as under :</p>

The details List of the Partners & Shareholding Pattern Pre & Post are as under:

**PRE AND POST LIST OF PARTNERS**

Sr. No	Name of the Partners (Pre)	Name of the Partners (Post)
1	Mr. Abhay Ratilal Jasani	Mr. Abhay Ratilal Jasani
2	Mr. Mridula Abhay Jasani	Mr. Mridula Abhay Jasani
3	Mr. Satish S. Joshi	Mr. Madhav Abhay Jasani
4	Mr. Madhav Abhay Jasani	Mrs. Praachi Madhav Jasani

\*\*It is seen from the above that there is change in the list of partners.

**PRE AND POST LIST OF SHAREHOLDING PATTERN**

Sr. No	Name of the Partner (Pre)	Profit Sharing Ration (Pre)	Name of the Partner (Post)	Profit Sharing Ration (Post)
1	Mr. Abhay Ratilal Jasani	61%	Mr. Abhay Ratilal Jasani	21%
2	Mr. Mridula Abhay Jasani	9%	Mr. Mridula Abhay Jasani	9%
3	Mr. Satish S. Joshi	15%	Mr. Madhav Abhay Jasani	35%
4	Mr. Madhav Abhay Jasani	15%	Mrs. Praachi Madhav Jasani	35%
	<b>Total</b>	<b>100%</b>	<b>Total</b>	<b>100%</b>

\*\*It is seen from the above that there is change in the shareholding pattern.

*The unit has stated that the surplus/deficit on the sale of immovable property belongs to Partner 1 and Partner 2 only, and tax liability arising to the firm on this account shall also be borne by them equally.*

**निर्णय:** विचार-विमर्श के बाद, समिति ने कंपनी के साझेदारों में परिवर्तन और शेयरधारिता पैटर्न में परिवर्तन के लिए इकाई के प्रस्ताव को एमओसी एवं आई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार अनुमोदित किया। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109 दिनांक 18.10.2021 की शर्तों का अनुपालन करने का भी निर्देश दिया।  
समिति ने इकाई को 50,000 रुपये का औपचारिक स्थानांतरण शुल्क अदा करने का निर्देश दिया।

**Decision :** After deliberation, the Committee approved the proposal of the unit for Change in Partners & Change in Shareholding Patterns of the Company in terms of MOC&I Instruction no. 109 dated 18.10.2021.

The Committee directed the unit :-

1. To pay a formal transfer charges of Rs. 50,000/-.

**कार्यसूची मद सं 11:** संलग्न एफएसआर [20 संख्या] के अनुसार इकाइयों के प्रदर्शन की निगरानी करना।

**Agenda Item No. 11:** Monitoring performance of the Units as per the FSRs [20 no.s] attached.

<p><b>एफएसआर 205.</b> मेसर्स डीएनजे क्रिएशन एलएलपी (यूनिट - II) के प्रदर्शन की निगरानी, अवधि 5 वर्ष अर्थात <b>2020-21, 2021-22, 2022-23, 2023-24 और 2024-25</b> तक</p>	<p><b>FSR 205.</b> Monitoring Performance of M/s. <b>DNJ Creation LLP (Unit -II)</b> for the period of 5 years i.e. <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b></p>
<p>इकाई ने <b>2020-21, 2021-22, 2022-23, 2023-24 और 2024-25</b> की अवधि के लिए वार्षिक प्रगति रिपोर्ट प्रस्तुत की है, जिसे चार्टर्ड अकाउंटेंट द्वारा विधिवत प्रमाणित किया गया है। <b>2020-21, 2021-22, 2022-23, 2023-24 और 2024-25</b> की अवधि के लिए निर्यात और आयात से संबंधित आंकड़े एनएसडीएल से प्राप्त कर, उनके द्वारा एपीआर में प्रस्तुत आंकड़ों के साथ क्रॉस वेरिफिकेशन किया गया और यह संतोषजनक पाया गया।</p>	<p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> were retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23, 2023-24 और 2024-25</b> तक की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 206.</b> मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड के <b>1 वर्ष</b> अर्थात <b>2024-25</b> की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 206.</b> Monitoring Performance of M/s. <b>e-Emphasys Systems Pvt. Ltd.</b> for the period of 1 year i.e. <b>2024-25.</b></p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित <b>2024-25</b> की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। <b>2024-25</b> 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2024-25</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>

<p><b>एफएसआर 207.</b> मेसर्स ई-एम्फेसिस सिस्टम्स प्राइवेट लिमिटेड यूनिट-II के 2 वर्षों की अवधि अर्थात् 2023-24 और 2024-25 के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 207.</b> Monitoring Performance of M/s. e-Emphasys Systems Private Limited Unit-II for the period of 2 years i.e. 2023-24 and 2024-25.</p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2023-24 और 2024-25 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दी है। 2023-24 और 2024-25 की अवधि 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।</p>	<p>The unit has submitted the APR for the period 2023-24 and 2024-25 duly certified by Chartered Accountant. The export and import data for the period 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.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 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।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2023-24 and 2024-25 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 208.</b> मेसर्स इटरनिटी ज्वेल्स के 1 वर्ष की अवधि अर्थात् 2024-25 के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 208.</b> Monitoring Performance of M/s. Eternity Jewels for the period of 1 year i.e. 2024-25.</p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2024-25 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दी है। 2024-25 की अवधि 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।</p>	<p>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.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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। समिति ने निर्देश दिया कि : i. ऋण अनुबंध के नवीनीकरण के समय रोजगार सृजन में वृद्धि की जाए।</p>	<p><b>Decision:</b> 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. The Committee directed to : i. Increase employment generation at the time of renewal of LOA.</p>

<p><b>एफएसआर 209.</b> मेसर्स गेसवीन ट्रेडिंग प्राइवेट लिमिटेड के 2 वर्षों अर्थात् <b>2023-24</b> और <b>2024-25</b> की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>		<p><b>FSR 209.</b> Monitoring Performance of M/s. <b>Gesswein Trading Pvt. Ltd.</b> for the period of <b>2 years i.e. 2023-24 and 2024-25.</b></p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित <b>2023-24</b> और <b>2024-25</b> की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। <b>2023-24</b> और <b>2024-25</b> 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।</p>		<p>The unit has submitted the APR for the period <b>2023-24 and 2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2023-24 and 2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2023-24</b> और <b>2024-25</b> 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 निर्दिष्ट अधिकारी को निर्देश दिया कि वे यूनिट को आवंटित क्षेत्र का दौरा करें और रिपोर्ट प्रस्तुत करें।</p>		<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2023-24 and 2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee directed the Specified Officer to visit the area allotted to the unit and submit the report.</p>
<p><b>एफएसआर 210.</b> मेसर्स एच के डिजाइन्स इंडिया एलएलपी के 1 वर्ष की अवधि अर्थात् <b>2024-25</b> के लिए निगरानी कार्यनिष्पादन</p>		<p><b>FSR 210.</b> Monitoring Performance of M/s. H K Designs India LLP. for the period of 1 year i.e. <b>2024-25.</b></p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित <b>2024-25</b> की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। <b>2024-25</b> की अवधि 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।</p>		<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2024-25</b> 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।</p>		<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>

<p><b>एफएसआर 211.</b> मेसर्स इन्फिनक्स सर्विसेज प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात 2024-25 के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 211.</b> Monitoring Performance of M/s. <b>Infinx Services Pvt. Ltd.</b> for the period of 1 year i.e. 2024-25.</p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2024-25 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 की अवधि 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।</p>	<p>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.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 2024-25 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के संदर्भ में संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p><b>Decision:</b> 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.</p>
<p><b>एफएसआर 212.</b> मेसर्स इंपीरियल ज्वेल्स के 1 वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 212.</b> Monitoring Performance of M/s. <b>Imperial Jewels</b> for the period of 1 year i.e. 2024-25.</p>
<p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित 2024-25 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>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.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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। समिति ने यूनिट को वित्तीय वर्ष 2024-25 के लिए CA-प्रमाणित मूल्य संवर्धन प्रस्तुत करने का निर्देश दिया।</p>	<p><b>Decision:</b> 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.</p> <p>The Committee directed to unit to submit the CA Certified value addition for the F.Y. 2024-25.</p>

<p><b>एफएसआर 213.</b> मेसर्स इंपीरियल ज्वेल्स यूनिट II के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 213.</b> Monitoring Performance of M/s. Imperial Jewels unit II for the period of 1 year i.e. 2024-25.</p>
<p><b>एफएसआर 213.</b> मेसर्स इंपीरियल ज्वेल्स यूनिट II के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी। इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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। समिति ने यूनिट को वित्तीय वर्ष <b>2024-25</b> के लिए <b>CA</b>-प्रमाणित मूल्य संवर्धन प्रस्तुत करने का निर्देश दिया।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p> <p>The Committee directed to unit to submit the CA Certified value addition for the F.Y. <b>2024-25</b>.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 214.</b> मेसर्स कामा ज्वेलरी प्राइवेट लिमिटेड यूनिट I के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 214.</b> Monitoring Performance of M/s. Kama Jewellery Pvt. Ltd. Unit I for the period of 1 year i.e. 2024-25.</p>

<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><u>निर्णय:</u> विचार-विमर्श के बाद, समिति 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।</p>	<p><u>Decision:</u> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><u>एफएसआर 215.</u> मेसर्स कियारा ज्वेलरी प्राइवेट लिमिटेड के 5 वर्षों अर्थात् <b>2020-21, 2021-22, 2022-23, 2023-24</b> और 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><u>FSR 215.</u> Monitoring Performance of M/s. <b>Kiara Jewellery Pvt. Ltd.</b> for the period of 5 years i.e. <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.</b></p>
<p>इकाई ने <b>2020-21, 2021-22, 2022-23, 2023-24</b> और 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। <b>2020-21, 2021-22, 2022-23, 2023-24</b> और 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><u>निर्णय:</u> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> 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।</p> <p>समिति ने 2021-22, 2022-23, 2023-24 और 2024-25 की अवधि के लिए APR जमा करने में हुई देरी के संबंध में, संबंधित यूनिट को 'कारण बताओ नोटिस' जारी करने की कार्रवाई शुरू करने का भी निर्देश दिया।</p>	<p><u>Decision:</u> After deliberation, the Committee noted the performance of the unit for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>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 <b>2021-22, 2022-23, 2023-24 and 2024-25.</b></p>

<p><b>एफएसआर 216.</b> मेसर्स लोटस ऑनमेंट्स प्राइवेट लिमिटेड ट्रेडिंग यूनिट के 5 वर्षों अर्थात् 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 216.</b> Monitoring Performance of M/s. Lotus Ornaments Pvt. Ltd. Trading Unit for the period of 5 years i.e. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.</p>
<p>इकाई ने 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 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 सतोषजनक पाए गए।</p>	<p>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.</p>
<p><b>निर्णय:</b> 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।</p> <p>कमिटी ने यह भी निर्देश दिया कि</p> <ol style="list-style-type: none"> <li>i. वर्ष 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए APR जमा करने में हुई देरी के संबंध में, यूनिट को 'कारण बताओ नोटिस' जारी करने की कार्रवाई शुरू करें।</li> <li>ii. यूनिट, 11,57,850.56/- रुपये की बकाया राशि का भुगतान करे।</li> </ol>	<p><b>Decision:</b> 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.</p> <p>The Committee also directed:</p> <ol style="list-style-type: none"> <li>i. To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2021-22, 2022-23 and 2023-24.</li> <li>ii. The unit to clear the outstanding dues of Rs.1157850.56/-.</li> </ol>
<p><b>एफएसआर 217.</b> मेसर्स मोहित डायमंड्स प्राइवेट लिमिटेड के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 217.</b> Monitoring Performance of M/s. Mohit Diamonds Pvt. Ltd for the period of 1 year i.e. 2024-25.</p>

<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 218.</b> मेसर्स ओम्निया ज्वेल्स एलएलपी के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 218.</b> Monitoring Performance of M/s. <b>Omnia Jewels LLP</b> for the period of 1 year i.e. <b>2024-25</b>.</p>
<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 219.</b> मेसर्स प्योर डाय ज्वेल प्राइवेट लिमिटेड के 5 वर्षों अर्थात् <b>2020-21, 2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 219.</b> Monitoring Performance of M/s. <b>Pure Dia Jewel Pvt. Ltd.</b> for the period of 5 years i.e. <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b>.</p>

<p>इकाई ने 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2020-21, 2021-22, 2022-23, 2023-24 और 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> 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।</p> <p>कमिटी ने यह भी निर्देश दिया कि यूनिट 2020-21, 2021-22, 2022-23 और 2023-24 के समय के लिए एपीआर जमा करने में देरी के लिए यूनिट को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करेगी।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2020-21, 2021-22, 2022-23, 2023-24 and 2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed:</p> <p>The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the Period 2020-21, 2021-22, 2022-23 and 2023-24.</p>
<p><b>एफएसआर 220.</b> मेसर्स क्विनॉक्स कंसल्टेंसी सर्विसेज लिमिटेड के 1 वर्ष अर्थात् 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 220.</b> Monitoring Performance of M/s. <b>Quinnox Consultancy Services Ltd</b> for the period of 1 year i.e. <b>2024-25</b>.</p>
<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p>	<p><b>Decision:</b> 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.</p>
<p><b>एफएसआर 221.</b> मेसर्स सार्तो इलेक्ट्रो इक्विपमेंट्स प्राइवेट लिमिटेड ट्रेडिंग यूनिट के 1 वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 221.</b> Monitoring Performance of M/s. <b>Sarto Electro Equipment's Pvt. Ltd. Trading Unit</b> for the period of 1 year i.e. 2024-25.</p>
<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>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.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p> <p>समिति ने निर्दिष्ट अधिकारी को निर्देश दिया कि वे यूनिट को आवंटित क्षेत्र का दौरा करें और रिपोर्ट प्रस्तुत करें।</p>	<p><b>Decision:</b> 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.</p> <p>The Committee directed the Specified Officer to visit the area allotted to the unit and submit the report.</p>
<p><b>एफएसआर 222.</b> मेसर्स सुंदरम ज्वेलरी के 1 वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 222.</b> Monitoring Performance of M/s. <b>Sundaram Jewellery</b> for the period of 1 year i.e. 2024-25.</p>

<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 223.</b> मेसर्स स्टार ब्रिलियन प्राइवेट लिमिटेड यूनिट II के 1 वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 223.</b> Monitoring Performance of M/s. <b>Star Brillian Pvt. Ltd. Unit II</b> for the period of <b>1 year i.e. 2024-25.</b></p>
<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति 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।</p> <p>समिति ने निर्दिष्ट अधिकारी को निर्देश दिया कि वे यूनिट को आवंटित क्षेत्र का दौरा करें और रिपोर्ट प्रस्तुत करें।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee directed the Specified Officer to visit the area allotted to the unit and submit the report.</p>
<p><b>एफएसआर 224.</b> मेसर्स ट्विंकल डायमंड ज्वैलरी (इंडिया) प्राइवेट लिमिटेड के 1 वर्ष अर्थात 2024-25 की अवधि के लिए कार्यनिष्पादन की निगरानी।</p>	<p><b>FSR 224.</b> Monitoring Performance of M/s. <b>Twinkle Dimond Jewellery (India) Pvt. Ltd</b> for the period of <b>1 year i.e. 2024-25.</b></p>

<p>इकाई ने 2024-25 की अवधि के लिए चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित वार्षिक रिपोर्ट (एपीआर) प्रस्तुत की है। 2024-25 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।</p>	<p>The unit has submitted the APR for the period <b>2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति 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।</p>	<p><u>Decision:</u> After deliberation, the Committee noted the performance of the unit for the period <b>2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>यह बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ समाप्त हुई।</p>	<p>This meeting concluded with a vote of thanks to the chair.</p>
<p>Shri. Dnyaneshwar B Patil Development Commissioner SEEPZ-SEZ</p>	

Digitally signed by Shri. Dnyaneshwar B Patil  
Date: 2026.05.26 10:25:31 IST

Shri. Dnyaneshwar B Patil  
Development Commissioner  
SEEPZ- SEZ



**Action Taken for Approval Committee held on 28-04-2026**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 4th Meeting held on 24-03-2026	
Agenda Item No. 02	Application for setting up of a new unit(Sarin Technologies India Private Limited)	LOA generated on 29.05.2026
Agenda Item No. 03	Application for Relocation of Unit, Addition of Area, and Deletion of Area(QG Technologies (India) Pvt. Ltd (Unit-II))	Letter issued to the unit on 27.05.2026
Agenda Item No. 04	Application for Addition of Location(Infinx Technology Solutions Pvt. Ltd.)	Letter issued to the unit on 26.05.2026
Agenda Item No. 05	Application for Addition of Location(Jewelex India Pvt. Ltd. Unit-II)	Letter issued to the unit on 27.05.2026
Agenda Item No. 06	Application for Addition of Location(Patdiam Jewellery Ltd)	Letter issued to the unit on 26.05.2026
Agenda Item No. 07	application for merger of LOAs(Imperial Jewels)	Letter issued to the unit on 29.05.2026
Agenda Item No. 08	application for merger of LOAs(e-Emphasys Systems Pvt. Ltd.)	Letter issued to the unit on 26.05.2026
Agenda Item No. 09	change of name of the Company & Change in Shareholding Pattern of the Company(International Gemological Institute I Pvt. Ltd.)	Letter issued to the unit on 27.05.2026
Agenda Item No. 10	Application for change in list of directors/ partners & change in share holding pattern(Elegant Collection)	Letter issued to the unit on 26.05.2026
Agenda Item No. 11	Application for Monitoring of Performance(DNJ Creation LLP (Unit II))	Monitoring performance was noted and letter issued to the unit on 03.06.2026
Agenda Item No. 12	Application for Monitoring of Performance(e-Emphasys Systems Pvt. Ltd.)	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 13	Application for Monitoring of Performance(e-Emphasys Systems Private Limited Unit-II)	Monitoring performance was noted and letter issued to the unit on 03.06.2026
Agenda Item No. 14	Application for Monitoring of Performance(Eternity Jewels)	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 15	Application for Monitoring of Performance(Gesswein Trading Pvt. Ltd. (India))	Monitoring performance was noted and letter issued to the unit on 29.05.2026 Letter issued to the SO on 01.06.2026
Agenda Item No. 16	Application for Monitoring of Performance(H K Designs India LLP (Unit I))	Monitoring performance was noted and letter issued to the unit on 03.06.2026
Agenda Item No. 17	Application for Monitoring of Performance(Infinx Technology Solutions Pvt. Ltd.)	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 18	Application for Monitoring of Performance(Imperial Jewels)	Monitoring performance was noted and letter issued to the unit on 03.06.2026
Agenda Item No. 19	Application for Monitoring of Performance(Imperial Jewels Unit II)	Monitoring performance was noted and letter issued to the unit on 03.06.2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 20	Application for Monitoring of Performance(Kama Schachter Jewelry Pvt. Ltd.(Unit-I))	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 21	Application for Monitoring of Performance(Kiara Jewellery Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.06.2026 Show Cause is put for approval.
Agenda Item No. 22	Application for Monitoring of Performance(LOTUS ORNAMENTS PVT. LTD. Trading Division)	Monitoring performance was noted and letter issued to the unit on 29.05.2026 SCN issued to the unit on 04.06.2026
Agenda Item No. 23	Application for Monitoring of Performance(Mohit Diamonds Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.06.2026
Agenda Item No. 24	Application for Monitoring of Performance(Omnia Jewels LLP)	Monitoring performance was noted and letter issued to the unit on 02.06.2026
Agenda Item No. 25	Application for Monitoring of Performance(Pure Dia - Jewel Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 29.05.2026 Show Cause is put for approval.
Agenda Item No. 26	Application for Monitoring of Performance(Quinnox Consultancy Services Ltd)	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 27	Application for Monitoring of Performance(Sarto Electro Equipments Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.06.2026 Letter issued to the SO on 03.06.2026
Agenda Item No. 28	Application for Monitoring of Performance(Sundaram Jewelry)	Monitoring performance was noted and letter issued to the unit on 29.05.2026
Agenda Item No. 29	Application for Monitoring of Performance(Star Brilliant Pvt. Ltd. Unit-II)	Monitoring performance was noted and letter issued to the unit on 03.06.2026 Letter issued to the SO on 03.06.2026
Agenda Item No. 30	Application for Monitoring of Performance(Twinkle Diamond Jewellery (India) Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.06.2026

**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 :**

The proposal of **M/s. Sequel Logistics Private Limited** for setting up of a Warehousing unit in SEEPZ-SEZ.

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

Application for setting up of Warehousing Unit in SEEPZ-SEZ.

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

SEZ Rule 17 & 18.

**d. Other Information: -**

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	LLP/Proprietorship/ Partnership/ Individual/Company																																																																																		
Product to be warehoused/ service to be rendered	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Items Description</th> <th style="width: 15%;">ITC HS Code</th> <th style="width: 15%;">capacity</th> <th style="width: 20%;">unit</th> </tr> </thead> <tbody> <tr><td>SILVER GRAINS</td><td><u>71069110</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>SILVER BAR</td><td><u>71069221</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>GOLD BAR</td><td>71081210</td><td>1.00</td><td>Kgs</td></tr> <tr><td>Other Platinum</td><td><u>7110 19</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Palladium Unwrought or in powder form</td><td><u>7110 21</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Other Palladium</td><td><u>7110 29</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Platinum Unwrought or in powder form</td><td><u>711011</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Plain Silver Jewellery Unstudded</td><td><u>71131141</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Studded With Pearl</td><td><u>71131142</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Studded With Natural Diamond</td><td><u>71131143</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Studded With Lab Grown / Cvd Diamonds</td><td><u>71131144</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Studded With Other Precious And Semi Precious Stones</td><td>71131145</td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Others</td><td><u>71131149</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Silver Jewellery Parts</td><td><u>71131190</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Gold Jewellery Unstudded</td><td><u>71131911</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Gold Jewellery Studded with Pearls</td><td><u>71131912</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Gold Jewellery Studded with Diamonds of Heading 7102</td><td><u>71131913</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Gold Jewellery Studded with Diamonds of Heading 7104</td><td><u>71131914</u></td><td>1.00</td><td>Kgs</td></tr> <tr><td>Gold Jewellery Studded with Other Precious &amp; Semi-Precious Stones</td><td><u>71131915</u></td><td>1.00</td><td>Kgs</td></tr> </tbody> </table>			Items Description	ITC HS Code	capacity	unit	SILVER GRAINS	<u>71069110</u>	1.00	Kgs	SILVER BAR	<u>71069221</u>	1.00	Kgs	GOLD BAR	71081210	1.00	Kgs	Other Platinum	<u>7110 19</u>	1.00	Kgs	Palladium Unwrought or in powder form	<u>7110 21</u>	1.00	Kgs	Other Palladium	<u>7110 29</u>	1.00	Kgs	Platinum Unwrought or in powder form	<u>711011</u>	1.00	Kgs	Plain Silver Jewellery Unstudded	<u>71131141</u>	1.00	Kgs	Silver Jewellery Studded With Pearl	<u>71131142</u>	1.00	Kgs	Silver Jewellery Studded With Natural Diamond	<u>71131143</u>	1.00	Kgs	Silver Jewellery Studded With Lab Grown / Cvd Diamonds	<u>71131144</u>	1.00	Kgs	Silver Jewellery Studded With Other Precious And Semi Precious Stones	71131145	1.00	Kgs	Silver Jewellery Others	<u>71131149</u>	1.00	Kgs	Silver Jewellery Parts	<u>71131190</u>	1.00	Kgs	Gold Jewellery Unstudded	<u>71131911</u>	1.00	Kgs	Gold Jewellery Studded with Pearls	<u>71131912</u>	1.00	Kgs	Gold Jewellery Studded with Diamonds of Heading 7102	<u>71131913</u>	1.00	Kgs	Gold Jewellery Studded with Diamonds of Heading 7104	<u>71131914</u>	1.00	Kgs	Gold Jewellery Studded with Other Precious & Semi-Precious Stones	<u>71131915</u>	1.00	Kgs
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Platinum Jewellery Studded with Other Precious & Semi-Precious Stones	<u>71131925</u>	1.00	Kgs
Platinum Jewellery Others	<u>71131929</u>	1.00	Kgs
Platinum Jewellery Parts	<u>71131960</u>	1.00	Kgs
Wrist-Watches, Pocket-Watches And Other Watches, Including Stop-Watches, With Case Of Precious Metal Or Of Metal Clad With Precious Metal	<u>9101</u>	1.00	Nos
Wrist-Watches, Electrically Operated Whether Or Not Incorporating A Stop-Watch Facility : With Mechanical Display Only	<u>91011100</u>	1.00	Nos
Watches & Watch Components Others	<u>91011900</u>	1.00	Nos
Wrist-Watches, Pocket-Watches And Other Watches, Including Stop Watches, Other Than Those Of Heading	<u>9102</u>	1.00	Nos
Wrist-Watches, Electrically Operated, Whether Or Not Incorporating A Stop-Watch Facility : With Mechanical Display Only	<u>91021100</u>	1.00	Nos
Watches & Watch Components With Opto-Electronic Display Only	<u>91021200</u>	1.00	Nos
Watches & Watch Components Other	<u>91021900</u>	1.00	Nos
Secure storage, Warehousing and Logistics solution for precious metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into SEEPZ SEZ from foreign suppliers.	<u>99672</u>	1.00	Kgs
Act as a Vault Manager & providing Vaulting services for the precious metal Gold & Silver as approved by the IFSCA for International & India Bullion Exchange	<u>999799</u>	1.00	Nos

Proposed Location of applicant in SEEPZ-SEZ

Admeasuring 48 Sq. mtr.  
Gala No.GRA (SDF-VI), Andheri East, Mumbai-400096.

Requirement of Land/ built-up area (Area in Sq. Mtrs.)

Sr. No	Details	Area in sq. mtr.
i.	Factory & Office	0.00
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	0.00
iv	Built-up Area	48.00

Financial capability of M/s. Sequel Logistics Pvt Ltd	Net Worth of M/s. Sequel Logistics Pvt Ltd is Rs. 29,475.4 lakhs as on 31.12.2025																							
Details of Directors	<table border="1" data-bbox="357 264 1050 409"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Proprietor</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr Sharad H. Jobanputra</td> <td>Director</td> </tr> <tr> <td>2.</td> <td>Mr. Rajkumar Soundrapandian</td> <td>Director</td> </tr> <tr> <td>3.</td> <td>Ms. Kamana Jobanputra</td> <td>Director</td> </tr> </tbody> </table>			Sr. No.	Name of the Proprietor	Designation	1.	Mr Sharad H. Jobanputra	Director	2.	Mr. Rajkumar Soundrapandian	Director	3.	Ms. Kamana Jobanputra	Director									
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Sources of Funds	<p data-bbox="395 1205 576 1234"><u>Means of Finance:-</u></p> <table border="1" data-bbox="357 1256 991 1357"> <thead> <tr> <th>B</th> <th>Means of Finance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Promoter and Bank</td> </tr> </tbody> </table>			B	Means of Finance	1	Promoter and Bank																	
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(Rs. in Lakhs)

		Import	Indigenous	Total
Import & indigenous requirement of materials and other inputs	(a) Capital Goods	0.00	0.00	0.00
	(b) Raw material, components, consumables, packing material, fuel etc. for 5 years. (Give details in project report, namely, list of Capital Goods, description of raw materials, and other inputs, etc.).	0.00	0.00	0.00
	(c) Input Services	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Total employment	Men	Women
	9	1

(Rs. in Lakhs)							
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total	In \$ 1 US \$ -Rs. 94.35
FOB Value of Exports	10.00	15.00	20.00	25.00	30.00	100.00	105.99
Foreign Exchange Outgo for the first five years	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange Earning	10.00	15.00	20.00	25.00	30.00	100.00	105.99

Other information

The applicant in their Project Report has stated as under:

M/s Sequel Logistics Pvt. Ltd. is a company incorporated on 11th March, 2004.

M/s Sequel Logistics is an Indian company specialised in providing comprehensive solutions and services in the critical logistics and precious metal vaulting segments. Founded in 2004. Sequel owns and manages a global logistics network that is robust,

secure, technology-driven, and designed to specifically manage the supply chain of valuable consignments. Sequel strongly believes in supporting Indian businesses and contributes to the growth of Indian gems and jewellery industry consistently.

They have 100+ branches across India, of which 22 are High Grade Vaults. Sequel has over 2000 direct employees across various locations. They have over 500 vehicles to service their customers.

Their customers include Banks (RBI nominated Banks, dealing in precious metals), jewelers -large chain stores and also single store, refiners, BSE, NSE. MCX, pharma companies, clinical trial labs etc.

Their other specialized logistics service is Time - Critical Life Science focuses on time-critical healthcare shipment around the world.

M/s Sequel Logistics is the first and only ISO 39001 Certified Company for the movement of precious products. They are only RJC (Responsible Jewelry Council) certified Logistics Company in the world. RJC Standards converge with LBMA Standards. With their operational tie-ups with Loomis International & other foreign logistics partners they service over 100 countries.

The unit has submitted the following documents:

1. Application in form F
2. Demand Draft No. 008117 dated 27.03.2026 for Rs. 5000.00 in favor of The Pay & Accounts Officer SEEPZ-SEZ
3. Copy of Memorandum & Articles of Association
4. Copy of Registration Certificate issued by ROC
5. Project Report
6. Director Residential Proof (Aadhaar Card)
7. Copy of PAN of all Director
8. Audited Balance Sheet of the company for the last three years
9. PAN of Company
10. Copy of Import Export Code No.
11. List of Items to be warehoused with ITC (HS) code
12. AFFIDAVIT in Non-judicial stamp paper Rs. 100.00 duly Notarized
13. ITR files Acknowledgement copy of Last Three Years
14. Cost of project /means of finance
15. Board Resolution
16. Letter of Intent
17. List of Directors
18. Projected 5 years Foreign Exchange Balance sheet
19. Undertaking of Environmental & Pollution Control Norms.
20. List of shareholding pattern.
21. Copy of GSTN of company

22. CA certified Net worth certificate of Directors/ company.

23. Undertaking regarding litigation/ arbitration.

24. Process Flow chart

25.IT Return of the directors for the last 03 years

The unit has not submitted 8 digit ITC HS Code of certain items to be warehoused/service to be rendered.

**Observation:-**

**e. Recommendation:**

The proposal of M/s. Sequel Logistics Pvt Ltd for setting up of a Warehousing unit in SEEPZ-SEZ is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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Date: 01 June 2026

To,  
The Development Commissioner  
SEEPZ Special Economic Zone  
Andheri (East)  
Mumbai – 400096

**Subject: Request for Addition of New items along with revised projection in Form F of application no 112600002406, Sequel Logistics Pvt Ltd.**

Dear Sir/Madam,

We, Sequel Logistics Private Limited, having our registered office at 431, Chetan Society, Bopal-Ghuma Road, Ahmedabad – 380058, hereby request your kind approval for the addition of certain new items in our Form F. These HSN Codes were inadvertently missed during our earlier application for Form F approval.

Accordingly, we request your good office to consider and approve the inclusion of the below HSN Codes in Form F. We also hereby submit our revised business projections for the next five years for your review and record.

The details of the proposed items are mentioned below for your kind review and consideration.

Item(s) Description	ITC/CPC	Capacity ( Not required for service unit )	Units
Brass Studded With Diamond Jewelry	71179090	1.00	Kgs
Brass Studded With PS & SPS Jewelry	71179090	1.00	Kgs
Brass Plain Jewelry	71179090	1.00	Kgs
Brass Combination Jewelry	71179090	1.00	Kgs
Brass Studded with Lab Grown Jewelry	71179090	1.00	Kgs
Titanium Studded With Diamond Jewelry	71179090	1.00	Kgs
Titanium Studded With PS & SPS Jewelry	71179090	1.00	Kgs
Titanium Plain Jewelry	71179090	1.00	Kgs
Titanium Combination Jewelry	71179090	1.00	Kgs
Titanium Studded with Lab Grown Jewelry	71179090	1.00	Kgs
Cut & Polished Diamonds	71023910	1.00	Pcs
Lab Grown Diamonds	71049010	1.00	Pcs
Ruby, Emerald, Sapphire	71039100	1.00	Pcs
Semi Precious Stones	71039990	1.00	Pcs
Natural Pearls	71011020	1.00	Pcs
Culttural Pearls	71012200	1.00	Pcs
Rough Diamond	71021000	1.00	Pcs
Synthetic Stones, CZ	71049090	1.00	Pcs
Assortment, grading and Imaging activities of cut & polished Diamond	998898	Not required for service unit	

**SEQUEL LOGISTICS PRIVATE LIMITED**

Head Office : 29/B, Shrimali Society, Opp. Passport Seva Kendra, Near Mithakali Six Road,  
Navrangpura, Ahmedabad - 380 009

Regd Office : 431, Chetan Society, Bopal Ghuma Road, Ahmedabad - 380 058. INDIA.  
CIN - U74999GJ2004PTC43772 | (+91 901 902 4444 | www.sequelglobal.com

Please see below revised business projections for the next five years, incorporating the anticipated business volumes arising from the inclusion of the above-mentioned HSN Codes in Form F.

**PROJECTED FOREIGN EXCHANGE BALANCE SHEET FOR NEXT 5 YEARS**

1 US\$ - Rs. 94.35

Sr No	Particulars	Older							Revised						
		1st	2nd	3rd	4th	5th	(5 yrs) Rs. In lakhs	(5 yrs) \$ in thousand	1st	2nd	3rd	4th	5th	(5 yrs) Rs. In lakhs	(5 yrs) \$ in thousand
1	FOB value of exports in first five years	10	15	20	25	30	100	106	13	19	25	31	38	125	132
2	* Foreign Exchange outgo on for the first five years	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Import of Capital Goods	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Net Foreign Exchange earnings for the first five years (1) - (2) - (3)	10	15	20	25	30	100	106	13	19	25	31	38	125	132
5	Cumulative Net Foreign Exchange earning at the end of current year	10	25	45	70	100			13	31	56	88	125		

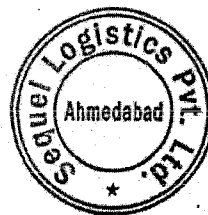
We request your office to examine the same and accord approval at the forthcoming meeting.

Thanking you.

For Sequel Logistics Private Limited

SHARAD  
HIMMATLAL  
JOBANPUTRA  
Authorized Signatory  
Sharad Jobanputra  
Director

Digitally signed by Sharad Jobanputra, DN: cn=Sharad Jobanputra, o=Sequel Logistics Private Limited, email=sharad.jobanputra@sequelglobal.com, c=IN, serial=123456789, version=1



**SEQUEL LOGISTICS PRIVATE LIMITED**

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**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 received from M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd for Additional Location i.e. Unit No. 504, SEEPZ++, Block I SEEPZ SEZ admeasuring area 617 Sq Mtr with capacity enhancement and revision of projection for 1 year i.e. 2025-26.

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

Permission for Additional Location i.e. Unit No. 504, SEEPZ++, Block I SEEPZ SEZ admeasuring area 617 Sq Mtr with capacity enhancement and revision of projection for 1 year i.e. 2025-26

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

In terms of Para Rule 19 (2) of SEZ Rules, 2006, "Provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18".

**d. Other Information: -**

Sr. No.	Heading	Details				
1	Name of the Unit-	M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd				
2	Location	Unit No. 503, Block-I, Unit No. 122, SDF-IV SEEPZ-SEZ				
3	Area	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">503</td> <td style="width: 50%;">728 sq. mtr</td> </tr> <tr> <td>122</td> <td>158 sq mtr</td> </tr> </table>	503	728 sq. mtr	122	158 sq mtr
503	728 sq. mtr					
122	158 sq mtr					
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/NUS/APL/GJ/311/03-04/524 dated 24.03.2003 as amended				
5	Authorized Operation-	Plain Gold/Platinum/Silver Jewellery & Studded Gold/Silver/Platinum Jewellery, Brass & Steel Metal Jewellery etc				
6	Date of Commencement-	18.10.2005				
7	Existing Block Period	2021-22 to 2025-26				
9	Validity of LOA	Upto 31.03.2026				
10	Outstanding Rent dues	Rs. 6,52,869.53 as on 06.05.2026				
11	Labour Dues	NIL				
12	Validity of Lease Agreement	Unit No. 503, Block-I- 23.01.2004 to 31.12.2096 for 95 years  Unit No. 122, SDF-IV- Executed for the period 30.06.2025 to 29.06.2030				
13	Pending CRA Objection, if any	NO				
14	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No				

15	Proposed Location & Area	Unit No. 504, SEEPZ++, Block I 617 Sq mtr
16	Monitoring performance of the unit	The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 28.04.2026. 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.

• **Total area after addition of location :**

Existing area	Additional location area	Total area
728 sq. mtr + 158 sq mtr	617 Sq mtr	1503 Sq.mtr

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Sr. No.	Items of Manufacture/ Trading	Approved Capacity	Proposed Capacity	Total capacity after addition
		A	for Additional space B	
1	Plain Gold Platinum Silver Jewellery	25000	1000	26000
2	Studded Gold Platinum Silver Jewellery	65000	14000	79000
3	Plain & Studded Brass Jewellery	2000	200	2200
4	Plain & Studded Steel Jewellery	1000	100	1100
5	Plain & Studded Palladium Jewellery	1500	100	1600
6	Plain & Studded Titanium Jewellery	1000	100	1100

• **COST OF PROJECT & MEANS OF FINANCE :**

Sr. No.	Particulars	Amount (Rs. In lakhs)
1	Plant and machinery	
	Imported	40.00
	Indigenous	10.00
2	Furniture and Fixture	5.00
3	Air Conditioning	8.00
4	Office Equipment	2.00
	Computers	4.00
5	Electrical Cable and Poinys	1.00
	<b>Total</b>	<b>70.00</b>
<b>Means Of Finance</b>		
1	Project will be funded from within the internal accruals of the existing company & infusement of funds by the shareholders.	

The proposed projection and existing approved projection submitted by the unit is as follows:

• **Projections:-**

Sr. No.	Particulars	Existing of 5 years (Approved projections) 2021-22 to 2025-26	Existing approved 1 year for 2025-26	Proposed projection of addition location 2025-26	Total projection after addition of location 2025-26
		Rs. In lakhs	Rs. In lakhs	Rs. In lakhs	Rs. In lakhs
1.	FOB value of exports	46500	23500	1200	24700
2.	Foreign Exchange Outgo On	-	-	-	-
3.	Import of Capital Goods	245	20	-	20
4.	Import of Raw Material and components	14005	8488	480	8968
5.	Used/Unused/Broken Jewellery of Remaking & Remaining Import of Raw Material	3466	2062	102.04	2164.04
6.	Import of spares Parts & Consumables	70	-	-	-
7.	Repatriation of Dividends Foreign Collaborators	-	-	-	-
8.	Royalty	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-
10.	Design & Drawing fees	-	-	-	-
11.	Payment of training of Indian Technicians abroad	-	-	-	-
12.	Commission on export etc.	-	-	-	-
13.	Foreign Travel Expenses	1			0
15.	Amount of interest to be paid on external Commercial Borrowing/deferred payment credit (Specify details)	-	-	-	-
16.	Any other Payments (Specify details)	-	-	-	-
17.	Total (2 to 16)	17787	10570	582.04	11152.04
18.	Net Foreign Exchange Earning in Five Years (1-17)	28713	12930	617.96	13547.96

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
Men	140	60	200
Women	40	10	50
Total	180	70	250

**The unit has also submitted the following documents:**

1. Form F for additional location.
2. Cost of Project & Means of Finance
3. Copy of Company Pan card

4. Details of Existing & Proposed Employment
5. List of Capital Goods/Raw material
6. Foreign Exchange Balance sheet for additional location
7. Copy of Manufacturing Process
8. Company Profile
9. Import Export code
10. Copy of GSTIN
11. List of Directors
12. List of Shareholding Patterns
13. Copy of Directors/partners Address Proof
14. Copy of MOA/AOA & Certificate of Incorporation
15. Copy of Board Resolution
16. Undertaking for Litigation

**Estate Comments:**

Note dated 13.04.2026 and 21.05.2026 issued to Estate section to examine the gala transfer proposal and share the pending dues with transfer charges if any to applicant and with undertaking of applicant as per SoP immediately.

Estate Section vide its note dated 25.05.2026 submitted the following details:

Particulars	Unit No. 504, Tower I
Area as per record	617 sq. mtr
Rent rate for new/incoming unit (as per Circular no. 10 dated 26.06.2025 & Circular no. 13 dated 20.08.2025 )	Rs.901/- per sq. mtr per annum (10% of 9010/-)
Amount of Rent for incoming unit	Rs.5,55,917/- per annum
Transaction Charges	Rs.70,28,000/-
Previous outstanding dues pertaining to Unit No. 504 of M/s. Yash Jewellery Pvt. Ltd	Rs.43,76,016.78/-

As per the Sale Certificate issued by Liquidator in matter of M/s. Yash Jewellery Private Limited (In Liquidation), M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd. has purchased the said Unit No. 504, Tower I, SEEPZ++, SEEPZ-SEZ, for Rs.4,76,71,000/-

**Observation:**

The Proposal of the unit for Additional Location i.e. Unit No. 504, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 617 Sq Mtr with capacity enhancement and revision of projection for 1 years i.e. 2025-26 was placed before the Approval Committee Meeting held on 24.03.2026, wherein Committee **deferred** the proposal of the unit and directed to Estate Section to examine the gala transfer proposal and share the pending dues with transfer charges if any to applicant and with undertaking of applicant as per SoP immediately.

*Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18)."*

**e. Recommendation:**

The proposal of the unit for Additional Location i.e. Unit No. 504, SEEPZ++, Block I SEEPZ SEZ admeasuring area 617 Sq Mtr with capacity enhancement and revision of projection for 1 year i.e. 2025-26 is placed before the Approval Committee for consideration.

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**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 received from M/s. KBS Creations for Additional Location i.e. Unit No.164, SDF-VI, SEEPZ-SEZ, admeasuring area 532.00 sq. mtrs and capacity enhancement with revision of projection for 5 years i.e 2026-27 to 2030-31

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

Permission for Additional Location i.e. Unit No.164, SDF-VI, SEEPZ-SEZ, admeasuring area 532.00 sq. mtrs. and capacity enhancement with revision of projection for 5 years i.e 2026-27 to 2030-31

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

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

Name of the Unit	M/s. KBS Creations	
Present location	Unit No. 167,179,182,178,Basement 6, SDF-VI, Unit No.G-12, G & J Complex-II, Unit No.002, Multistoried Building, Plot No.GJ-06, SEEPZ++, SEEPZ-SEZ	
Area	<b>Unit No.</b>	<b>Area sq.mtr</b>
	Unit NO. 167, SDF-VI	820
	Unit NO 178, SDF-VI	856
	Unit NO 179, SDF-VI	532
	Unit NO 182, SDF-VI	820
	Unit NO BMT6, SDF-VI	980
	Unit G12, G & J Complex-II	659
	Unit No.002, Multistoried Building	771
	Plot No.GJ-06, SEEPZ++	4600.46
	<b>Total</b>	<b>10038.46</b>
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/24/05-06/11138, Dated 19.12.2005 as amended	
Items of Manufacture/Service	Plain And Studded Jewellery Made Of Silver, Gold And Platinum, By-Product Silver, Wax Pcs, Rubber Moulds, Studded Ceramic Jewellery With Diamonds And Cubic Zirconia, Combination Jewellery Of Ceramic With Precious Metal etc.	
Date of Commencement of Production	05.10.2006	
Validity of LOA	31.03.2031	
Proposed Location & Area	Unit No.164, SDF-VI, SEEPZ-SEZ, admeasuring area 532.00 sq. mtrs	

	The unit has submitted the letter of Intent (LOI)
Whether the unit has submitted the revised projection in respect of additional location.	Yes

Total area after addition of location:

Existing area	Additional location area	Total area
10038.46 sq.mtr	532.00 sq.mtr	10570.46 sq.mtr

• DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE

Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total Capacity
PLAIN AND STUDDED JEWELLERY MADE OF SILVER, GOLD AND PLATINUM	700000.00	25000.00	725000
BY-PRODUCT SILVER	0.00	0.00	0
WAX PCS	250000.00	0.00	250000
RUBBER MOULDS	250000.00	0.00	250000
STUDDED CERAMIC JEWELLERY WITH DIAMONDS AND CUBIC ZIRCONIA	10000.00	0.00	10000
COMBINATION JEWELLERY OF CERAMIC WITH PRECOIUS METAL	10000.00	0.00	10000
STUDDED CARBON FIBRE JEWELLERY WITH DIAMONDS AND CUBIC ZIRCONIA	10000.00	0.00	10000
COMBINATION JEWELLERY OF CARBON FIBRE WITH PRECOIUS METAL	10000.00	0.00	10000
STUDDED CERAMIC AND CARBON FIBRE JEWELLERY WITH DIAMONDS AND CUBIC ZIRCONIA	10000.00	0.00	10000
COMBINATION JEWELLERY OF CERAMIC AND CARBON FIBRE WITH PRECOIUS METAL	10000.00	0.00	10000
STUDDED STEEL JEWELLERY WITH DIAMONDS AND CUBIC ZIRCONIA	10000.00	0.00	10000
COMBINATION JEWELLERY OF STEEL WITH PRECIOUS METAL	10000.00	0.00	10000
PLAIN AND STUDDED BRASS AND COPPER JEWELLERY	5000.00	0.00	5000
COMBINATION OF TITANIUM JEWELLERY WITH GOLD AND SILVER	20000.00		20000

TITANIUM PLAIN AND STUDDED JEWELLERY WITH DIAMONDS PRECIOUS AND SEMI PRECIOUS STONES SYNTHETIC STONES PEARLS AND LAB GROWN DIAMONDS	30000.00	0.00	30000
<b>Total</b>	<b>13,35,000</b>	<b>25,000.00</b>	<b>13,60,000</b>

It is seen from the above that there is increase in the capacity of items manufactured on additional location.

• **COST OF PROJECT & MEANS OF FINANCE :**

Sr. No.	Particulars	Amounts(Rs in Lakhs)
1	Machinery & Equipment-Imported	320.00
2	Machinery & Equipment-Indigenous	150.00
3	Electrical Installations	35.00
4	IT Infrastructure	20.00
5	Office Equipment	12.00
6	Air Conditions	30.00
7	Furniture & Fixtures	50.00
8	Security Systems	18.00
	<b>Total Cost of Investment</b>	<b>635.00</b>
	<b>Sources of finance</b>	
Sr. No.	Particulars	Amounts(Rs in Lakhs)
1	Partners Own Funds/Internal Accruals	635.00
	<b>Total Source of Finance</b>	<b>635.00</b>

The current Five Year Block of the unit is 2026-27 to 2030-31. The proposed projection and existing approved projection submitted by the unit is as follows:

• **Projections:**

Sr. No.		Existing of 5 years (Approved projections) 2026-27 to 2030-31		Proposed for 5 years 2026-27 to 2030-31 for additional location	Proposed for 5 years 2026-27 to 2030-31 on additional location (USD\$ 89.50)	
		Rs. In Lakhs	US'000.		Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	888300.00	992513.97	16,455.00	904755	1010899.44
2.	Foreign Exchange Outgo On	-	-	-	-	-
3.	Import of Capital Goods	1000.00	1117.32	320.00	1320	1474.86
4.	Import of Raw Material and components	324325.00	362374.30	4,509.21	328834.21	367412.53
5.	Import of remaking and remanufacturing unused/used, new, broken jewellery	88830.00	99251.40	1,279.05	90109.05	100680.50

6.	Import of spares Parts & Consumables	2125.00	2374.30	43.76	2168.76	2423.20
7.	Repatriation of Dividends Foreign Collaborators	-	-	-	-	-
8.	Royalty	-	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-	-
10.	Design & Drawing fees	2500.00	2793.30	31.74	2531.74	2828.76
11.	Payment of foreign Technicians	50.00	55.87	5.36	55.36	61.85
	Payment of training of Indian Technicians abroad	25.00	27.93	3.13	28.13	31.43
12.	Commission on export etc.	1975.00	2206.70	114.31	2089.31	2334.42
13.	Foreign Travel Expenses	275.00	307.26	4.68	279.68	312.49
14.	Value of Inc. to be paid on ECB/DPC (Specify Details)	-	-	-	-	-
15.	Any other payment (Value of input Services)	88970.00	99407.82	3,291.00	92261	103084.92
16.	<b>Total (2 to 15)</b>	<b>510075.00</b>	<b>569916.20</b>	<b>9,602.24</b>	<b>519677.24</b>	<b>580644.96</b>
17.	<b>Net Foreign Exchange Earning in Five Years (1-16)</b>	<b>378225.00</b>	<b>422597.77</b>	<b>6,852.76</b>	<b>385077.76</b>	<b>430254.48</b>

• **EMPLOYMENT GENERATION :-**

	<b>Existing</b>	<b>Proposed(additional location)</b>	<b>Total</b>
Men	1440	190	1630
Women	410	45	455
<b>Total</b>	<b>1850</b>	<b>235</b>	<b>2085</b>

**The unit has submitted the following documents**

1. Form-F duly completed & signed
2. Foreign Exchange balance sheet in the prescribed format
3. Copy of LOA dated 19.12.2005 and as amended dated 30-03-2026
4. Copy of Letter of Intent (LOI) dated 27-03-26
5. Copy of sub-contracting permission issued by the Specified Officer
6. Copy of Partnership Deed
7. List of Partners as at date
8. Copy of PAN
9. Copy of IEC
10. Copy of GST Certificate
11. Passport copies of the Partners
12. IT returns of the firm for the last 3 years ie. 2022-2023, 2023-2024 and 2024-2025
13. Copies of audited balance sheet of the firm for the last 3 years

- 14.Details of export performance during the last block period FY2021-2022 to FY 2025-2026
- 15.Cost of Investment & Means of Finance.
- 16.List of Capital Goods & Raw Material.
- 17.Company Profile.
- 18.Chart of Manufacturing Process.
- 19.List of Profit Sharing Ratio (PSR) as we are Partnership Firm.
- 20.Certificate of Incorporation.
- 21.Undertaking for Litigation.
- 22.The 8-digit HSN code of the product and the production capacity of each item

***Estate Comments:***

***Estate section vide its note dated 22.04.2026 stated that earlier unit No.164., SDF-VI, SEEPZ-SEZ was allotted to M/s Tata Consultancy Services Ltd. This unit was surrendered on 02.01.2025.***

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***Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18]."***

**e. Recommendation:**

The proposal of the unit for Additional Location i.e. Unit No.164, SDF-VI, SEEPZ-SEZ, admeasuring area 532.00 sq. mtrs. and capacity enhancement with revision of projection for 5 years i.e 2026-27 to 2030-31 is placed before the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Luxury Jewelry (India) Private Limited for Additional Location i.e. Unit No. 603 and 604, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 1234 Sq Mtr with capacity enhancement and revision of projection for 4 years i.e. 2025-26 to 2028-29

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

Permission for Additional Location i.e. Unit No. 603 and 604, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 1234 Sq Mtr with capacity enhancement and revision of projection for 4 years i.e. 2025-26 to 2028-29.

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

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18"

**d. Other Information: -**

M/s. Luxury Jewelry (India) Private Limited, located at Unit No. 301, Tower-I, SEEPZ++, SEEPZ-SEZ has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-334/03-04/2219, Dated 31.03.2004 as amended for manufacturing of Diamond studded gold & silver jewellery, plain gold & silver jewellery, CUT & POLISHED DIAMOND, Plain & Studded Palladium Jewellery, Plain & Studded Titanium Jewellery, Plain & Studded Brass Jewellery and Plain & Studded steel Jewellery. The LOA will expire on 31.03.2029.

M/s Luxury Jewelry (India) Private Limited have purchased Unit 603 and Unit 604 in E-Auction, held on 22nd August, 2025 by the Liquidator of Yash Jewellery Private Limited (In Liquidation) appointed pursuant to the Order dated 28.06.2024 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench-IV in C.P. (IB)/1045(MB)/2021, in exercise of the powers conferred under Section 35(1)(f) of the Insolvency and Bankruptcy Code, 2016, read with Regulations 32 and 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

They received possession of Unit No. 603 and Unit No. 604, Block-1, Seepz++ Building, located at SEEPZ Special Economic Zone, from the Official Liquidator, on 14th January, 2026

**CHECK LIST FOR ADDITIONAL LOCATION**

Name of the Unit	M/s Luxury Jewelry (India) Private Limited
Present location	Unit No. 301, Tower-I, SEEPZ++, SEEPZ-SEZ.
Area	617 Sq.mtr.
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-334/03-04/2219, Dated 31.03.2004 as amended
Items of Manufacture/Service	Diamond studded gold & silver jewellery, plain gold & silver jewellery, CUT & POLISHED DIAMOND, Plain & Studded Palladium Jewellery, Plain & Studded Titanium Jewellery, Plain & Studded Brass Jewellery and Plain & Studded steel Jewellery
Date of Commencement of Production	03.10.2004
Validity of LOA	31.03.2029

Proposed Location& Area	No. 603 and Unit No. 604 1234 Sq Mtr
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Sale Certificate dated 14.01.2026.
Whether the unit has submitted the revised projection in respect of additional location.	Yes

• **Total area after addition of location :**

Items of Manufacture	Existing area	Additional location area	Total area
M/s. Luxury Jewelry (India) Private Limited	617 Sq.mtr.	1234 Sq Mtr	1851 Sq.mtr

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Sr. No	Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total capacity after addition
1	Diamond studded gold & silver jewellery, plain gold & silver jewellery	54000.00	20000.00	74000
2	CUT & POLISHED DIAMOND	52240.00	-	52240
3	Plain & Studded Palladium Jewellery	2000.00	500.00	2500
4	Plain & Studded Titanium Jewellery	2000.00	500.00	2500
5	Plain & Studded Brass Jewellery and Plain	2000.00	500.00	2500
6	Studded steel Jewellery	1000.00	500.00	1500
7	Plain & Studded Platinum Jewellery	0.00	1000	1000

**\*\* It is seen from the table that there is an increase in the capacity of existing items of manufacture.**

**For Sr. No.7 items i.e. Plain & Studded Platinum Jewellery, there is no need to apply for broad banding of items as per Circular No.46/2025 dated 17.09.2025.**

**• COST OF PROJECT & MEANS OF FINANCE : (Rs. In lakhs)**

Sr. No.	Particulars		Amount (Rs. In lakhs)
1	Plant & Machinery		
	Imported	131.00	
	Indigenous	100.00	
	Total		231.00
2	Furniture & Fixtures & Interior		100.00
3	Air Conditioning		50.00
4	Office Equipment	10.00	
	Computer	10.00	
	Telephone system	5.00	
	Xerox/Fax/printer	2.00	27.00
5	Electrical Cabling & Points		10.00
6	Net Working capital		500.00
	Total Cost		<b>918.00</b>
	<b>Means of Finance</b>		
1	Project will be funded from within the internal accruals of the existing company & infusion of funds by the shareholders, both foreign as well as Indian equally		<b>918.00</b>
	Total		<b>918.00</b>

**Projections:**

Sr. No.		Existing 5 years	Existing (approved)	Proposed projections of 4 years i.e. 2025-26 to 2028-29	
		2024-25 to 2028-29 (1US\$ = Rs. 82)	04 years 2025-26 to 2028-29 (1US\$ = Rs. 82)	on Additional Location (1US\$ = Rs. 90)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	216313.00	177161	241814	268682.22
2.	Foreign Exchange Outgo On				
3.	Import of Capital Goods	1075.00	900	1021	1134.44
4.	Import of Raw Material and components	156060.00	128050	170075	188972.22

5.	Used/unused/broken jewellery of remaking & remelting import of raw material	10725.00	8800	11976	13306.67
6.	Third party repair (No commercial value)	20093.00	16157	22557	25063.33
7.	Import of spares Parts & consumables	2925.00	2400	3268	3631.11
8.	Repatriation of Dividends Foreign Collaborators	0.00	0.00	0.00	0.00
9.	Royalty	0.00	0.00	0.00	0.00
10.	Lumpsum Know how fee	0.00	0.00	0.00	0.00
11.	Design & Drawing fees	0.00	0.00	0.00	0.00
12.	Payment of training of Indian Technicians abroad	0.00	0.00	0.00	0.00
13.	Commission on export etc.	0.00	0.00	0.00	0.00
14.	Foreign Travel Expenses	6.40	5.4	9.7	10.78
15.	Total (2 to 14)	190884.40	156312.4	208906.7	232118.56
16.	Net Foreign Exchange Earning in Five Years (1-15)	25428.6	20848.6	32907.3	36563.67

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
Men	220	105	325
Women	30	20	50

**The unit has also submitted the following documents:**

1. Form F for additional location.
2. Cost of Project & Means of Finance
3. Copy of Company PAN card
4. Details of Existing & Proposed Employment
5. List of Capital Goods/Raw material
6. Foreign Exchange Balance sheet for additional location
7. Copy of Manufacturing Process
8. Company Profile
9. Import Export code
10. Copy of GSTIN
11. List of Directors
12. List of Shareholding Patterns
13. Copy of Directors/partners Address Proof
14. Copy of MOA/AOA & Certificate of Incorporation
15. Copy of Board Resolution
16. Undertaking for Litigation

**Estate Comments:**

Note dated 10.04.2026 and 21.05.2026 issued to Estate section to examine the proposal in detail as per the circular on gala transfer, including verification of any pending dues of the previous unit holder/IRP. The details are to be shared with the applicant to obtain consent regarding the deposit of dues, if any.

Estate Section vide its note dated 21.05.2026 submitted the following details:

Particulars	Unit No. 603, Tower I	Unit No. 604, Tower I
Area as per record	617 sq. mtr	617 sq. mtr
Rent rate for new/incoming unit (as per Circular no. 10 dated 26.06.2025 & Circular no. 13 dated 20.08.2025 )	Rs.901/- per sq. mtr per annum (10% of 9010/-)	Rs.901/- per sq. mtr per annum (10% of 9010/-)
Amount of Rent for incoming unit	Rs.5,55,917/- per annum	Rs.5,55,917/- per annum
Transaction Charges	Rs.70,27,997.86/-	Rs.70,27,997.86/-
Previous outstanding dues pertaining to Unit No. 603 & 604 of M/s. Yash Jewellery Pvt. Ltd	Rs.48,38,047.70/-	Rs.48,38,047.70/-

As per the Sale Certificate issued by Liquidator in matter of M/s. Yash Jewellery Private Limited (In Liquidation), M/s. Luxury Jewelry (India) Pvt. Ltd. has purchased the said Unit No. 603 & 604, Tower I, SEEPZ++, SEEPZ-SEZ, for Rs.7,71,80,970/-

**Observation:**

The Proposal of the unit for Additional Location i.e. Unit No. 603 and 604, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 1234 Sq Mtr with capacity enhancement and revision of projection for 4 years i.e. 2025-26 to 2028-29 was placed before the Approval Committee Meeting held on 24.03.2026, wherein Committee **deferred** the proposal of the unit and directed to Estate Section to examine the proposal in details as per circular of gala transfer and the pending dues any previous unit holder/IRP and sharing the same with the applicant taking consent regarding the deposite of dues if any.

*Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18j)."*

**e. Recommendation:**

The proposal of the unit for Additional Location i.e. Unit No. 603 and 604, Tower-I, SEEPZ++, SEEPZ SEZ admeasuring area 1234 Sq Mtr with capacity enhancement and revision of projection for 4 years i.e. 2025-26 to 2028-29 is placed before the Approval Committee for consideration

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application for transfer of taking over assets and liabilities of M/s. Octaware Information Technologies Pvt. Ltd into M/s. Aurifaber Designs Private Limited at Unit no. 002 and 003, Tower-II, SEEPZ++, 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 M/s. Octaware Information Technologies Pvt. Ltd into M/s. Aurifaber Designs Private Limited at Unit no. 002 and 003, Tower-II, SEEPZ++, 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. Octaware Information Technologies Pvt. Ltd have been issued Letter of Approval No SEEPZ-SEZ/IA-I/NUS/API/04/2013-14/6061 dated 03.06.2014 as amended for Development of Software/IT/ITES from Unit No 3, Tower II, SEEPZ++, SEEPZ SEZ, Andheri East, Mumbai 400096. Subsequently Unit No. 2 Tower II, SEEPZ++ SEEPZ was added in the LOA vide Letter No SEEPZ SEZ/IA-I/NUS/APL/04/2013 14/32724 dt 27 10.2016.

Considering the market scenario prevailing in the International market, the management has decided to opt out of the SEZ Scheme and transfer the assets and liabilities in respect of LOA NO SEEPZ-SEZ/IA 1/NUS/APL/04/2013-14/6061 dated 03.06.2014 as amended for unit No. 2 & 3. Tower II, SEEPZ++, Andheri East, Mumbai 400096

M/s Aurifaber Designs Pvt. Ltd having their registered Office at Unit No D113, 1 Floor, D Wing, Floral Deck Plaza Premises Co-op Society Ltd., C Cross Road, Opp Rolta, Andheri East, Mumbai, Maharashtra, India 400093 which is an associate Company of M/s Trio Jewels Pvt Ltd situated at Plot No GJ 06, Near SEEPZ SEEPZ SEZ, Andheri(E) Mumbai 400096 has shown their interest and willingness to take over all the moveable and immovable assets of our existing unit No. 2 & 3, Tower II, SEEPZ++, Andheri East, Mumbai

The unit has also submitted the below mentioned documents:

1. Copy of Board Resolution
2. List of Directors
3. Shareholding Pattern
4. Copy of LOA
5. Copy of the Sub-Lease Agreement

Following are the submission:

1	Name of the unit	M/s. Octaware Information Technologies Pvt. Ltd.	
2	Location	Unit no. 002 and 003, Tower-II, SEEPZ++, SEEPZ-SEZ	
3	Area	Unit No.	Area
		002	188 Sq.mtr
		003	196 Sq.mtr

4	LOP No. & Date	LOA No. IA-I/NUS/APL/04/2013-14/661 dated 03.06.2014
5	Item of Manufacturing	INFORMATION TECHNOLOGY INFORMATION TECHNOLOGY ENABLED SERVICES SOFTWARE DEVELOPMENT SERVICES, E-COMMERCE APPLICATION DEVELOPMENT, MOBILE SOLUTIONS DEVELOPMENT, RFID SOLUTIONS
6	Date of Commencement Production	20.05.2015
7	LOA Valid upto	19.05.2030
8	Outstanding Rental Dues	Rs. 9,94,882.01/- as on 24.10.2025
9	Sub-lease Agreement Validity	Sub-lease agreement w.e.f. 01.12.2016 TO 31.12.2096 Unit no.002, Tower-II, SEEPZ++, SEEPZ-SEZ  Sub-lease agreement w.e.f. 04.12.2014 TO 31.12.2096 Unit no.003, Tower-II, SEEPZ++, SEEPZ-SEZ
10	Monitoring Performance	Monitoring of performance was placed before the Unit Approval Committee in its meeting held on 17.04.2025. After deliberation, the Committee has noted the performance of the unit for the period 2019-20 to 2022-23 that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

M/s. Aurifaber Designs Pvt. Ltd vide its letter dated 24.10.2025 stated as under:

- i. Aurifaber Designs Pvt. Ltd. having its registered office at Unit No. D-113, 1st Floor, D Wing, Floral Deck Plaza Premises Co-op. Society Ltd., "C" Cross Road, Opp. Rohta, Andheri East, Mumbai-400 093, is engaged in manufacturing and export of Diamond Studded / Plain Gold Jewelry. The Company is willing to set up a gems and jewellery manufacturing unit (CTH - 7113) within SEEPZ SEZ.
- ii. The Company hereby express the willingness to take over the movable and immovable assets, along with the associated liabilities and ownership of Unit Nos. 2 & 3 situated in Tower II of SEEPZ++, SEEPZ SEZ presently held by Octaware Information Technologies Pvt. Ltd on lease basis from MIDC.
- iii. Trio Jewels Pvt Ltd is their group company, operating from Plot No. GJ-02, Opp Fire Brigade Office, SEEPZ SEZ. Its export turnover for the last three years is as under:

Financial Year	Amt. in Lakhs
2024-25	Rs.16,661
2023-24	Rs.14,350
2022-23	Rs.16,786

- iv. They further undertake to cooperate with Octaware Information Technologies Pvt. Ltd. and the SEEPZ SEZ authorities to ensure a smooth and compliant transition of ownership.

They are submitting herewith the following documents:

1. Payment receipt of Rs.5,000/- in favour of pay and accounts officers, SEEPZ-SEZ.
2. Form F duly filled in and signed.
3. Detailed Project Report along with Foreign Exchange Balance Sheet.
4. List of Imported and Indigenous Capital Goods
5. List of Imported and indigenous Raw material.
6. Manufacturing process/flow chart
7. Affidavit on Rs. 100/- stamp paper.
8. List of all Directors
9. List of Shareholding Pattern
10. Copy of Certificate of Incorporation along with MOA & AOA of the Company.
11. Copy of Residential Proof & Identity Proof of all Directors.
12. Copy of PAN, IEC and GST of the Company
13. Copies of Audited Balance Sheet and ITR of all Directors for the last three years.
14. Net worth Certificate from CA
15. Copy of Board Resolution
16. Copy of MOU
17. undertaking regarding Litigation and Arbitration

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

M/s. Octaware Information Technologies Pvt. Ltd		Aurifaber Designs Private Limited	
Name of the Directors	Designation	Name of the Directors	Designation
Mr. Mohammed Aslam Qudratullah khan	Director	Amish Bipin Choksi	Director
Mr. Mohammed Siraj Moinuddin Gunwan	Director	Aashay Amish Choksi	Director
Mr. Shahnawaz Ajazuddin Shaikh	Director	Saumik Bindu Gandhi	Director

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

M/s. Octaware Information Technologies Pvt. Ltd		
Name of Shareholders	Type of Shares	No. of Shares of Rs.10/-
Mr. Mohammed Aslam Qudratullah Khan	Equity	3500
Mr. Sajid Iqbal Hameed	Equity	2500
Mr. Mohammed Siraj Moinuddin Gunwan	Equity	1600
Mr. Mirza Haroon	Equity	1200
Mr. Shahnwaz Ajazuddin Shaikh	Equity	1200
Octaware Technologies Limited	Equity	1722718
	<b>Total</b>	<b>1732718</b>

Aurifaber Designs Private Limited	
Name of the shareholder	% of shareholding
Amish Bipin Choksi	33.334%
Aashay Amish Choksi	33.333%
Saumik Bindu Gandhi	33.333%
<b>Total</b>	<b>100.00%</b>

**DETAILS OF COST OF PROJECT & MEANS OF FINANCE OF AURIFABER DESIGNS PRIVATE LIMITED**

Cost of the Project and Means of Finance	
A. Cost of Project	
Particulars	Amount (Rs. In Lakhs)
Plant & Machinery	
Indigenous	595
Imported	33
<b>Total</b>	<b>628</b>

B. Means of Finance	
Particulars	Amount (Rs. In Lakhs)
Shareholders Contribution	158
Bank Finance	470
<b>Total</b>	<b>628</b>

**DETAILS OF EMPLOYMENT**

	M/s. Octaware Information Technologies Pvt. Ltd	Aurifaber Designs Private Limited
Men	10	70
Women	-	30

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

Sr. No.		M/s. Octaware Information Technologies Pvt. Ltd Approved for 5 years 2025-26 to 2029-30		M/s. Aurifaber Designs Private Limited Projection 5 years After 74A (1US\$= Rs. 87)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	2500.00	2941.18	26178	30090
2.	Foreign Exchange Outgo On	-	-		
3.	Import of Capital Goods	-	-	33	38
4.	Import of Raw Material and components, including deemed imports, nominated agency etc	-	-	18326	21064

5.	Import of remaking and re manufacturing unused /used, new , broken jewellery goods	-	-	1309	1505
6.	Import of spares Parts & Consumables	-	-	392	451
7.	Repatriation of Dividends and Profit to Foreign Collaborators	-	-		
8.	Royalty	-	-		
9.	Lumpsum Know how fee	-	-		
	Design & Drawing fees	-	-		
10.	Payment of Foreign Technicians	-	-		
11.	Payment of training of Indian Technicians abroad	-	-		
12.	Commission on export etc.	-	-	263	302
13.	Foreign Travel	89	104.71	120	138
14.	Amount of Interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-		
15.	Any Other Payment	-	-	75	86
16.	<b>Total (2 to 15)</b>	<b>89</b>	<b>104.71</b>	<b>20518</b>	<b>23584</b>
	Net Foreign Exchange Earning in Five Years (1-16)	<b>2411</b>	<b>2836.47</b>	<b>5660</b>	<b>6506</b>

#### Estate Comments:

Notes dated 22.01.2026, 05.02.2026, 01.04.2026, 20.04.2026, and 20.05.2026 were issued to the Estate Section to examine the proposal of the unit and provide NOC.

Estate Section vide its note dated 29.05.2026 submitted the following details:

Particulars	Unit No. 002, Tower II	Unit No. 003, Tower II
Area as per record	188 sq. mtr	196 sq. mtr
Rent rate for new/incoming unit (as per Circular no. 10 dated 26.06.2025 & Circular no. 13 dated 20.08.2025 )	Rs.1,411/- per sq. mtr per annum (10% of 14,110/-)	Rs.1,411/- per sq. mtr per annum (10% of 14,110/-)
Amount of rent for incoming unit	Rs.2,65,268/- per annum	Rs. 2,76,556/- per annum
Transaction Charges	Rs.21,94,890/-	Rs.21,60,630/-.

#### Observation:

1. Notes dated 22.01.2026, 05.02.2026, 01.04.2026, 20.04.2026, and 20.05.2026 were issued to the Specified Officer with a request to reconcile the DSPF with respect to GSTR-2B, as per the relevant instructions, and to verify pending foreign currency realization and pending Softex, if any. The reply is still awaited

#### Undertaking M/s Aurifaber Designs Private Limited

M/s Aurifaber Designs Private Limited vide its letter dated 11.11.2025 has agreed and submitted undertaking w.r.t. rent rate proposed for Gala No.02 and 03, Tower-II, SEEPZ++, SEEPZ-SEZ. The details are as under:

Particulars	Gala No.02	Gala No.03	Total
Area of the Unit	188 Sq. Mtrs	196 Sq. Mtrs	384 Sq. Mtrs
Rent rate proposed and accepted per sq. mtr per annum	Rs.1411/-	Rs.1411/-	NA
Rent amount per annum	Rs.2,65,268/-	Rs.2,76,556/-	Rs.5,41,824/-
<b>Transaction Chares</b>	<b>Rs.9,08,490/-</b>	<b>Rs.9,47,030/-</b>	<b>Rs.18,55,520/-</b>

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 :*

- 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.*
- Unit has been operational for a minimum period of 2 years after commencement of production as on date of transfer.*
- Such sale of transfer transaction shall be subject to approved of the Approval Committee.*
- Transferee fulfils all eligibility criteria applicable to unit and ;*
- 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. Octaware Information Technologies Pvt. Ltd into M/s. Aurifaber Designs Private Limited at Unit no. 002 and 003, Tower-II, SEEPZ++, 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.

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Received on  
5/6/26

# AURIFABER DESIGNS PRIVATE LIMITED

Registered Address: Unit no. D113, 1st Floor, 'D' Wing, Floral Deck Plaza Premises Co-Op Society Ltd.,  
'C' Cross Road, Opp. Rolta, Andheri (East), Mumbai, Maharashtra, India, 400093  
CIN: U36910MH2022PTC392102 email id: admin@aurifaberdesigns.com

Date: 5<sup>th</sup> June 2026.

To,  
The Development Commissioner,  
SEEPZ Special Economic Zone,  
Andheri (E), Mumbai-400096.

**Subject:** Consent/Undertaking and acceptance of lease rent, transfer charges and outstanding dues pertaining to Gala Nos. 002 & 003, SEEPZ++, Tower II.

**Ref:** Letter No. E-OPT-11/49/2022-EO/05667 Dated: 01.06.2026

Dear Sir,

We, **Aurifaber Designs Private Limited**, with reference to the abovementioned letter and pursuant to the proposed transfer of business undertaking/assets and liabilities of **M/s. Octaware Information Technologies Pvt Ltd** in favour of **Aurifaber Designs Private Limited** under Rule 74A of the SEZ Rules, 2006, we hereby convey our consent and acceptance of the lease rent and transfer charges communicated in your above-mentioned letter for Unit Nos. 002 and 003 situated in Tower II, SEEPZ++ Building, SEEPZ SEZ, Andheri East, Mumbai.

Further, we confirm that upon approval of the transfer under Rule 74A, we shall be responsible for payment of the applicable lease rent, transfer charges and any outstanding dues pertaining to the said premises as may be determined and communicated by SEEPZ Authority.


We hereby irrevocably undertake and confirm that we accept and agree to pay the lease rent applicable to us and the transaction/transfer charges as prescribed under Circular No. 10 dated 26.06.2025 and Circular No. 13 dated 20.08.2025, respectively, together with any outstanding dues, arrears, interest, penalties, or other charges, if any, pertaining to Gala Nos. 002 and 003, as communicated by your office vide Letter No. E-OPT-11/49/2022-EO/05667 dated 01.06.2026.

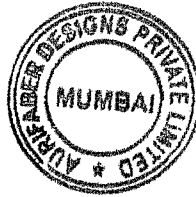
We further undertake to discharge all such liabilities within the stipulated time and shall abide by all terms and conditions prescribed by SEEPZ SEZ Authority in this regard.

We request your office to take the above on record and process the transfer application accordingly.

Yours faithfully,

For Aurifaber Designs Private Limited

  
Authorised Signatory  
Saumik Gandhi  
Director



भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
सीपज़ विशेष आर्थिक क्षेत्र प्राधिकरण  
अंधेरी (पूर्व), मुंबई - 400096

Government of India  
Ministry of Commerce & Industry  
SEEPZ Special Economic Zone Authority  
Andheri (E), Mumbai - 400096

वेबसाइट: www.seepz.gov.in | ई-मेल: dcseepz-mah@nic.in | टेलीफोन: 022-28290856/28294700

No. E-OPT-11/49/2022-EO/05667

01.06.2026

To,  
M/s. Aurifaber Designs Private Limited  
Unit No. D113, 1<sup>st</sup> Floor, 'D' Wing  
Floral Deck Plaza Premises Co-Op Society Ltd.,  
'C' Cross Road, Opp. Rolta, Andheri East  
Mumbai - 400093

विषय: वचनबद्धता/सहमति के लिए अनुरोध - यूनिट संख्या 002 और 003, SEEPZ++, टावर II  
Subject: Request for Undertaking/Consent - Unit No. 002 & 003, SEEPZ++, Tower II

Sir,

उपरोक्त विषय के संदर्भ में, विवरण इस प्रकार हैं:

With reference to the above-mentioned subject, the details are as follows:


Particulars	Unit No. 002, Tower II	Unit No. 003, Tower II
Area as per record	188 sq. mtr	196 sq. mtr
Rent rate for new/incoming unit (as per Circular no. 10 dated 26.06.2025 & Circular no. 13 dated 20.08.2025 )	Rs.1,411/- per sq. mtr per annum (10% of 14,110/-)	Rs.1,411/- per sq. mtr per annum (10% of 14,110/-)
Amount of rent for incoming unit	Rs.2,65,268/- per annum	Rs. 2,76,556/- per annum
Transaction Charges	Rs.21,94,890/-	Rs.21,60,630/-

उपरोक्त के मद्देनजर, आपसे अनुरोध है कि आप अपना वचन/सहमति प्रस्तुत करें जिसमें यह पुष्टि हो कि नई/आगामी यूनिट पर लागू उपरोक्त किराया दर और परिपत्र संख्या 10 दिनांक 26.06.2025 और

परिपत्र संख्या 13 दिनांक 20.08.2025 के अनुसार लेनदेन शुल्क, साथ ही इकाई संख्या 002 और 003 से संबंधित पिछले बकाया, आपको स्वीकार्य हैं।

In view of the above, you are requested to furnish your undertaking/consent confirming that the above rent rate applicable to the new/incoming unit and Transaction Charges as per Circular No. 10 dated 26.06.2025 and Circular No. 13 dated 20.08.2025, along with the previous outstanding dues pertaining to Gala No. 002 & 003, are acceptable to you.

भवदीय,

 01-06-2026

(राहुल शिवण्णगोल)

सहायक विकास आयुक्त/संपदा

सीप्ल-सेज़



**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal for change of name of the Company of M/s. Jewel Art (Unit-II) to M/s. Jewel Art LLP.

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

Request for Change of the name of the unit from M/s. Jewel Art (Unit-II) to M/s. Jewel Art LLP in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

**d. Other Information: -**

1.	Name of the Unit	M/s. Jewel Art (Unit-II)
2.	LOP No. & Date	IA(I)/NUS/APL/GJ-05/04-05/2960, Dated 29.04.2004 as amended.
3.	Location	Gala No. 19/22, G & J Complex-II, SEEPZ-SEZ, Andheri (E), Mumbai-400096.
4.	Item(s) of manufacture Activity	Studded Gold Jewellery, Gold Silver or Platinum Jewellery, Plain or Studded with Diamonds Precious Semi-Precious Stone or in Combination thereof.
5.	Date of commencement of production	10.12.2004
6.	LOA Valid upto	31.03.2030
7.	New Name as Proposed	M/s. Jewel Art LLP

The List of Partners and Shareholding Pattern Before & After are as under :

**List of Partners before and after change of name:**

Sr. No.	Name of Partner <u>before change of name</u> (M/s. Jewel Art (Unit-II))	Sr. No.	Name of Partners <u>after change of name</u> (M/s. Jewel Art LLP)
1.	Shri. Dharmesh D Shah	1.	Shri. Dharmesh D Shah
2.	Shri. Vipul P Shah	2.	Shri. Vipul P Shah
3.	Shri. Priyanshu A Shah	3.	Shri. Priyanshu A Shah
4.	Shri. Rahil V Shah	4.	Shri. Rahil V Shah

- There is no change in List of Partners before & after change of company name.

**List of Shareholding Pattern before and after change of name:**

Sr. No.	Name of the Old Partner (M/s. Jewel Art (Unit-II))	Old Profit/Loss Sharing Ratio	Sr. No.	Name of the New Designated Partners (M/s. Jewel Art LLP)	New Profit/Loss Sharing Ratio

1.	Shri. Dharmesh D Shah	33.33%	1.	Shri. Dharmesh D Shah	33.33%
2.	Shri. Vipul P Shah	28.33%	2.	Shri. Vipul P Shah	28.33%
3.	Shri. Priyanshu A Shah	33.34%	3.	Shri. Priyanshu A Shah	33.34%
4.	Shri. Rahil V Shah	5%	4.	Shri. Rahil V Shah	5%
	<b>Total</b>	<b>100%</b>			<b>100%</b>

- There is no change in Shareholding Pattern of Patners before & after change of company name.

Further, the unit has submitted following other requisite details/documents:

1. Copy of Certificate of Registration on conversion of Jewel Art to M/s. Jewel Art LLP.
2. List of Partners before & after change of company name.
3. List of Shareholding Pattern before & after change of company name.
4. Copy of PAN Card i.r.o. M/s. Jewel Art (Unit-II).
5. Copy of IEC Certificate i.r.o. M/s. Jewel Art.
6. Copy of LLP Agreement i.r.o. M/s. Jewel Art LLP.
7. Copy of Deed of Admission of Partner i.r.o. M/s. Jewel Art.
8. Undertaking regarding no liability/cases pending against the Partners.
9. Undertaking in terms of 109, Dated 18.10.2021.
10. Copy of Renewal of LOA of M/s. Jewel Art for further period of 5 years i.e. 01.04.2025 to 31.03.2030.

**MOC&I Instruction No. 109 dated 18.10.2021** – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization’.

**Observation:**

The unit has not submitted the following documents are as under :

1. Copy of PAN Card i.r.o. M/s. Jewel Art LLP.
2. Copy of IEC Certificate i.r.o. M/s. Jewel Art LLP

**e. Recommendation:**

Proposal of the unit for change in name of the company from M/s. Jewel Art (Unit-II) to M/s. Jewel Art LLP is placed before the Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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**GOVERNMENT OF INDIA,  
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SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. D. Navinchandra Jewels for Broad Banding of items with Revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27. The details are as under :

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Watch Case in Gold-Silver-Platinum-Titanium-Stainless Steel Metal etc.	2000.00	91111000

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

Permission for Broad Banding of items with Revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27.

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

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

Name of the Company	M/s. D. Navinchandra Jewels
Location	Plot No. 2 & 3, Opp Gems & Jewellery, Complex-II, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-17/06-07/3350, Dated 11.05.2007 as amended
Items of Manufacture	Studded Gold Jewellery, Studded Silver and Platinum Jewellery
Date of Commencement of Production	24.08.2007
Validity of LOA	24.08.2027
Sublease Agreement Status	Sub Lease agreement is registered for the period of 19.07.2023 to 18.07.2053.
Whether Addl. CG Export, if any, envisaged for the new product	Yes.
Whether newly included items restricted/banned	Yes
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	Yes.

Monitoring of Performance	The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 01.10.2021, After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
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• **EXISTING APPROVED ITEMS OF MANUFACTURE**

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Studded Gold Jewellery	100000.00	711319.30
2	Studded Silver and Platinum Jewellery	80000.00	711319.30

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Watch Case in Gold-Silver-Platinum-Titanium-Stainless Steel Metal etc.	2000.00	91111000

Custom, SEEPZ-SEZ vide email dated 26.02.2026 has stated that the import/export policy of goods pertaining to HSN code 9111 as submitted by the unit vide letter dated 27.01.2026 appears to be free as per ITC (HS) Import Export Classification of import goods and the present request is covered by precedent, as the Approval Committee has granted similar permissions to G&J units in earlier cases.

As far as decision of broad banding is concerned, in terms of first provision to Rule 19 (2) of the SEZ Rules, 2006, the Approval Committee may approve proposals of the unit, if it meets the requirements of Rule 18 of the SEZ Rules, 2006.

**Projections:-**

Particulars	Approved Projection For 5 years i.e. 2022-23 to 2026-27	Approved projection for 2 Year i.e. 2025-26 & 2026-27	Proposed Revised Projection for 2 Year i.e. 2025-26 & 2026-27 (US\$ 93.00/-)	
	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs	(US\$ '000')
FOB value of Exports	67400.00	27700.00	33240.00	35741.93
Import of Machinery	286.00	137.00	137.00	147.31
Import of Raw Material	18872.00	7756.00	9307.20	10007.74
Import of Spares & Consumables	272.000	117.00	117.00	125.80
Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Royalty	-	-	-	-
Lumpsum Know how fee	-	-	-	-
Design & Drawing fees	-	-	-	-
Payment of foreign technicians	-	-	-	-

Payment on training of Indian tech. Abroad	-	-	-	-
Commission on export	-	-	-	
Foreign Travel	147.00	65.00	65.00	69.89
Amt of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	
Any other payment (specify details) leaflets and advt. Materials	120.00	54.00	54.00	58.06
<b>Foreign exchange outgo</b>	<b>19697.00</b>	<b>8129.00</b>	<b>9680.20</b>	<b>10408.81</b>
<b>NFE</b>	<b>47703.00</b>	<b>19571.00</b>	<b>23559.80</b>	<b>25333.11</b>

- There is change in projections for remaining period of two years.

The unit vide letter dated 15.12.2025 has stated that :-

1. The smartwatch includes a mechanism which is in form of a module. Their overseas Customer have the module.
2. They need to make a watch case against the 3D designs provided by the Customer.
3. ITC HSN Clarification for watch Showcase under chapter 91.
4. The material for the watch case may be gold, silver, platinum, Titanium, stainless steel and similar metals.
5. After delivery of the watch cases, the watch cases, the customer will assemble the smartwatch by fitting the modules into the cases.

*Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18].*

**Other Observation :** The Proposal of the unit was placed before the Approval Committee Meeting held on 24.03.2026, the Committee deferred the proposal for Broad Banding of Items. And Committee also directed to submit a revised application incorporating completed ITC (HS) 8 digit codes for all items of manufacture.

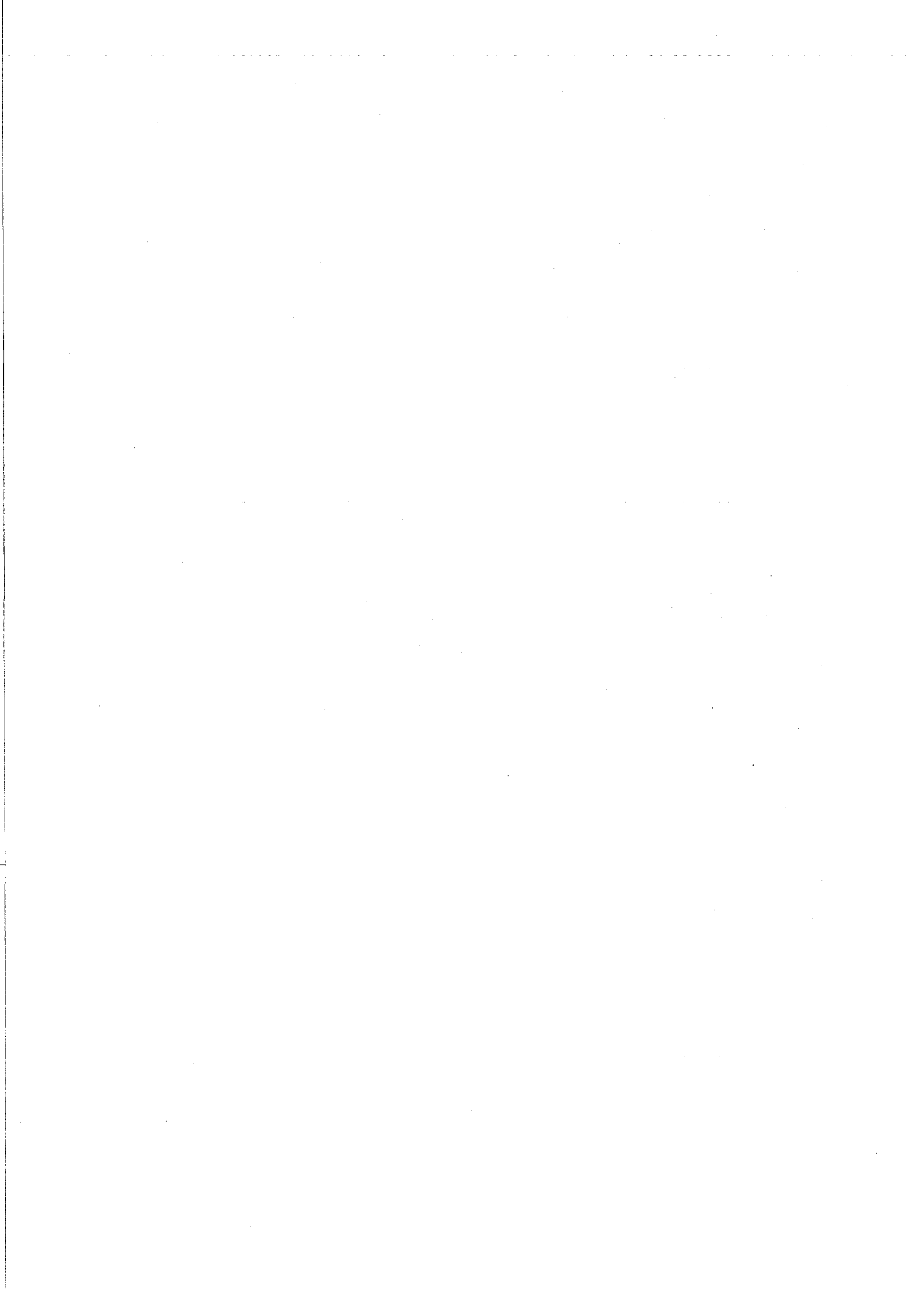
The unit has submitted following documents are as under :

1. Copy of Form F-3.
2. Balance Sheet for further period of 2 years i.e. 2025-26 & 2026-27.

**e. Recommendation:**

The Proposal of the unit the for broad banding of items with revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27 is placed before the Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
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ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received for changes in board of directors of the company and Shareholding Patterns

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

Changes in board of directors of the company and Shareholding Patterns.

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

MOC&I Instruction No. 109 dated 18.10.2021

**d. Other Information: -**

1	Name of the Unit	M/s. Neysa Jewellery Ltd
2	LOP No. & Date	IA(I)/NUS/APL/GJ/288/02-03/2236 dated 27.03.2003 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/IA-I/NUS/APL/GJ/288/02-03/VOL.II/18825 dated 12.11.2021
4	Location	Plot No.GJ-11 SEEPZ-SEZ.
5	Item(s) of manufacture/Trading	Gold and or Platinum Jewellery Studded with Diamonds, Precious & Semi Precious Stones, Pearls, Synthetics Stones, Silver Jewellery Plain and Studded Jewellery with Diamonds, Precious – Semi Precious Stone s, Pearls and Synthetic Stones and Stainless Steel, Copper & Brass- Bronz Jewellery Studded with Diamonds, Precious, Semi Precious Stones, Synthestic Stones & CZ-Pearls
6	Date of commencement production	12.10.2005
7	LOA Valid upto	31.03.2026
8	Validity of Sub-Lease agreement	Sub-lease agreement is registered for the period w.e.f. 06.02.2003 for 95 years

**List of Directors Before**

Sr.No.	Name	Designation	DIN	Appointment
1	Mr Pravin H Shah	Managing Director	00774589	11.05.1998
2	Mr. Pratik V Shah	Director	00774674	12.10.1998
3	Mr. Shailesh K Bhayani	Director	00774758	11.05.1998

**List of Directors After**

Sr.No.	Name	Designation	DIN	Appointment
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1	Mr Pravin H Shah	Managing Director	00774589	11.05.1998
2	Mr. Pratik V Shah	Director	00774674	12.10.1998
3	Mr. Shailesh K Bhayani	Director	00774758	11.05.1998
4	Mr. Pravin Shamji	Director	11210860	25.07.2025
5	Mr. Vijay Donda	Director	09286968	25.03.2025
6	Mr. Mukesh Dangaria	Director	09847766	25.07.2025

**\*\*It is seen from the above that there is change in the list of Directors**

**Shareholding Pattern Pre:**

Sr No	Name	Existing Shareholding Pattern Before Transfer of Shares			
		No of Equity Shares	Face Value Per share	Total Amount(Rs.)	% of shareholding
1	Mr Pravin H Shah	401950	10	4019500	80.31 %
2	Mrs Jayshree P Shah	13800	10	138000	2.76 %
3	Ms. Ruchita P. Shah	15000	10	150000	3.00 %
4	Ms Nikita A Shah	15000	10	150000	3.00 %
5	Mr Vinodray H Shah	4600	10	46000	0.92 %
6	Mr Pratik V Shah	45100	10	451000	9.01 %
7	Mr Shailesh K Bhayani	100	10	1000	0.02 %
8	MR Anand C Shah	4950	10	49500	0.99 %
	<b>Total</b>	<b>500500</b>	<b>10</b>	<b>5005000</b>	<b>100 %</b>

**Shareholding Pattern Post:**

Sr No	Name	Existing Shareholding Pattern After Transfer of Shares			
		No of Equity Shares	Face Value Per share	Total Amount(Rs.)	% of shareholding
1	Mr Pravin H Shah	122060	10	1220600	24.39 %
2	Mrs Jayshree P Shah	13800	10	138000	2.76 %
3	Ms. Ruchita P. Shah	95390	10	953900	19.06 %
4	Ms Nikita A Shah	95390	10	953900	19.06 %
5	Mr Vinodray H Shah	4600	10	46000	0.92 %
6	Mr Pratik V Shah	45100	10	451000	9.01 %
7	Mr Shailesh K Bhayani	100	10	1000	0.02 %
8	MR Anand C Shah	4950	10	49500	0.99 %
9	Mr Pravin Shamji	31165	10	311650	6.23 %
10	Mr Vijay Donda	72755	10	727550	14.54 %
11	Mr Mukesh Dangaria	15190	10	151900	3.03 %
	<b>Total</b>	<b>500500</b>	<b>10</b>	<b>5005000</b>	<b>100 %</b>

**\*\*It is seen from the above that there is change in the shareholding pattern**

The unit vide their letters dated 20.04.2026 has submitted following documents :

1. List of directors (Pre and Post change)
2. CA Certified Shareholding Pattern (Pre and Post Change)
3. Copy of Memorandum of Association and Articles of Association.
4. Copy of Board Resolution for appointment/cessation of Directors
5. Copy of Form DIR-12 filed with the registrar of Companies.

6. Undertaking as required under Instruction No.109 dated 18.10.2021
7. Undertaking regarding non-in volment in any matter affecting the status of the unit

**Estate Section Comments:**

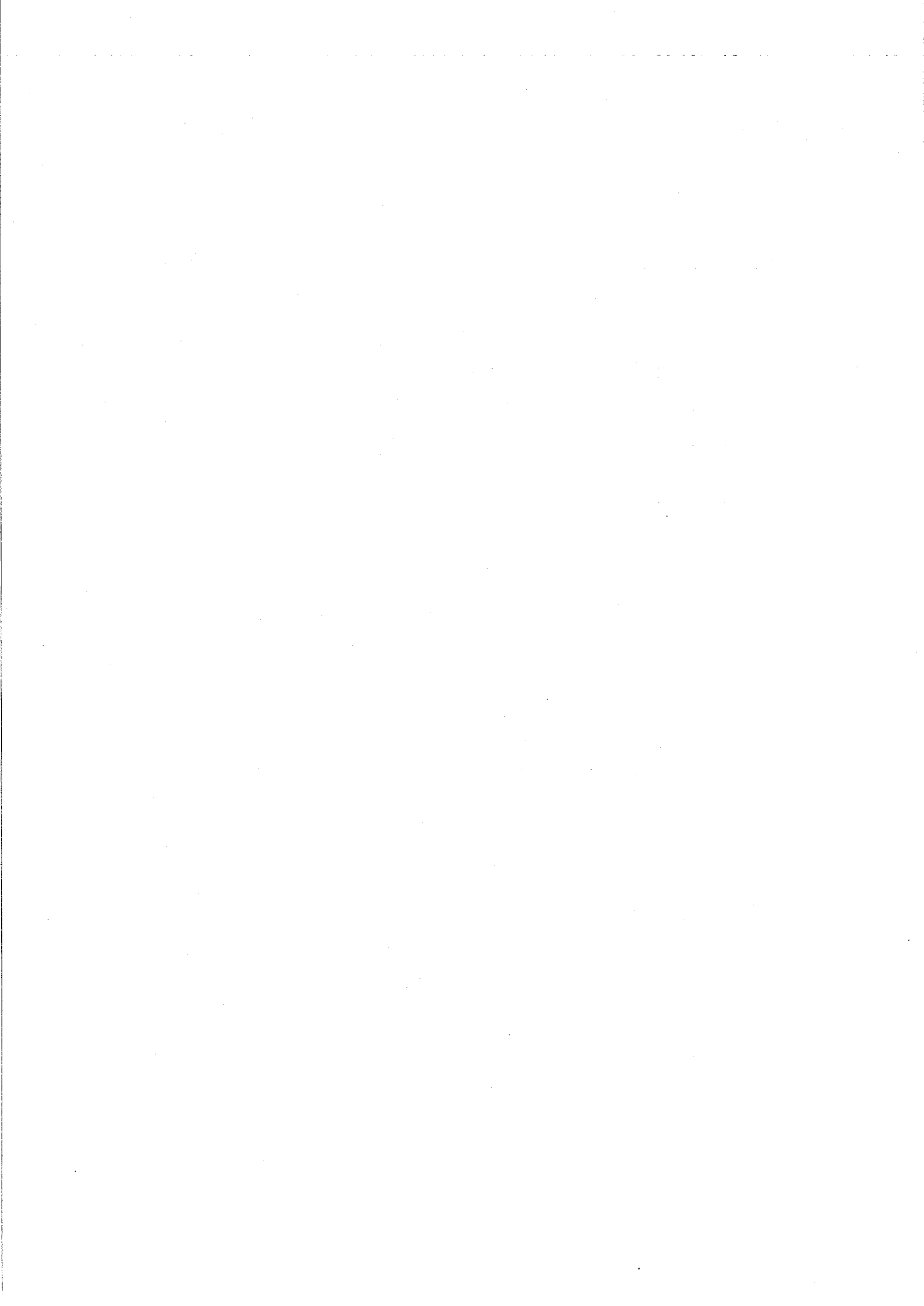
Estate Section vide its note dated 25.05.2026 stated that as per circular no.10 dated 26.06.2025, a processing fee of Rs.50,000/- is payable by the unit for addition of new directors in Company.

**MOC&I Instruction No. 109 dated 18.10.2021** – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization’

**e. Recommendation:**

The proposal of the unit for changes in board of directors of the company and Shareholding Patterns is placed before the Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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**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 received for changes in board of directors of the company and Shareholding Patterns

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

Changes in board of directors of the company and Shareholding Patterns.

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

MOC&I Instruction No. 109 dated 18.10.2021.

**d. Other Information: -**

1	Name of the Unit	M/s. Renaissance Global Limited.
2	LOP No. & Date	SEEPZ/NUS/APL/GJ-249/2000/2750 dated 17.03.2000 as amended
3	Date of approval of revised projection.	SEEPZ/NUS/APL/GJ-249/2000/04395 dated 29.03.2025
4	Location	Plot No. 36A & 37, Unit No. 41 & 44,,SDF- II, Gala No. G-5, Gem & Jewellery Complex-I, Unit No. 156, SDF-V and Unit No. GJ-10, SDF-VII SEEPZ-SEZ.
5	Item(s) of manufacture/Trading	Studded Gold Jewellery, Studded Platinum Jewellery, Studded Silver Jewellery, Bronze Jewellery, Copper Jewellery etc.
6	Date of commencement of production	23.03.2000
7	LOA Valid upto	31.03.2030
8	Validity of Sub-Lease agreement	Sub lease agreement is Registered for Plot No. 36A & 37 for the period 27.11.2000 to 26.11.2030.  Sub lease agreement is Registered for Unit No. 156 for the period 01.04.2020 to 31.03.2025.  Sub lease agreement is Registered for unit No. 41, 44 and G-05 for the period 20.08.2020 to 31.03.2025.  Sub lease agreement is Registered for Unit No. GJ10 for the period 10.02.2006 to 09.02.2030

**Before**

**List of Directors as on 31.03.2022**

Sr.No.	Name	DIN	Designation
1	Mr. Sumit Niranjankumar Shah	00036387	Chairman
2	Mr. Hitesh Mahendra Shah	00036338	Managing Director

3	Mr. Neville Rustom Tata	00036648	Executive Director
4	Mr. Darshil Atul Shah	08030313	Executive Director
5	Mr. Arun Purshottam Sathe	03092215	Independent Director
6	Mr. Veerkumar Chhotalal Shah	00129379	Independent Director
7	Mr. Vishwas Vasudev Mehendale	00094468	Independent Director
8	Dr. Madhavi Sanjeev Pathe	05210916	Independent Director

After			
List of Directors as on 27.03.2026			
Sr.No.	Name	DIN	Designation
1	Mr. Sumit Niranjankumar Shah	00036387	Chairman
2	Mr. Darshil Atul Shah	08030313	Managing Director
3	Mr. Hitesh Mahendra Shah	00036338	Non- Executive Director
4	Mr. Neville Rustom Tata	00036648	Executive Director
5	Mr. Bijou Kurien	01802995	Independent Director
6	Mr. Deepak Chindarkar	03573562	Independent Director
7	Mrs. Rupal Jhaveri	00910968	Independent Director
8	Mr. Rahul Narang	00029995	Independent Director

**\*\*It is seen from the above that there is change in the list of Directors**

Before		
Shareholding details as on March 31, 2022(Face value of Rs.10 each)		
Name	No of Shares	% of Share Capital
<b>A. RGL PROMOTERS</b>		
ANIVED FAMILY TRUST	41,28,037	21.87
NIRANJAN AMRITLAL SHAH	6,41,409	3.40
HITESH MAHENDRA SHAH	13,35,958	7.08
BHUPEN CHANDRAKANT SHAH	6,67,979	3.54
PINKY DHIREN SHAH	10,68,766	5.66
NIRANJAN FAMILY PRIVATE TRUST	25,80,112	13.67
KOTHARI DESCENDENTS PRIVATE TRUST	26,71,916	14.15
REENA AHUJA	2,68,000	1.42
<b>(A) RGL PROMOTERS</b>	<b>1,33,62,177</b>	<b>70.78</b>
<b>(B) PUBLIC</b>	<b>55,17,263</b>	<b>29.22</b>
<b>(C) NON PROMOTER NON PUBLIC</b>	-	-
<b>TOTAL ISSUED SHARE CAPITAL (A+B+C)</b>	<b>1,88,79,440</b>	<b>100.00</b>

<b>After</b>		
<b>Shareholding details as on March 20, 2026(Face value of Rs.2 each)</b>		
Name	No of Shares	% of Share Capital
<b>A. RGL PROMOTERS</b>	<b>3350000</b>	<b>3.12</b>
Hitesh Mahendra Shah	30845	0.03
Niranjan A. Shah	2680000	2.50
Bhupen Chandrakant Shah	1591250	1.48
Pinky Dhiren Shah	1340000	1.25
Reena Kanayo Ahuja	320	0.00
Jyotsna Mahendra Shah	1030830	0.96
Sumit Niranjankumar Shah	3601250	3.36
Vishal Dhiren Shah	800000	0.75
Atul Kirtilal Shah	1670320	1.56
Seema Atul Shah	210000	0.20
Darshil Atul Shah	1354060	1.26
Rahil Sandeep Shah	490940	0.46
Sandeep Kirtilal Shah	835000	0.78
Sonal Sandeep Shah	12900560	12.02
Niranjan Family Private Trust	13065000	12.17
Anived Family Trust	21269440	19.82
<b>A. RGL PROMOTERS</b>	<b>66,219,815</b>	<b>61.70</b>
<b>(B) PUBLIC</b>	<b>41105656</b>	<b>38.30</b>
<b>(C) NON PROMOTER NON PUBLIC</b>		
<b>TOTAL ISSUED SHARE CAPITAL (A+B+C)</b>	<b>107325471</b>	<b>100.00</b>

**\*\*It is seen from the above that there is change in the shareholding pattern**

The unit vide their letters dated 30.03.2026 and 23.04.2026 has submitted following documents

1. Form DIR-12 for appointment of Mr. Bijou Kurien as Director
2. Form DIR-12 for resignation of Mr. Veerkumar Chhotalal Shah and appointment of Mr. Deepak Prabhakar Chindarkar
3. Form DIR-12 for cessation of Mr. Vishwas Vasudev Mehendale, Dr. Madhavi Sanjeev Pethe and Mr Arun Purshottam Sathe and appointment of Mrs. Rupal Dhiren Jhaveri and Mr. Rahul Rama Narang.
4. Shareholding pattern and list of Directors before and after the changes.
5. Memorandum and Articles of Association of the Company.
6. Certified true copy of Board Resolutions approving the above changes.
7. Undertaking regarding no pending cases / liabilities against the Directors.
8. Undertaking in terms of Instruction No. 89 read with Instruction No. 109 dated October 18, 2021.
9. CA Certified Shareholding pattern.
10. Self certified copy of MCA.

**Estate Comments:**

Estate Section vide its note dated 08.05.2026 stated that the shareholding has reduced from 70% (2022) to 61 %, the

majority control continues to remain with same group.

As per Circular No.10 dated 26.06.2025, in cases where there is no change in control/management, such changes are to be taken on record and no processing fees is applicable.

The changes in the board of directors may be taken on record. No processing fee is payable in this case.

**MOC&I Instruction No. 109 dated 18.10.2021** – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization’

e. **Recommendation:**

The proposal of the unit for changes in board of directors of the company and Shareholding Patterns is placed before Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received for changes in board of directors of the company and Shareholding Patterns.

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

Changes in board of directors of the company and Shareholding Patterns.

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

**MOC&I Instruction No. 109 dated 18.10.2021.**

**d. Other Information: -**

1	Name of the Unit	M/s. Quinnox Consultancy Services Ltd
2	LOP No. & Date	NUS/APL/95/16227 dated 02.01.1996 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/NUS/APL/95/03527 dated 24.03.2026
4	Location	170A, B & C, 171 B & C, SDF VI SEEPZ-SEZ.
5	Item(s) of manufacture/Trading	Computer software systems & Computer software consultancy
6	Date of commencement production	01.04.1996
7	LOA Valid upto	31.03.2031
8	Validity of Sub-Lease agreement	Sub-Lease agreement is pending for adjudication for the period 01.04.2026 to 31.03.2031(Draft submitted for scrutiny on 13.04.2026)

**List of Directors Before**

Sr.No.	Name	DIN	Designation
1	Krishna Kumar Meenaya Poojary	10212701	Whole Time Director
2	Arun Singh	02772175	Director
3	Rajgaurav Govind Sheth	05240019	Director

**List of Directors After**

Sr.No.	Name	DIN	Designation
1	Carl Edward Omohundro Jr	09309024	Director
2	Sangita Singh	07694463	Director
3	Sonali Kocchar	03259498	Director

**\*\*It is seen from the above that there is change in the list of Directors**

Shareholding Pattern Before					
Sr No	Name of shareholder	No of shares	Face value per share	Total face value in INR	Shareholding (in % of Total)
1	Quinnox Inc	1,47,40,794	4	5,89,63,176	99.99994%
2	Krishna Kumar	1	4	4	0.000001%
3	Rekha Raj	1	4	4	0.000001%
4	Priya Pereira	1	4	4	0.000001%
5	Anthony Pereira	1	4	4	0.000001%
6	Ruth Noronha Singh	1	4	4	0.000001%
7	Kavita Kapoor	1	4	4	0.000001%
	Total	1,47,40,800		5,89,63,200	

Shareholding Pattern After					
Sr No	Name of shareholder	No of shares	Face value per share	Total face value in INR	Shareholding (in % of Total)
1	Quinnox Inc	1,47,40,793	4	5,89,63,172	99.99994
2	Carl Edward Omohundro Jr	2	4	8	0.000001
3	Rekha Raj	1	4	4	0.000001
4	Sonali Kochhar	1	4	4	0.000001
5	Sangita Singh	1	4	4	0.000001
6	ASGN Incorporated	1	4	4	0.000001
7	Kavita Kapoor	1	4	4	0.000001
	Total	1,47,40,800		5,89,63,200	

**\*\*It is seen from the above that there is change in the shareholding pattern**

The unit vide their letters dated 21.04.2026 has submitted following documents :

1. List of Directors pre & post.
2. KYC documents of the directors viz. PAN/Adhar/passport in case of Indian directors and passport in case of foreign directors.
3. CA certified List of shareholding patters pre & Post.
4. Copy of MOA, AOA & certificate of incorporation, certified copy of Board resolution approving the change.
5. Board resolution for appointment and resignation of directors
6. Form DIR-12 for appointment of directors & cessation of Directors acknowledgement.
7. Undertaking for Instruction No. 109 dated 18.10.2021.
8. Undertaking in respect of cessation and appointment of directors for non-involvement in any case affecting the status of the unit.

**Estate Comments:**

Estate Section vide its note dated 21.05.2026 stated that the processing fee is not applicable in present case of the unit. M/s. Quinnox Consultancy Services Ltd. There is no change in control or management of the company as per

**MOC&I Instruction No. 109 dated 18.10.2021** – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization’.

e. **Recommendation:**

The proposal of the unit for changes in board of directors of the company and Shareholding Patterns is placed before the Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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**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 received for changes in board of directors of the company and Shareholding Patterns.

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

Changes in board of directors of the company and Shareholding Patterns.

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

**MOC&I Instruction No. 109 dated 18.10.2021**

**d. Other Information: -**

1	Name of the Unit	M/s. Quinnox Consultancy Services Ltd
2	LOP No. & Date	SEEPZ-SEZ/IA-I/APL/SW-08/2011-12/14213 dated 14.09.2011 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/IA-I/APL/SW-08/2011-12/06839 dated 27.05.2024
4	Location	Unit No. 166 & 169 SDF VI, SEEPZ-SEZ
5	Item(s) of manufacture/Trading	Software Development
6	Date of commencement production	01.04.2014
7	LOA Valid upto	31.03.2029
8	Validity of Sub-Lease agreement	Unit No.166 Sub lease agreement is registered for the period 01.04.2023 to 31.03.2028.  Unit No.169 Sub lease agreement is registered for the period 01.04.2024 to 31.03.2029.

**List of Directors Before**

Sr.No.	Name	DIN	Designation
1	Krishna Kumar Meenaya Poojary	10212701	Whole Time Director
2	Arun Singh	02772175	Director
3	Rajgaurav Govind Sheth	05240019	Director

Sr.No.	Name	DIN	Designation
1	Carl Edward Omohundro Jr	09309024	Director
2	Sangita Singh	07694463	Director
3	Sonali Kocchar	03259498	Director

**\*\*It is seen from the above that there is change in the list of Directors**

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Sr No	Name of shareholder	No of shares	Face value per share	Total face value in INR	Shareholding (in % of Total)
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4	Priya Pereira	1	4	4	0.000001
5	Anthony Pereira	1	4	4	0.000001
6	Ruth Noronha Singh	1	4	4	0.000001
7	Kavita Kapoor	1	4	4	0.000001
	Total	1,47,40,800		5,89,63,200	

Shareholding Pattern After					
Sr No	Name of shareholder	No of shares	Face value per share	Total face value in INR	Shareholding (in % of Total)
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2	Carl Edward Omohundro Jr	2	4	8	0.000001
3	Rekha Raj	1	4	4	0.000001
4	Sonali Kochhar	1	4	4	0.000001
5	Sangita Singh	1	4	4	0.000001
6	ASGN Incorporated	1	4	4	0.000001
7	Kavita Kapoor	1	4	4	0.000001
	Total	1,47,40,800		5,89,63,200	

**\*\*It is seen from the above that there is change in the shareholding pattern**

The unit vide their letters dated 21.04.2026 has submitted following documents :

1. List of Directors pre & post
2. KYC documents of the directors viz. PAN/Adhar/passport in case of Indian directors and passport in case of foreign directors
3. CA certified List of shareholding patterns pre & Post
4. Copy of MOA, AOA & certificate of incorporation, certified copy of Board resolution approving the change
5. Board resolution for appointment and resignation of directors
6. Form DIR-12 for appointment of directors & cessation of Directors acknowledgement.
7. Undertaking for instruction no 109 dated 18.10.2021
8. Undertaking in respect of cessation and appointment of directors for non-involvement in any case affecting the status of the unit.

#### Estate Section Comments:

Estate Section vide its note dated 21.05.2026 stated that the processing fee is not applicable in present case of the unit, M/s. Quinnox Consultancy Services Ltd. There is no change on control or management of the company, as per Circular 10 dated 26.06.2025, such cases are to be taken on record on submission of requisite supporting documents

pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization'.

e. **Recommendation:**

The proposal of the unit for changes in board of directors of the company and Shareholding Patterns is placed before the Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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**GOVT. OF INDIA,**  
**OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,**  
**SEREPZ/SPECIAL ECONOMIC ZONE**  
**ANDHERI (EAST), MUMBAI- 400096.**

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**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

**A. PROPOSAL:**

Monitoring performance of the respective units in terms of Rule 53 of SEZ Rules, 2006.

**B. Specific issue on which decision of UAC is required:**

Monitoring performance of the respective units as specified in FSR's.

**C. Relevant provisions of SEZ Act, 2005 and Rules 2006/Instruction /Notification:**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules.

**D. Other information:**

<b>Sr. No.</b>	<b>Name Of the Unit</b>	<b>APRs for the period</b>
1.	M/s. ACE Software (I) Pvt. Ltd.	FY 2020-21, 2021-22, 2022-23, 2023-24, 2024-25
2.	M/s. G-Jewelcraft Ltd	FY 2024-25
3.	M/s. KBS Creations	FY 2024-25
4.	M/s. Neysa Jewellery Ltd Unit II	FY 2024-25

**E. Recommendation:**

The proposal of the Units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2020-21 to 2024-25

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

Monitoring Performance of the respective units as specified in FSR's

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

In terms of Rule 54 of SEZ, Rules 2006 Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT/2025-26/ 225**

**Name of the Unit: -** M/s. ACE Software (I) Pvt. Ltd.

**Address: -** Unit No. 17 and 21, SDF-I, SEEPZ-SEZ, Andheri (East), Mumbai- 400096

**Block period: -** 2017-18 To 2021-22 & 2022-23 To 2026-27

**Financial Year: 2020-21 to 2024-25**

**Details of Previous Monitoring: -**

- The proposal of performance of the APR for the period 2019-20 was placed in the 167<sup>th</sup> Approval Committee meeting held on 30.09.2022, wherein the Committee noted the monitoring performance of the Unit for the period 2019-20, as the export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision: -** After deliberation, the committee noted the performance of the unit for the period 2019-20, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Directions of the Approval Committee	Action Taken if any
<ul style="list-style-type: none"><li>• Unit to clear the Outstanding rental dues by 31.10.2022</li></ul>	<b>Letter issued to unit on 04.11.2022</b>
<ul style="list-style-type: none"><li>• Unit to expedite the execute the sub lease agreement within 2 Months time</li></ul>	

A.

## : Observation on APR

## I. APPROVED Projections

(Rs. In Lakhs)

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
FOB value of export	2450	3063	3675	4337	5117	18641
FE Outgo	153	163	157	167	174	814
NFE	2297.00	2899.50	3518.00	4169.50	4943.07	17827.07

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB value of export	4375.35	4375.35	4375.35	4375.35	4375.35	21876.75
FE Outgo	162.25	171.15	164.85	175.35	182.7	856.30
NFE	4213.10	4204.20	4210.50	4200.00	4192.65	21020.45

## (II) Performance as compared to projections during the block period 2017-18 to 2021-22 and 2022-23 to 2026-27

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	2450	2344.96	10.00	0.00	75.00	30.95	16.69
2018-19	3063	2746.12	10.00	0.00	75.00	26.25	7.49
2019-20	3675	3078.28	10.00	0.00	50.00	2.47	0.42
2020-21	4337	Non-submission of APR	10.00	Not submit APR	50.00	Non-submission of APR	Non-submission of APR
2021-22	5117	Non-submission of APR	10.00	Not submit APR	50.00	Non-submission of APR	Non-submission of APR
<b>Total</b>	18641	8169.36	50.00	0.00	300.00	59.67	24.6
Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	4375.35	Non-submission of APRs	10.5	Non-submission of APRs	78.75	Non-submission of APRs	Non-submission of APRs
2023-24	4375.35		10.5		78.75		
2024-25	4375.35		10.5		52.5		
2025-26	4375.35		10.5		52.5		
2026-27	4375.35		10.5		52.5		
<b>Total</b>	21876.75		52.5		315		

(III) Cumulative NFE achieved during the block period 2017-18 To 2021-22 and 2022-23 to 2026-27

(Rs. In Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	2297.00	2318.24	99.08%
2018-19	5196.5	5044.22	103.02%
2019-20	8714.5	8109.18	107.46%
2020-21	12884	Non-submission of APRs	Non-submission of APRs
2021-22	17827.07		
Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	4213.10	Non-submission of APRs	Non-submission of APRs
2023-24	8417.3		
2024-25	12627.8		
2025-26	16827.8		
2026-27	21020.45		

(IV) Whether the Unit achieved Positive NFE: N/A

(D) Other Information:

LOA No. & Date		NUS:APL:54:86:134:2002	
		Dated 01.03.2002	
Validity of LOA		31.03.2027	
Item(s) of manufacture/ Services		Development of Computer Software	
Date of commencement of production		01.04.2002	
Execution of BLUT		Yes	
Pending CRA Objection, if any		No	
Pending Show Cause Notice/ Eviction		No	
Order/Recovery Notice/ Recovery Order issued, if any			
No. of employees	FY Year	No. of Employees	
	2020-21	Not submitted the reply	
	2021-22		
	2022-23		
	2023-24		
Area allotted (in sq. ft.)		16517 Sq Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	2020-21	Not submitted the reply	
	2021-22		
	2022-23		
	2023-24		
	2024-25		
		2020-21 to 2024-25	
Investment till date	Building	Not submitted the reply	
	Plant & Machinery		
	TOTAL		
Per Sq. ft. Export during the FY		Not submitted the reply	
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL	

Value Addition during the monitoring period	Not Applicable	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	2020-21	Unit has not submitted the APRs
	2021-22	
	2022-23	
	2023-24	
	2024-25	

**(E) Reconciliation of Export & Import data.**

**a. EXPORT**

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reason for Difference/Remark
2020-21 to 2024-25	Not submitted the reply			

b. IMPORT (RM & Capital Goods)

(Rs. In Lakhs)

Year/Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2020-21 to 2024-25	RM	Not submitted the reply			

Year/Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2020-21 to 2024-25	Capital Goods	Not submitted the reply			

**(F) Bond cum Legal Undertaking (BLUT)**

(Rs. in Lakhs)

		2020-21 to 2024-25
i	Total Bond-Cum Legal Undertaking	Not submitted the reply

ii	Remaining Value of BLUT given by entity at the start of the Financial Year.
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].

		2020-21 to 2024-25
(G)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p><b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b></p>	Not submitted the reply
(H) (a)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	
(I)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	

<b>(K)</b>	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.
<b>(L)</b>	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof
<b>(M)</b>	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report
<b>(N)</b>	Has the unit set up any cafeteria / canteen / food court in unit premises.  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any duty free goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered
<b>(O)</b>	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring

**(B) Observations on Estate Division.**

<b>Particulars</b>	<b>Status</b>
Outstanding Rent dues	Not submitted APR, hence details not sought.
Labour Dues or Labour Cases	
Validity of Lease Agreement	

**Findings**

1.	These are the five years' performance scrutiny for FYs 2020-21 to 2024-25.
2.	Despite repeated correspondences issued from this office regarding non-submission of APRs for the aforesaid financial years, the Unit has neither submitted the pending APRs nor furnished any response/explanation in the matter.  It is further observed that the Letter of Approval (LOA) of the Unit was renewed for a further period of five years vide this office letter dated 03.08.2022. However, no further correspondence or compliance communication has been received from the Unit after the said renewal.
3.	Accordingly, the file was submitted to obtain further directions regarding the necessary course of action to be taken in the aforesaid matter. In this regard, direction has been given under eoffice file computer no. 3244070. Hence, the matter is hereby placed before the Approval Committee for consideration and appropriate directions regarding action to be initiated against the Unit.

e. **Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 as directed under e-office file computer no. 3244070 is submitted to the Approval Committee for consideration.

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**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 :**

Monitoring Performance of the Unit for the F.Y. 2024-25.

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

Monitoring Performance of the respective units as specified in FSR's

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

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT/ /2025-26 / 226**

**Name of the Unit: -** M/s. G. Jewelcraft Ltd.

**Address: -** Unit No. 005, Block-II, SEEPZ++, SEEPZ-SEZ, Andheri (E), Mumbai- 400096.

**Block period: -** 2024-25 to 2028-29

**Financial Year: -** 2024-25 (1<sup>st</sup> Year)

**Details of Previous Monitoring:-**

- The proposal of performance of the APR for the period 2020-21 to 2023-24 was placed in the 193<sup>rd</sup> Approval Committee meeting held on 25.11.2024, wherein the Committee noted the monitoring performance of the Unit for the period 2020-21 to 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Directions of the Approval Committee	Action taken if any.
i. To issue SCN for non-performance of the unit for the block period 2019-20 to 2023-24 against projected export.	SCN issued to unit dtd. 07.03.2025 and OIO issued dtd.30.05.2025
ii. Unit to increase their export performance failing which surrender the gala to SEEPZ administration	
	Letter issued dtd. 13.12.2024

(A): Observation on APR

APPROVED Projections

(Rs. in Lakhs)

	2024-25	2025-26	2026-27	2027-28	2028-29	Total
FOB value of export	310.00	320.00	0.00	0.00	0.00	630.00
FE Outgo	90.50	100.00	0.00	0.00	0.00	190.50
NFE	219.50	220.00	0.00	0.00	0.00	439.50

(II) Performance as compared to projections during the block period 2024-25 to 2025-26

(Rs. in Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2024-25	310.00	75.73 (Supplies made under Rule 53A a to k)	82.00	0.00	3.00	0.00	0.00

(III) Cumulative NFE achieved during the block period 2024-25 to 2025-26.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	219.50	74.54	33.95%

(IV) Whether the Unit achieved Positive NFE: Yes

**(D) Other Information:**

CRA No. & Date:		As per report, t
Validity of LOA		31.03.2026
Item(s) of manufacture/ Services		Gem Set Jewellery in Gold & Platinum, Synthetic Stone Set Jewellery in Gold & Platinum, Precious Metal Jewellery in Gold & Platinum, Silver Studded Jewellery
Date of commencement of production		03.07.2004
Execution of BLUT		Yes
Pending CRA Objection, if any		NO
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NO
a. Projected employment for the block period b. No. of employees as on 31.03.2025		Male- 16 Female- 4 Total- 20
Area allotted (in sq. ft.)		2024 Sq Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		101.20 Sq. Ft per employee
Investment till date	Building	74.57
	Plant & Machinery	52.94
	TOTAL	127.51
Per Sq. ft. Export during the FY		Rs. 3741.60/-
Quantity and value of goods exported under Rule 34 (unutilized goods)		No
Value Addition during the monitoring period		0.00
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		Yes, APR filed online on 04.10.2025 vide Request ID No. 242500029752

**(E) Reconciliation of Export & Import data.**

EXPORT

Imports

(I) APR

(Rs. In lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data (Document submitted by unit)	Difference if any	Reason for Difference/Remark	Custom Report
2024-25	75.73 (Supplies made under Rule 53A a to k)	75.73	0.00	NA	The LOA issued to the unit does not specify manufacturing services as "Authorized Operations" approved in their LOA (Letter of Approval). It is therefore, the job work services performed by the unit may not be considered towards NFE fulfilment  Ref: Rule 19(2) of SEZ Rule 2006

**b. IMPORT (RM & Capital Goods)**

(Rs. In Lakhs)

Year/Period	Import	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2024-25	Raw Material	0.00	0.00	0.00	NA

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2024-25	Capital Goods	0.00	0.00	0.00	NA

**(F) Bond cum Legal Undertaking (BLUT)**

**(Rs. in Lakhs)**

		2024-25
i	Total Bond-Cum Legal Undertaking	285.23
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	285.23
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	285.23

		2024-24
3)	Details of pending Foreign Remittance beyond Permissible period, if any  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No

H) (a)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained softex condonation from DC office / RBI and if approved, whether any softex is still pending.	NA
b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
c)	Whether unit has filed any request for Cancellation of Softex	NA
d)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	No
e)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
f)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
g)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	No

	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO
4)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	NO
5)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues as on 21.05.2026	As per report submitted by CA Section, the out standing dues of the unit is Rs. 3.77/- as on 21.05.2026.
Validity of Lease Agreement	Registered w.e.f 16.10.2002 for 95 Years

### Findings

1.	APR 2024-25 is the 1 <sup>st</sup> year of the block period 2024-25 to 2025-26.
2.	The unit has achieved export revenue of Rs. 75.73 Lakhs (Supplies made under Rule 53A a to k) against projected export of Rs. 310.00 Lakhs i.e. 24.42% during the period FY 2024-25.
3.	Cumulative Net Foreign Exchange for the F.Y 2024-25 i.e. Rs. 74.54 is positive.
4.	There is no Labour dues & Legal cases pending against the unit in estate section
5.	There is no CRA Objection pending for the F.Y 2024-25.
6.	There is no SCN is pending for the F.Y 2024-25.
7.	There is no pending Foreign Remittance beyond Permissible period.
8.	Area allotted (in sq. ft.): - 2024 sq. ft.
	No. of employees
	Male- 16
	Female- 4
	Total- 20
9.	As per report submitted by CA Section, the out standing dues of the unit is Rs. 3.77/- as on 21.05.2026.
10.	The APR for the FY 2024-25 has been filed within stipulated time as it filed on 04.10.2025.
11.	<b>Custom Observation: - The LOA issued to the unit does not specify manufacturing services as "Authorized Operations" approved in their LOA (Letter of Approval). It is therefore, the job work services performed by the unit may not be considered towards NFE fulfilment.</b>
	<b>Ref: Rule 19(2) of SEZ Rule 2006.</b>

e. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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1911

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2024-25.

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

Monitoring Performance of the respective units as specified in FSR's

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

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT/ 22<sup>nd</sup>/2025-26**

**Name of the Unit: -** M/s. KBS Creations

**Address: -** Unit 167, SDF-VI, SEEPZ-SEZ, Andheri (e), Mumbai-400096.

**Block period: -** 2021-22 to 2025-26

**Financial Year: -** 2024-25

**Details of Previous Monitoring: -**

- The proposal of performance of the APR for the period 2023-24 was placed in the 202<sup>ND</sup> Approval Committee meeting held on 30.10.2025, wherein the Committee noted the monitoring performance of the Unit for the period 20, as the export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision: -** After deliberation, the committee noted the performance of the unit for the period 2023-24, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**(A): Observation on APR**

**I. APPROVED Projections**

**(Rs. In Lakhs)**

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB value of export	56900	84900	103800	113000	122400	481000
FE Outgo	20226.65	76190.92	93613.90	101032.28	109205.66	400269.4
NFE	36673.35	8709.08	10186.10	11967.72	13194.34	80730.59

**(II) Performance as compared to projections during the block period 2021-22 to 2025-26****(Rs. In Lakhs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	56900	132328.52	19540.25	46029.18	65.00	114.10	46986.34
2022-23	84900	117472.07	29849.34	41112.54	709.18	55.30	24540.17
2023-24	103800	103373.38	36367.22	39835.36	1750.00	21.71	13630.33
2024-25	113000	116099.58	39557.58	49360.31	1301.02	81.39	12559.82
2025-26	122400		42819.18		1362.24		
<b>Total</b>	<b>481000</b>	<b>469273.6</b>	<b>168133.57</b>	<b>176337.4</b>	<b>5187.44</b>	<b>272.5</b>	<b>97716.66</b>

**(III) Cumulative NFE achieved during the block period 2021-22 to 2025-26.****(Rs. In Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	36673.35	38560.12	105.14%
2022-23	45382.43	88667.99	195.38%
2023-24	55568.53	138977.14	250.10%
2024-25	67536.25	191742.24	283.91%

**(IV) Whether the Unit achieved Positive NFE: Yes****(D) Other Information:**

LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/24/05-06/11138 Dated 19.12.2005	
Validity of LOA	31.03.2026	
Item(s) of manufacture/ Services	By-Product Silver, Combination Jewellery of Carbon Fibre with precious metal combination jewellery of ceramic and carbon fibre with precious metal, combination jewellery of ceramic with precious metal combination jewellery of steel with precious metal, combination of Titanium jewellery with gold and silver, plain and studded brass and copper jewellery, plain and studded jewellery made of silver, gold and platinum, rubber moulds, studded carbon fibre jewellery with diamonds and cubic zirconia, studded ceramic and carbon fibre jewellery with diamonds and cubic zirconia, studded ceramic jewellery with diamonds and cubic zirconia, studded steel jewellery with diamonds and cubic zirconia, wax pcs	
Date of commencement of production	05.10.2006	
Execution of BLUT	Yes	
Pending CRA Objection, if any	Yes	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No	
	<b>FY Year</b>	<b>No. of Employees</b>

No. of employees		2024-25	1634
Area allotted (in sq. ft.)		83,486.84	
Area available for each employee per sq.ft. basis (area / no. of employees)		2024-25	51.09
Investment till date			
Building			
Plant & Machinery			
TOTAL		6938.65	
Per Sq. ft. Export during the FY		Rs.139063.33 per Sq. Ft. Laksh	
Quantity and value of goods exported under Rule 34 (unused goods)		1474.19	
Value Addition during the monitoring period 2024-25		13.04%	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		2024-25  Yes, APR for the FY 2024-25 filed on dtd. 17.12.2025.	

**(E) Reconciliation of Export & Import data.**

**a. EXPORT**

**(Rs. in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reason for Difference/Remark
2024-25	116099.58	0.00	116099.58	As the exports routed through ICEGATE, there was no option to retrieve data . Hence, we have reported Exports(FOB Value) as per our books of accounts duly certified by our Chartered Account under UDIN No: 25136017BMMIFG7939 Dated16/12/2025

**b. IMPORT (RM & Capital Goods)**

**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2024-25	49360.31	0.00	49360.31	As the imports routed through ICE GATE, there was no option to retrieve data. Hence, we have reported imports as per our books of accounts duly certified by our Chartered Account under UDIN No.: 25136017BMMIFG7939 Dated 16.12.2025

Year/ Period	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2024-25	66.48	-	66.48	As the imports routed through ICEGATE, there was no option to retrieve data. Hence, we have reported Imported as per our books of accounts duly certified by our Chartered Account under UDIN No.: 25136017BMMIFG7939 Dated 16/12/25

**(F) Bond cum Legal Undertaking (BLUT)**

**(Rs. in Lakhs)**

		2024-25
i	Total Bond-Cum Legal Undertaking	76,699.57
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	76,699.57
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	8,184.58
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	68,514.99

		2024-25
<b>(G)</b>	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p><b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b></p>	NO

<b>(H) (a)</b>	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
<b>(b)</b>	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
<b>(c)</b>	Whether unit has filed any request for Cancellation of Softex	NA
<b>(I)</b>	Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	NO
<b>(J)</b>	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	YES
<b>(K)</b>	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	YES

(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	YES
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NIL
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	NO
(O)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	NO

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	Pending
Labour Dues or Labour Cases	Pending
Validity of Lease Agreement	Pending

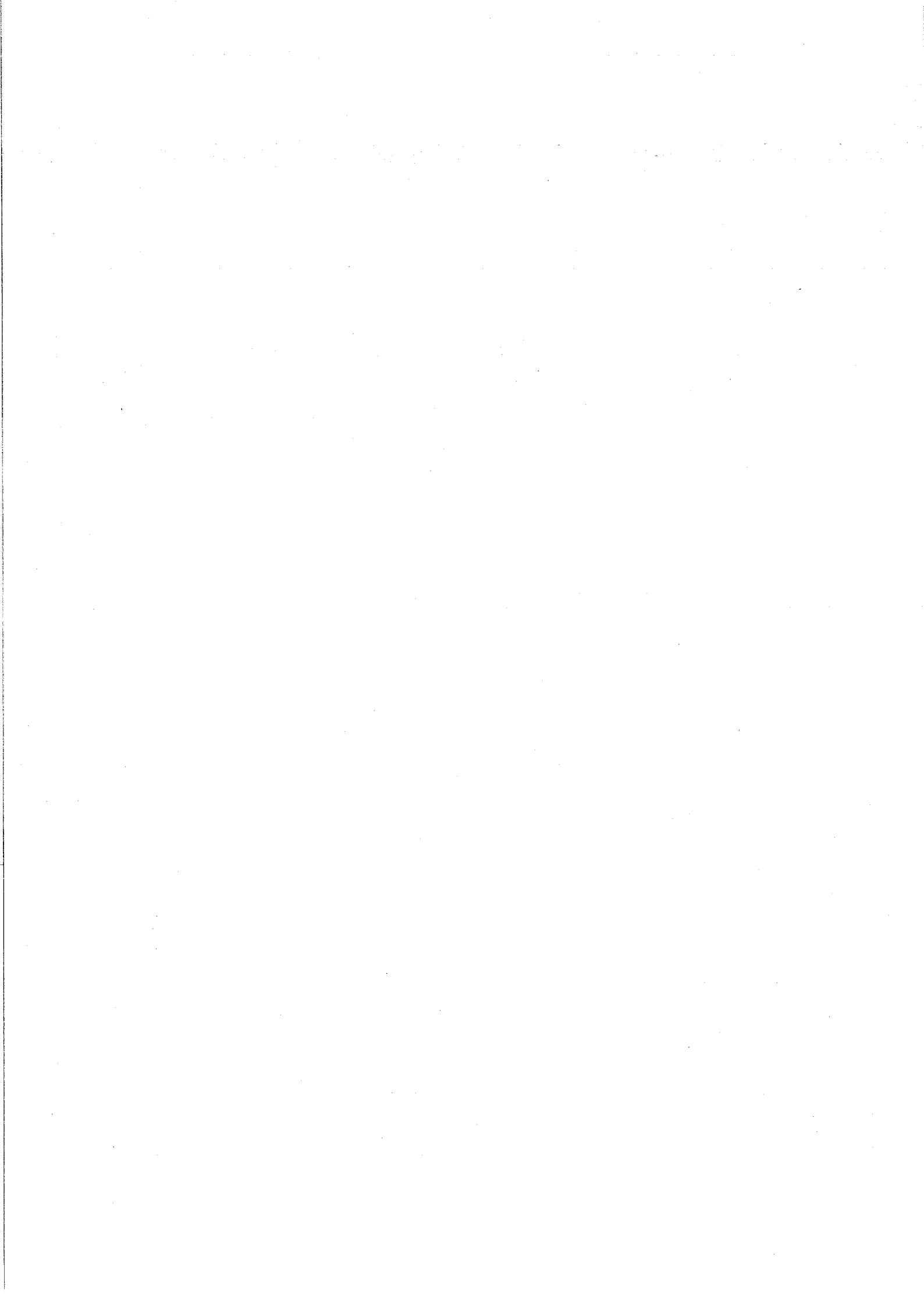
**Findings**

1.	These are the 4th years performance scrutiny 2024-25 for the block period 2021-22 to 2025-26.
2.	<ul style="list-style-type: none"> <li>The unit has achieved export revenue of Rs. 116099.58/- Lakhs as against projected export of Rs. 113000/- Lakhs i.e. 102.74% during the period FY 2024-25</li> </ul>
3.	<ul style="list-style-type: none"> <li>Cumulative Net Foreign Exchange Rs. 191742.24/-lakhs is positive for FY 2024-25.</li> </ul>
4.	Pendency Foreign Currency Realization is NIL.
5.	There is no SCN pending.
6.	The unit has submitted value addition statement from CA Sampat Mehta, wherein it is certified that the Value Addition during the financial year 2024-25 is 13.04% respectively.
7.	<ul style="list-style-type: none"> <li>The APR for FY 2024-25 has been filed within prescribed time &amp; submitted on 17.12.2025</li> </ul>
8.	<ul style="list-style-type: none"> <li>Self-Declaration given to the unit dtd. 23.04.2026.</li> </ul>

**e. Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2024-25.

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

Monitoring Performance of the respective units as specified in FSR's

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

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

225  
**FINAL SCRUTINY REPORT/ /2025-26**

**Name of the Unit: -** M/s. Neysa Jewellery Ltd Unit II

**Address: -** Plot No.GJ-11, SEEPZ-SEZ, Andheri (East) Mumbai 400096

**Block period: -** 2021-22 To 2025-26

**Financial Year: -** 2024-25

**Details of Previous Monitoring :-**

- The proposal of performance of the APR for the period 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 was placed in the 205<sup>th</sup> Approval Committee meeting held on 24.03.2026, wherein the Committee noted the monitoring performance of the Unit for the period 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24, as the export and import data for the period 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision:** - After deliberation, the committee **noted** the performance of the unit for the period 2019-20, 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.

<b>Directions of the Approval Committee</b>	<b>Action Taken if any</b>
• Issue Show Cause notice to the unit for delay in submission of APR for the period 2021-22 to 2023-24	<b>SCN issued on 13.04.2026</b>
• Clear foreign exchange realization amounting to Rs. 2,065.60 lakhs	<b>Letter issued to unit dt. 15.04.2026</b>

A.

**: Observation on APR**

**(I) APPROVED Projections****(Rs. In Lakhs)**

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB value of export	9000.00	9500.00	10000.00	10500.00	11000.00	50000.00
FE Outgo	6877.70	7250.35	7628.00	8400.65	8899.30	39056.00
NFE	2122.30	2249.65	2372.00	2099.35	2100.70	10944.00

**(II) Performance as compared to projections during the block period 2021-22 to 2025-26****(Rs. In Lakhs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	9000.00	7267.89	6660	4662.37	80.00	0.00	0.00
2022-23	9500.00	5349.62	7030	3485.37	75.00	0.00	0.00
2023-24	10000.00	5521.38	7400	3616.97	75.00	0.00	0.00
2024-25	10500.00	5057.93	8190	3202.98	50.00	6.00	0.00
2025-26	11000.00	-	8701	-	30.00	-	-
<b>Total</b>	<b>50000.00</b>	<b>23196.82</b>	<b>37981</b>	<b>14967.69</b>	<b>310.00</b>	<b>0.00</b>	<b>0.00</b>

**(III) Cumulative NFE achieved during the block period 2021-22 to 2025-26****(Rs. In Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	2122.30	2834.04	133.54%
2022-23	4371.95	4753.60	108.73%
2023-24	6743.95	6699.87	99.35%
2024-25	8843.3	8249.20	93.28%

**(IV) Whether the Unit achieved Positive NFE : Yes****(D) Other Information :**

LOA No. & Date	IA(I)/NUS/APL/GJ/288/02-03/2236 Dated 27.03.2003
Validity of LOA	31.03.2026
Item(s) of manufacture/ Services	Gold and or Platinum Jewellery Studded with Diamonds, Precious & Semi Precious Stones, Pearls, Synthetics Stones, Silver Jewellery Plain and Studded Jewellery with Diamonds, Precious- Semi Precious Stones, Pearls and Synthetic Stones, Stainless Steel, Copper & Brass-Bronz Jewellery Studded with Diamonds, Precious, Semi Precious Stones, Synthestic Stones & CZ-Pearls
Date of commencement of production	12.10.2005
Execution of BLUT	Yes

Pending CRA Objection, if any		No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No	
No. of employees		<b>FY Year</b>	<b>No. of Employees</b>
		2024-25	294
Area allotted (in sq. ft.)		20042 Sq Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)		2024-25	68.17 Sq. Ft per employee
		<b>2024-25</b>	
Investment till date	<b>Building</b>	1049.73	
	<b>Plant &amp; Machinery</b>	703.30	
	<b>TOTAL</b>	1753.03	
Per Sq. ft. Export during the FY		Rs. 25236.65 per Sq. Ft.Lakhs	
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL	
Value Addition during the monitoring period		26.68%	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		2024-25	Yes, APR for the FY 2024-25 filed on 29.09.2025
If no, details of the Year along with no of days delayed to be given.			

### Unit Self-Declaration Report

#### (E) Reconciliation of Export & Import data.

##### a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reason for Difference/Remark
2024-25	5057.93	Icegate data not available	-	-

##### IMPORT (RM & Capital Goods)

(Rs. In Lakhs)

Year/Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2024-25	Raw Material	3202.98	Icegate data not available	-	-

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2024-25	Capital Goods	6.00	Icegate data not available	-	-

**(F) Bond cum Legal Undertaking (BLUT)**

**(Rs. in Lakhs)**

		2024-25
i	Total Bond-Cum Legal Undertaking	7935.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	5636.58
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	586.13
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	5050.45

		2024-25
<b>(G)</b>	Details of pending Foreign Remittance beyond Permissible period, if any	13 Cases pending amount of Rs.6901.36 Lakhs
	To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
<b>(H) (a)</b>	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA

<b>(b)</b>	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
<b>(c)</b>	Whether unit has filed any request for Cancellation of Softex	NA
<b>(I)</b>	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.	NA
	If yes, details thereof (year wise details to be provided)	
<b>(J)</b>	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NA
<b>(K)</b>	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
<b>(L)</b>	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	Yes
<b>(M)</b>	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NA

<p>(N)</p>	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>NA</p>
<p>(O)</p>	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	<p>NA</p>

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	Pending
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Registered w.e.f. 06.02.2003 for 95 years

**Findings**

1.	This is the one-year performance scrutiny for 2024-25, the block period from 2021-22 to 2024-25
2.	<ul style="list-style-type: none"> <li>The unit has achieved export revenue of Rs. 5057.93/- Lakhs as against projected export of Rs. 10500/- Lakhs i.e. 48.17 % during the period for FY 2023-24</li> </ul>
3.	<ul style="list-style-type: none"> <li>Cumulative Net Foreign Exchange Rs. 8249.20/- lakhs is positive for FY 2024-25.</li> </ul>

4.	Pendency Foreign Currency Realization year wise outstanding.								
	<table border="1"> <thead> <tr> <th>O/s on APR Year</th> <th>Total Cases</th> <th>Total Rupees</th> <th>Balance o/s</th> </tr> </thead> <tbody> <tr> <td>2024-25</td> <td>13</td> <td>6901.36</td> <td>3097.41</td> </tr> </tbody> </table>	O/s on APR Year	Total Cases	Total Rupees	Balance o/s	2024-25	13	6901.36	3097.41
O/s on APR Year	Total Cases	Total Rupees	Balance o/s						
2024-25	13	6901.36	3097.41						
	Vide letter dated 23.04.2026, the unit has stated that the total pending outstanding realization is Rs. 3,097.41 and has also informed that its customers have committed to remitting the balance outstanding foreign exchange within the next six months.								
5.	There is no Labour dues/ cases, outstanding dues, pending against the unit in estate section.								
6.	There is no CRA Objection pending.								
7.	Sub-lease agreement is Registered w.e.f. 06.02.2003 for 95 years								
8.	Outstanding Rent dues is pending								
9.	There is no SCN pending.								
10.	The APR shows value addition at 26.68%,								
11.	The APR for the FY 2024-25 has been filed within prescribed time & submitted on 29.09.2025. Further, the unit has not submitted the self declaration data for the period 2024-25. And verification report is pending from Custom, SEEPZ-SEZ.								

e. **Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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