

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SEEPZ-SEZ**

VENUE : Through Video Conferencing on Webex Application

DATE : 29th May, 2023

TIME : 11.30 A.M. onwards

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 29th MAY, 2023.**

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Agenda Item No.	Subject
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Agenda Item No.02	Proposal of M/s. V.M. Jewellery Pvt. Ltd for setting up of a new unit at SEEPZ-SEZ.
Agenda Item No.03	Proposal of M/s. Imperial Jewels (Unit-II) for setting up of a new unit at SEEPZ-SEZ.
Agenda Item No.04	Proposal of M/s. Diamour Jewels Pvt. Ltd for setting up of a new unit at SEEPZ-SEZ.
Agenda Item No.05	Proposal of M/s. Aakash Jewels for setting up of a new unit at SEEPZ-SEZ.
Agenda Item No.06	Application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of the M/s. Navbharat Carbon Company (Bombay)
Agenda Item No.07	Application for Broad Banding of Items of M/s. KP Sanghvi International Pvt. Ltd
Agenda Item No.08	Application received from M/s. Bombay Jewellery Manufactures, G-47, Gems & Jewellery Complex-I, SEEPZ-SEZ with Broadbanding of Items viz Lab Grown Diamond, Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 due to addition of location i.e. G-46, G&J Complex-I.
Agenda Item No.09	Application received from M/s. Shantivijay Jewels Ltd, Unit No. 37, G&J Complex-II, SEEPZ-SEZ for Broad Banding Banding of items with revision of projection for the remaining period of 1 year i.e. 2023-24 on account of additional location, viz Unit No. G-34, G&J Complex-II, SEEPZ-SEZ, admeasuring an area of 664 Sq. mtrs.
Agenda Item No.10	Application received from M/s. Genesys International Corporation Ltd (Unit Worldeye), Unit No. 103 & 104, Multistoried Building, SEEPZ-SEZ for revision of Projection for remaining period of 2 years i.e. 2022-23 to 2023-24 due to Additional Location i.e. Unit No. 74, SDF-III admeasuring 453 Sq. Mtr.
Agenda Item No.11	Application received from M/s. Stellar Jewelry, Unit no. 401, Multistoried Building & Unit No. 15, SDF-I, SEEPZ-SEZ, for Additional Location i.e (SDF-I to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25.
Agenda Item No.12	Application received from M/s. AUM Oplina Jewels LLP, Unit No. 28, SDF-I, SEEPZ-SEZ for re-location with additional location i.e. from SDF-I to NEST-01 with Total area is 917.75 Sq. mtrs (Old area 600+re-locate area 317.75 with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25.

Agenda Item No.13	Application received from M/s. Ashok Diamjewels Pvt. Ltd., Unit No. 25 A & 25 B, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 1231.41 Sq. mtrs (Old area 600 + re-locate area 631.41) with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25.
Agenda Item No.14	Application received from M/s. Vijisan Jewels Pvt. Ltd., Unit No. E-5, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. NEST-01 and total area is 1019.73 Sq.mtrs (Existing area 411+ re-locate area 608.73) with revision of projection for 5 years.
Agenda Item No.15	Application received from M/s. Sundaram Jewelry., Unit No. 26, SDF-I, SEEPZ-SEZ for re-location from SDF-I to NEST-01, SEEPZ-SEZ, admeasuring area of 618.02 Sq.mtrs, with capacity enhancement and revised projection for the period of 3 years i.e 2023-24 to 2025-26
Agenda Item No. 16	Application received from M/s. Finacus Solutions Pvt. Ltd, Unit No. 167 & 171, SDF-VI, SEEPZ-SEZ for additional of location Unit No. 24, SDF-I, SEEPZ-SEZ, admeasuring area of 712 Sq.mtr, with Revised Projection for the period of 5 year i.e. 2023-24 to 2027-28.
Agenda Item No. 17	Application received from M/s Tata Consultancy Services, Plot No.54 and Plot no.64 for regularizing Cafeteria & gymnasium

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 28th
April, 2023 THROUGH VIDEO CONFERENCING.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 174th
3. Date : 28th April, 2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

1. Shri. Anil Chaudhary : Specified Officer, SEEPZ-SEZ

Smt. Bridget Joe, EA to DC/ADC i/c (SEEPZ SEZ), Shri. Haresh K. Dahilkar, ADC (New-SEZ), Shri. Hanish Rathi, ADC (New-SEZ), Smt. Kiran Vanker, ADC (EOU), Smt. Rekha Nair, Assistant, Shri. Bhandari, Assistant and Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of the Minutes of the 173rd Meeting held on 31.03.2023

The Minutes of the meeting held on 31.03.2023 were confirmed with consensus.

Agenda Item No. 2 : Application for change in of Board of Directors of M/s. Thirdware Global Services

M/s. Thirdware Global Services had submitted the application for Change in Board of Directors of the company and the details are as follows:

- The details of the Directors and shareholding pattern are as under :

LIST OF DIRECTORS

Sr. No.	List of pre change of the Directors of the company		List of post change of the Directors of the company	
	Name of Director	Designation	Name of Partners	Designation
1.	Mr. Bhavesh Shah	Director	Mr. Ram Krishna Rao Padal	Director
2.	Mr. Nalin Mittal	Director	Mr. Nalin Mittal	Director
3.	Mr. Jagdish Mitra	Director	Mr. Jagdish Mitra	Director

LIST OF SHAREHOLDING PATTERN**Details of Pre & Post profit sharing ratio :-**

Sr. No.	Name of Shareholder	Shares	% of Shares	Sr. No.	Name of Shareholder	Shares	% of Shares
1.	Tech Mahindra Limited	4700800	100 %	1.	Tech Mahindra Limited	4700794	100%
2.	Gautam Shirali	1	0.00%	2.	Gautam Shirali	1	0.00%
3.	Vivek Satish Agrawal	1	0.00%	3.	Vivek Satish Agrawal	1	0.00%
4.	Heena Nikhil Shah	1	0.00%	4.	Heena Nikhil Shah	1	0.00%
5.	S Raji Reddy	1	0.00%	5.	S Raji Reddy	1	0.00%
6.	Vineet Vij	1	0.00%	6.	Vineet Vij	1	0.00%
7.	Aniruddha Vinayak Gadre	1	0.00%	7.	Aniruddha Vinayak Gadre	1	0.00%
	Total	4700800	100 %		Total	4700800	100 %

Decision : After deliberation, the Committee **approved** the proposal for Change in Board of Directors of the company in terms of Instruction no 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with following safeguards in terms of Instruction no. 109, dated 18.10.2021 :

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 03: Application for Additional List of Services required for their Authorized Operations of M/s. Lumina Datamatics Limited

The unit has submitted application for Additional List of Services which are not covered under default list of services as per details given below:

Sr. No.	List of Services	Justification
1	Leasing/Rental Services of Goods	They take the systems from vendor on rental basis and do the rent payment on monthly basis for their project purpose.
2	Licensing services for the right to use computer software and databases.	It involves licensing services, that they take license from the vendor to use computer software and database as per client requirement.
3	Leasing or rental services with or without operator	This services includes leasing, rental or hiring services concerning all kinds of services or software is used for company project purpose only.

Decision:-

After deliberation, the Committee approved the list of services mentioned at Sr. No. 1 & 2 in terms of Instruction no. 94 dated 08.05.2019 and deferred the approval of service mentioned at Sr. No. 3 of the above table as the Unit Representative could not clarify on the classification code and utility of services required for the authorized operations.

Agenda Item No. 4 : Application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of the M/s. Nabhi Enterprises.

M/s. Nabhi Enterprises had submitted the application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 due to increase in the Projections on additional import & export and the details are as under:

Projections:-

(Figs. Rs. in lakhs)

Sr. No.	Particulars	Approved Projection For five year 2020-21 to 2024-25	Approved projection for 3 Year i.e. 2022-23 to 2024-25	Proposed for Mid-term Revised Projection for 3 Year 2022-23 to 2024-25 (US\$ 1 = Rs. 81.90/-)	
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
1.	FOB value of Exports	26,050.000	20,750.00	31,000.00	37851.00
2.	Import of Machinery	73.00	10	93.00	113.55
3.	Import of Raw Material and components	17,831.23	14203.38	26350.00	32173.38
4.	Unused /used, new, broken jewellery for repair / third party repair, Remaking and remelting and other Input etc.	-	-	1550.00	1892.55
5.	Import of Spares & Consumables	72.29	57.59	155.00	189.26
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment on training of Indian tech. Abroad	-	-	-	-
11.	Commission on export	-	-	-	-
12.	Foreign Travel	27.53	17.00	46.50	56.78
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	18,004.00	14287.03	28,194.50	34425.52
16.	NFB (1-15)	8046.00	6462.03	2805.50	3452.52

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Nabhi Enterprises for mid-term projection of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 05 :- Application received from M/s. Fusion Jewelry Mfg. Co.Pvt. Ltd., Unit No.32, SDF-I, SEEPZ-SEZ, for re-location i.e. (from SDF-1 to NEST-01) with broad banding, capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25.

The unit had submitted the application for re-location i.e (from SDF- I to NEST -01) admeasuring an area of 1135.22 Sq.mtr with broad banding, capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

● **DETAILS OF ITEMS OF MANUFACTURES & CAPACITY ENHANCEMENT ON ADDITIONAL SPACE :-**

Sr. No	Items of Manufacture	Existing Approved Capacity (PCS)	Additional Capacity	Total Capacity
1	Studded Gold Jewellery, Plain/studded with diamond & Precious & Semi Precious Stones Gold/Platinum/Silver Jewellery	52,000	70,000	1,22,000
2	Brass Jewellery Studded with CZ & Semi Precious Colour Stones	2000	5,000	7,000
3	Copper Jewellery Studded with CZ & Semi Precious Colour Stones	2000	5,000	7,000
4	Stainless steel Jewellery studded with CZ & Semi-Precious Colour Stone	2000	5,000	7,000
5	Palladium Jewellery Studded with CZ & Semi-Precious Colour Stone	2000	5,000	7,000
6	Gold & Silver Jewellery studded with diamond & MOP	-	2,000	2,000

Item at Sr. No. 6 is an additional item under broad banding on additional location for which comments are awaited from Specified Officer.

Projections :-

Sl. No.	Particulars	Existing 5 years (approved) 2020-21 to 2024-25	Existing 2 years (approved) 2023-24 & 2024-25	Proposed for 2 years 2023-24 & 2024-25 (1US\$ = Rs. 78)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	12500	5600	11000	14102.56
2.	Import of Machinery	21.25	9.5	34.5	44.23
3.	Import of Raw Material and components	8623.90	3830	7610	9756.41
4.	Import of Spares & Consumables	7	3.05	11.05	14.17
5.	Unused Jewellery for Repair/Remaking Return	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	-	-	10	12.82
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	8652.15	3842.55	7665.55	9827.63
17.	NFE (1-16)	3847.85	1757.45	3334.45	4274.93

Decision: After deliberation, the Committee approved the proposal of the unit for re-location i.e (from SDF- I to NEST -01) admeasuring an area of 1135.22 Sq.mtr (Old area 488 sq. mtr + additional area 647.22 sq. mtr.) with capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006. *As regards proposed broad banding item mentioned at Sr. No. 6 above viz. Gold & Silver Jewellery studded with diamond & MOP, Committee approved the proposal subject to comments and conditions stipulated therein based on SO's report.*

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliances.

Agenda Item No. 06: Application received from M/s. Chandra Jewels Private Limited, Unit no. 12, SDF-I for Re-Location i.e. from SDF-I to NEST-01 with a total area is 925.18 sq.mtrs (Old area 600 sq. mtr.+ additional area 325.18 sq. mtr.) with capacity enhancement and revision of projection for 5 years.

The unit has submitted the application for re-location i.e. from SDF-I to NEST-01 with a total area is 925.18 Sq.mtrs (Old area 600 sq. mtr. + additional area 325.18 sq. mtr.) with capacity enhancement and revision of projection for 5 years.

**DETAILS OF ITEMS OF MANUFACTURES & CAPACITY ENHANCEMENT
ON ADDITIONAL SPACE**

Items proposed to be manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Combination Jewellery of Diamond/CZ or other Precious/Semi Precious Stone	1,00,000	30,000	1,30,000
Cubic Zircona Stones Studded on Precious Metals	2,00,000	15,000	2,15,000
Plain/Studded Platinum Jewellery	20,000	7,000	27,000
Plain/Studded Silver Jewellery	2,00,000	20,000	2,20,000
Studded /Plain Gold Jewellery	7,00,000	50,000	7,50,000

Projections:-

(Figures Rs. In lakhs)

Sr. No.	Particulars	Existing Projection of 5 years (approved) (US\$=Rs.75)	Additional Projection on Additional Space of 5 years (US\$=Rs. 82)	Total Projections	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'00
1.	FOB value of exports	1,30,000.00	20,000.00	150000.00	182926.82
2.	Import of Machinery	285.00	35.00	320.00	390.24
3.	Import of Raw Material and components	52,000.00		60000.00	73170.73
4.	Import of Spares & Consumables	7,800.00	1,000.00	8800.00	10731.70
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of foreign technicians	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export	-	-	-	-
12.	Foreign Travel	-	35.00	35.00	42.68
14.	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	-
15.	Total (I to IX)	60,085.00	9,070.00	69155.00	84335.36
16.	Net Foreign Exchange earnings in five year	69,915.00	10,930.00	80845.00	98591.46

Decision: After deliberation, the Committee approved the proposal of the unit for re-location i.e. from SDF-I to NEST-01 with a total area is 925.18 Sq.mtrs (Old area 600 sq. mtr+ additional area 325.18 sq. mtr) with capacity enhancement and revision of projection for 5 years.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliance.

Agenda Item No. 07 :- Application received from M/s. Jewel NXT, Unit No. 30 & 31, SDF-I, SEEPZ-SEZ, for re-location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 5 years i.e. 2022-23 to 2026-27.

The unit had submitted the application for re-location i.e (from SDF- I to NEST -01) admeasuring an area of 255.41 Sq.mtr with Capacity Enhancement with revised Projection for remaining period of 5 years i.e. 2022-23 to 2026-27 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

● **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY
ENHANCEMENT OF ITEMS :**

Items of Manufacture	Existing Capacity (Pcs/Cts.)	Proposed Capacity (Pcs/Cts.)	Total Capacity (Pcs/Cts.)
Manufacture and Export of Gold/Silver/Palladium/Silver, Stainless steel, Brass Copper and combination Jewellery, Gold plated jewellery, Mounting and Model Either plain Jewellery	4,00,000.00	4,00,000.00	8,00,000.00
Or Studded with Cut & Polished Diamond, Precious & Semi Precious Stones , Cubic Zirconia, color Stone Acamns Pearls etc.			
Total	4,00,000.00	4,00,000.00	8,00,000.00

Projections :-

(Figures Rs. In lakhs)

Sl. No.	Particulars	Existing approved 5 years i.e. 2022-23 to 2026-27 (1US\$ = Rs. 82.00/-)	Additional Projection of Additional Space of 5 years	Proposed for 5 years 2022-23 to 2026-27 (1US\$ = Rs. 82.00/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	80,000.00	13,000.00	93,000.00	1,13,414.63
2.	Import of Machinery	240.00	39.00	279.00	340.24
3.	Import of Raw Material and components & consumables	47,600.00	7,735.00	55,335.00	67,481.70
4.	Remaking Jewellery (used/Unused Jewelry, defective, semi-finished etc.)	3200.00	4240.00	7440.00	9,093.17
5.	Third Party Repairs/ Remaking	3200.00	-	3,200.00	3902.43
6.	Import of Spares & Consumables Unused Jewelry for repaired/remaking return	1600.00	260.00	1860.00	2268.29
7.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
8.	Royalty	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-
10.	Design & Drawing fees	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export etc.	-	-	-	-
13.	Foreign Travel	40.00	6.50	46.50	56.70
14.	Amount of interest to be paid on ECB/DCB	-	-	-	-
15.	Services	40.00	6.50	46.50	56.70
16.	Any other payment	80.00	13.00	93.00	113.41
17.	Total (2 to 17)	56,000.00	9,100.00	65,100.00	79,390.24
18.	NFE (1-15)	24,000.00	3,900.00	27,900.00	34,024.39

Decision: After deliberation, the Committee approved the proposal of the unit for additional location i.e (SDF- I to NEST -01) admeasuring an area of 255.41 Sq.mtr with

Capacity Enhancement with Revised Projection for remaining period of 5 years i.e. 2022-23 to 2026-27 in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliance.

Agenda Item No. 08 :- Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Thirdware Global Services into M/s. Diatrends Jewellery Pvt. Ltd.

The unit had submitted the application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Thirdware Global Services into M/s. Diatrends Jewellery Pvt. Ltd and provided the following details :-

- The details of Directors of both the firms are as follows:-

LIST OF DIRECTORS OF THE COMPANY :-

M/s. Thirdware Global Services		M/s. Diatrends Jewellery Pvt. Ltd.	
Name	Designation	Name	Designation
Mr. Ramkrishna Rao Padal	Director	Mr.Sunit Sanjay Kothari	Director
Mr. Nalin Mittal	Director	Mr.Kunal Yatish Mehta	Director
Mr. Jagdish Mitra	Director	Mr. Yatishchandra Bhogila Mehta	Director
-	-	Mr. Sanjay Anandlala Kothari	Director

LIST OF SHAREHOLDING PATTERN OF THE COMPANY :-

M/s. Thirdware Global Services			M/s. Diatrends Jewellery Pvt. Ltd.		
Name of the Share holders	No. of shares	% of Share	Name of the Share holders	No. of shares	% of Share
Tech Mahindra Limited	4700794.00	99.99987 %	Mr.Sunit Sanjay Kothari	5,00,000	50 %
Gautam Shirali	1.00	0.000021 %	Mr.Kunal Yatish Mehta	2,50,000	25 %
Vivek Satish Agarwal	1.00	0.000021 %	Mrs. Anuja Dhaval Mehta	2,50,000	25 %
Heena Nikhil Shah	1.00	0.000021 %	-	-	-
S Raji Reddy	1.00	0.000021 %	-	-	-
Vineet Vij	1.00	0.000021 %	-	-	-

Aniruddha Vinayak Gadre	1.00	0.000021 %	-	-	-
Total	4700800.00	100 %	Total	10,00,000.00	

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

(Figures Rs. In lakhs)

Sr. No.	Particulars	M/s. Thirdware Global Services Approved for 5 years 2019-20 to 2024-25		M/s. Diatrends Jewellery Pvt. Ltd Proposed for 5 years 2022-23 to 2026-27 as per Rule 74 A (1US\$=Rs. 81.10)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	18500.00	26,428.57	82,070.00	1,01,196.05
2.	Import of Machinery	72.00	214.29	375.00	462.39
3.	Import of Raw Material and components	-	-	57,449.00	70,837.24
4.	Import of re-making and re-manufacturing unused/used, new, broken jewellery goods	-	-	1,642.00	2,024.66
5.	Import of Spares & Consumables	-	-	820.00	1,011.10
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	615.00	758.32
11.	Payment on training of Indian tech. abroad	-	-	51.00	62.89
12.	Commission on export	-	-	164.00	202.22
13.	Foreign Travel	450.00	642.86	123.00	151.66
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	7138.00	11,054.29	205.00	252.77
16.	Total (2 to 16)	1895.00	7738.00	61,444.00	75,763.26
17.	NFE (1-16)	10762.00	15,374.29	20,626.00	25,432.80

All the conditions of Rule 74 A have been complied with by the Units.

Decision: After deliberation, the Committee approved the proposal of M/s. Thirdware

Global Services for change in Entrepreneurship and transfer of assets and liabilities from M/s. Thirdware Global Services into M/s. Diatrends Jewellery Pvt. Ltd., in terms of Rule 19 (2) and Rule 74A of SEZ Rules 2006 read with Rule 74 of SEZ Rules 2006 for exit.

The Committee also directed :-

- a. M/s. Thirdware to clear the outstanding rental dues within one month.
- b. The list of capital goods of the outgoing and incoming applicant to be furnished to Specified Officer

The meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan

Date: 04-05-2023 07:17:15

Reason: Approved
Chairperson cum

Development Commissioner

Action Taken for Approval Committee held on 28.04.2023

Agenda Item No	Subject	Remarks
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 31.03.2023.	
Agenda Item No. 02	Application for change in of Board of Directors of M/s. Thirdware Global Services	Letter issued to Unit on
Agenda Item No. 03	Application for Additional List of Services required for their Authorized Operations of M/s. Lumina Datamatics Limited	Letter issued to Unit on 11.05.2023
Agenda Item No. 04	Application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of the M/s. Nabhi Enterprises.	Letter issued to Unit on 11.05.2023
Agenda Item No. 05	Application received from M/s. Fusion Jewelry Mfg. Co. Pvt. Ltd., Unit No.32, SDF-I, SEEPZ-SEZ, for re-location i.e. (from SDF-1 to NEST-01) with broad banding, capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25	Letter issued to Unit on 15.05.2023
Agenda Item No. 06	Application received from M/s. Chandra Jewels Private Limited, Unit no. 12, SDF-I for Re-Location i.e. from SDF-I to NEST-01 with a total area is 925.18 sq.mtrs (Old area 600 sq. mtr.+ additional area 325.18 sq. mtr.) with capacity enhancement and revision of projection for 5 years.	Letter issued to Unit on 22.05.2023
Agenda Item No. 07	Application received from M/s. Jewel NXT, Unit No. 30 & 31, SDF-I, SEEPZ-SEZ, for re-location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 5 years i.e. 2022-23 to 2026-27.	Letter issued to Unit on 10.05.2023
Agenda Item No. 08	Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Thirdware Global Services into M/s. Diatrends Jewellery Pvt. Ltd.	Letter issued to Unit on 10.05.2023

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee			The proposal of M/s. V M Jewellery Pvt. Ltd for setting up of a new unit in SEEPZ-SEZ.
Rule provision w.r.t SEZ Rules, 2006			SEZ Rule 17 & 18.
Request of the company			Application for setting up of New Unit in SEEPZ-SEZ for manufacture and Exporter
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 manufactured/ service to be rendered			
<i>Item(s) Description</i>	<i>Capacity (PCS)</i>	<i>Item code (ITC HD Code No.) (Note required for service unit)</i>	
Plain and combination jewellery made of Gold/Silver/Platinum/Palladium	50000	71131910	
Gold/Silver/Platinum/Palladium, Jewellery Studded with Diamonds/ Precious/ Semi precious stones, Cubic Zirconia, Colour stones, CVD and pearls	200000	71131930	
Brass/Steel/Copper/Wood/Leather/ Rubber Jewellery	50000	71179090	

Studded with Diamonds/Precious/Semi Precious stones, Cubic Zirconia, Colour Stones, CVD and Pearls			
Proposed Location of applicant in SEEPZ-SEZ.		Admeasuring 493 Sq. mtr, at Unit No. 150, SDF-V, SEEPZ-SEZ (SEEPZ-SEZ Authority has provisionally allotted the gala vide allotment letter dt. 02.05.2023 to applicant	
Requirement of Land/ built-up area (Area in Sq. Mtrs.)			
Sr. No	Details	Area in sq. mtr.	
i.	Factory & Office	473 Sq.mtr	
ii.	Warehousing/ Storage	20	
iii.	Others, Specify	NA	
Financial capability		List of Directors	Net worth (Amt. in Rs.)
		Kunal Doshi	18,32,14,968
		Gautam Parekh	15,97,35,867
		Prashant Doshi	9,76,11,626
		Alpa Doshi	4,17,40,356
		Pooja Doshi	2,89,86,925
Details of Directors			
Sr. No.	Name of Directors		
1.	Kunal Doshi		
2.	Gautam Parekh		
3.	Prashant Doshi		
4.	Alpa Doshi		
5.	Pooja Doshi		

Details of Share holding pattern					
Sr. No.	Name of Shareholders		Profit sharing ratio		
1.	Kunal Doshi		25%		
2.	Gautam Parekh		25%		
3.	Prashant Doshi		10%		
4.	Alpa Doshi		15%		
5.	Pooja Doshi		25%		
Project Cost					
Sr. No.	Particulars			Amount (Rs. In Lakhs)	
1	Lease hold improvement			100	
2	Plant and Machinery	Imported	250	300	
		Indigeneous	50		
3	Furniture & Fixtures			100	
4	Electricity Fittings			50	
5	Other Assets & Security			100	
6	Net working Capital			100	
Total Cost				750	
Sources of Funds					1. Means of Finance:-
Particulars				Amount (Rs. in lakhs)	
Internal Accruals				750	
Bank- working capital facility				-	
Total				750	
Investment Details					
Sr. No.	Particulars			Rs. In Lakhs	
(a)	Plant & Machinery				
(i)	Indigenous			50	
(ii)	Import CIF Value			250	
	Total (i) + (ii)			300	
	Details of source(s) of finance			Own Funding	
Import & indigenous requirement of materials and other inputs					(Rs. Lakhs)

	<p>a. IEC copy</p> <p>Proposal of M/s V M Jewellery Pvt. Ltd for setting up of a new unit in SEEPZ-SEZ for manufacture and Export is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006, subject to compliance of the aforesaid documents.</p>
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GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Imperial Jewels –Unit II for setting up of a new unit in SEEPZ-SEZ.		
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.		
Request of the company	Application for setting up of New Unit in SEEPZ-SEZ for manufacture and Export		
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 manufactured/ service to be rendered			
<i>Item(s) Description</i>	Capacity (PCS)	Item code (ITC HD Code No.)	
Studded Platinum Jewelry with glass lense	5000	71101900	
Studded Palladium Jewelry With Glass Lense	5000	71102100	
Studded	20000	711311	

Silver Jewelry with Glass Lense		20	
Plain/Studded gold, Silver Jewelry & Combination thereof	250000	71131930	
Plain/Studded Gold, Silver, Platinum, Palladium Jewelry for repair / remaking & Combination thereof	25000	71131930	
Studded Gold Jewelry with Glass Lense	25000	71131930	
Proposed Location of applicant in SEEPZ-SEZ.			Admeasuring 1271 Sq. mtr, at Unit No. 129B,130 &131, SDF-V, SEEPZ-SEZ (SEEPZ-SEZ Authority has provisionally allotted the gala vide allotment letter dt. 02.05.2023 to applicant
Requirement of Land/ built-up area (Area in Sq. Mtrs.)			
Sr. No	Details	Area in sq. mtr.	
i.	Factory & Office	NA	

ii.	Warehousing/ Storage	NA		
iii.	Others, Specify	NA		
Requirement of built-up area (sq. mtr.)		1271 Sq.mtr		
Financial capability			Net Worth of Partners As on 31.03.2022	(Amount in Rs.)
			Shri. Savjibhai D Dholakia	2,53,96,68,439
			Ghanshyambhai D Dholakia	2,58,47,21,236
			Shri Rajesh H Dholakia	47,15,34,972
			Shri. Tulsibhai D Dholakia	1,06,49,08,749
Details of Partners				
Sr. No.	Name of Partners			
1.	Shri. Savjibhai D Dholakia			
2.	Ghanshyambhai D Dholakia			
3.	Shri Rajesh H Dholakia			
4.	Shri. Tulsibhai D Dholakia			
5.	Shri. Brijesh T Dholakia			
6.	Shri. Hitarth G Dholakia			
7.	Shri. Rajesh P Malaviya			
Details of Profit Sharing ratio				
Sr. No.	Name of Partners	Profit sharing ratio(%)		
1.	Shri. Savjibhai D Dholakia	18		
2.	Ghanshyambhai D Dholakia	18		
3.	Shri Rajesh H Dholakia	19		
4.	Shri. Tulsibhai	14		

	D Dholakia		
5.	Shri. Brijesh T Dholakia	14	
6.	Shri. Hitarth G Dholakia	14	
7.	Shri. Rajesh P Malaviya	3	
	Total	100	
Project Cost			
Sr. No.	Particulars	Amount (Rs. In Lakhs)	
1	Factory premises-lease hold premises	57.00	
2	Plant and Machinery/CG		
	Imported 630	2100	
	Indigenou s 1470		
3	Computer, furniture & Equipment	112	
	Total Cost	2269	
Sources of Funds		1. <u>Means of Finance:-</u>	
		Particulars	Amount (Rs. in lakhs)
		Promoters Contributions	700
		Promoters Loan	700
		Borrowing	869
		Total	2269
Investment Details			
Sr. No.	Particulars	Rs. In Lakhs	
(a)	Plant & Machinery		
(i)	Indigenous	1470	
(ii)	Import CIF Value	630	
	Total (i) + (ii)	2100	
	Details of source(s) of Funding	Own Funding	

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Diamour Jewels Pvt. Ltd for setting up of a new unit in SEEPZ-SEZ.			
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.			
Request of the company	Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter			
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/- Pvt. Ltd.			
Product to be warehouse/ service to be rendered	Sr. No.	Item(s) Description	Capacity (Not required for service unit	ITC/CPC
	1.	RESIN / WAX OUTPUT BY CAM	3000.00	392640
	2.	RUBBER MOULDS	12000.00	401699
	3.	GOLD	400000.00	711311
	4.	MASTERS	1500.00	711311
	5.	MOUNTING IN PLATINUM /PALLADIUM	15000.00	711311
	6.	PLATINUM	8000.00	711311
	7.	SILVER MOLDS	40000.00	711311
	8.	PALLADIUM	8000.00	711311
	9.	MOUNTING IN GOLD	95000.00	711319
	10.	PLAIN, CASTED, SEMI-FINISHED	30000.00	711319
	11.	SILVER	15000.00	711319
	12.	SILVER MOLDS	12000.00	711319
	13.	ALLOY BASED METAL	9000.00	711319
	14.	JEWELLERY PLAIN AND/OR STUDDED WITH DIAMONDS	9000.00	711319
	15.	MOUNTING IN SILVER	9000.00	711319

	16.	PRECIOUS	15000.00	711319
	17.	PROTO-TYPE	8000.00	711319
	18.	SEMI-PRECIOUS STONES	1500.00	711319
	19.	COLOUR STONES	9000.00	711319
	20.	SILVER MODELS	8000.00	711711
	21.	INNOVATIVE PRODUCTS: Gold articles like Key-chains, Anklets & other house-ware or gift articles having 50% or more Silver content with OR without Studding of Color Stones OR low-cost Crystal Stones,	70000.00	711719
	22.	Silver articles like Key-chains, Anklets & other house-ware or gift articles having 50% or more Silver content with OR without Studding of Color Stones OR low-cost Crystal Stones	10000.00	711719
	23.	Alloy metal band articles like Key-chains, Anklets & other house-ware or gift articles having 50% or more Silver content with OR without Studding of Color Stones OR low-cost Crystal Stones	8000.00	711719
	24.	Articles having 50% or more Silver content with OR without Studding of Color Stones	5000.00	711719
	25.	low-cost Crystal Stones	4000.00	711790
	26.	PEARLS	8000.00	711790
	27.	Imitation Stones	3000.00	711790
	28.	CUBIC ZIRCONIA	9000.00	711790
	29.	MOUNTING IN GOLD	400000.00	711810
	30.	PLATINUM / PALLADIUM (JOB WORK)	30000.00	711890
	31.	METAL MOULDS & DIES	25000.00	848079
		TOTAL	12,80,000.00	
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 823 sq. mtrs, at Unit No. 19, SDF - I, SEEPZ-SEZ.			
	(SEEPZ-SEZ Authority has provisionally allotted the gala vide allotment letter on 02.05.2023 to applicant).			

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	823.00
Financial capability of M/s. Diamour Jewels Pvt. Ltd.	As per Reserves and Surplus of M/s. Diamour Jewels Pvt. Ltd (Fig. Rs. In Lakhs)		
	31.03.2020	716.46	
	31.03.2021	839.91	
	31.03.2022	1,040.46	
Details of Directors	Sr. No.	Name of the Director	Designation
	1.	Sanyukta Vijay Javeri	Director
	2.	Ajay Vijay Javeri	Director
	3	Ketan Anantray Parikh	Director
Details of Profit Sharing ratio	Sr No.	Name of the Share holders	% of shareholding pattern
	1	Sanyukta Vijay Javeri	80.00 %
	2	Ajay Vijay Javeri	20.00%
Project Cost	A	Cost of The Project	Amount in Lakhs
	1	Plant Machinery	
		Indigenous	1,000.00
		Imported	1,200.00
	2	Interior work & electrical etc	
	3	Furniture & Fixtures	
	4	Air Conditioning	
	5	Other Assets & Security	
	6	Working Capital	400.00
		Total (A)	3,300.00

Sources of Funds	1. <u>Means of Finance:-</u>																						
	<table><tr><td>B</td><td>Means of Finance</td><td colspan="2">Amount in Lakhs</td></tr><tr><td>1</td><td>Bank of Borrowing/Family & Friends</td><td></td><td>2,300.00</td></tr><tr><td>2</td><td>Internal Accrual</td><td></td><td>1,000.00</td></tr><tr><td colspan="2">Total (B)</td><td></td><td>3,300.00</td></tr></table>			B	Means of Finance	Amount in Lakhs		1	Bank of Borrowing/Family & Friends		2,300.00	2	Internal Accrual		1,000.00	Total (B)			3,300.00				
B	Means of Finance	Amount in Lakhs																					
1	Bank of Borrowing/Family & Friends		2,300.00																				
2	Internal Accrual		1,000.00																				
Total (B)			3,300.00																				
Investment Details	<table><tr><td>Sr. No.</td><td>Particulars</td><td colspan="2">Rs. in Lakhs</td></tr><tr><td>(a)</td><td>Plant & Machinery</td><td colspan="2"></td></tr><tr><td>(i)</td><td>Indigenous</td><td colspan="2">1,000.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td colspan="2">1,200.00</td></tr><tr><td></td><td>Total (i) + (ii)</td><td colspan="2">2,200.00</td></tr></table>			Sr. No.	Particulars	Rs. in Lakhs		(a)	Plant & Machinery			(i)	Indigenous	1,000.00		(ii)	Import CIF Value	1,200.00			Total (i) + (ii)	2,200.00	
Sr. No.	Particulars	Rs. in Lakhs																					
(a)	Plant & Machinery																						
(i)	Indigenous	1,000.00																					
(ii)	Import CIF Value	1,200.00																					
	Total (i) + (ii)	2,200.00																					
Import & indigenous requirement of materials and other inputs	<div>(Rs. In Lakhs)</div> <table><tr><td></td><td></td><td>Import</td><td>Indigenous</td></tr><tr><td>(a)</td><td>Capital Goods</td><td>1200.00</td><td>1000.00</td></tr><tr><td>(b)</td><td>Raw Material, components, consumables, packing material, fuel etc. for 5 years</td><td>94250.00</td><td>24,262.50</td></tr><tr><td>(c)</td><td>Input Services</td><td>50.00</td><td>50.00</td></tr><tr><td></td><td>Total</td><td>95,500.00</td><td>25,312.50</td></tr></table>					Import	Indigenous	(a)	Capital Goods	1200.00	1000.00	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	94250.00	24,262.50	(c)	Input Services	50.00	50.00		Total	95,500.00	25,312.50
		Import	Indigenous																				
(a)	Capital Goods	1200.00	1000.00																				
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(c)	Input Services	50.00	50.00																				
	Total	95,500.00	25,312.50																				
Total employment	<table><tr><td></td><td>Men</td><td>Women</td></tr><tr><td></td><td>500</td><td>100</td></tr></table>				Men	Women		500	100														
	Men	Women																					
	500	100																					

Foreign Exchange Balance Sheet	(Rs. in Lakhs)					
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year
	FOB Value of Exports	8,000.00	20,000.00	30,000.00	37,000.00	50,000.00
	Foreign Exchange Outgo for the first five years	5,686.00	13,854.00	20,661.00	25,427.00	34,275.00
	Net Foreign Exchange Earning	2,314.00	6,146.00	9,339.00	11,573.00	15,725.00
Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. Diamour Jewels Pvt. Ltd - for allotted to their Unit No. 19, SDF- I Admeasuring area 823 sq. mtr. wishes to expand their activity and thus requested for allotment of space. They having turnover of around Rs. 200/- crores in the last financial year. They are having number of Export enquiries from Wholesaler and Retailers in USA, Canada, Europe and other countries having multiple Stores & prestigious online sale websites for supply of Jewellery products but unable to accept the Export Orders due to space constraint for production facilities. Their key Overseas Customers have shown interest to associate and expand their business with the exclusively to manufacture and export their designed jewellery products on a large scale for international market under MAKE IN INDIA scheme of Government of India. Their marketing initiatives include participation in domestic and international trade fairs and jewellery exhibitions.</p> <p><u>Marketing Tie up:</u></p> <p>They are having number of Export enquiries from Wholesaler and Retailers in USA, Canada, Europe and other countries having multiple Stores & prestigious online sale websites for supply of Jewellery products but unable to accept the Export Orders due to space constraint for production facilities. Their marketing initiatives include participation in domestic and international trade fairs and jewellery exhibitions.</p>					
ADC Recommendation	<p>Proposal of M/s. Diamour Jewels Pvt. Ltd for setting up of a new unit in SEEPZ-SEZ for Manufacturing & exporting is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,</p>					

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of <i>M/s. Aakash Jewels</i> for setting up of a new unit in SEEPZ-SEZ.			
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.			
Request of the company	Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter			
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 warehouse/ service to be rendered	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
	Cubic Zircona Stones Studded on Precious Metals	711319 /	1000.00	Pieces
	Plain/Studded Platinum Jewellery	711319 /	5000.00	Pieces
	Plain/Studded Silver Jewellery	711319 /	70000.00	Pieces
	Steel Jewellery Studded with Precious/Semi Precious Stones	711319 /	3000.00	Pieces
	Studded/Plain Gold Jewellery	711319 /	9000.00	Pieces
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 376 sq. mtrs, at Unit No. 18, SDF-I, SEEPZ-SEZ. (SEEPZ-SEZ Authority has provisionally allotted the gala vide allotment letter on 02.05.2023 to applicant).			
Requirement of Land/ built-up area (Area in Sq. Mtrs.)				
Sr. No	Details	Area in sq. mtr.		
i.	Factory & Office	376.00		

ii.	Warehousing/ Storage	0.00				
iii.	Others, Specify	0.00				
iv	Built-up Area	376.00				
Financial capability of M/s. Aakash Jewels			1. As per Net worth Certificate of Proprietor Mr. Jigar Babulal Shah of Rs. 3,74,90,481.00/- as on 31.03.2023. 2. Gold Loan sanction letter of Rs. 5 cr. by Yes Bank			
Details of Proprietor						
Sr. No.	Name of Proprietor					
1.	Mr. Jigar Babulal Shah					
Details of Profit Sharing ratio			Not Applicable (Proprietorship)			
Project Cost						
			Sr. No.	Particulars	Amount (In Lakhs)	
			1.	Plant & Machinery		
				Indigenous		380.00
				Imported		325.00
			2.	Furniture & Fixture		50.00
			3.	Air Conditioning		40.00
			4.	Office Equipment		
			5.	Computer	20.00	
				Telephone System	0.50	
				Xerox/Fax/Printers	1.50	22.00
				Electrical Cabling & Points		33.00
	Total		850.00			
Sources of Funds			1. <u>Means of Finance:-</u>			
			Particulars	Amount (In Lakhs)		
			Proprietor Own Fund	450.00		
			Bank Finance	400.00		
			Total	850.00		
Investment Details						
Sr. No.	Particulars	Rs. in Lakhs				
(a)	Plant & Machinery					
(i)	Indigenous	380.00				
(ii)	Import CIF Value	325.00				
	Total (i) + (ii)	705.00				

	<p>companies for whom they will exclusively manufacture Jewellery for their requirement and innovation in new venture in manufacturing of Jewellery.</p> <p>As SEEPZ-SEZ is a brand name in the International market world over some of their major buyer are keenly interested to set up an Ultra-Modern Jewellery Manufacturing unit inside SEEPZ-SEZ, so that they can supply to all over world, their main exports are to countries like USA, UK and other European countries.</p> <p><u>Marketing Tie up:</u></p> <p>The applicant has established a very good Business in SEEPZ-SEZ and with the support of foreign direct Investment partner which is helping them to get the customers all over the world. They have now established in the world market and supplying almost to all wholesalers in the world mostly in USA. They are now covering the European Countries. There is no hurdle in finding the market for their Jewellery Manufacturing. Their marketing team will be always on the look out to find and explore more and more new markets and clients to develop their exports marketing.</p>
ADC Recommendation	<p>Proposal of <i>M/s. Aakash Jewels</i> for setting up of a new unit in SEEPZ-SEZ for manufacture and export of jewellery is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,</p>

**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. Navbharat Carbon Company (Bombay) for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25.

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

Permission for mid- term Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

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. Navbharat Carbon Company (Bombay) has been granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/13/03-04/7490 dated 13.09.2004 as amended for manufacture & export of Jewellery Tools, Jewellery consumables, Alloys Metals thereof at Unit No. Unit No. 100 B, SDF - IV, & BMT 4 , SDF – VI, SEEPZ-SEZ. The unit started its commercial production w.e.f 16.02.2005. The validity of LOA is upto 31.03.2025.

Sr. No.	Heading	Details
1	Name of the Unit	M/s. Navbharat Carbon Company (Bombay)
2	Present location	Unit No. 100 B , SDF - IV, & BMT 4 , SDF – VI,, SEEPZ-SEZ,
3	Area	
	100- B	232 Sq.mtr
	BMT-4	564 Sq.mtr
4	LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/13/03-04/7490 dated 13.09.2004 as amended
5	Items of Trading/Service	Jewellery Tools, Jewellery consumables, Alloys Metals thereof.
6	Date of Commencement of Production	16.02.2005
7	Validity of LOA	31.03.2025
8	Outstanding Rent dues	Nil
9	Labour Dues	Nil
10	Validity of Lease Agreement	Sub-lease agreement is registered for the period w.e.f. 01.04.2020 TO 31.03.2025

11	Pending CRA Objection, if any	NIL
12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

● The unit vide letter dated 15.03.2023 has stated as under:-

1. **Reason for mid-term revision :** They have stated that against the projected exports in the year 2020-21 & 2021-22, they have exceeded and as a result, their requirement of RM will also be on the higher side. Increase in exports/IUT supply and requirement of raw material has prompted to revision of projections.
2. **Details w.r.t capacity enhancement:** They are a trading unit and the 5th year export is treated as the capacity. The Annual capacity being a trading unit was Rs. 5500.00 Lakh which will now be Rs. 9500.00 Lakh.
3. **Details of proposed investment on mid-term revision:** Being a trading unit they don't require any capital goods and hence there won't be any investment towards purchase of capital goods.
4. **Additional employment generation on midterm revision:** They being a trading unit, there won't be much increase in the employment generation except two persons required to cope up with the additional exports.

The details of the mid-term revised projections for remaining period of 3 years i.e. 2022-23 to 2024-25 are as indicated below :-

Projections:-
lakhs)

(Figs. Rs. in

Sr. NO.	Particulars	Approved Projection For five year 2020-21 to 2024-25	Approved projection for 3 Year i.e. 2022-23 to 2024-25	Proposed for Mid –term Revised Projection for 3 Year 2022-23 to 2024-25 US \$ 1 = Rs. 82.00/-	
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
1.	FOB value of Exports	29,500.00	18,300.00	27,000.00	32926.82
2.	Import of Machinery	-	-	-	-
3.	Import of Raw Material and components	26550.00	16,470.00	24,300.00	29,634.14
4.	Import of fall kind of used unused defective Damage Broken & semi finished jewellery remaking	-	-	-	-
5.	Import of Spares & Consumables	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment on training of Indian tech. Abroad	-	-	-	-
11.	Commission on export	-	-	-	-
12.	Foreign Travel	-	-	12	14.63
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	26,550.00	16,470.00	24,312.00	29,648.78
16.	NFE (1-15)	2950.00	1830.00	2688.00	3278.00

***It is seen from the above, there is increase in the projection as compared to earlier projection.*

The approved and actual export import performance are as follows:

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2015-16	1650	1853.93	1353	1501.09	0.00	0.00
2016-17	1800	2302.95	1476	1979.19	0.00	0.00
2017-18	1925	3092.80	1578	2487.16	0.00	0.00
2018-19	2050	3382.17	1681	2355.76	0.00	0.00
2019-20	2200	5052.96	1804	3382.33	0.00	0.00
Total	9625.00	15684.81	7892.00	11705.53	0.00	0.00

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE are as follows:

Year	NFE (Rs. In lakhs) on cumulative basis
2015-16	248.58
2016-17	533.82
2017-18	942.06
2018-19	1627.59
2019-20	2510.81

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 13.07.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

E. ADC's Recommendation:

The proposal of the unit for mid-term projections of 3 years i.e. 2022-23 to 2024-25 due to increase in the projections on additional import and exports in terms of Rule 19 (2) of the SEZ Rules 2006 is placed before Approval Committee for consideration.

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. KP Sanghvi International Pvt. Ltd. for Broad Banding of following items:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Precious and Non Precious Metals Jewellery Studded with Mother of Pearl-Natural and Synthetic.	1000.00	71131910

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

Permission for Broad Banding of items as above.

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. KP Sanghvi International Pvt. Ltd. was granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-265/02-03/3017, Dated 29.04.2004 as amended for Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, Plain & Studded Silver/Platinum Jewellery, Plain Brass & Stainless Steel Studded Jewellery & Studded Palladium Jewellery, Ceramic Jewellery. etc. at Unit No.GJ-04, SEEPZ++. The unit started its commercial production w.e.f. 17.04.2007. The validity of LOA is upto 31.03.2027.

Name of the Unit	M/s. KP Sanghvi International Pvt. Ltd
Present location	Unit No.GJ-04, SEEPZ++.
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-265/02-03/3017, Dated 29.04.2004 as amended
Items of Manufacture/Service	Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, Plain & Studded Silver/Platinum Jewellery, Plain Brass & Stainless Steel Studded

	Jewellery & Studded Palladium Jewellery, Ceramic Jewellery.
Date of Commencement of Production	17.04.2007
Validity of LOA	31.03.2027
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement registered for 95 years w.e.f. 01.03.2003.
Pending SCN/Eviction Order/Recovery Notice/recovery order issued, if any	No
Pending CRA Objection, if any	NIL
Outstanding Rental Dues	Rs. 1,000.01 as on 17.05.2023
Monitoring Performance	of The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 26.08.2022. After deliberation, the Committee has noted the performance of the unit for the period 2020-21, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The unit vide letter dated 09.02.2023 has submitted the application for Broad banding of items and the details of proposed items to be manufactured are as follows:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Precious and Non Precious Metals Jewellery Studded with Mother of Pearl-Natural and Synthetic.	1000.00	71131920 71131120 71131990

The unit has stated that:

1. There will be no change in the current projection.
2. Investment figures will remain unchanged.
3. The proposed items Annual production capacity will be 1000 pieces/pairs per annum and same will be within the present approved annual capacity (i.e. 150,000 Pcs/Prs), (In some products instead of diamonds/precious stones, pearls will be set).
4. Number of Employees remains unchanged.
5. ITC HS Code: Gold Studded-71131920, Silver Studded-71131120 and all combination- Platinum Jewellery will be 71131990

Comments sought from Specified Officer vide letter dated 13.03.2023 and the Specified Officer, SEEPZ-SEZ vide letter dated 25.04.2023 has stated that the goods the unit intends to manufacture is classifiable under chapter 71. The permission granted to the unit under LOA is for manufacturing of jewellery studded with natural and synthetic mother of pearls. The present activity, permission for which has been sought is covered under chapter 71. Import and export of "Jewellery

studded with natural and synthetic mother of pearls is subject to NOC by WCCB".

Further, condition of any allied act or any other law in force, if required, for the above said activity shall be fulfilled by the unit.

In the similar case of M/s. Renaissance Global Ltd., Unit I w.r.t. Broad Banding of item i.e. Mother of Pearl, the same was placed before the Approval Committee Meeting dated 28.03.2019, wherein the Specified Officer vide their letter dated 15.03.2019 conveyed that the request of the unit may be considered provided the non-precious metal jewellery should contain a precious component and should be in compliance in terms of Instruction No.91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2019 and subject to the condition that the allied acts condition required if any, and any other law in force for the import of the items should be fulfilled at the time of import.

The proposal of M/s. Renaissance Global Ltd., Unit I was approved in the Approval Committee Meeting subject to condition that the Unit provides the specific description of the proposed Broad Banding item and also subject to compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018. Further the broad banding was also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import. The Committee also noted the submission made by the Unit and that the mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the specific item and conditions of the ITC-HS Code No.

Attention is 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) ADC's Recommendation:

The proposal of unit for inclusion of additional product in the LOA under broad banding in terms of Rule 19 (2) of SEZ Rule, 2006 is placed before the unit Approval Committee for consideration subject to MOP to be sourced from overseas market, No DTA Procurement and will be subject to the specific item and conditions of the ITC-HS Code No. and compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018 and the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

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. Bombay Jewellery Manufactures, G-47, Gems & Jewellery Complex I, SEEPZ-SEZ, with Broadbanding of Items viz. Lab grown Diamond, Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 due to addition of location,i.e. G- 46 ,G&J Complex-I.

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

Approval for Broadbanding of item viz. Lab grown Diamond , Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 on account of Additional Location i.e. G- 46 ,G & J Complex-I.

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. Bombay Jewellery Manufacturers , G-47, Gems & Jewellery Complex I, SEEPZ-SEZ, has been granted LOA No. 7/9/89-EPZ dated 07.02.1991 as amended for manufacture & export of Studded Gold Jewellery, Plain & Studded Jewellery of Silver, Stainless Steel, Bronze, Platinum & Palladium Jewellery Studded with Diamonds, Color Stones & Cubic Zirconica thereof. The unit started its commercial production w.e.f. 17.03.1994. The validity of LOA is upto 31.03.2024.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the Unit	M/s. Bombay Jewellery Manufacturers
Present location	G-47, Gems & Jewellery Complex I, SEEPZ-SEZ, Andheri East, Mumbai – 400 096
Area	
Existing Unit No. 30	406 sq. mtr.
Proposed/Additional	394 Sq.mtrs
Total	800. Sq.mtrs
LOA No. & Date	7/9/89-EPZ dated 07.02.1991 as amended
Items of Manufacture/Service	Plain & studded Gold, Silver & Platinum, Palladium, Jewellery, Studded with Diamond. Color Stone, Cubic Zirconia & Lab Grown diamond Stainless Steel, Bronze, Brass studded with Diamond, Color Stones, Cubic Zirconia .
Date of Commencement of Production	17.03.1994
Validity of LOA	31.03.2024
Proposed location	Unit No. G-46, G & J Complex -I
Area	394 sq. mtr.
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no. SEEPZ-SEZ/Estate/AS/61/2019-20/05934 dated 02.05.2023
Whether the unit has submitted the revised projection in respect of additional location.	Yes

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

Items proposed to be manufacture	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Plain & studded Gold, Silver & Platinum, Palladium Jewellery, Studded with Diamond. Color Stone, Cubic Zirconia & Lab Grown diamond Stainless Steel, Bronze, Brass studded with Diamond, Color Stones, Cubic Zirconia and Lab grown Diamond.	60,000.00	1,00,000.00	1,60,000.00

**** There is an increase in Capacity of Items of manufacture on additional location & is seen from above that there is an additional item under broad banding on additional location for Lab grown Diamond for which comments needs to be sought from Specified Officer.**

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

Sr.NO A	Capital Expenditure	Amount (Rs. In lakhs)
1	Plant of Machinery	2150.00
3	Office Equipment's	150.00
4	Furniture & Fixtures	300.00
5.	Working Capital	1500.00
	Total (A)	4100

B.	MEANS OF FINANCE	Amount (Rs. In lakhs)
1.	Internal Accruals of the existing Co.	2000.00
3.	Bank & Other Institutional Finance	2100.00
	Total	4100.00

• EMPLOYMENT GENERATION :-

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	145	255	400
<i>Women</i>	35	170	205
<i>Total</i>	180	425	605

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24	Existing 1 year (approved) 2023-24	Proposed for 1 year 2023-24 (1US\$ = Rs.81.90/- \$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	90,000.00	19,000.00	29,000.00	35,409.00
2.	Import of Machinery	150.00	25.00	125.00	152.62
3.	Import of Raw Material and components	45,000.00	9,500.00	15,000.00	18315.00
4.	Import of Spares & Consumables	300.00	80.00	190.00	232.00
5.	Repatriation of dividends and profits to foreign collaborates	0.00	0.00	0.00	0.00
6.	Royalty	0.00	0.00	0.00	0.00
7.	Lumpsum Know how fee	0.00	0.00	0.00	0.00
8.	Design & Drawing fees	0.00	0.00	0.00	0.00
9.	Payment on training of Indian tech. abroad	0.00	0.00	0.00	0.00
10.	Commission on export	0.00	0.00	0.00	0.00
11.	Foreign Travel	350.00	90.00	110.00	134.31
12.	Amount of interest to be paid on ECB	0.00	0.00	0.00	0.00
13.	Any other payment	180.00	50.00	70.00	85.47
14.	Total (2 to 14)	45,980.00	9,745.00	15,495.00	18,919.41
15.	NFE (1-14)	44,020.00	9,255.00	13,505.00	16,489.62

The approved and actual export import performance are as follows :-

Figs.

Rs. in Lakhs

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2014-15	11000	16000.46	7790	4581.05	150	18.04
2015-16	13000	18409.26	9150	7723.74	25	10.85
2016-17	16000	17147.24	11260	7782.66	25	0.00
2017-18	20000	16342.91	14070	5090.30	25	11.41
2018-19	25000	3551.54	17580	3109.91	25	0.00
Total	85000	71451.41	59850	28287.66	250	40.3

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE are as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2014-15	12063.04

2015-16	21857.74
2016-17	30620.39
2017-18	41156.78
2018-19	41977.04

The proposal of the unit for monitoring of performance for 2018-19 was placed before the Unit Approval Committee in its meeting held on 18.11.2020. After deliberation, the Committee has noted the performance of the unit for the period 2018-19, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

• *Further the unit vide letters dated 22.02.2023 and 16.05.2023 have stated as follows :*

1. Their Current capacity is approximately 60,000 annually. They need to increase this to at least 16000 units. They have strong design and product development team that creates several Jeweler designs of current fashion and bridal trends, which are getting very positive responses from their customers. Already they have approximately \$5.05 million of confirmed outstanding orders that needs to shipped.
2. They do not have adequate space and capacity to deliver all these orders in a timely manner. Their customers are willing to release more orders, if they can assure them that they will be able to supply them on time.
3. They require space to increase existing production, expand the heavy machinery and start the lab diamond Jewellery line. The space of G-46 measuring 394 sq meters in G&J Complex 1, fits their requirements well.

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that "... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".

Attention is also invited to proviso of Rule 19 (2) of the SEZ Rules 2006 which stipulates that "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".

E. ADC's Recommendation:

The proposal of the unit for capacity enhancement and revision of projection for the remaining

period of 1 year, viz. 2023-24 and broad banding of Lab grown diamond is submitted for consideration of the UAC in terms of Rule 19(2) of SEZ Rules, 2006 and issue permission letter after receipt of SO's comments on unit's proposal for broadbanding of Items viz. Labgrown Diamond.

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 Shantivijay Jewels Ltd, Unit No. 37, G & J Complex-III, SEEPZ-SEZ for broad banding of items with revision of projection for the remaining period of 1 year i.e. 2023-24 on account of additional location, viz, Unit No. G-34, G & J Complex-II, SEEPZ-SEZ, admeasuring an area of 664 Sq.mtr,

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

Proposal for broad banding of items with revision of projection for the period of 1 year i.e. 2023-24 on account of additional location i.e. Unit No. G-34, G & J Complex-III, SEEPZ-SEZ, admeasuring area of 664 Sq.mtr.

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. Shantivijay Jewels Ltd, Unit No. 37, G & J Complex-III, SEEPZ-SEZ, has been granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/93-94/13341 dated 24.03.1994 as amended for Studded Gold Jewellery etc. The unit started its commercial production w.e.f. 01.06.1994. The LOA will expire on 31.03.2024.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the unit	M/s. Shantivijay Jewels Ltd
------------------	-----------------------------

Present location		Unit No. 37, G & J Complex-III, SEEPZ-SEZ	
Area			
Existing	614 Sq. mtr		
Additional	664 Sq. mtr		
Total	1278 sq.mtr		
LOA No. Date		LOA No. SEEPZ- SEZ/NUS/APL/GJ/93-94/13341 dated 24.03.1994 as amended	
Date of Commencement of Production		01.06.1994	
Items of Manufacture/Service & Capacity(Existing)			
Studded Gold Jewellery	24000		
Studded Platinum Jewellery	3000		
Silver Studded Jewellery	5000		
Total	10400		
New Item(s) for additional Location			
Plain/Studded Palladium Jewellery	425		
Plain/Studded Silver Jewellery	5100		
Silver Mounting Jewellery	1650		
Gold Mounting Jewellery	2050		
Plain/Studded Gold Jewellery	20100		
Combination Jewellery	2025		
Plain/Studded Platinum Jewellery	1225		
Plain/Studded Stain Steel Jewellery	500		
Plain/Studded Copper Jewellery	500		
Plain/Studded Brass jewellery	1200		
Titanium/Gold Jewellery	500		
Total	35275		
Validity of LOA		31.03.2024	
Proposed location		G34, G & J Complex-III, SEEPZ-SEZ, admeasuring a area 664 Sq.mtr	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not		Provisional allotment letter no. SEEPZ-SEZ/ESTATE/AS/61/2019- 20 dated 02.05.2023	
Whether the unit has submitted the revised projection in respect of additional location		Yes	

● **DETAILS OF PROPOSED ITEMS OF MANUFACTURES/ Service Activity :-**

Sr. No	Items of Manufacture	Proposed Additional capacity on addl. Space	H.S. Code no.
1	Plain/Studded Palladium Jewellery	425	71101900
2	Plain/Studded Silver Jewellery	5100	71131120
3	Silver Mounting Jewellery	1650	71131130
4	Gold Mounting Jewellery	2050	71131910
5	Plain/Studded Gold Jewellery	20100	71131930
6	Combination Jewellery	2025	71131990
7	Plain/Studded Platinum Jewellery	1225	71131990
8	Plain/Studded Stain Steel Jewellery	500	71171100
9	Plain/Studded Copper Jewellery	500	71171990
10	Plain/Studded Brass jewellery	1200	71179090
11	Titanium/Gold Jewellery	500	71082000
	Total	35275	

It is seen from above that there are additional items under broad banding on additional location for which comments needs to be sought from Specified Officer.

● COST OF PROJECT & MEANS OF FINANCE ON ADDITIONAL SPACE ALLOTTED):-

Sr. No	Particulars	Amount (Figures in Rs)		
1	Plant & Machinery	Imported	50,000,000	
		Indigenous	10,000,000	60,000,000
2	Furniture and fixtures & Interior			35,000,000
3	Working Capital Requirement			50,000,000
	Total Cost			145,000,000
MEANS OF FINANCE				
1	Project will be funded from within the accruals of the existing company			145,000,000

The current five year block of the unit is 2019-20 to 2023-24. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019- 20 to 2023-24	Existing of 1 year (approved) 2023-24	Proposed for 1 year with Additional location 2023-24 (1US\$ = Rs.82)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	40,400	8300	16800	20487.80
2.	Import of Machinery	185	45	345	420.73
3.	Import of Raw Material and components	4818	990	6090	7426.83
4.	Import of Spares & Consumables	330	85	156.4	190.73
5.	Unused Jewellery for Repair/Remaking Return	1794	390	645	786.59
6.	Repatriation of dividends and profits to foreign collaborates	4.50	0.90	0.90	1.10
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	120	28	28	34.15
13.	Foreign Travel	140	32	35	42.68
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	90	20	20	24.39
16.	Total (2 to 15)	7481.50	1590.90	7320.3	8927.2
17.	NFE (1-16)	32,918.50	6709.10	9479.7	11560.6

It is seen from the above, there is increase in the projection as compared to earlier projection.

The approved and actual export import performance for the last block of five years

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2019-20	7800	9729.71	930	8304.17	30	24.72
2020-21	8000	9078.88	954	7686.8	35	12.1
2021-22	8100	Yet to Monitor	966	Yet to Monitor	35	Yet to Monitor
2022-23	8200	Yet to Monitor	978	Yet to Monitor	40	Yet to Monitor
2023-24	8300	Yet to Monitor	990	Yet to Monitor	45	Yet to Monitor
Total	40,400	18808.59	4818	15990.97	185	36.82

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE for five years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2019-20	1738.75
2020-21	2825.6
2021-22	Yet to Monitor
2022-23	
2023-24	

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 30.09.2022. After deliberation, the Committee has noted the performance of the unit for the period 2020-21, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

● **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>
<i>Men</i>	120	400
<i>Women</i>	30	320

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. ADC's Recommendation:

The proposal of unit for broad banding of items with revision of projection for remaining period of 1 year i.e. 2023-24 on account of additional location i.e. Unit No. G-34, G & J Complex-III SEEPZ-SEZ admeasuring an area of 664 Sq. mtr and

subject to obtaining comments from Specified Officer is placed before the Approval Committee for consideration.

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. Genesys International Corporation Ltd. (Unit Worldeye), Unit No. 103 & 104, Multistoried Building, SEEPZ-SEZ, for revision of projection for remaining period of 2 years i.e. 2022-23 to 2023-24 due to Additional Location i.e. Unit No. 74, SDF – III admeasuring 453 Sq. Mtr.

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

Approval for revision of projection for remaining period of 2 years i.e. 2022-23 to 2023-24 on account of Additional Location, i.e. Unit No. 74, SDF – III.

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. Genesys International Corporation Ltd. (Unit Worldeye), Unit No. 103 & 104, Multistoried Building, SEEPZ-SEZ, have been granted LOA No. SEEPZ-SEZ/IA-I/APL/SW-03/2008-09/5256 dated 18.07.2008 as amended for services Computer Software & IT Enabled Service etc.The unit started its commercial production w.e.f. 15.10.2009. The validity of LOA is upto 14.10.2024.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the Unit		M/s. Genesys International Corporation Ltd.,	
Present location		Unit No. 103 & 104, Multistoried Building, SEEPZ-SEZ, Andheri East, Mumbai – 400 096	
Area			
Existing Unit No. 103 & 104, Multistoried Building	103 – 775 sq. mtr.		
	104 – 735 sq. mtr.		
Proposed/Additional	453 Sq.mtrs		
Total	1963 . Sq.mtrs		
LOA No. & Date		LOA No. SEEPZ-SEZ/IA-I/APL/SW-03/2008-09/5256 dated 18.07.2008 as amended	
Items of Manufacture/Service		Computer Software and IT Enable Services in relation to Geographic Information System.	
Date of Commencement of Production		15.10.2009	
Validity of LOA		14.10.2024	
Proposed location		Unit No. 74, SDF- III	
Area		453 sq. mtr.	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?		Provisional allotment letter no. SEEPZ-SEZ/Estate/AS/61/2019-20/05929 dated 02.05.2023	
Whether the unit has submitted the revised projection in respect of additional location.		Yes	

● **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURES :-**

<i>Items proposed to be manufacture</i>	<i>Approved Capacity</i>	<i>Proposed Capacity</i>	<i>Total Proposed Capacity</i>
Computer Software and IT Enable Services in relation to Geographic Information System.	0.00	0.00	0.00

● **COST OF PROJECT & MEANS OF FINANCE :-**

Sr.NO A	Capital Expenditure	Local (Rs. In lakhs)	Imported (Rs. In lakhs)	Total (Rs. In lakhs)
1.	Land & Building	Lease		
	Building (Civil & Renovation)	125.00	0.00	125.00
2.	Plant & Machineries	50.00	300.00	350.00
			100.00	100.00
			100.00	100.00
			350.00	350.00
			125.00	125.00
3.	Furniture & Fixtures	100.00	25.00	125.00

4.	Equipments	10.00	40	50.00
5.	Misc	50.00	25	75.00
	Total Capital Cost	335.00	1065.00	1400.00
6.	Working Capital	0.00	0.	0.00
	Grand Total	335.00	1065.00	1400.00
B.	MEANS OF FINANCE	Total (Rs. In lakhs)		
	Share Capital	0.00		
1.	Internal Accruals of the existing Co.	1400.00		
3.	Bank & Other Institutional Finance	0.00		
	Total	1400.00		

** The application for bank borrowing will be submitted after taking the possession of space and installation of machinery.

● **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	238	51	326
<i>Women</i>	88	23	74
<i>Total</i>	326	74	400

**The Unit has submitted the proposed balance sheet for further period of 2 years i.e. 2022-23 to 2023-24 for additional location. Date of Commencement of Production w.e.f 15.10.2009. Hence, Renewal of LOA block period is 15.10.2019 to 14.10.2024. Accordingly, proposed on additional location will be for 2022-23 to 2023-24. This means 6 months of currently year valid upto 14.10.2023 & balance one year 15.10.2023 to 14.10.2024.

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24	Existing of 2 year (approved) 2022-23 to 2023-24	Proposed for 2 years 2022-23 to 2023-24 (1US\$ = Rs. 82.00 \$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	27,500	11,000.00	18,272.00	22282.92
2.	Import of Machinery	3,450	1,600.00	2,175.00	2652.43
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	-	-	-	-
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of Foreign Technicians	1,400.00	600.00	600.00	732.70
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export	1,100.00	400.00	472.72	576.48
12.	Foreign Travel	1,200.00	600.00	655.00	798.78
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	2650.00	1,250.00	1,750.00	2134.14
15.	Total (2 to 14)	9,800.00	4450.00	5,652.72	6893.56
16.	NFE (1-14)	17,700.00	6550.00	12,619.28	15389.36

• Further the unit vide letter dated 24.02.2023 has stated as follows :

1. M/s. Genesys International Corporation Ltd. has raised equity investment worth 250 cr for its 3D Digital Twin Content Program from Overseas & Domestic Investors led by Malabar India Fund with participation from other marquee investors, with more funds in the pipeline to follow if they are able to expand their physical presence and capacity in SEEPZ to fast track this project. This will also create employment opportunity for over 400 hi- tech jobs.
2. They have their presence world-wide and the management is working towards continuous expansion & growth, with dedicated team to deliver quality services, business dealings and commitments towards overseas buyers.

Attention is invited to proviso of Rule 19 (2) of the SEZ Rules 2006 which stipulates that ““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”.

E. ADC's Recommendation:

The proposal of the unit for revision of projection for remaining period of 2 years i.e. 2022-23 to 2023-24 due to additional Location, i.e. Unit No. 74, SDF – III, admeasuring 453 Sq. Mtr. is placed before Approval Committee for consideration.

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. Stellar Jewelry, Unit No. 401, Multistoried Building & Unit No. 15, SDF –I, SEEPZ-SEZ, for Additional Location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25.

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

Permission for Additional Location i.e. (SDF-I to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25.

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: -

1. M/s. Stellar Jewelry, Unit No. 401, Multistoried Building & Unit No. 15, SDF –I, SEEPZ-SEZ, was granted LOA No. SEEPZ-SEZ/IA-1/PL/GJ-14/2006-07/7562 dated 12.10.2007 as amended for manufacture & export of Manufacture and Export Plain & Studded Gold, Silver Platinum, Palladium Jewellery and Stainless Steel Jewellery, Studded with diamonds and precious stones only, Mounting Titanium, Mounting Tungsten Jewellery, Metal alloy, Color Stone, CZ etc. The unit started its commercial production w.e.f. 01.09.2010. The validity of LOA is upto 31.08.2025.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the Unit	M/s. Stellar Jewelry	
Present location	Unit No. 401, Multistoried Building & Unit No. 15, SDF –I, SEZ, Andheri (E), Mumbai – 400 096	
Area		
	Existing Unit No.15 SDF I	488 sq. mtrs
	Proposed/Additional	743.41 Sq.mtrs
	Total	1231.41 Sq.mtrs
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no, SEEPZ-SEZ/ESTATE/AS/61/2019-20/03604 dated 13.03.2023 (C/594)	
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/14/06-07/Vol-II/10738 dated 14.09.2020 as amended	
Items of Manufacture/Service	Plain & Studded Gold, Silver Platinum, Palladium Jewellery and Stainless Steel Jewellery, Studded with diamonds and precious stones only, Mounting Titanium, Mounting Tungsten Jewellery, Metal alloy, Color Stone, CZ etc.	
Date of Commencement of Production	01.09.2010	

Validity of LOA	31.08.2025
Whether the unit has submitted the revised projection in respect of additional location.	Yes

• **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY ENHANCEMENT OF ITEMS :-**

Sr. No.	Items of manufactures	Approved Capacity	Additional space - Proposed Capacity	Total Capacity
1.	Plain & Studded Gold, Silver, Platinum, Palladium Jewellery and Stainless Steel Jewellery Studded with Diamonds and Precious Stone only	3,00,000 PCS	50,000 PCS	3,50,000 PCS
2.	Plain & Studded & Mounting Tungsten Jewellery with Diamonds, Colour Stone & CZ	1,00,000 PCS	20,000 PCS	1,20,000 PCS
3.	Plain & Studded & Mounting Titanium Jewellery with Diamonds, Colour Stone & CZ	1,00,000 PCS	20,000 PCS	1,20,000 PCS
4.	Plain & Studded & Mounting Brass Jewellery with Diamonds, Colour Stone & CZ	60,000 PCS	10,000 PCS	70,000 PCS
5.	Plain & Studded & Mounting Bronze Jewellery with Diamonds, Colour Stone & CZ	40,000 PCS	5,000 PCS	45,000 PCS
6.	Plain & Studded & Mounting other Precious Metal Alloy, Jewellery with Diamonds, Colour Stone & CZ	50,000 PCS	5,000 PCS	55,000 PCS
7.	Plain & Studded & Mounting Combination Jewellery of Gold with Silver & Gold with Platinum with Diamonds, Colour Stone & CZ	40,000 PCS	2,000 PCS	42,000 PCS
8.	Plain & Studded & Mounting Titanium with Silver & Platinum with Silver Jewellery with Diamonds, Colour Stone & CZ	60,000 PCS	3,000 PCS	63,000 PCS
9.	Plain & Studded & Mounting 8KT Gold Jewellery with Diamonds, Colour Stones & CZ	20,000 PCS	1,000 PCS	21,000 PCS
10.	3KT & 5KT Gold Finding	10,000 PCS	500 PCS	10,500 PCS

***It is seen that there is increase in their Capacity of Items of manufacture for additional location.*

The current 3 years block of the unit is 2022-23 to 2024-25 and the proposed projection are as follows :-

(Figures Rs. In lakhs)

Sl. No.		Existing approved 5 years i.e. 2020-21 to 2024-25 (C/)	Existing approved Additional location of 3 years i.e. 2022-23 to 2024-25 (SDF- I)	Additional Projection of Additional Space of 3 years i.e. 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (C/630) (1US\$ = Rs. 82.00/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	56,000.00	71,000.00	15,000.00	86,000.00	1,04,878.00
2.	Import of Machinery	25.00	115.00	25.00	140.00	170.73
3.	Import of Raw Material and components & consumables	47,800.00	51,050.00	9,005.00	60,055.00	73,237.80
4.	Remaking Jewellery (used/Unused Jewelry, defective, semi-finished etc.)	-	-	-	-	-
5.	Import of Spares & Consumables	-	255.00	600.00	855.00	1,042.68
6.	Third Party Repairs/ Remaking	-	2,850.00	450.00	3,300.00	4,024.39
7.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-	-
8.	Royalty	-	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-	-
10.	Design & Drawing fees	-	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-	-
12.	Commission on export etc.	-	-	-	-	-
13.	Foreign Travel	-	-	17.00	17.000	20.73
14.	Amount of interest to be paid on ECB/DCB	-	-	-	-	-
15.	Services	-	-	-	-	-
16.	Any other payment	-	-	-	-	-
17.	Total (2 to 17)	47,825.00	54,270.00	10097.00	64,367.00	78,496.34
18.	NFE (1-15)	8,175.00	16,730.00	4903.00	21,633.00	26,381.70

● COST OF PROJECT & MEANS OF FINANCE (FOR ADDL. SPACE):

A	<u>COST OF PROJECT</u>		<u>Amount</u>
1	Plant & Machinery		
		Indigenous	45.00
		Imported	30.00
			75.00
2	Furniture & Fixture		45.00
3.	Air Conditioning		15.00
4.	Office Equipment		
	Computer		8.00
	Telephone System		2.00
	Xerox/Fax/Printers		1.00
			11.00
5.	Electrical Cabling & Points		12.00
6.	Net Working Capital		200.00
	Total Cost		358.00
B	<u>MEANS OF FINANCE</u>		
	Bank Finance & Director		358.00
	Total		358.00

● **DETAILS OF EMPLOYMENT GENERATION:**

Gender	Existing Approved	Proposed	Total
Men	350	120	470
Women	150	80	220

● ***Further the unit vide letter dated 20.04.2023 (C/596 & 598) has stated as follows :***

1. As Seepz-Sez is a brand name in the International market world over some of their major buyer are keenly interested to set up an Ultra Modern Jewellery Manufacturing unit inside Seepz-Sez. So that they can supply them large quantity of fine Jewellery like: Ring, earring, bangles, bracelet and Sets, studded with diamonds and precious and semi precious stones as per their design & drawing from time to time.

The last five years turnover of Stellar Jewlry is as under:-

Financial Year	Description of Product	Total turnover in Lakhs
2017-18	Jewellery	14030.06
2018-19	Jewellery	20378.54
2019-20	Jewellery	25512.09
2020-21	Jewellery	28026.62

2021-22	Jewellery	26045.74
2022-23	Jewellery	19422.50

2. They have established a very good Business in Seepz- Sez and with the support of Foreign Direct Investment partner which is helping to get the customers all over the world. They have now established in the world market and supplying almost to all wholesalers in the world. They have also formed a subsidiary in U.K. which will help there to cover the European Countries. There is no hurdle in finding the market for their Jewellery Manufacturing. However their marketing team will be always on the look out to find and explore more and more new markets and clients to develop their exports marketing.

● ***The unit has submitted following documents:***

1. Form F.
2. Foreign Exchange Balance Sheet for five years.
3. Details of Existing & re-location unit Annual Capacity & Employment.
4. Copy of a Partnership Deed.
5. List of Items of Imports of machineries and Tools.
6. Cost of Project and Means of Finance.
7. Partners Income Tax Returns for last three years.
8. Copy of PAN Card & Aadhar Card of Company & partners .
9. Import Export Code.
10. Certificate of Incorporation along with Partnership Deed.
11. GST Certificate.
12. Undertaking related to acceptance of rent @ Rs. 4500 per sq. mtr. p.a.
13. Undertaking related to non-involvement in any legal cases and no outstanding govt. dues.

Attention is invited to proviso of Rule 19 (2) of the SEZ Rules 2006 which stipulates that “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”.

E. ADC's Recommendation:

The proposal of the unit for re-location with additional location i.e. (SDF-1 to NEST-01) , SEEPZ-SEZ admeasuring total area of 1231.41 Sq.mtr (old area 488 sq. mtrs. + addl area 743.41 sq. mtrs.) with capacity enhancement and Revision of Projection for the balance period of 3 years i.e. 2022-23 to 2024-25 is placed before Approval Committee for consideration.

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. AUM Opalina Jewels LLP., Unit No. 28, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 917.75 Sq. mtrs (Old area 600 + re-locate area 317.75) with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25.

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

Permission for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 917.75 Sq. mtrs (Old area 600 + re-locate area 317.75) with capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25.

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. AUM Opalina Jewels LLP., Unit No. 28, SDF-I, SEEPZ-SEZ has been granted LOA No. SEEPZ-SEZ/IA-I/AOJ/13/2020-21/09288, Dated 20.08.2020 as amended for Plain/Studded Palladium Jewellery, Plain/Studded Silver Jewellery, Silver Mounting Jewellery, Gold Mounting Jewellery, Plain/Studded Gold Jewellery, Combination Jewellery, Plain/Studded Platinum Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Plain/Studded Brass Jewellery. The LOA will expire on 26.10.2025.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the Unit	M/s. AUM Opalina Jewels LLP	
Present location	Unit No. 28, SDF-I, SEEPZ-SEZ	
Area		
	Existing area SDF- I	600 Sq.mtrs
	Proposed/Additional	317.75 Sq.mtrs
	Total area in NEST-01	917.75 Sq.mtrs
LOA No. & Date	SEEPZ-SEZ/IA-I/AOJ/13/2020-21/09288, Dated 20.08.2020 as amended	
Items of Manufacture/Service	Plain/Studded Palladium Jewellery, Plain/Studded Silver Jewellery, Silver Mounting Jewellery, Gold Mounting Jewellery, Plain/Studded Gold Jewellery, Combination Jewellery, Plain/Studded Platinum Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Plain/Studded Brass Jewellery.	
Date of Commencement of Production	27.10.2020	
Validity of LOA	26.10.2025	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no. SEEPZ-SEZ/ESTATE/AS/61/2019-20/03601, Dated 13.03.2023	
Whether the unit has submitted the revised projection in respect of re-location.	Yes	

• CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES/SERVICE ACTIVITY (Existing & Proposed Space).

Sr. No	Items of Manufacture	Existing Approved Capacity	Proposed Additional Space	Total
1	Plain/Studded Gold Jewellery	20000	3000	23000
2	Plain/Studded Silver Jewellery	5000	200	5200
3	Plain/Studded Brass Jewellery	1000	0	1000
4	Combination Jewellery	1000	0	1000
5	Plain/Studded Platinum Jewellery	600	0	600

6	Plain/Studded Palladium Jewellery	200	0	200
7	Plain/Studded Stain Steel Jewellery	200	0	200
8	Plain/Studded Copper Jewellery	200	0	200
9	Gold Mounting Jewellery	1000	200	1200
10	Silver Mounting Jewellery	800	200	1000

- There is an increase in Capacity of items of manufacture on additional location.
- COST OF PROJECT & MEANS OF FINANCE:- (ADDITIONAL SPACE)

Sr. No	Particulars	Amt in Rs. (In Lakhs)	
1	Plant & Machinery		
		Indigenous	10.00
		Imported	50.00
2	Furniture and fixtures & Interior		
3	Air Conditioning		
4	Office Equipment		
	Computer etc.		
5	Electrical Cabling & Points		
6	Working Capital		215.00
	Total Cost		
	Total		275.00
MEANS OF FINANCE			
1	Partner's Capital (Internal Funds)		200.00
2	Bank Finance (Working Capital Loan)		100.00
	Total		300.00

The proposed re-location projections and existing approved projections submitted by unit is as follows:-

Projections:-

Sl.	Particulars	Existing of 5	Existing of 2	Proposed for 2 years
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No.		years (approved) 2020-21 to 2024-25	year (approved) 2023-24 to 2024-25	2023-24 to 2024-25 (1US\$ = Rs.82/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	60000.00	32000.00	34600.00	42195.12
2.	Import of Machinery	200.00	20.00	30.00	36.58
3.	Import of Raw Material and components	43200.00	22400.00	24150.00	29451.21
4.	Import of Spares & Consumables	121.00	58.00	69.00	84.14
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees Payment of foreign Technicians payment of training of India	-	-	-	-
9.	Commission of Export etc	200.00	110.00	120.00	146.34
10.	Foreign Travel	100.00	55.00	60.00	73.17
11.	Amount of interest to be paid on External Commercial Borrowing/detted payment credit (specify details)		-	-	-
12.	Any other payment (specify details)	0.00	0.00	0.00	0.00
13.	Total (2 to 12)	43821.00	22643.00	24429.00	29791.44
14.	NFE (1-13)	16179.00	9357.00	10171.00	12403.68

- *It is seen from the above, there is increase in the projection as compared to earlier projection.*

• DETAILS OF EMPLOYMENT GENERATION:-

Gender	Existing	Proposed	Total
Men	225	250	475
Women	125	130	255

The unit has also submitted the following documents:

1. Form F for additional location
2. Copy of company PAN Card
3. Cost of Project and Means of finance
4. Details of Existing & re location unit annual capacity & employment
5. List of Capital Goods
6. Copy of List of RM & Other Input
7. Foreign Exchange balance sheet for Five years
8. Company Income Tax Returns for three years
9. Partner's Income Tax Returns for three years
 - Mr. Ayon Das
 - Mrs. Aparna Das
10. Copy of Manufacturing Process
11. Company Profile
12. Import Export Code
13. Details of List of Partner's
14. Copy of Partners Pan Card Partners and Aadhar Card
15. Copy of Supplemental Agreement
16. Consent of Partners
17. Undertaking stating that they have no objection if the space is allotted to them in existing SDF-I and after that relocation in NEST-01 without any compensation and on acceptance of the new rent @Rs.4500/- per sq. mtr p.a. in the new buildings and on compliance with other terms and conditions.
18. Undertaking that their Partner Mr. Ayon Das is not involved in any legal cases and also there are no government dues or any liabilities pending as on date on to them or their proprietary company.

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) ADC's Recommendation:

The proposal of the unit for re-location with additional location i.e. from SDF-I to

NEST-01 with total area 917.75 Sq.mtr (Old area 600 + re-locate area 317.75) with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25 is placed before the Approval Committee for Consideration.

**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. Ashok Diamjewels Pvt. Ltd., Unit No. 25 A & 25 B, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 1231.41 Sq. mtrs (Old area 600 + re-locate area 631.41) with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25.

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

Permission for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 1231.41 Sq. mtrs (Old area 600 + re-locate area 631.41) with capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25.

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. Ashok Diamjewel Pvt. Ltd , Unit No. 25 A& B, SEEPZ-SEZ, Andheri (E), has been granted LOA No. SEEPZ-SEZ/1A-I/RD/15/2019-20/03022 dated 13.02.2020 as amended for manufacture & export Gold, Silver, Platinum and other Precious metal Plain/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof etc. The LOA will expire on 26.05.2025.

CHECK LIST FOR Re-LOCATION

Name of the Unit	M/s. Ashok Diamjewel Pvt. Ltd
Present location	Unit No. 25 A & 25 B, SDF-I , SEEPZ-SEZ,

Area	Existing area SDF- I	600 Sq.mtrs
	Proposed/Additional	631.41 Sq.mtrs
	Total area in NEST-01	1231.41 Sq.mtrs
LOA No. & Date	SEEPZ-SEZ/IA-I/RD/15/2019-20/03022 dated 13.02.2020 as amended	
Items of Manufacture/Service	Gold, Silver, Platinum and other Precious metal Plain/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof etc.	
Date of Commencement of Production	27.05.2020	
Validity of LOA	26.05.2025	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no. SEEPZ-SEZ/Estate/AS/61/2019-20/03596 dated 13.03.2023	
Whether the unit has submitted the revised projection in respect of re-location.	Yes	

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

Items proposed to be manufacture	Approved Capacity	Proposed Capacity for additional location	Total Capacity on additional location
Jewellery made of Gold, Silver, Platinum and other Precious metal Plain/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof etc.	240000	30000	300000

It is seen from the above that there is an increase in Capacity of Items of manufactures on additional location.

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

Figures in Rs. Lacs

Sr. No.	Particulars		Amount (Rs. In lakhs)
1	Lease Hold improvement		170.00
2	Plant of Machinery		
	Imported	157.50	
	Indigenous	292.50	450.00
3	Furniture & Fixtures		110.00

4	Electrical Equipment's		230.00
5	Other assets & instruments		240.00
6	Net Working Capital		400.00
	Total		1600.00
	MEANS OF FINANCE		
1	Internal Accruals		900.00
2	Promoters Funding		300.00
3	Bank- working capital facility		400.00
	Total		1600.00

The proposed re-location projections and existing approved projections submitted by unit is as follows:-

• **Projections:-**

Sr. No.	Particulars	Existing Projection of 5 years 2020-21 to 2024-25 (1 US\$=Rs.70.50/-)	Revised Existing Projection of 2 year 2023-24 to 2024-25 in terms of G-20, G&J Complex-II	Projection on additional location of 2 years	Total Projection on Additional Location (1US\$ = Rs.80/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	14,883.00	21000.00	22000.00	43000.00	53750.00
2.	Import of Machinery	146.18	39.38	39.38	78.76	98.45
3.	Import of Raw Material and components	8036.82	4532.06	4871.07	9403.13	11753.91
	Import of re-making and remanufacturing unused/used, new, broken jewellery goods					
5.	Import of Spares and consumables	16.50	3.94	3.94	7.88	9.85
6.	Repatriation of dividends and profits to foreign collaborates					
7.	Royalty					
8.	Lumpsum Know how fee					
9.	Design & Drawing fees					
10.	Payment of foreign technicians					
11.	Payment on training of Indian tech. abroad					

12.	Commission on export/discount mktg exps etc.	-	210.00	220.00	430.00	537.5
13.	Foreign Travel	30.00	105.00	110.00	215.00	268.75
14.	Amount of interest to be paid on External commercial borrowings					
15.	Amount of interest to be paid on deferred payment credit					
16.	Any other payment Foreign Bank charges, exhibition, export promotion exps etc	223.25	94.5	99.00	193.5	241.875
17.	Total (2 to 16)	8452.75	4984.88	5343.39	10328.27	12910.33
18.	NFE (1-17)	6430.25	16015.12	16656.61	32671.75	40839.68

It is seen from the above, there is increase in the projection as compared to earlier projection.

➤ **EMPLOYMENT GENERATION**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	300	580	880
<i>Women</i>	90	160	250

The unit has also submitted the following documents:

1. Form F for additional location
2. Project Report
3. Projected Profit & Loss Account
4. Foreign Exchange balance sheet for Five years
5. Articles of Association
6. Certification of Incorporation
7. Copy of Board Resolution
8. List of Imported and Indigenous Raw Material/Capital Goods
9. Copy of Director's Addhar Card
10. Company Income Tax Returns for three years
11. Director's Income Tax Returns
12. Copy of IEC
13. Copy of PAN Card
14. Cost of Project and Means of finance

15. Copy of Declaration

16. Submitted undertaking stating that they have no objection if the space is allotted to them in existing SDF-I and after that relocation in NEST 01 without any compensation and on acceptance of the new rent @Rs.4500/- per sq. mtr p.a. in the new buildings and on compliance with other terms and conditions.

17. Submitted undertaking that their Director Mr. Ashok Khedwal is not involved in any legal cases and also there are no government dues or any liabilities pending as on date on to them or their Director.

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) ADC's Recommendation:

The proposal of the unit for re-location with additional location i.e. from SDF-I to NEST-01 with total area 1231.41 Sq.mtr (Old area 600 + re-locate area 631.41) with capacity enhancement and revision of projection for balance period of 2 years i.e. 2023-24 & 2024-25 is placed before the Approval Committee for Consideration.

**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. Vijisan Jewels Pvt. Ltd., Unit No. E-5, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. NEST-01 and total area is 1019.73 Sq.mtrs (Existing area 411+ re-locate area 608.73) with revision of projection for 5 years.

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

Permission for re-location with additional Location i.e. from SDF-I to NEST-01 with total area of 1019.73 Sq. mtrs (Existing area 411 + re-locate area 608.73) and revision of projection for 5 years with capacity enhancement.

**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. Vijisan Jewels Pvt. Ltd., Unit No. E-5, Wicel Compound, Sub Plot No. 15, Plot no. F/11-12, Opp. SEEPZ Gate No.1, MIDC Marol Central Road, Andheri (East), Mumbai- 400096 has been granted LOA No. SEEPZ-SEZ/IA-I SECTION/VJ/11/2022-23/15052, Dated 06.09.2022 as amended for Studded Gold Jewellery. The LOA will expire on 05.09.2023.

CHECK LIST FOR Re-LOCATION

Name of the Unit	M/s. Vijisan Jewels Pvt. Ltd		
Present location	Unit No. E-5, Wicel Compound, Sub Plot no. 15, Plot no. F/11-12, Opp. SEEPZ Gate No. 1, MIDC Marol Central Road, Andheri (East), Mumbai-400096.		
Area	Existing area	411 Sq.mtrs	
	SDF-1		
	Relocate to	608.73 Sq.mtrs	
	NEST-1		
	Total	1019.73	
		Sq.mtrs	

Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no. SEEPZ-SEZ/ESTATE/AS/61/2019-20/04938 dated 11.04.2023.
LOA No. & Date	SEEPZ-SEZ/IA-I SECTION/VJ/11/2022-23/15052, dated 06.09.2022 as amended
Items of Manufacture/Service	Studded Gold Jewellery
Date of Commencement of Production	Yet to Commence
Validity of LOA	05.09.2023
Whether the unit has submitted the revised projection in respect of re-location.	Yes

• **CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES/SERVICE ACTIVITY (Existing & Proposed Space).**

Items proposed to be manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Studded Gold Jewellery	25000	46053	71053

➤ *There is an increase in Capacity of items of manufacture on additional location.*

• **COST OF PROJECT & MEANS OF FINANCE:- (Existing & Proposed)**

A	COST OF PROJECT	Rs. in Lakhs	
1.		Existing	Proposed Projection for 5 years on Re-location
	Plant & Machinery		
	Indigenous	1000.00	1,640.00
	Imported	475.00	1,600.00
	Total	1475.00	3,240.00
B	MEANS OF FINANCE		
		From Existing reserves and surplus and internal accruals	From Existing reserves and surplus and internal accruals

The proposed re-location projections and existing approved projections submitted by unit is as follows:-

(Figures Rs. In lakhs)

Sr. No.		Existing Approved Projection for 5 years (1US\$ = Rs.75)	Additional Projection of Additional Space of 5 years	Total Projection for 5 years on Additional Space (1US\$ = Rs.80)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'00
1.	FOB value of exports	125463.34	183726.67	309190.01	386487.51
2.	Import of Machinery	633.32	1600.00	2233.32	3291.65
3.	Import of Raw Material and components	63,231.66	87043.75	150275.41	187844.26
4.	Import of Spares & Consumables	-	-	-	-
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	
6.	Royalty	-	-	-	
7.	Lumpsum Know how fee	-	-	-	
8.	Design & Drawing fees	-	-	-	
9.	Payment of foreign technicians	-	-	-	
10.	Payment on training of Indian tech. abroad	-	-	-	
11.	Commission on export	-	-	-	
12.	Foreign Travel	-	-	-	
13.	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	
14.	Any other payments (specify details)	-	-	-	
15.	Total (2 to 14)	63864.99	88673.75	152538.74	190673.42
16.	NFE (1-15)	61598.35	95052.92	156651.27	195814.08

• **DETAILS OF EMPLOYMENT GENERATION:-**

Gender	Existing Approved	Proposed Employment for 5 years on Re-location	Total
Men	200	400	600
Women	175	255	430

Further, it is noticed that the unit was granted LOA no. SEEPZ-SEZ/1A-I SECTION/VJ/11/2022-23/15052, Dated 06.09.2022 & the LOA is valid upto 05.09.2023. The unit is yet to commenced their operation.

The unit has submitted following documents:

1. Form F
2. Company Profile
3. Directors' Profile
4. Description of Product
5. Manufacturing Process
6. Projection on Production in Next 5 years
7. Foreign Exchange Balance Sheet for five years
8. Cost of Projects and Means of Finance
9. Employment Generation
10. Shareholders Fund Available for Investment
11. Certificate of Incorporation with MOA & AOA
12. Copy of GST Certificate
13. Copy of Importer-Exporter code
14. Submitted undertaking stating that they have no objection if the space is allotted to them in existing SDF-I and after that relocation in NEST-01 without any compensation and on acceptance of the new rent @Rs.4500/- per sq. mtr p.a. in the new buildings and on compliance with other terms and conditions.
15. Submitted undertaking that their Director Mr. Vikaram C. Sanghvi is not involved in any legal cases and also there are no government dues or any liabilities pending as on date on to them or their proprietary company.

Further, the unit vide letter dated 21.12.2022 had requested for allotment of Custom Wing, next to TCS plot for setting up unit and LOA was issued for Custom Wing, Next to TCS plot. However, subsequently the custom wing was demolished they requested to accommodate them at another vacant unit till the completion of SDF-X.

The proposal of the unit for allotment of alternative space was placed before the Authority Meeting held on 29.11.2022. After deliberation the Authority approved the proposal for allotment of unit no. 24 admeasuring 712 sq. mtr.

The unit vide letter dated 30.12.2022 has stated that the said unit is in poor condition and they have to invest much amount in order to get it in working condition as they are moving in said unit temporarily it is not feasible to invest much amount in alternate accommodation, also renovation of said unit no. 24 will take apporox 4 to 6 month and also new building NEST 01 (SDF-X) is completed in May 2023. Therefore time of occupation of alternate unit is almost same as compared to taking possession of new unit is NEST 01 (SDF-X).

The proposal of the unit was placed before the Authority Meeting held on 09.01.2023 for alternative space. After deliberation the Authority approved the request of the unit for allotment of alternative space on completion of NEST 01 and they are ready to wait and move to thenewly allocated space in NEST 01.

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) ADC's Recommendation:

The proposal of the unit for re-location with additional Location i.e. from SDF-I to NEST-01 with a total area of 1019.73 Sq. mtrs (Existing area 411 + re-locate area 608.73) and revision of projection for 5 years with capacity enhancement is placed before the Approval Committee for Consideration.

**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. Sundaram Jewelry, Unit No. 26, SDF-I, SEEPZ-SEZ for re-location from **SDF- 1 to NEST - 01**, SEEPZ-SEZ, admeasuring area of 618.02 Sq.mtr, with capacity enhancement and Revised Projection for the period of 3 years i.e. **2023-24 to 2025-26**.

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

Permission for re-location from **SDF- 1 to NEST - 01**, SEEPZ-SEZ, admeasuring area of 618.02 Sq.mtr, with capacity enhancement and Revised Projection for the period of 3 years i.e. **2023-24 to 2025-26**

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. Sundaram Jewelry, Unit No. 26, SDF-I, SEEPZ-SEZ, has been granted LOA No. SEEPZ-SEZ/IA-I/NUS-APL/GJ-33/04-05/V-II/2420 dated 10.03.2005 as amended for Studded Gold Jewellery, Studded Diamond Brass Jewellery etc. The unit started its commercial production w.e.f. 14.10.2005. The LOA will expire on 31.03.2026.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the unit	M/s. Sundaram Jewelry	
Present location	Unit No. 26, SDF-I, SEEPZ-SEZ	
Area	Existing	488 Sq. mtr
	Proposed/Additional	130.02 Sq. mtr
	Total	618.02 sq.mtr
LOA No. Date	SEEPZ-SEZ/IA-I/NUS-APL/GJ-33/04-05/V-II/2420 dated 10.03.2005	
Items of Manufacture/Service	Studded Gold Jewellery, Studded Diamond Brass Jewellery etc	
Date of Commencement of Production	14.10.2005	
Validity of LOA	31.03.2026	
Proposed location	IN SDF-NEST-01 (Old 488+Additional 130.02) Total-618.02 sq.mtr	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not	Provisional allotment letter no. SEEPZ-SEZ/ESTATE/AS/61/2019-20/03600 dated 13.03.2023	
Whether the unit has submitted the revised projection in respect of additional location	Yes	

• **DETAILS OF ITEMS OF MANUFACTURES/ Service Activity :-**

Sr. No	Items of Manufacture	Existing Approved Capacity (PCS)	Proposed Additional capacity on addl. Space	Total capacity
1	Studded Gold Jewellery	37,500	18750	56,250
2	Studded Diamond Brass Jewellery	2,00,000	20,000	2,20,000

There is an increase in Capacity of items of manufacture on additional location.

COST OF PROJECT & MEANS OF FINANCE ON ADDITIONAL SPACE ALLOTTED):-

Sr. No	Particulars			Amount (Figures in Rs lacs)
1	Plant & Machinery	Imported	45.00	
		Indigenous	40.00	85.00
2	Furniture and fixtures & Interior			20.00
3	Air Conditioning			23.00
4	Office Equipment			
	Computer		05.00	
	Telephone System		1.00	
	Xerox/Fax/Printers		1.00	7.00
5	Electrical Cabling & Points			15.00
6	Net working Capital			150.00
	Total Cost			300.00
MEANS OF FINANCE				
1	Bank Finance & Director			300.00

The current five year block of the unit is 2021-22 to 2025-26 and the proposed projections are as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2021-22 to 2025-26	Existing of 3 year (approved) 2023-24 to 2025-26	Proposed for 3 years 2023-24 to 2025-26 (1US\$ = Rs. 73.97)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	17000	10800	12800	17304.31
2.	Import of Machinery	85	54	84	113.56
	Import of Raw Material and components	11050	7020	8323	11251.86
3.	Import of Spares & Consumables	170	108	124	167.65

4.					
5.	Unused Jewellery for Repair/Remaking Return	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	20	15	32	43.26
14.	Amount of interest to be paid on ECB		-	-	-
15.	Any other payment	70	48	48	64.89
16.	Total (2 to 15)	11395	7245	8611	11641.21
17.	NFE (1-16)	5605	3555	4189	5663.10

It is seen from the above, there is increase in the projection as compared to earlier projection

EMPLOYMENT GENERATION :-

	Existing	Proposed	Total
Men	104	36	140
Women	24	6	30

Monitoring of performance

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 27.10.2022. After deliberation, the Committee has noted the performance of the unit for the period 2020-21, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

The unit has also submitted the following documents

1. Form F for additional location
2. Foreign Exchange balance sheet for Five years projected
3. Details of Existing & re location unit annual capacity & employment
4. Company & Directors Profile and Experience
5. Copy of existing unit LOP
6. Details of items of imports of machineries and tools
7. Cost of Project and Means of finance
8. Income Tax Returns for last three years-Partners:
 - Bhavin Mahendra Bhatt
 - Manjula Mahendra Bhatt
9. Copy of Pan Card of Company and Partners Copy of Pan and Aadhar Card
10. Import Export Code
11. Copy of Partnership deed
12. GST Certificate
13. Orders in Hand
14. Undertaking stating that they have no objection if the space is allotted to them in existing SDF-I and after that relocation in NEST-01 without any compensation and on acceptance of the new rent @Rs.4500/- per sq. mtr p.a. in the new building and on compliance with other terms and conditions.
15. Undertaking that their Director Shri Bhavin Mahendra Bhatt is not involved in any legal cases and also there are no government dues or any liabilities pending as on date on to them or their proprietary.

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. ADC's Recommendation:

The proposal of the unit for re-location from **SDF- 1 to NEST - 01**, SEEPZ-SEZ, admeasuring area of 618.02 Sq.mtr. (existing 488 sq. mtr. + Additional 130.02 sq. mtr.), with capacity enhancement and Revised Projection for the period of 3 years i.e. **2023-24 to 2025-26** is placed before the Approval Committee for consideration.

**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. Finacus Solutions Pvt. Ltd, Unit No. 167 & 171, SDF-VI, SEEPZ-SEZ for Revision of Projection for the period of 5 years, i.e. 2023-24 to 2027-28 on account of additional location, i.e. Unit No. 24, SDF-I, SEEPZ-SEZ, admeasuring area of 712 Sq.mtr.

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

Proposal for revision of projection for the period of 5 years i.e. 2023-24 to 2027-28 on account of additional of location i.e. Unit No. 24, SDF-I, SEEPZ-SEZ, admeasuring area of 712 Sq.mtr.

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. Finacus Solutions Pvt. Ltd, Unit No. 168 and 171, SDF-VI, SEEPZ-SEZ, has been granted LOA No. 8/14/90-EPZ dated 11.04.1991 as amended for Computer Software and consultancy etc. The unit started its commercial production w.e.f. 20.09.1991. The LOA will expire on 31.03.2028.

CHECK LIST FOR ADDITIONAL LOCATION

Name of the unit	M/s. Finacus Solutions Pvt. Ltd		
Present location	Unit No. 168 and 171, SDF-VI, SEEPZ-SEZ		
Area	Existing	283 Sq. mtr	

	Additional	712 Sq. mtr
	Total	995 sq.mtr
LOA No. Date	LOA No. 8/14/90-EPZ dated 11.04.1991	
Date of Commencement of Production	20.09.1991	
Items of Manufacture/Service & Capacity(Existing)(C/)	Item Description	Production Capacity
	Computer Software and Consultancy	65224000
	Software Embodied Telecom Instrument and Instrument for testing of fibre optic-Broad banding	30000000
	Total	95224000
Validity of LOA	31.03.2028	
Proposed location	Unit No. 24, SDF-I, SEEPZ-SEZ, admeasuring a area 712 Sq.mtr	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not	Provisional allotment letter no. SEEPZ-SEZ/ESTATE/AS/61/2019-20 dated 02.05.2023	
Whether the unit has submitted the revised projection in respect of additional location	Yes	

• **DETAILS OF PROPOSED ITEMS OF MANUFACTURES/ Service Activity :-**

Sr. No	Items of Manufacture	Capacity (Unit=NA) (Not required for service unit)
1	Software development and Implementation	NA
2	Telecom Products & Fibre Optics	NA

• **COST OF PROJECT & MEANS OF FINANCE ON ADDITIONAL SPACE ALLOTTED):-**

Figures in Rs. Lacs

Sr. No	Particulars			Amount
1	Plant & Machinery	Imported		200
		Indigenous(Data		300

		Servers)		
2	Furniture Fixtures			100
3	Air Conditioning			40
4	Office Equipments			
	Computer			150
	Telephone			30
	Xerox/Fax/Printers			10
5	Electrical Cabling & Points			65
6	Net working capital			550
			Total Cost	1445
MEANS OF FINANCE				
1	Bank finance & Director			1445

The current five year block of the unit is 2023-24 to 2027-28. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2023-24 to 2027-28 (1US\$ = Rs. 82)		Proposed for 5 years with Additional location 2023-24 to 2027-28 (1US\$ = Rs.80)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	6000	7317.07	11089.68	13862.1
2.	Import of Machinery	175	213.41	175	218.75
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	-	-	-	-
5.	Unused Jewellery for Repair/Remaking Return	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-

11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13	Foreign Travel	200	243.90	308	385
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	100	121.95	100	125
16.	Total (2 to 15)	475	579.27	583	728.75
17.	NFE (1-16)	5525	6737.80	10506.68	13133.35

It is seen from the above, there is increase in the projection as compared to earlier projection.

The approved and actual export import performance for the last block of five years

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2018-19	301	76.51	0	0	2.50	0
2019-20	302	187.20	0	0	3.60	0
2020-21	303	1543.03	0	0	3.75	0
2021-22	304	457.53	0	0	4.15	0
2022-23	305	Yet to Monitor	0	Yet to Monitor	5.90	Yet to Monitor
Total	1515	2264.27	0	0	19.90	0

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE for five years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2018-19	76.46
2019-20	340.08
2020-21	1883.11

2021-22	2340.64
2022-23	Yet to Monitor

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 30.12.2022. After deliberation, the Committee has noted the performance of the unit for the period 2021-22 that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The performance of the unit for the period 2022-23 is yet to be monitored by Customs Section.

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>
<i>Men</i>	140	162
<i>Women</i>	65	88

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. ADC's Recommendation:

The proposal of unit for revision of projection for the period of 5 years i.e. 2023-24 to 2027-28 on account of additional location i.e. Unit No. 24, SDF-I, SEEPZ-SEZ admeasuring an area 712 Sq.mtr is placed before the Approval Committee for consideration.

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. Tata Consultancy Services Limited, Plot No.54 and Plot No.64 for regularizing Cafeteria & Gymnasium.

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

Approval w.r.t. regularizing cafeteria appointment of service providers as per Instruction No 95 dated 11.06.2022, as detailed below:

Details of location, service providers and area allocated for Cafeteria & Gymnasium :

Location	Area (in Sq. ft)	Service provider
Ground Floor, Plot No. 54, ODC-II	2100.68	M/s. Kuber Health Food & Allied Services Ltd
Plot No. 54, ODC-I	1140.70	-

Location	Area (in Sq. ft)	Service provider
Ground Floor, Plot No. 64, ODC-III	2013	M/s. Kuber Health Food & Allied Services Ltd
4 th floor, Plot No. 64, ODC-I	3605.48	
4 th floor, Plot No. 64, ODC-I	1275	

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

Para 3 of Instruction No.95 dated 11.06.2019 stipulates that :

3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following condition

The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities".

Proviso to Rule 11(5) of SEZ Rules, 2006 stipulates that :-

"Provided that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid center, crèche and such other facilities as may be required for the exclusive use of the unit."

D. Other Information: -

M/s.TATA Consultancy Services Limited were granted Letter of Approval No. 8/13/80-EPZ dated 27.12.1980(Unit-I) as amended for Development of Computer Software services etc. The unit has commenced production w.e.f.01.05.1982. The validity of LOA is upto 31.03.2027.

Sr. No.	Heading	Details	
1	Name of the Unit-	M/s. Tata Consultancy Services Limited Unit - I	
2	Location	Plot No.54 and 64, SEEPZ-SEZ, Andheri East, Mumbai – 400 096	
3	Area		
		Plot No. 54	4392 Sq.mtr
		Plot No.64	3998.25 Sq.mtr
4	LOA No. & Date-	8/13/80-EPZ dated 27.12.1980(Unit-I) as amended	
5	Authorized Operation-	Computer Software services etc.	
6	Date of Commencement	01.05.1982	
9	Validity of LOA	31.03.2027	
10	Outstanding Rent dues	Nil	
11	Labour Dues	Nil	
12	Validity of Lease Agreement	Plot No.54- Sub-lease agreement is executed for the period w.e.f. 23.01.2009 for 30 years Plot No.64- Sub-lease agreement is registered for the period w.e.f. 01.04.1997 for 30 years	
13	Pending CRA Objection, if any	NIL	
14	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL	

● Further, the unit has stated as under:

1. They provide Cafeteria & Gymnasium service to their employees (900 nos.). For regularizing approval for the same, they are submitting details the cafeteria and Gymnasium facilities are as under:

LOA No.	Facility	Location	Total Build up area (in Sq. Ft)	Usable area for cafeteria & Gym (in Sq. ft)	Service provider
8/13/80-EPZ dated 27.12.1980(Unit-I) as amended	Cafeteria	Ground Floor, Plot No. 54, ODC-II	4392 sq.mt	2100.68	M/s. Kuber Health Food& Allied Services Ltd
	Gymnasium	Plot No. 54, ODC-I		1140.70	-

LOA No.	Facility	Location	Total Build up area (in Sq. Ft)	Usable area for cafeteria & Gym (in Sq. ft)	Service provider
8/13/80-EPZ dated 27.12.1980(Unit-I) as amended	Cafeteria	Ground Floor, Plot No. 64, ODC-III	1730 Sq.mt	2013	M/s. Kuber Health Food& Allied Services Ltd
	Cafeteria	4 th floor, Plot No. 64, ODC-I	4957.07 Sq.mt..	3605.48	M/s. Kuber Health Food & Allied Services Ltd
	Gymnasium			1275	-

The said proposal was placed in the Approval Committee Meeting held on 29.07.2022 and after detailed examination and deliberation, the Committee deferred the proposal for regularizing Cafeteria and Gymnasium and Committee directed the Unit as follows :-

- To justify the reason for regularizing the permission for cafeteria and gymnasium and also to confirm as to whether they have obtained any approval earlier.
- To confirm as to whether they have availed any benefit for cafeteria & Gymnasium on construction, customs duty, equipments, GST etc.
- Specified Officer to verify the availment of benefit if any taken by the Unit for cafeteria & Gymnasium on construction, customs duty, equipments, GST etc.

Accordingly, letter was issued to the unit on 08.08.2022 for Plot No.64 and 10.08.2022 for Plot No.54 to comply the above directions.

In response, unit vide its letter dated 19.09.2022 submitted its clarification as under:

1. As per the APR Checklist (Clause u) issued by this office for collection of information/data of units, one of the requirements whether permission from UAC/DC office has been issued or not. In order to comply with this requirement, they are seeking approval for carrying out cafeteria and gymnasium operations set up in the SEEPZ premises.
2. They have not availed any benefit for set up of cafeteria and gymnasium. However, installed some assets which were procured under customs duty and GST benefit as per list attached. They have submitted procurement documents of the same for ready reference.

The information of the unit was conveyed to Specified Officer on 21.09.2022 and 03.10.2022 for Plot No.64 and 21.09.2022 and 12.10.2022 for Plot No.54 with a request to verify the availment of benefit if any taken by the Unit for cafeteria & Gymnasium on construction, customs duty, equipment's, GST etc as per the direction of Approval Committee.

In response, Shri. Raveendran K K, Sr. Authorised Officer, SEEPZ-SEZ vide its letter dated 05.04.2023 inform as under:

1. The unit was visited on 03.11.2022 and as per the availability of all items/goods on the said date in the Recreation, GYM & Canteen area, the documents of the all items was checked with the invoices submitted by the unit and it was found that in only 63 items available in that date, the unit has availed benefits of IGST/Excise duty pertaining to the unit TCS Ltd, Plot No.64, ODC-I/III has availed benefits of IGST/Excise duty
2. The has returned the benefit availed of the above 63 items i.e. Rs.127658.22/- vide Challan No. 594 dated 15.03.2023
3. They also submit details/submission made by the unit for ready reference and further necessary action.

In response, Shri. Raveendran K K, Sr. Authorised Officer, SEEPZ-SEZ vide its letter dated 05.04.2023 inform as under:

1. The unit was visited on 03.11.2022 and as per the availability of all items/goods on the said date in the Recreation, GYM & Canteen area, the documents of the all items was checked with the invoices submitted by the unit and it was found that in only 27 items available in that date, the unit has availed benefits of IGST/Excise duty

pertaining to the unit TCS Ltd, Plot No.54, ODC-II has availed benefits of IGST/Excise duty

2. The has returned the benefit availed of the above 27 items i.e. Rs.47527.08/- vide Challan No. 594 dated 15.03.2023
3. They also submit details/submission made by the unit for ready reference and further necessary action.

E. ADC's Recommendation:

The proposal of the unit for regularizing Cafeteria & Gymnasium in SEEPZ-SEZ is placed before Approval Committee meeting for consideration in terms of Rule 11(5) of SEZ Rules, 2006 read with Instruction No. 95 issued by MOC&I subject to the conditions laid down therein.
