

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

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

VENUE : Through Video Conferencing on Webex Application

DATE : 28th April ,2022

TIME : 11.30 A.M.

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 28TH APRIL, 2022.

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Agenda Item No.	Subject
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Agenda Item No.03	M/s. Gemological Science International Pvt. Ltd. - Application for setting up of Unit in Gala no. 602, SDF-VIII
Agenda Item No.04	M/s. Ambition Jewels Pvt. Ltd. - Application for setting up of Unit in Gala no. 202, SDF-VIII
Agenda Item No.05	M/s. Saru Infra & Jewel Pvt. Ltd. - Application for setting up of Unit in Gala no. 403, SDF-VIII
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Agenda Item No.07	M/s. Uni-Design Jewellery Pvt. Ltd. - Application for additional location viz. Unit no. 501 to 504, SDF- VIII
Agenda Item No.08	M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd. - Application for additional location viz. Unit no. 702, SDF- VIII
Agenda Item No.09	M/s. Golkunda Diamonds & Jewellery Ltd. - Application for additional location viz. Unit no. 601 & 603, SDF- VIII
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Agenda Item No.11	M/s. Western Outdoor Interactive Pvt Ltd., Unit-I- Application for Change of Directors of the Company
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Agenda Item No.13	M/s. PV Power Technologies Pvt Ltd.,-Application for diversification from electronic to gems & jewellery sector with an annual production capacity of 4,00,000 PCS and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24.
Agenda Item No.14	M/s. Sarto Electro Equipments- Monitoring of Performance
Agenda Item No.15	M/s. Omega Products Pvt. Ltd.-Monitoring of Performance
Agenda Item No.16	M/s. Goldiam International Ltd.-Monitoring of Performance
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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI - 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	Name and address, telephone/ fax/ email id	M/s. QG Technologies India LLP
		Registered Address: 701-709, 7 th Floor, Aarpee Centre, MIDC Road no. 11, Lane Opp. Subway, Behind Tunga Paradise, Andheri (E), Mumbai- 400 093
		Proposed location : Unit No. 201 & 203, SDF VIII, admeasuring area 487 Sq. Mtr.
		Telephone:- 9821424999
		Fax No.:- 022-49559500
		Email Id:- info@qualitygold.in
(b)	Status of the company i.e. proprietorship/partnership/ Individual and statute under which registered with registration no. & year of registration	Limited Liability Firm LLP Identification number : AAK-5499
(c)	Financial capability	Net worth of Partners : Mr. Pareesh Mehta - Rs. 197.36 lakhs as on 31.03.2021 J&M Holding - US\$ 10,81,637/- (Rs. 8,22,04,412/-) as on 31.03.2021
(d)	IEC No / date/ issued by	AAAFQ7039H
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Service Unit

II. PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered	<p>To set up service unit for –</p> <p><u>Support Centre</u></p> <p>(a) IT Consulting & Support Services (b) IT Design & Development Services (c) IT Infrastructure Provisioning Services (d) IT Infrastructure & Network Management Services (e) Other Information Technology Services (f) Other Professional, Technical Consultancy & Business Auxiliary Services</p> <p><u>Use of Innovative Technology :</u> Photography & Videography Processing Services <u>Website Development/Photography/Designing/PIW Services</u></p> <p>Import of Plain & Studded jewelleries/Articles etc. on "Returnable sample basis" under ITC 71 without payment of any forex remittance (Value for customs purpose) only.</p> <p><u>Items to be imported :</u> (i) Studded gold jewellery, (ii) Plain gold jewellery (iii) 925 Silver studded jewellery (iv) 925 silver plain jewellery (v) PT 950 plain platinum jewellery (vi) PT 950 Platinum studded jewellery (vii) PD 950 plain palladium jewellery (viii) PD 950 palladium studded jewellery (ix) Stainless steel plain & studded jewellery (x) Titanium plain & studded jewellery (xi) Copper alloy plain & studded jewellery (xii) Cobalt plain & studded jewellery.</p> <p><u>Import of photography & videography equipments and other IT related accessories</u></p>
(ii)	Brief detail of the project	<p>The LLP firm is formed by Quality Gold Inc. in USA. Their activity includes photography & Videography services using high resolution camera & videography equipment's under Innovative Technology. They intend to provide professional quality jewellery photography and allied services with help of high resolution digital cameras and modern photography instruments to produce innovative products images ready to be used for print or on websites and e-commerce catalogues magazine and print advertisement which will be provided in variety of file formats including JPG, TIFF, PSD etc.</p> <p>They have signed an LLP agreement with J&M Group Holdings Inc. on 1st Dec. 2017. The capital contribution of the LLP is Rs. 6,50,000/- between both the Partners viz.</p> <p>Mr. Pareesh Mehta Rs. 1000/- J&M Holdings Rs. 6,50,000/-.</p> <p>The partners would contribute the capital in one or more tranches depending upon the requirement of funds for the business. further requirement of funds would be brought in by the partners in the ratio as mutually decided by them viz.</p> <p>Mr. Pareesh Mehta - 0.10% J&M Holdings - 99.90%</p>

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		An MOU has been signed by Quality Gold Inc (Client)US based firm who shares common ownership and management with its affiliate company viz. J & M Holding Inc. WITH Quality Tech. (India) LLP (Service Provider) i.e. the Client has approached the service provide to provide the services to the Client. The Client shall send the jewellery products on returnable sample basis without payment of any forex remittance towards cost of products being imported for photography & videography services subject to condition that the service provide will not carry out any design changes and/or manufacturing activities.				
Projections, Year wise						
Investment and Details of source of finance		Sr. No.	Details		Rs. In Lakhs	
		1.	Computer Hardware/Software & Allied Items			
		a.	Indigenous		300.00	
		b.	Imported (CIF Value)		450.00	
		c.	Interior work & electrical etc.		262.00	
		d.	Furniture & Fixtures			
		e.	Air conditioning			
		f.	Other Assets & Security			
		g.	Working Capital		50.00	
			Total (a to g)		1062.00	
		2.	Details of Source of Finance		Foreign Direct Investment 100% amounting to Rs. 1062 lakhs	
	(ii)	Import & Indigenous requirement of materials and other inputs (value in Rupees Lakhs)	Sr. No.	Description	Import	Indigenous
			(a)	Capital Goods	450.00	300.00
			(b)	Raw material (import of jewellery products under ITC as "Returnable samples" without payment of any forex remittance (Value for customs purpose only)	30000.00	-
			Total		30450.00	300.00
IV Infrastructure Requirements						
	(iii)	Requirement of land (sq. mtr.)	i.	Factory /Officers	487 Sq. Mtr. Approx	
			ii.	Warehousing/storage	Nil	
			iii.	Others, specify	Nil	

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	(iv)	Requirement of built-up area (sq. mtr.)		487 Sq. Mtr. Approx				
		Requirement of Water		(In Kilo Liters)				
		For industrial (Process Purpose)	-	-				
		For Drinking Purpose						
		Other, Specify		40				
		Total Requirement		40				
	(vi)	Effluent Treatment	Quantum & Nature of effluent	NA				
			Mode of disposal	NA				
			Specify whether own effluent treatment plant will be created	NA				
		Requirement of Power (in KVA)		225 KVA				
		Total Employment	Men	250				
			Women	399				
	(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
			1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
		FOB value of export	7750.00	8130.00	8570.00	9080.00	9740.00	43,270.00
		Foreign Exchange outgo	6714.00	6663.00	6868.00	7113.00	7169.00	34,527.00
		NFE	1036.00	1467.00	1702.00	1967.00	2571.00	8743.00
	(vii)	Whether Foreign Technology Agreement is envisaged	No					
III		Request of the company	To set up service unit for – <u>Support Centre</u> (g) IT Consulting & Support Services (h) IT Design & Development Services (i) IT Infrastructure Provisioning Services (j) IT Infrastructure & Network Management Services (k) Other Information Technology Services (l) Other Professional, Technical Consultancy & Business Auxiliary Services <u>Use of Innovative Technology :</u> Photography & Videography Processing Services <u>Website Development/Photography/Designing/PIW Services</u> Import of Plain & Studded jewelleryes/Articles etc. on “Returnable sample basis” under ITC 71 without payment of any forex remittance (Value for customs purpose) only.					

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		<u>Items to be imported :</u> (i) Studded gold jewellery, (ii) Plain gold jewellery (iii) 925 Silver studded jewellery (iv) 925 silver plain jewellery (v) PT 950 plain platinum jewellery (vi) PT 950 Platinum studded jewellery (vii) PD 950 plain palladium jewellery (viii) PD 950 palladium studded jewellery (ix) Stainless steel plain & studded jewellery (x) Titanium plain & studded jewellery (xi) Copper alloy plain & studded jewellery (xii) Cobalt plain & studded jewellery. <u>Import of photography & videography equipments and other IT related accessories</u>
IV	Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.
V	Decision required from Approval Committee	To set up service Unit for the items stipulated in the Form F
VI	Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/Estate/AOS/24/2017-18/Vol-IV/05753 dt. 13.04.2022 to operate at Unit No. 201 & 203, SDF -VIII in an area admeasuring 487 Sq. Mtr.

On scrutiny of the application it is noticed the unit has not submitted the following documents:-

1. IT Returns of both the partners for last 3 years
2. The application is not submitted in SEZ online system

The proposal of the applicant for service Unit at unit no. 201 & 203 in SDF- VIII for the products specified in the Form F is placed before the Approval Committee for consideration subject to compliance of the discrepancies.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI - 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I. COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Mahavir Impex Registered Address: Unit B/9, Plot No. 34, Girikunj Premises Co. Op. Soc. Ltd, Off Mahakali Caves RD. Andheri (East). Mumbai-400093 Proposed location : Unit No. 402 SDF-VIII, admeasuring area 262 Sq. Mtr. Telephone:- 9819564168 Fax No.:- --- Email Id- jatin@mahavirimpex.co.in
(b)	Status of the company i.e. proprietorship/partnership/Individ ual and statute under which registered with registration no. & year of registration	Proprietorship firm (HUF)
(c)	Financial capability	Networth as 31.03.2021 of the Proprietor Sh. Ravindra Duggar - Rs. 618.94 lakhs
(d)	IEC No / date/ issued by	Number :- 0306042657 Date:- 22.09.2006 Issued by :- DGFT Mumbai
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Trading Unit

II. PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered Laser Making & Cutting Machine, Laser Marking Machine, Laser Welding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine,
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		<p>Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts.</p> <p>Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Lazor Lamp, Platinum, Palladium, Safety Product etc.</p> <p>All Types of machinery and tools used in jewellery manufacturing.</p> <p>Trading of all items with an annual capacity of 20,00,000 pcs/prs</p>															
(ii)	Brief detail of the project	<p>The Unit is a HUF Concern for the purpose of starting a Trading unit inside SEEPZ-SEZ. .</p> <p>They firm is keen interested in SEEPZ SEZ to set up an ultra modern jewellery unit so that they can supply them large quantity of items line machinery , its spare parts, tools and consumables as per their design & Drawing from time to time on a regular basis. Over a period of 5 years their export turnover is approx. 9606.31 lakhs till 2020-21. They will be importing machineries and selling within SEEPZ to various customers based on the orders. The machinery will be procured from Germany, Japan, UAE and China.</p>															
(ii)	Projections, Year wise																
i)	(i)	Investment and Details of source of finance															
		<table> <tr> <th>Sr. No.</th><th>Details</th><th>Rs. In Lakhs</th></tr> <tr> <td>1.</td><td>Plant & Machinery</td><td></td></tr> <tr> <td>a.</td><td>Indigenous</td><td>25.00</td></tr> <tr> <td>2</td><td>Furniture & Fixture</td><td>53.00</td></tr> <tr> <td>3</td><td>Air Conditioning/Office Equipments</td><td>12.00</td></tr> </table>	Sr. No.	Details	Rs. In Lakhs	1.	Plant & Machinery		a.	Indigenous	25.00	2	Furniture & Fixture	53.00	3	Air Conditioning/Office Equipments	12.00
Sr. No.	Details	Rs. In Lakhs															
1.	Plant & Machinery																
a.	Indigenous	25.00															
2	Furniture & Fixture	53.00															
3	Air Conditioning/Office Equipments	12.00															

		4	Working Capital	600.00
			Total	690.00

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		B. Means Of Finance					
		Project will be funded by the karta Proprietor of the Company					690.00
		Total (i)+ (ii)					690.00
		Details of Source (s) of finance					Rs. In lakhs
		Project will be funded by the karta Proprietor of the Company					690.00
(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous		
		(a)	Capital Goods	00.00	25.00		
		(b)	Raw material, components, consumables, packing material, fuel etc	16542.85	4962.00		
		Total		16542.85	4987.00		
(iii)	Requirement of land (sq. mtr.)	i.	Factory / Office	262 Sq. Mtr			
		ii.	Warehousing/ storage	NA			
		iii.	Others, specify	NA			
(iv)	Requirement of built-up area (sq. mtr.)	262 Sq. Mtr.					
(v)	Total Employment	Men	25				
		Women	15				
(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
		1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
	FOB value of export	2500	3000	3660	4538.40	5763.78	19462.18
	Foreign Exchange outgo	2125	2550	3111	3857.64	4899.21	16542.85
	NFE	375	450	549	680.76	864.56	2919.32
(vi)	Effluent Treatment	Quantum & Nature of effluent					NA
		Mode of disposal					
		Specify whether own effluent treatment plant will be created					NA

(vii)	Whether Foreign Technology Agreement is envisaged	No
III	Request of the company	To set up Trading unit for Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine,

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		<p>Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts.</p> <p>Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Product etc.</p> <p>All Types of machinery and tools used in jewellery manufacturing</p>
IV	Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.
V	Decision required from Approval Committee	<p>To set up Trading unit at Unit No. 402, SDF-VIII admeasuring area 262 Sq. Mtr. for Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts.</p> <p>Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Product etc.</p> <p>All Types of machinery and tools used in jewellery manufacturing</p>

VI	Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006
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Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/Estate/AOS/24/2017-18/VOL-IV/05759 dated 13.04.2022 to operate at Unit No. 402, SDF-VIII in an area admeasuring 262 Sq. Mtr.

On scrutiny of the application it is noticed that the applicant has not submitted the application on SEZ online.

The proposal of the applicant for trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts, Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Product etc i.e. All Types of machinery and tools used in jewellery manufacturing, at unit no. 402, SDF-VIII is placed before the Approval Committee for consideration subject to compliance of the application on SEZ online.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI – 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Gemological Science International Pvt. Ltd. Registered Address: 601-A, 6 th Floor, Trade Centre, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Proposed location : Unit No. 602, SDF VIII, admeasuring area 262 Sq. Mtr. Telephone:- 022-26521081 Fax No.:- - Email Id:- priya.chakradeo@kirtanepandit.com											
(b)	Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. & year of registration	Private Limited Company Identity number : U93090MH2007PTC166649											
(c)	Financial capability	Reserves & Surplus <table><tr><td>Year</td><td>Figs. In Rs.</td></tr><tr><td>31.03.2017</td><td>6,95,46,152/-</td></tr><tr><td>31.03.2018</td><td>8,55,69,238/-</td></tr><tr><td>31.03.2019</td><td>16,83,67,807/-</td></tr><tr><td>31.03.2020</td><td>22,47,12,970/-</td></tr></table>		Year	Figs. In Rs.	31.03.2017	6,95,46,152/-	31.03.2018	8,55,69,238/-	31.03.2019	16,83,67,807/-	31.03.2020	22,47,12,970/-
Year	Figs. In Rs.												
31.03.2017	6,95,46,152/-												
31.03.2018	8,55,69,238/-												
31.03.2019	16,83,67,807/-												
31.03.2020	22,47,12,970/-												
(d)	IEC No / date/ issued by	0307026493 dt. 29.06.2007											
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Service Unit											

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II. PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered	To set up service unit for - <u>Certification & Testing of -</u> Testing of loose diamond & coloured stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening
(ii)	Brief detail of the project	GSI does basic grading services to most sophisticated testing and examination using advanced instruments. GSI generates several types of grading reports depending on specific client needs. The quality of every gemstone examined by GSI is documented in sophisticated internal system and is upheld wherever a grading report is printed or presented. The research centre works closely with leading manufacturers of high-tech equipment to integrate GSI knowledge of gem laboratory requirement with those manufacturers expertise in hardware, software, magnification, optics, lighting and other fields.

Projections, Year wise

Investment and Details of source of finance	Sr. No.	Details	Rs. In Lakhs
	1.	Plant & Machinery	
	a.	Imported & Indigenous	278.00
	b.	Furniture & Fixtures, Air conditioning	100.00
	c.	Working Capital	100.00
		Total (a to c)	478.00
	2.	Details of Source (s) of finance	Rs. In lakhs
		Project will be funded from internal accruals of the company	478.00

(ii)	Import & Indigenous requirement of materials and other inputs (value in Rupees Lakhs)	Sr. No.	Description	Import	Indigenous
		(a)	Capital Goods	178.00	229.00
		(b)	Raw material , components, consumables, packing material, fuel for 5 years	-	50.00
			Total	178.00	279.00

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IV Infrastructure Requirements							
(iii)	Requirement of land (sq. mtr.)	i.	Factory / Officers	262 Sq. Mtr.			
		ii.	Warehousing/s storage	Nil			
		iii.	Others, specify	Nil			
(iv)	Requirement of built-up area (sq. mtr.)				262 Sq. Mtr.		
	Requirement of Water				(In Kilo Liters)		
	For industrial (Process Purpose)				2 KL		
	For Drinking Purpose				1 KL		
	Other, Specify				1 KL		
	Total Requirement				4 KL		
(vi)	Effluent Treatment	Quantum & Nature of effluent		NA			
		Mode of disposal		NA			
		Specify whether own effluent treatment plant will be created		NA			
	Requirement of Power (in KVA)				200 KVA		
	Total Employment	Men		45			
		Women		35			
(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
		1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
	FOB value of export	3200.00	3552.00	3978.42	4495.41	5124.76	20350.41
	Foreign Exchange outgo	263.00	93.00	112.25	130.00	143.00	741.25
	NFE	2937.00	3459.00	3865.99	4365.40	4981.76	19609.16
(vii)	Whether Foreign Technology Agreement is envisaged	No					
III	Request of the	To set up service unit for -					

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	company	<u>Certification & Testing of -</u> Testing of loose diamond & coloured stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening
IV	Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.
V	Decision required from Approval Committee	To set up service Unit for certification & testing - Testing of loose diamond & coloured stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening
VI	Recommendation / observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No.SEEPZ-SEZ/Estate/AOS/24/2017-18/Vol-IV/05743 dt. 13.04.2022 to operate at Unit No. 602, SDF -VIII in an area admeasuring 262 Sq. Mtr.

On scrutiny of the application it is noticed the unit has not submitted the following details/ documents:-

1. Passport copy of one of the Director viz i.r.o. Mrs. Deborah Azar
2. The application is not submitted in SEZ online system

ADC's Recommendation :The proposal of the applicant for setting up a service unit for -Certification & Testing of - Testing of loose diamond & coloured stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening at unit no. 602 in SDF- VIII is placed before the Approval Committee for consideration subject to compliance of the deficiency.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI – 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I. COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Ambition Jewels Pvt. Ltd. Registered Address: Office No. 317, 3 rd Floor, Options Primo Premises Co-Op. Soc. Ltd., Plot No. X 21, MIDC Cross Road No. 21, Andheri East – 400093, Maharashtra, India- 400093 Proposed location : Unit No. 202, SDF VIII, admeasuring area 250 Sq. Mtr. Telephone:- 9004355756 Fax No:- - Email Id:- accounts@nuancejewel.com
(b)	Status of the company i.e. proprietorship/partnershi p/Individual and statute under which registered with registration no. & year of registration	Private Limited Identity number : U36999MH2021PTC357448
(c)	Financial capability	(1) Net Worth M/s. Nuance Jewels Reserves & Surplus as on 31.03.2021 – Rs. 13,05,77,402/- (2) Capital of Sh. Mitesh Gajera (Director) – Rs. 25,97,78,812/- (as on 31.03.21) (3) Capital of Sh. Saumil Choksi (Director) – Rs. 1,35,42,463/-/- (as on 31.03.21)
(d)	IEC No / date/ issued by	Number :- Date:- Issued by :- DGFT Mumbai
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Manufacturer & Exporter

II. PROJECT PROFILE

(i) Product to be manufactured/ service to be rendered	Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded
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		Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery
(ii)	Brief detail of the project	The firm is incorporated on 19.03.2021 and involved in manufacturing and export of jewellery articles. The Directors viz. Mr. Saumil Choksi & Mr. Mitesh Gajera and Mr. Saumil is a Director in M/s .Nuance jewel (P) Ltd. an existing unit in SEEPZ SEZ. They have their own team who would handle the marketing of jewellery articles. The casting and refinery process will be carried out in their sister concern Unit viz. M/s. Nuance Jewels. The activities proposed to be carried out in the newly allotted unit would be Designing, CAD/CAM, Model/sample, Waxing, was setting, filling, polishing, setting, micro setting, rhodium, quality control, exports, accounts, HR/Admn, Store & Marketing

Projections, Year wise

Investment and Details of source of finance	Sr. No.	Details	Rs. In Lakhs
	1.	Plant & Machinery	
	a.	Indigenous	150.00
	b.	Imported	185.00
		Furniture & Fixtures	100.00
		Office Equipments	60.00
		Working capital	500.00
		Total (a + b)	995.00
	2.	Details of Source of Finance	Rs. In Lakhs
		Directors contribution	295.00
		Loan from sister concern unit - M/s. Nuance Jewel (P) Ltd.	700.00 995.00

(ii)	Import & Indigenous requirement of materials and other inputs (value in Rupees Lakhs)	Sr. No.	Description	Import	Indigenous
		(a)	Capital Goods	185.00	150.00
		(b)	Raw material, components, consumables, packing material, fuel etc for 5 years	15553.65	2589.00
			Total	15738.65	2739.00

IV Infrastructure Requirements

(iii)	Requirement of	i.	Factory /Officers	250 Sq. Mtr. Approx
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	Land (sq. mtr.)	ii. Warehousing/storage	Nil
		iii. Others, specify	Nil
(iv)	Requirement of built-up area (sq. mtr.)		250 Sq. Mtr. Approx
	Requirement of Water		(In Kilo Liters)
	For industrial (Process Purpose)		25
	For Drinking Purpose		30
	Other, Specify		-
	Total Requirement		55
(vi)	Effluent Treatment	Quantum & Nature of effluent	Effluent treatment plant will be set up within Unit.
		Mode of disposal	
		Specify whether own effluent treatment plant will be created	YES
	Requirement of Power (in KVA)		250 KVA

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Total Employment		Men		125			
		Women		35			
(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
		1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
	FOB value of export	3750	4312	5005.50	5856.43	6969.15	25893.58
	Foreign Exchange outgo	2332.50	2526	3030.80	3540.86	4208.49	15738.65
	NFE	1417	1686.50	1974.70	2315.57	2760.66	10154.93
(vii)	Whether Foreign Technology Agreement is envisaged	No					
III	Request of the company	To set up manufacturing unit for Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery					
IV	Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.					
V	Decision required from Approval Committee	To set up manufacturing unit for Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery					
VI	Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006					

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No.SEEPZ-SEZ/Estate/AOS/24/2017-18/ Vol IV/05744 dt. 13.04.2022 to operate at Unit No. 202, SDF -VIII in an area admeasuring 250 Sq. Mtr.

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- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
- i. The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- ii. Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
- iii. Processes involving acidic fumes like aqua-regia etc are not permitted.
- iv. Machines creating vibrations like warubber etc. are not permitted
- v. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- vi. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- vii. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft). No activity/storage above this technical limit is permissible.
- viii. The applicant shall submit an undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled and action will be initiated against the defaulter unit.

It is also seen that applicant is yet to comply with the applications on SEZ online.

The proposal of the applicant for manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stainless Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery at unit no. 202, SDF- VIII is placed before the Approval Committee for consideration subject to compliance of the application on SEZ online.

OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI - 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	Name and address, telephone/fax/email id	M/s. Saru Infra & Jewel Pvt. Ltd.	
		Registered Address: 206, Option Promo Bldg. MIDC, Andheri (E), Mumbai - 400 093	
		<i>Proposed location : Unit No. 403, SDF VIII, admeasuring area 367 Sq. Mtr.</i>	
		Telephone:- 9821723575	
		Fax No.:- 022 - 23691514	
		Email Id:-saruinfra@gmail.com	
(b)	Status of the company i.e. proprietorship/partnership/Indiv idual and statute under which registered with registration no. & year of registration	Private Limited Company Identity Number - U45400MH2005PTC155088 Dt. 18.03.2011	
(c)	Financial capability	Reserves and Surplus (Figs. In Rs.)	
		31.03.2017	27,31,192.00
		31.03.2018	31,00,648.00
		31.03.2019	38,35,969.00
		31.03.2020	73,97,203.00
		Profit as per B/S	
		31.03.2017	83,765.00
		31.03.2018	3,69,456.00
		31.03.2019	7,35,321.00
		31.03.2020	35,61,234.00

Cont...2/-

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(d)	IEC No / date/ issued by	Number :- 0307090817 Date:- 25.02.2008 Issued by :- DGFT Mumbai
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Manufacturer & Exporter

II. PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered	Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 144000 pcs.				
(ii)	Brief detail of the project	M/s. Saru Infra & Jewel Pvt. Ltd. are jewellery manufacturing company in fine jewellery studded with diamonds and color stones in gold and silver such as rings, pendants, earrings, bangles, bracelets, etc.. As their quality samples have been approved by their overseas customers they wish to set up a manufacturing base in SEEPZ to cater to the needs of the overseas customer. They are having a turnkey management contract with M/s. Lotus Ornaments Pvt. Ltd. who are based in SEEPZ and the casting and refining will be done at Lotus Ornaments on job work basis. The activity of M/s. Saru Infra & Jewel will include Designing & Merchandising, CAD/CAM, loose diamond buying, assorting, bagging, wax setting, casting, filing, polishing, metal setting, quality control and export.				
(iii)	Projections, Year wise					
	(i)	Investment and Details of source of finance	Sr. No.	Details of CG	Rs. In Lakhs	Rs. In Lakhs
					Indigenous	Imported
			a	Computer, Software, Licences	34.25	0.00
			b	Office Capital goods includes AV equipments, PA systems, Access control systems etc	237.94	257.79

Cont...3/-

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			c	Office furniture, chairs, workstation and other fit out related items etc.	59.48	13.57		
				Total	331.67	271.36		
			Total (Indigenous + Import)			603.03 (331.67 + 271.36)		
			Details of Source (s) of finance			Rs. In lakhs		
			Project funding will be from Reserves and surplus, internal accruals, Banks, suppliers credit & finance from Mr. Dev Shah & Family			603.03		
	(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous		
			(a)	Capital Goods	271.36	331.37		
			(b)	Raw material, components, consumables, packing material, fuel etc	20396.89	0.00		
			Total		20668.25	331.37		
	(iii)	Requirement of land (sq. mtr.)	i.	Factory /Office	367 Sq. Mtr			
			ii.	Warehousing/storage	NA			
			iii.	Others, specify	NA			
	(iv)	Requirement of built-up area (sq. mtr.)	367 Sq. Mtr.					
	(v)	Total Employment	Men		115			
			Women		95			
	(vi)	Foreign Exchange Balance Sheet					(Rs. in lakhs)	
			1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
		FOB value of export	6266.77	10745.03	12084.31	13429.19	14786.88	57312.18
		Foreign Exchange outgo	2686.74	4302.93	4851.66	5370.30	5788.47	23000.10
		NFE	3580.03	6442.10	7232.65	8058.89	8998.41	34312.08

Cont....4/-

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	(vi)	Effluent Treatment	Quantum & Nature of effluent	General non-toxic
			Mode of disposal	
			Specify whether own effluent treatment plant will be created	Yes
	(vii)	Whether Foreign Technology Agreement envisaged is	No	
III		Request of the company	To set up Manufacturing unit for Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls	
IV		Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.	
V		Decision required from Approval Committee	To set up Manufacturing unit for Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at Unit No. 403, SDF VIII admeasuring area 367 Sq. Mtr.	
VI		Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006	

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/Estate/AOS/24/2017-18/Vol-IV/05758 dt. 13.04.2022 to operate at Unit No. 403, SDF VIII in an area admeasuring 367 Sq. Mtr.

Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021.

On scrutiny of the application it is noticed that the unit is yet to submit the application on SEZ Online System.

The proposal of the applicant for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at unit no. 403, SDF-VIII is placed before the Approval Committee for consideration subject to compliance of application on SEZ online.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI - 400 096

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Hemnav Ventures Pvt. Ltd. Registered Address: 122A Chittaranjan Avenue, Kolkatta -700073 <i>Proposed location : Unit No. 204, SDF VIII, admeasuring area 237 Sq. Mtr.</i> Telephone:- +91-33-4062-4311 Fax No.:- +91-33-4062-4311 Email Id:- info@hemnav.com
(b)	Status of the company i.e. proprietorship/partnership/Indi vidual and statute under which registered with registration no. & year of registration	Private Limited Company Identity Number : U27109WB1997PTC084338
(c)	Financial capability	Reserves & Surplus (Figs. In Rs.) 31.03.2019 1,39,35,086.40 31.03.2020 1,66,98,488.42
(d)	IEC No / date/ issued by	Number :- 0209004584 Date:- 13.05.2019 Issued by :- DGFT Mumbai
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Trading Unit

II. PROJECT PROFILE

(i) Product to be manufactured/ service to be rendered	To set up a trading unit for Jewellery Tools/ Jewellery Consumables/ Alloys Metals for the annual capacity of Rs. 43,53,00,000/- are the items which are
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		manufactured/ service to be rendered.				
(ii)	Brief detail of the project		M/s. Hemnav Ventures Pvt. Ltd. provides jewellery making tools, consumables and machinery. They have 9 branches in India and over 50+ employees all over the country for manufacturing sales, marketing, service and support. The unit is marketing their own team looking after the sales and promotion of their products. They are supplying the goods to the SEZ units located in SEEPZ-SEZ and other SEZ. They are also catering to the needs of the units located in DTA which is located in Kalbadevi Road, Mumbai.			
(ii)	Projections, Year wise					
i)	(i)	Investment and Details of source of finance	Sr. No.	Details		Rs. In Lakhs
			1.	Plant & Machinery		
			a.	Indigenous		75.00
			b.	Imported (CIF Value)		0
			c.	Furniture & Fixture		200.00
			d.	Working capital		135.00
				Total		410.00
			2	Details of Source (s) of finance		
				Project will be funded by partners own Contribution and if required loan from the bank will be obtained		410.00
				Total		410.00
	(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous
			(a)	Capital Goods	0	75
			(b)	Raw material, components, consumables, packing material, fuel etc for 5 years	13281.896	3985
			(c)	Input Services	0	200.00
				Total	13281.896	4260

(iii)	Requirement of land (sq. mtr.)	i.	Factory / Office	237 Sq. Mtr
		ii.	Warehousing/storage	NA
		iii.	Others, specify	NA
(iv)	Requirement of built-up area		237 Sq., Mtr.	

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	(sq. mtr.)						
(v)	Total Employment	Men	25				
		Women	5				
(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
		1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
	FOB value of export in first five years	2100	2520	3024	3628	4353	15625
	Foreign Exchange outgo for the first five years	1788	2147	2577	3091	3710	13313
	NFE Earnings for the first five years(1-2)	312	373	447	537	643	2312
(vi)	Effluent Treatment	Quantum & Nature of effluent					NA
		Mode of disposal					
		Specify whether own effluent treatment plant will be created					NA
(vii)	Whether Foreign Technology Agreement is envisaged	No					
III	Request of the company	To set a trading unit for Jewellery Tools/ Jewellery Consumables/ Alloys Metals.					
IV	Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.					
V	Decision required from Approval Committee	To set up trading unit for Jewellery Tools/ Jewellery Consumables/ Alloys Metals with an Annual Capacity of Rs. 43,53,00,000/- at Unit No. 204, SDF VIII admeasuring area 237 Sq. Mtr.					

VI	Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006
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Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/ESTATE/AOS/24/2017-18/Vol-IV/05749 dated 13.04.2022 to operate at Unit No. 204, SDF VIII in an area admeasuring 237 Sq. Mtr.

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On scrutiny of the application it is noticed that the Unit is yet to submit the following documents :-

- a. ITR of the Directors for the last 3 years i.r.o. Sh. Hemant Jain & Jayantilal Jain
- b. Audited Balance sheet for the year 2018-19
- c. Application yet to be submitted on SEZ online.

The proposal of the applicant for setting a trading Unit of Jewellery Tools/ Jewellery Consumables/ Alloys Metals of Annual Capacity of Rs. 43,53,00,000/- at unit no. 204, SDF-VIII is placed before the Approval Committee for consideration subject to compliance of the aforesaid documents.

**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. Uni-Design Jewellery Pvt Ltd., Unit-IV. for Additional of Location i.e. Unit No. 501, 502, 503 & 504 in SDF-VIII, Capacity Enhancement with Revised Projection 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 Additional of Location i.e. Unit No. 501, 502, 503 & 504 in SDF-VIII, Capacity Enhancement with Revised 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. Uni-Design Jewellery Pvt Ltd., Unit-IV. has been granted LOA No. SEEP-SEZ/IA-1/UDJPL/16/2019-20/04823 dated 03.03.2020 for manufacture & export of Gold Platinum, Silver Brass, and Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone etc. at Plot No. 4, 5, 6 (Part) 4th floor. The unit started its commercial production w.e.f. 06.05.2020. The validity of LOA is upto 05.05.2025.

Name of the Unit	M/s. Uni-Design Jewellery Pvt Ltd., Unit-IV
Present location	Plot No. 4, 5, 6(Part) 4 th Floor
Are	2600 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-1/UDJPL/16/2019-20/04823 dated 03.03.2020 as amended
Items of Manufacture/Service	Gold Platinum, Silver Brass, Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone
Date of Commencement of Production	06.05.2020
Validity of LOA	05.05.2025
Proposed location	Unit No. 501, 502, 503 & 504 in SDF-VIII
Area	501 - 262 sq. mtr. 502 - 262 sq. mtr. 503 - 367 sq. mtr. 504 - 367 sq. mtr. Total - 1258 sq. mtr.

.....2/-

Whether the unit has submitted the revised projection in respect of additional location.	Yes
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• **DETAILS OF ITEMS OF MANUFACTURES**

Items of Manufacture	Existing Capacity (PCS)
Gold Platinum, Silver Brass, Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone etc	15000.00

• **DETAILS OF BORAD BANDING ITEMS OF MANUFACTURES FOR ADDITIONAL SPACE**

Items of Manufacture	Proposed Capacity (PCS)
Gold Platinum, Silver Brass, Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone and Support Services viz. Diamond Bagging, Quality Control etc	30,000.00

It is seen from the unit has increase their Capacity of Items of manufactures for additional location.

They have stated that they will be using the additional space for Diamond Bagging, Quality Control and such similar activity so that their production capacity will be multiplied from 15,000 pieces to 30,00 pieces

It is seen from above that there is an additional item under broad banding on additional location for which comments were sought from Specified Officer.

SO has conveyed that the Unit is permitted to carry out Diamond bagging, quality control and other production purpose required for jewellery manufacturing activity, however, the Unit should adhere to the conditions no. 3 of the Circular no. 09 dt. 31.12.2021.

Further Unit in its letter dt. 22.04.2022 has clarified that the diamond bagging will mainly include assortment, shading, bagging, fluting and quality control and such similar activities and hence there is no service activity.

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

Capital Expenditure	Amount (INR)	Amount (US\$)
Plant of Machinery		
Indigenous	1,00,00,000	1,38,888.89
Import	1,00,00,000	1,38,888.89
Computer and Software	20,00,000	27,777.78

.....3/-

: 3 :

Equipments	45,00,000	62,500.00
Furniture & Fittings	70,00,000	97,222.22
Total Capital Expenditure	3,35,00,000	4,65,278
Means of Finance	Amount (INR)	Amount (US\$)
Own Funds	3,35,00,000	4,65,278

• **EMPLOYMENT GENERATION :-**

	Existing	Proposed	Total
Men	35	215	250
Women	10	110	120
Total	45	325	370

The current five year block of the unit is 2020-21 to 2024-25. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 73.65)	
		Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs	US\$000
1.	FOB value of exports	7,143.94	5,031.94	46,740.28	63,462.70
2.	Import of Machinery	-	-	139	188.73
3.	Import of Raw Material and components	2,100	1,450.00	13,410.08	18,207.84
4.	Import of Spares & Consumables	50.50	36.54	102.22	138.79
5.	Unused Jewellery for Repair/Remaking Return	207.00	174.00	174.00	236.25
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	-	-	-	-
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	2,357.50	1,660.54	13,825.30	18,771.62
17.	NFE (1-16)	4,786.44	3,371.40	32,914.98	46,691.08

.....4/-

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

• Further the unit vide letter dated 21.01.2022 has stated as follows :

Based on need of the overseas customer, the intricate designs a modern of art factory with the modern techniques to create innovative samples is the need of the hour. Looking at the demand for the overseas customers they have desperate need of additional space of around 13000 Sq ft

Further they are planning for new or innovative product or using new idea/technology wherein they are -

- I. Entering into newer technique of diamond setting with faceted plates.*
 - II. Entering into manufacture of light weight jewellery with metal mould process.*
 - III. Exploring mass manufacturing technology in jewellery by using high tech electro polishing machinery.*
 - IV. High tech refinery system with 100% safety measure.*
- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-***
- i. The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.*
 - ii. Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.*
 - iii. Processes involving acidic fumes like aqua-regia etc are not permitted.*
 - iv. Machines creating vibrations like scrubber etc. are not permitted.*
 - v. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.*
 - vi. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.*
 - vii. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/ p. sft). No activity/ storage above this technical limit is permissible.*

.....5/-

: 5 :

- viii. *The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled and action will be initiated against the defaulter unit.*

E. ADC's Recommendation:

The proposal of the unit for additional location i.e. Unit no. 501, 502, 503 & 504 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 1258 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 before Unit 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. Twinkle Diamond Jewellery (India) Pvt Ltd. for Additional Location i.e. Unit No. 702 in SDF-VIII, capacity enhancement with Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26.

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

Permission for Additional of Location i.e. Unit No. 702 SDF-VIII, capacity enhancement with Revised Projection for remaining period of 4 years i.e. 2022-23 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. Twinkle Diamond Jewellery (India) Pvt Ltd. has been granted LOA No. SEEPZ-SEZ/IA-1/NUS/APL/GJ/315/03-04/6220 dated 26.11.2003 as amended for manufacture & export of Plain Gold/Platinum/Silver Jewellery, Studded Gold/Platinum/Silver Jewellery etc. at Unit No. 503, Bldg No-I, SEEPZ++. The unit started its commercial production w.e.f. 18.10.2005. The validity of LOA is upto 31.03.2021.

Name of the Unit	M/s. Twinkle Diamond Jewellery (India) Pvt Ltd.,
Present location	Unit No. 503, Bldg-I, SEEPZ++
Are	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-1/NUS/APL/GJ/315/03-04/6220 dated 26.11.2003 as amended
Items of Manufacture/Service	Plain Gold/Platinum/Silver Jewellery, Studded Gold/Platinum/Silver Jewellery
Date of Commencement of Production	18.10.2005
Validity of LOA	31.03.2021 applied for renewal
Proposed location	Unit No. 702 in SDF-VIII
Area	260 Sq.mtr
Whether the unit has submitted the revised projection in respect of additional location.	Yes

➤ DETAILS OF ITEMS OF MANUFACTURES

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Plain gold/platinum/ silver jewellery. Studded gold/platinum /silver jewellery	25,000	65,000	90,000

It is seen from the unit has increase their Capacity of Items of manufactures for additional location.

➤ COST OF PROJECT & MEANS OF FINANCE:-

Sr No.	Particulars	Amount (INR)
A	Cost of The Project	
1	Plant of Machinery	500.00
2	Infrastructure Interiors	100.00
3	Working Capital	300.0
	Total	900.00
B	Means of Finance:-	
	Project will be funded from within the internal accruals of the existing company & infusement of funds by the shareholders.	

➤ EMPLOYMENT GENERATION :-

	Existing	Proposed	Total
Men	70	240	520
Women	14	60	105
Total	84	300	625

The current five year block of the unit is 2021-22 to 2025-26. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2016-17 to 2020-21	Proposed projection for 5 years 2021-22 to 2025-26	Proposed for 4 years 2022-23 to 2025-26 (1US\$ = Rs. 73)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	6000.00	21000.00	36901.00	50549.32
2.	Import of Machinery	200.00	60.00	490.00	671.23
3.	Import of Raw Material and components	5100.00	1722.00	12121.00	16604.11
4.	Import of Spares & Consumables	60.00	963.00	380.00	520.55

5.	Unused Jewellery for Repair/Remaking Return		-	1603.00	2195.89
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	60.00	-	-	-
13.	Foreign Travel	-	-	5.00	6.85
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	5420.00	2745.00	14559.00	19943.84
17.	NFE (1-16)	580.00	18255.00	22302.00	30551.00

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

The approved and actual export import performance for the last block period are as follows :-

Export			Import of RM + Spares		(Rs. in lakhs) Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2016-17	1000.00	6033.40	860.00	5658.64	30.00	3.21
2017-18	1100.00	0.00	946.00	0.00	30.00	0.00
2018-19	1200.00	0.00	1032.00	0.00	40.00	0.00
2019-20	300.00	284.69	1118.00	36.35	50.00	0.00
2020-21	1400.00	Yet to monitor	1204.00	Yet to monitor	50.00	Yet to monitor
Total	6000.00	6318.09	5160.00	5694.99	200.00	3.21

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
2016-17	281.10
2017-18	279.95
2018-19	278.80
2019-20	313.47
2020-21	Yet to monitor

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 01.10.2021. After deliberation, the Committee has noted the performance of the unit for the period 2018-19 & 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

M/s. Twinkle Diamond Jewellery India Pvt. Ltd. had not paid the rental dues for which Recovery notice was issued in 2016 and Recovery order was issued in 2019. On receipt of the Notice and Order, M/s Twinkle Diamond Jewellery India Pvt. Ltd challenged the Recovery Notice dated 13.01.2016 and Recovery order dated 24.05.2019 passed by Estate Manager before the Hon'ble City Civil Court. After being heard both parties, the Hon'ble City Civil Court was pleased to dispose off the appeals as partly allowed on 22.12.2020 and the matters were reminded back to the Estate Manager with a direction to consider the material before him and pass a reasoned order. This office is in process of granting personal hearing.

However, the Unit has made efforts to clear the rental dues, and, as on date, the total outstanding rental dues against the existing gala no. 503 is Rs. 16,18,380/-. As regards execution of sub-lease agreement, they have submitted the agreement to this office for scrutiny.

➤ *Further the unit vide letter dated 21.01.2022 has stated as follows :*

They have stated that they are running out of space and since any production activities would not be allowed to take place, they plan to shift all over non-productive departments of the additional orders. The departments to be shifted to new location are as follows:-

- CAD Designing
- Wax setting Department & Wax Pulling Department
- Sales & Marketing
- Customs Service back office
- Packaging Team
- Quality Control team
- Accounts & Banking team
- HR Team and Administrative team
- Office Space for Directors, visitors & Conference meeting.

➤ *Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-*

.....5/-

: 5 :

- (i) The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- (ii) Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
- (iii) Processes involving acidic fumes like aqua-regia etc are not permitted.
- (iv) Machines creating vibrations like scrubber etc. are not permitted
- (v) Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- (vi) The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- (vii) The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft). No activity/storage above this technical limit is permissible.
- (viii) The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled and action will be initiated against the defaulter unit

E) ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. 702 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 4 years i.e. 2022-23 to 2025-26 before Approval Committee for consideration subject to clearance of outstanding dues of the existing Unit and execution of sub-lease agreement within 6 months time.

126165/2022/SEZ

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. Golkunda Diamonds & Jewellery Ltd., G-30, G&J Complex, SEEPZ-SEZ. For Additional of Location i.e. Unit No. 601 & 603 in SDF-VIII, broad banding with Revised Projection for remaining period of 2 years i.e. 2022-23 & 2023-24.

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

Permission for Additional of Location i.e. Unit No. 601 & 603 in SDF-VIII, broad banding with Revised Projection for remaining period of 2 years i.e. 2022-23 & 2023-24.

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. Golkunda Diamonds & Jewellery Ltd; has been granted LOA No. LOA No. 7/14/90-EPZ dt. 08.02.1991 as amended for manufacture & export of Studded gold, Cut & polished diamonds & plain jewellery etc. at G-30, G&J Complex. The unit started its commercial production w.e.f. 01.12.1993. The validity of LOA is upto 05.05.2025.

Name of the Unit	M/s. Golkunda Diamonds & Jewellery Limited
Present location	G-30, G & J Jewellery Complex III
Area	664 Sq.mtr
LOA No. & Date	7/14/90-EPZ dt. 08.02.1991 as amended
Items of Manufacture/Service	Studded gold, Cut & polished diamonds & plain jewellery etc.
Date of Commencement of Production	01.12.1993
Validity of LOA	31.03.2024
Proposed location	Unit No. 601 & 603
Area	Unit No. 601 & 603 in SDF-VIII total admeasuring area 629 Sq.mtr

.....2/-

Whether the unit has submitted the revised projection in respect of additional location.	Yes
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• DETAILS OF EXISTING ITEMS OF MANUFACTURES

Items of Manufacture/ Trading	Existing Capacity
Studded gold jewellery	299.72 kgs
Plain Gold jewellery	53.21 kgs.

• DETAILS OF PROPOSED ITEMS OF BROAD BANDING MANUFACTURES

Items of Manufacture/ Trading	Proposed Capacity
Gold, Silver, Platinum, Palladium Silver, Brass, Steel, Copper Plain and Studded with Diamonds Precious, Semi-Precious Stones, CZ etc....	4,00,000 pcs

It is seen that there is an additional item under broad banding on additional location.

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.

It is to mention that the said proposed item falls under Chapter 71. Hence the said broad banding is permissible in terms of proviso of Rule 19 (2) of SEZ Rules 2006 read with the aforesaid letter dt. 25.09.2019.

.....3/-

126165/2022/SEZ

: 3 :

• COST OF PROJECT & MEANS OF FINANCE:-

Sr.NO	Capital Expenditure	Amount (IN LAKHS)	Amount (IN LAKHS)
1	Plant of Machinery		
	Indigenous		20.00
	Imported		30.00
2	Furniture & Fixtures		105.00
3	Air Conditioning		
	25tones X 40000 per		25.00
4.	Office Equipment's		
	Computers 30 X 45000	10.00	
	CAD CAM Machine	30.00	
	Telephone System	0.50	
	Photocopier / Scanners/ Printers	1.50	42.00
	Telephone System	0.50	
	Photocopier / Scanners/ Printers	1.50	42.00
5.	Computer Software /ERP		30.00
6.	Camera & Photography Solution		10.00
7.	CCTV & Security equipments		5.00
8.	Electrical Cabling & Points		20.00
9.	Steelage Safe		8.00
10	Deposits with Govt. Authorities		5.00
11.	Pre-Operative Expenses for 2 months		25.00
	1250000.00 per month		
12.	Contigencies		20.00
	Total		350.00
	MEANS OF FINANCE		
	Internal Funds		350.00

• EMPLOYMENT GENERATION :-

	Existing	Proposed	Total
Men	150	185	335
Women	50	115	165
Total	200	300	500

.....A/-

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 2 year (approved) 2022-23 & 2023-24	Proposed for 2 years 2022-23 & 2023-24 (1US\$ = Rs.74\$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$000
1.	FOB value of exports	42800.00	18100.00	54385.48	73493.89
2.	Import of Machinery	500.00	200.00	500.00	675.68
3.	Import of Raw Material and components	21750.00	9150.00	40899.80	55270.00
4.	Import of Spares & Consumables	375.00	165.00	465.00	628.38
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	149.00	35.00	128	172.97
13.	Amount of interest to be paid on ECB/DPC	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 15)	22774.00	9583.00	41992.80	56747.03
16.	NFE (1-16)	20026.00	8517.00	12392.68	16746.86

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 four years

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2014-15	7500	9287.90	4060	2363.98	100	10.59
2015-16	8000	9452.20	4565	2786.20	100	0
2016-17	8400	8195.26	4870	1633.11	100	0
2017-18	8800	9167.67	5275	3897.77	100	2.77
2018-19	9200	12339.12	5580	4354.83	100	31.90
Total	41900	48442.15	24350	15035.89	500	45.26

.....5/-

NFE status:-

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

Year	NFE (Rs. In lakhs) on cumulative basis
2015-16	13698.12
2016-17	20061.91
2017-18	24503.34
2018-19	32326.25

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 17.03.2020. 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 letter dated 21.01.2022 has stated as follows :*

1. Their unit has achieved 25% YOY growth despite the several challenges faced around the world and the exports since 2018-19 till Dec'21 is approx. Rs. 17464.29/- lakhs

Details are as follows:-

Financial Year	Export (Rs. in lakhs)
2018-19	10495.78
2019-2020	13076.78
2020-2021	17111.55
Till Dec'21	17464.29

2. They are receiving bulk orders in light weight mass produced jewellery from the customers which requires more handling space.
3. Currently, their turnover of over Rs. 170Cr was achieved by only working in 2 to 3 shifts a day, and they are planning to reduce once they will have more working space and production capacity.
4. They have also been processing imported mountings which require a huge team to set diamonds to ensure timely deliveries and they have huge demand in silver jewellery, 18 Kt gold with synthetic stones market.
5. Hence it is imperative that they have enough space required to expand their operations and avoid operating in space crunch, which is detrimental to their growth. Without additional space their export targets, employment generation will be stagnant and the additional portion will be utilized for shifting office, admin, pre-production team like CAD, PD, wax setting to the unit.

.....6/-

: 6 :

- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
- i. The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- ii. Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
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- viii. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled and action will be initiated against the defaulter unit.

E. ADC's Recommendation:

The proposal of the unit for additional location i.e. Unit no. 601 & 603 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with broad banding and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 is placed before Unit Approval Committee for consideration.

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 2 year (approved) 2022-23 & 2023-24	Proposed for 2 years 2022-23 & 2023-24 (1US\$ = Rs.74\$)	
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NFE status:-

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• *Further the unit vide letter dated 21.01.2022 has stated as follows :*

1. Their unit has achieved 25% YOY growth despite the several challenges faced around the world and the exports since 2018-19 till Dec'21 is approx. Rs. 17464.29/- lakhs

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3. Currently, their turnover of over Rs. 170Cr was achieved by only working in 2 to 3 shifts a day, and they are planning to reduce once they will have more working space and production capacity.
4. They have also been processing imported mountings which require a huge team to set diamonds to ensure timely deliveries and they have huge demand in silver jewellery, 18 Kt gold with synthetic stones market.
5. Hence it is imperative that they have enough space required to expand their operations and avoid operating in space crunch, which is detrimental to their growth. Without additional space their export targets, employment generation will be stagnant and the additional portion will be utilized for shifting office, admin, pre-production team like CAD, PD, wax setting to the unit.

.....6/-

: 6 :

- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
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E. ADC's Recommendation:

The proposal of the unit for additional location i.e. Unit no. 601 & 603 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with broad banding and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 is placed before Unit 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. Trezza Jewels LLP., Unit No. 007, Tower I, SEEPZ-SEZ for Additional Location i.e. Unit No. 604 in SDF-VIII, Capacity Enhancement, broad banding with Revised Projection 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 Additional Location i.e. Unit No. 604 in SDF-VIII, Capacity Enhancement, broad banding with Revised 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.Trezza Jewels LLP; has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ/325/03-04/0629 dated 23.01.2004 as amended for manufacture & export of Studded / Plain Gold, Silver Jewellery Cubic Zircona Stones Studded on precious metals, Steel Jewellery with precious, Combination Jewellery etc.atUnit No. 007, Tower No. I, SEEPZ++. The unit started its commercial production w.e.f. 18.10.2004. The validity of LOA is upto 31.03.2025.

Name of the Unit	M/s. Trezza Jewels LLP
Present location	Unit No. 007, Tower No. I, SEEPZ++,
Area	188 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/325/03-04/0629dated 23.01.2004 as amended
Items of Manufacture/Service	Studded / Plain Gold, Silver Jewellery Cubic Zircona Stones Studded on precious metals, Steel Jewellery with precious, Combination Jewellery etc.
Date of Commencement of Production	18.10.2004
Validity of LOA	31.03.2025

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Proposed location	Unit No. 604, SDF -VIII
Area	604 - 367 sq. mtr.
Whether the unit has submitted the revised projection in respect of additional location.	Yes

• **DETAILS OF ITEMS OF MANUFACTURES AND ITS CAPACITY :-**

Items of Manufacture/ Trading	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity (PCS)
Gold Jewellery Studded with Diamond, Semi-Precious Stones, Precious-Stone and Cubic Zirconic and gold Plain Jewellery	40,000	50,000	90,000.00
Platinum Studded Jewellery with Diamond, Precious and semi-precious stone and Cubic Zirconic and Plain Platinum Jewellery	10,000	30,000	40,000.00
925 Silver Studded jewellery with Diamond, Precious/Semi-Precious Stone and Syenththic Stone	5000	15000	20,000.00

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

• **DETAILS OF BORAD BANDING ITEMS OF MANUFACTURES AND ITS CAPACITY :-**

Items of Manufacture	Proposed Capacity (PCS)	ITC HS Code
Steel Studded Jewellery with Diamond, Precious and Semi-Precious Stone and Cubic Zirconic and Plain Steel Jewellery	5000	71171100
Combination of Gold and Steel with Diamond/CZ and Precious and Semi-precious Stone	5000	71131990
Combination of Gold, Silver and Platinum with Diamond/CZ and precious and Semi-Precious Stone	5000	71131990
Combination Jewellery of Gold/Copper with Semi-Precious Stone	10,000	7117909
925 Silver Plain Jewellery	5000	71131130

.....3/-

: 3 :

It is seen from above that there is an additional item under broad banding on additional location for which comments were sought from Specified Officer vide letter dated 16.04.2022.

Specified Officer in its reply dt. 22.04.2022 has conveyed that the goods they intend to import are well classifiable under chapter 71. The permission granted to the unit under LOA is for manufacturing of jewellery. The present activity, permission for which has been sought is covered under Chapter 71. Further, eligibility in terms of Rule 18 and other provisions of the SEZ Act, 2005 and Rules made there under may be looked into your end.

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

Sr.NO	A. Capital Expenditure	Amount (INR)	Amount (INR)
1	Factory Premises		200.00
	Plant of Machinery		
	Indigenous		100.00
2	Imported		200.00
3	Furniture & Fixtures		
	Furniture		50.00
4	Air Conditioning		
	25tones X 40000 per		15.00
5.	Office Equipment's		
	Computers	10.00	
	Telephone System	00.50	
	Xerox /Fax /Printers	1.50	12.00
6.	Electrical Cabling & Points		23.00
7.	Working Capital Finance		200.00
	Total (A)		800.00
B.	MEANS OF FINANACING	Amount (INR)	Amount (INR)
	Foreign Direct Investment from Bibo International Limited		375.00
	Indian Partners		425.00
	Total		800

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* **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	40	300	340
<i>Women</i>	10	175	185
<i>Total</i>	50	475	525

The current five year block of the unit is 2022-23 to 2023-2024. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs.75\$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	19,335.00	12160.00	49660	66213.33
2.	Import of Machinery	85.00	60.00	235	313.33
3.	Import of Raw Material and components	8,826.73	5552.03	21822.03	29095.84
4.	Import of Spares & Consumables	108.00	75.00	975	1300
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment on training of Indian tech. abroad	-	-	-	-
10.	Commission on export etc.	-	-	-	-
11.	Foreign Travel	-	-	-	-
12.	Amount of interest to be paid on borrowing/differed payment credit (specify details)	-	-	-	-
13.	Any other payment	-	-	-	-
14.	Total (2 to 14)	9019.73	5687.03	23032.03	30709.37
15.	NFE (1-15)	10,315.27	6472.97	26627.97	35503.96

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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 period are as follows :-

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2015-16	3500	0	1612.42	0	10	0
2016-17	3675	0	1695.29	0	15	0
2017-18	3860	5.38	1781.15	61.77	15	0
2018-19	4050	1407.56	1874.21	706.54	20	0
2019-20	4250	3398.14	1971.67	2202.57	25	0
Total	19335	4833.17	8934.73	2970.88	85	0

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	(-) 5.05
2016-17	(-) 9.83
2017-18	(-) 9.46
2018-19	708.66
2019-20	2177.08

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 01.10.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006 (C/79).

• **Further the unit vide letter dated 20.01.2022 (C/---) has stated as follows:**

They already have a unit in the SEEPZ-SEZ at 2000 sq. ft and exported jewellery worth Rs. 100.00 Crore in the last financial year and wanted to expand the activity in the SEEPZ-SEZ.

- I. They are keenly interested to set up an Ultra-Modern Jewellery Manufacturing unit inside SEEPZ-SEZ. Their main exports are to countries like USA, UK and other European countries.

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: 6 :

- II. They are 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 them to cover the European Countries.
- III. The LLP has also tie up with foreign direct investment from M/s. Bibo Intl. Dubai based company for technological and innovation in new venture in manufacturing of jewellery.
 - Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
 - i. The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
 - ii. Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
 - iii. Processes involving acidic fumes like aqua-regiaetc are not permitted.
 - iv. Machines creating vibrations like scrubber etc. are not permitted.
 - v. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
 - vi. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
 - vii. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft). No activity/storage above this technical limit is permissible.
 - viii. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled ad action will be initiated against the defaulter unit.

E. ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. 604 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 367Sq.mtr with capacity enhancement and broad banding with revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 before Unit Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. **Proposal: -**

Request of the unit M/s. Western Outdoor Interactive Pvt Ltd., Unit-I for Change of Directors of the Company.

b. **Specific issue on which decision of Approval Committee is required:-**

Request for Change of Directors of the Company.

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

MOC&I Instruction No. 109 dated 18.10.2021 - "Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization".

d. **Other Information: -**

Name of the Unit	M/s. Western Outdoor Interactive Pvt Ltd., Unit-I
Location of the Unit	Unit No. 202, Tower-II, SEEPZ++
Area	617 Sq. Mtr.
LOA No. & Date	SEEPZ-SEZ/NUS/APL/532/98/209 dated 30.12.1998 as amended
Item of Manufacture/Service	Computer Software Only
Date of Commencement	01.09.1999
Existing Block Period	2019-20 to 2023-24
Validity of LOA	31.03.2024
Outstanding Rent dues	Rs. 1,19,576/- as on 20.04.2022 towards Rent/BMC/ Service charges
Labour Dues	Nil
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f 13.07.2006
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

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The unit vide their letters dated 24.03.2022 and 13.04.2022 requested for Change in Shareholding Pattern of the Company. The details are as follows :-

LIST OF DIRECTORS

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh P admanaban	Director
2.	Vishal Mohan Chhabria	Director	NAMEETA Vishal Chhabria	Director

- Unit has furnished the following documents :-
- a. List of Directors pre & post.
- b. Copy of Board Resolution for change in Directors.
- c. Form DIR-12 of appointment of Director.
- d. Form DIR-12 for Resignation of Director.
- e. Form DIR-12 for Regularization of both directors.
- f. Undertaking regarding no liability/cases pending against the Directors.
- g. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

It is seen from the above that there is no change in the shareholding pattern due to above mentioned changes in Directors.

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

(i) Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/ Co-developer / Unit shall remain unchanged on such reorganization.

D. ADC's Recommendation:

The proposal of the unit for Change in List of Directors of the company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Request of M/s. Western Outdoor Interactive Pvt Ltd., Unit-II for Change in Directors of the Company.

b. Specific issue on which decision of Approval Committee is required:-

Request for Changes in Directors of the Company.

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

MOC&I Instruction No. 109 dated 18.10.2021 – "Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization".

d. Other Information: -

Name of the Unit	M/s. Western Outdoor Interactive Pvt Ltd., Unit-II
Location of the Unit	Unit No. 201, Tower-II, SEEPZ++
Area	617 Sq. Mtr.
LOA No. & Date	SEEPZ-SEZ/IA-1/SW/05/2006-07/5027 dated 17.07.2006 as amended
Item of Manufacture/Service	Interactive Software for New IFE Platforms, Cabin Applications Development etc.
Date of Commencement	18.10.2006
Existing Block Period	2017-18 to 2021-22
Validity of LOA	31.03.2022
Outstanding Rent dues	Rs. 1,19,576/- as on 20.04.2022 towards Rent/BMC/Service charges
Labour Dues	Nil
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f 13.07.2006
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

The unit vide their letters dated 24.03.2022 and 13.04. 2022 requested for Change in Shareholding Pattern of the Company. The details are as follows :-

LIST OF DIRECTORS

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh Padmanaban	Director
2.	Vishal Mohan Chhabria	Director	Neemata Vishal Chhabria	Director

- Unit has furnished the following documents :-
- a. List of Directors pre & post,
- b. Copy of Board Resolution for change in directors
- c. Form DIR-12 of appointment of Director.
- d. Form DIR-12 for Resignation of Director.
- e. Form DIR-12 for Regularization of both Directors.
- f. Undertaking regarding no liability/cases pending against the Directors.
- g. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

It is seen from the above that there is no change in the shareholding pattern due to above mentioned changes in Directors.

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

(i) Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/ Co-developer / Unit shall remain unchanged on such reorganization.

D. ADC's Recommendation:

The proposal of the unit for Change in List of Directors of the company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction no. 109 dated 18.10.2021.

**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. PV Power Technologies Pvt Ltd. for diversification from electronic to gems & jewellery sector with an annual production capacity of 4,00,000 PCS and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24.

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

Permission for diversification from electronic to gems & jewellery sector with an annual production capacity of 4,00,000 PCS and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24.

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. PV Power Technologies Pvt Ltd. has been granted LOA No. SEEPZ-SEZ/NUS/APL/IA-I/HW-09/8145 dated 13.10.2008 for manufacture & export of Semi-Conductor Grade Photovoltaic Cell Modules, at Unit No. GJ-14, SDF-VII. The unit started its commercial production w.e.f. 02.04.2009. The validity of LOA is upto 01.04.2024.

Name of the Unit	M/s. PV Power Technologies Pvt Ltd.
Location	Unit No. GJ-14, SDF-VII
Area	630 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/ NUS/APL/IA-I/HW-09/8145 dated 13.10.2008 as amended
Item(s) of manufacture	Semi-Conductor Grade Photovoltaic Cell Modules
Date of commencement of production	02.04.2009
Existing Block period	2019-20 to 2023-24
Validity of LOP	01.04.2024
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 60,567/- as on date
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 05.11.2008 to 22.03.2030
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

.....2/-

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

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24 (Electronic)	Existing projections for 2 years 2022-23 & 2023-24 (Electronic)	Proposed for 5 years 2022-23 & 2023-24 on diversification into gems & jewellery	Proposed for 2 years 2022-23 & 2023-24 on diversification into gems & jewellery	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US \$ '000 @ Rs. 75/-
1.	FOB value of exports	1500	750	5800	1600	2133.33
2.	Import of Machinery	-	-	450	225	300
3.	Import of Raw Material	780	390	65	30	40
4.	Import of Spares & Consumables			42	18	24
5.	Repatriations of dividends and profits to foreign Collaborator	-	-	-	-	-
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	-	-	10	4	5.33
13.	Services	-	-	17	8	10.67
14.	Any other payment	-	-	16	10	13.33
15.	Total (2 to 14)	780	390	600	295	393.33
16.	NFE (1-15)	720	360	800	1305	1740

- Existing Item of manufacture :-**

Sr. No.	Description	Annual Capacity
1	Semi-conductor Grade Photovoltaic Cell Modules	62,500 Nos.

- Proposed Item of manufacture on diversification :-**

Sr. No.	Description	Annual Capacity
1	Studded gold & Silver jewellery	4,00,000 pieces

.....3/-

: 3 :

• **LIST OF DIRECTORS PRE AND POST DIVERSIFICATION :-**

Sr. No.	Pre Diversification	Post Diversification
1	Mr. Jimmi Desai	Mr. Jimmi Desai
2.	Mr. Aalok Shanghvi	Mr. Aalok Shanghvi
3.	Mr. Pushpak Desai	Mr. Pushpak Desai

It is seen that there is no change in the Directors.

• **LIST OF SHAREHOLDING PATTERN PRE AND POST DIVERSIFICATION :-**

Sr. No.	Pre Diversification	% of Shareholding pattern	Post Diversification	% of Shareholding pattern
1	Mr. Aalok Shanghvi	50%	Mr. Aalok Shanghvi	50%
2.	M/s. Sundaram Jewels Pvt. Ltd.	49.99970%	M/s. Sundaram Jewels Pvt. Ltd.	49.99970%
3.	Mr. Vinod Desai	0.00020%	Mr. Vinod Desai	0.00020%
4.	Mr. Pushpak Desai	0.00010%	Mr. Pushpak Desai	0.00010%
	Total	100%		100%

It is seen that there is no change in the Shareholding pattern.

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

Sr. No.	Details	Amount in Rs.
<u>COST OF PROJECT</u>		
1	Plant & Machinery : Indigenous	50,00,000
	Imported	1,50,00,000
2	Furniture & Fixture	10,00,000
3	Air conditioning	10,00,000
4	Office Equipment	5,00,000
5	Computers	5,00,000
6	Electrical Installation	5,00,000
7	Working capital	40,00,000
	TOTAL	2,75,00,000
<u>MEANS OF FINANCE</u>		
1	Promoters Fund	2,75,00,000
	TOTAL	2,75,00,000

.....4/-

• **FOLLOWING ARE THE DETAILS OF THE EXISTING ELECTRONIC UNIT :-**

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
Previous Block						
2014-15	2000	949.50	1605	578.02	8	544.33
2015-16	2400	1109.97	1926	755.91	9	6.31
2016-17	2800	8357.29	2247	1533.63	0	3.41
2017-18	3400	Yet to Monitor	2728	Yet to Monitor	11	Yet to Monitor
2018-19	4000		3209		12	
Total	14600	10416.76	11715	2867.56	50	554.05
Current Block						
2019-20	200	Yet to Monitor	104	Yet to Monitor	0	Yet to Monitor
2020-21	250		130		0	
2021-22	300		156		0	
Total	750		390		0	

• **NFE status:-**

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

Year	NFE (Rs. In lakhs) on cumulative basis
2014-15	161.42
2015-16	128.82
2016-17	6400.01
2017-18	Yet to be monitored

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 26.07.2018. After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, 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 beyond 2017-18 was not monitored and on enquiry with the Customs Section, it is observed the Unit had submitted the APR for the period 2017-18 & 201-19 wherein the Unit had shown DTA sale of Rs. 905.41 lakhs as FOB value of exports in terms of Rule 53 A (I) of SEZ Rules 2006 as amended and DTA sale of Rs. 79.41 lakhs as FOB value of exports in terms of Rule 53 A (i) and therefore the admissibility of this claim was under scrutiny. Hence, letters were sent to Mundra SEZ, Surat SEZ, Hyderabad SEZ & Falta SEZ on 04.02.2021 to ascertain the practice being followed by them i.r.o. Units in their SEZ who might be claiming DTA sale of Solar photovoltaic modules in Indian currency as exports for the purpose of NFE under Rule 53 A (i) of SEZ Rules 2006. Hence, updation needs to be obtained from Customs Section in this regard.

.....5/-

➤ ***Further the unit vide letter dated 18.04.2022 has stated as follows :***

They are an exporter of solar panel and they had good exports with reasonable NFE and employment generation. However, during the past few years, due to policy changes and overseas markets they do have any export orders and the space is laying idle incurring expenses towards upkeep and maintenance. Hence, their family is already associated with gems & jewellery industry they wish to change their activity from electronic to gems & jewellery activity. They have mentioned that there is no change in the shareholding pattern of the company nor in the Directors. They have mentioned that one of their Directors is already having a manufacturing Unit inside SEEPZ for studded precious metal jewellery with a workforce of 300 employees. Also they have filed the Memorandum & Articles & Association with the ROC w.r.t. carrying out of jewellery activity.

It is to mention that the said Unit needs to pay full duty as the said unutilized CG/RM will not be required for jewellery activity on diversification of the activity from electronic to gems & jewellery.

E. ADC's Recommendation:

The proposal of the unit for diversification from electronic to gems & jewellery sector with an annual production capacity of 4,00,000 PCS and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 in terms of proviso Rule 19(2) of SEZ Rules 2006 before Unit Approval Committee for consideration.

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period [2016-17 to 2020-21] of M/s Sarto Electro Equipment's Pvt. Ltd.

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

Monitoring performance of the unit for the F.Y. 2020-21.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

The APR monitoring of the unit has been done upto FY 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

Name of the Unit	M/s. Sarto Electro Equipments Pvt. Ltd.
Location	Unit No. 81-D, SDF-3, Ground Floor, Seepz-Sez, Andheri (E), Mumbai-400096
Area	144 Sq. mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/21/TRADING/05-06/2645 Dated :13.04.2006 as amended

.....2/-

: 2 :

Item(s) of manufacture	All types of Investment Powder used in Jewellery making, All types of Wax used in Jewellery making, Non-Hazardous Chemicals used in Jewellery making, Precious Metal Analyses and its Components and Spare Parts, Engraving or Marking Machine and its Components and Spare Parts, Diamond Marking Machines and its Components and Spare Parts, Alloys with all Metal Base Viz, Silver, Copper, Cubic Zirconia CZ and American Diamond, Development of Jewellery Designs through CAD, Digital Weighing Scales used in jewellery making, its components and Spare Parts, Weighing Scales components and spare parts required for assembly and repairing, EnvisionTec Rapid prototyping Machine and its components, EnvisionTec Consumables such as Resin, Lamps Trays, Filters etc., All type of Silicone Rubber and Other Rubber used for Jewellery Making, All Types of Hand Tool used for jewellery making, All Types of Filling & Polishing Tools and Accessories required for jewellery making, Gold & Silver Chain's Finished & Unfinished in spool form, Machineries used in jewellery making precious metal findings used in jewellery making, Various Alloys used for making different Karatage of Precious Metals, All types of Software used in Jewellery Making, Technical know now to implement improve new methods, Development of jewellery Designs through CAD. Within Approved Production Capacity.
Date of commencement of production	12.07.2006
Existing Block period	2016-17 to 2020-21
Validity of LOP	31.03.2022
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 2,90,033.43/- as on 20.04.2022
Labour Dues	NIL

.....3/-

: 3 :

Validity of Lease Agreement			Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026		
Pending CRA Objection, if any			NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2020-21		
Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		Rs. 0.00 Lakhs		
	Plant & Machinery		Rs. 0.00 Lakhs		
Area allotted			1226.64 Sq. Ft		
No. of employees			9		
Area per employee			136.29 Sq. Ft. per Employee		
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2016-17	384.55	349.85	60.21	97.51	97.51
2017-18	442.23	307.22	69.24	55.96	153.47
2018-19	508.57	279.44	79.63	95.38	248.85
2019-20	584.85	244.13	91.57	66.68	315.53
2020-21	672.58	353.18 (52.51%)	105.31	120.11 (114.05%)	435.64
Value addition achieved during the year 2020-21			NA		
Per sq.ft. export in the APR period			Rs. 28792.47 per Sq. ft		
Other FE Outflow Details		Payment Towards Comprehensive AMC Charges to Envision Tec-Germany	4.37		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			No		
Whether any SCN pending for adjudication			No. (As per APR file)		
Whether any Audit objection pending.			No (As per APR file)		
Details of BLUT submitted by the unit			Opening Balance: Rs. 433.05 Lakhs Utilised Amount: Rs. 30.57 Lakhs Balance Amount: Rs. 402.48 Lakhs.		

.....4/-

: 4 :

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

SARTO ELECTRO EQUIPMENTS PVT.LTD. TRADING UNIT LOA NO: SEEPZ/SEZ/MUS/APL/GJ/21/TRADING/05-06/2645 dated 13.04.2006

EXPORT & IMPORT NFE DATA FOR FY YEAR 2016-17 TO 2020-21

Date Commencement of production : 12.07.2006

(Rs. In lakhs)

Year (F.Y.)	Export value as per					IMPORT value as per					NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOE)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Ro. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow)	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-13)	
2016-17	349.85	47.00	349.85	384.55	193.36	194.75	0.00	0.00	252.34	252.34	60.21	97.51	97.51	97.51
2017-18	307.22	85.39	307.22	442.23	277.29	333.08	0.00	0.00	251.26	251.26	69.24	55.96	55.96	153.47
2018-19	279.44	14.39	279.44	508.57	189.85	203.14	0.00	0.00	184.06	184.06	79.63	95.38	95.38	248.85
2019-20	244.13	20.03+1UT 81.28 + 101.31	244.13	584.55	129.24	129.24	0.00	0.00	177.45	177.45	91.57	66.68	66.68	315.53
2020-21	353.18	30.75	353.18	672.58	255.27	281.23	0.00	0.00	233.07	233.07	105.31	120.11	120.11	435.64
Total Achieved	1533.82	141.78	1533.82	2592.78	789.74	850.21	0.00	0.00	865.11	865.11	300.65	435.64	435.64	435.64

SARTO ELECTRO EQUIPMENTS PVT.LTD. TRADING UNIT LOA NO: SEEPZ-SEZ/NUS/API/GJ/21/TRADING/05-06/2645 dated
13.04.2006

[illegible]

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2019-20 to 2023-24) of M/s Omega Products Pvt. Ltd.,

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

Monitoring performance of the unit for the F.Y. 2020-21.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

The APR monitoring of the unit has been done upto FY 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

Name of the Unit	M/s. Omega Products Pvt. Ltd.
Location	Unit No.50, SDF II, Seepz-Sez, Andheri (E), Mumbai-400096.
Area	540 Sq. mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/HW-29/08-09/1305 DATED : 06.02.2009 as amended
Item(s) of manufacture	Assembly of measuring and calibration instruments viz. Decade Boxes of Resistance/ capacitance and inductance/ Portable Calibrators, Electronic Sub-Assemblies, Register Load Banks, Surface Mount Resistor s (SMD), Thick Film Registers and resistor assemblies, Thin Film Resistors, Wire Wound Registers
Date of commencement of production	30.04.2009
Existing Block period	2019-20 to 2023-24
Validity of LOP	29.04.2024

.....2/-

: 2 :

Execution of BLUT		Yes			
Outstanding Rent dues		Rs. 9,10,700.60/- as on 20.04.2022			
Labour Dues		NIL			
Validity of Lease Agreement		Sub-lease agreement is registered for the period 30.04.2019 to 29.04.2024			
Pending CRA Objection, if any		NIL			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NIL			
Period of Monitoring of Performance		2020-21			
Whether the unit has achieved positive NFE?		YES			
Investment till date	Building	Rs. 0.00 Lakhs			
	Plant & Machinery	Rs. 318.84 Lakhs			
Area allotted		5810.4 Sq. Ft			
No. of employees		51			
Area per employee		113.93 Sq. Ft. per Employee			
Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)			
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2019-20	400.00	327.37 (81.84%)	176.00	142.37 (80.89%)	142.37
2020-21	440.00	546.67 (124.24%)	190.00	291.15 (153.24%)	433.52
Value addition achieved during the year 2020-21		Nil			
Per sq.ft. export in the APR period		Rs. 9408.47 per Sq. ft			
Other FE Outflow Details		Nil			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)		Nil			
Whether any Export proceeds are outstanding beyond permissible time limit?		Nil			
Whether any SCN pending for adjudication		No. (As per APR file)			
Whether any Audit objection pending.		No (As per APR file)			
Details of BLUT submitted by the unit		Opening Balance: Rs. 722.73 Lakhs Utilised Amount: Rs. 76.39 Lakhs Balance Amount: Rs. 646.34 Lakhs.			

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

OMEGA PRODUCTS PVT.LTD.,LOA.NO. SEEPZ-SEZ/A/II/APL/HN-29/D8-09/1305 dated 06.02.2009
EXPORT & IMPORT NFE DATA FOR FY YEAR 2019-20 TO 2023-24

Export value as per										IMPORT value as per-					NFE			(Bk. In lakhs)	
Year (F.Y.)	APR data		MSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year –APR (Raw + CG)	IT/MSDL- data	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outfl ow)	APR-data as per verification (Raw material consumed +amortised+Outfl ow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15				
		3(a)			4A(b)+4B(c)		4B(e)(i)			4A(b)+(B+APR(5)) / APR column (6)	4A(b)+(9)+4B(e)(5)		APR (7)	(4-11)					
2019-20	327.37	341.35		327.37	400.00	187.69	188.08	6.09	6.09	185.00	185.00	176.00	142.37	142.37	142.37				
2020-21	546.67	546.69		546.67	440.00	255.18	255.18	7.40	7.40	255.53	255.52	190.00	291.15	291.15	433.51				
Total Achieved	874.04	888.04		874.04	840.00	442.87	443.26	13.49	13.49	440.52	440.52	366.00	433.52	433.52	433.52				

ANNEXURE - II
OMEGA PRODUCTS PVT.LTD. LQA NO: SEEPZ-SEZ/IA(I)/APL/HW-29/08-09/1305, dated 06.02.2009

Date of commencement of production : 30.04.2009

		AMORTISED VALUE												Value in Lakhs	
YEAR	CG IMP. 4B(V)	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total			
		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%		10%		
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	
2012-13	1.90		0.19	0.19	0.19	0.19	0.19	0.19	0.19	0.19	0.19	1.71	0.19	1.71	
2013-14	1.00			0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.80	0.10	0.80	
2014-15	0.00				-	-	-	-	-	-	-	-	-	-	
2015-16	22.16					2.22	2.22	2.22	2.22	2.22	2.22	13.30	2.22	13.30	
2016-17	0.00						-	-	-	-	-	-	-	-	
2017-18	28.74								2.87	2.87	2.87	11.50	2.87	11.50	
2018-19	3.60									0.36	0.36	1.08	0.36	1.08	
2019-20	0.49										0.05	0.10	0.05	0.10	
2020-21	16.16											1.62	1.62	1.62	
TOTAL	74.05	0.00	0.19	0.29	0.29	2.51	2.51	5.38	5.74	5.79	7.41	30.10	7.41	30.10	

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2018-19 to 2022-23) of M/s Goldiam International Limited.

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

Monitoring performance of the unit for the F.Y. 2020-21.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

The APR monitoring of the unit has been done upto FY 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

Name of the Unit	M/s. Goldiam International Limited
Location	Plot No 16 (P), 29 (P), & 30 (P), G & J Complex
Area	4363 Sq.mtr
LOA No. & Date	CIL/276(87) DATED : 28/07/1987 as amended
Item(s) of manufacture	Cut & Polished Diamonds, Plain & Studded Gold & Platinum Jewellery and Plain & Studded Silver Jewellery
Date of commencement of production	20.05.1988
Existing Block period	2018-19 to 2022-23
Validity of LOP	31.03.2023
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 2,82,923/- as on 22.04.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-Lease agreement is registered for the period 28.07.2017 to 27.07.2047
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2020-21

.....2/-

Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		Rs. 344.77 Lakhs		
	Plant & Machinery		Rs. 619.49 Lakhs		
Area allotted			46973.71 Sq. Ft		
No. of employees			256		
Area per employee			183.49 Sq. Ft. per Employee		
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2018-19	11500.00	15263.19 (132.72%)	1430.00	4036.88 (282.30%)	4036.87
2019-20	12000.00	13707.21 (114.23%)	1464.00	2145.07 (146.52%)	6181.94
2020-21	12500.00	15674.48 (125.40%)	1624.00	15389.09 (947.60%)	21571.03
Value addition achieved during the year 2020-21			35.33%		
Per sq.ft. export in the APR period			Rs. 33368.62 per Sq. ft		
Other FE Outflow Details	1.Foreign Travel		4.49		
	2.Others		8.61		
Total			13.10		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No. (As per APR file)		
Whether any Audit objection pending.			No (As per APR file)		
Details of BLUT submitted by the unit			Opening Balance: Rs. 1005.55 Lakhs Utilised Amount: Rs. 244.37 Lakhs Balance Amount: Rs. 761.18 Lakhs. (Copy of BLUT Details are at Annexure F)		

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
GOLDIAM INTERNATIONAL LTD.
EXPORT & IMPORT NFE DATA FOR FY YEAR 2018-19 TO 2022-23

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR	Amortised value of CG 20% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow)	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	2(a)				4A(b)+4B(i)		4B(vi)		4A(b)+B+APR(5) / APR column (6)	4A(b)+B+APR (5)		APR (7)	4-11	
2018-19	15263.19	15771.48	15263.19	11500.00	21875.52	1333.64	34.25	34.25	11226.32	11226.32	1630.00	4036.87	4036.87	4036.87
2019-20	13707.23	14508.89	13707.23	12000.00	10811.72	1769.73	34.25	34.25	11562.14	11562.14	1464.00	2145.07	2145.07	6181.94
2020-21	15674.48	15964.82	15674.48	12500.00	998.07	982.71	32.16	32.16	285.39	285.39	1624.00	15385.09	15385.09	15385.09
Total Achieved	44544.89	46245.19	44544.88	36000.00	23685.31	4086.08	100.66	100.66	23073.85	23073.85	4518.00	21571.03	21571.03	21571.03

ANNEXURE - B
GOLDIAM INTERNATIONAL LTD.

Value In Lakhs

YEAR	CG IMP. 4B(V)	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	88.66	8.87	8.87	8.87	8.87	8.87	8.87	8.87	8.87	8.87	8.87	88.67
2012-13	17.42		1.74	1.74	1.74	1.74	1.74	1.74	1.74	1.74	1.74	15.67
2013-14	115.00			11.50	11.50	11.50	11.50	11.50	11.50	11.50	11.50	92.00
2014-15	0.00				-	-	-	-	-	-	-	-
2015-16	26.40					2.64	2.64	2.64	2.64	2.64	2.64	15.84
2016-17	24.55						2.46	2.46	2.46	2.46	2.46	12.29
2017-18	17.87							1.79	1.79	1.79	1.79	7.16
2018-19	31.68								3.17	3.17	3.17	9.50
2019-20	0.00									-	-	-
2020-21	0.00										-	-
TOTAL	321.58	8.87	10.61	22.11	22.11	24.75	27.20	28.99	32.17	32.17	32.168	241.14

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the years 2020-21 (LOA Block period 2017-18 to 2021-22 of M/s Tata Consultancy Services Limited, Unit - I.

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

Monitoring performance of the unit for the F.Y. 2020-21.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D. Other Information :-

The APR monitoring of the unit has been done upto 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

CHECK LIST FOR MONITORING OF PERFORMANCE OF UNIT	
Heading	Details
Name of the Unit	M/s. Tata Consultancy Services Limited
Location	Unit No. 129B, SDF-2, Andheri (East), Mumbai - 400096
Area	225 Sq. mtr
LOA No. & Date-	8/13/80-EPZ Dated: 27.12.1980
Item(s) of manufacture	CONSULTANCY AND EXPORT OF COMPUTER SOFTWARE
Date of Commencement of production	01.05.1982
Existing Block Period	2017-18 to 2021-22
Validity of LOP	31.03.2022
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2017 to 31.03.2022
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2020-21
Whether the unit has achieved positive NFE?	YES

.....2/-

: 2 :

Investment till date		Building		155.88	
		Plant & Machinery		766.16	
Area allotted				2421.88 Sq. Ft.	
No. of employees				112	
Area per employee				21.62 Sq. ft/ employee	
F.Y.	Export-FOB (Rs. in Lakh)		Net Foreign Exchange (Rs. in Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2017-18 To 2019-20	6400.00	15100.89	5660.00	14259.44	14259.44
2020-21	2300.00	4756.92 (206.82%)	2120.00	4394.48 (207.29)	18653.92
Total	8700.00	19857.81	7780.00	18653.92	18653.92
Value addition achieved during the year 2020-21			0.00		
Per sq.ft. export in the APR period			Rs. 196414.36 per sq.ft		
Other FE Outflow Details	Freight, Coolie, Cartage & courier Charges		41217.66		
	Expense-Rep & Maintance-AMC & others		13982.76		
	Internet and communication Expense		134058.67		
	Marketing and Business Expense		18791915.86		
	Recruitment Expenses and Mis Expense		11396334.93		
	Salaries, Wages, Insurance etc		5248477.87		
	Travelling - Visa, Air Fare, Hotel and others		329784.99		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			NIL		
Whether any Export proceeds are outstanding beyond permissible time limit?			NIL		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

.....3/-

: 3 :

Statement of BLUT Bond utilization data is self explanatory and the same is mentioned below. Also as per the data provided by the unit regarding BLUT, it appears that the unit has balance in the BLUT i/r of the duty forgone benefits availed by the unit.

Block Year	2017-18	2018-19	2019-20	2020-21
Opening Balance	1450.00	1427.96	1410.38	1403.40
Import	0.00	0.00	0.00	0.00
Value of capital goods imported from other unit in SEZ/EOU/EHTP/STP	11.65	0.00	0.53	0.00
Indigenous Goods	5.28	0.00	0.00	0.00
DTA Procurement (Under BLUT Bond)	5.11	17.58	6.45	1.61
Closing Balance	1427.96	1410.38	1403.40	1401.79

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2017-18 to 2021-22

UNIT NAME - M/s. Tata Consultancy Services Ltd.

Date of Commencement - 01.05.1982 (LOA No.8/13/80-EPZ dated 27.12.1980)

LOA BLOCK PERIOD - 2017-18 to 2021-22

Monitoring Period - 2020-21

(Rs. In lakhs)															
Year (F.Y.)	Export value as per				IMPORT value as per-						NFE				
	APR data	NSDL data as per the system	NSDL data provide by the unit	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortise d value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow)	APR-data as per verification (Raw material consumed +amortised+O utflow)	Projected Foreign exchange earning	As per APR	After Verified/ on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15
	3(a)					4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (c)	4A(h)-15)+APR(5)		APR (7)	(4-11)	
2017-18 To 2019- 20				15106.89	6400.00							5660.00		14259.44	34259.44
2020-21	4756.92	3867.29	4014.36	4756.92	2300.00	0.00+28.96	0.00	2.86	2.88	362.42	362.44	2120.00	4394.50	4394.48	12653.92
Total Achieved	4756.92	3867.29	4014.36	19657.81	8700.00		0.00	2.86	2.88	362.42	362.44	7780.00	4394.50	18653.92	18653.92

(Rs. in lakhs)

CG AMORTISATION - details as provided by the Unit.
UNIT NAME M/s.Tata Consultancy Services Ltd.
Date of Commencement - 01.05.1982 (LOA No.8/13/80-EP2 dated 27.12.1980)
LOA BLOCK PERIOD - 2017-18 to 2021-22
Amortisation Period - 2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	3.00	3.00	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30	0.30
2012-13	-12.00	10.80		1.20	1.20	1.20	1.20	1.20	1.20	1.20	1.20	1.20
2013-14	7.00	5.60			0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
2014-15	10.00	7.00				1.00	1.00	1.00	1.00	1.00	1.00	1.00
2015-16	9.25	5.55					0.93	0.93	0.93	0.93	0.93	0.93
2016-17	9.00	4.50						0.90	0.90	0.90	0.90	0.90
2017-18	4.30	1.74							0.44	0.44	0.44	0.44
2018-19	-0.46	0.14								0.05	0.05	0.05
2019-20	-1.33	0.27									0.13	0.13
2020-21	0.00	0.00										0.00
TOTAL	28.82	16.19	0.30	-0.90	-0.20	0.80	1.73	2.63	3.06	3.02	2.88	2.88

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2020-21 to 2024-25) of M/s Saunay Jewels Pvt. Ltd.

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

Monitoring performance of the unit for the F.Y. 2020-21.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

The APR monitoring of the unit has been done upto FY 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

Name of the Unit	M/s. Saunay Jewels Pvt. Ltd.
Location	Unit No. GJ-12, SDF VII, SEEPZ-SEZ, Andheri (East), Mumbai Pin - 400 096.
Area	618 sq. mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-185/94/7942 dated 22.06.1999
Item(s) of manufacture	Plain & Studded Platinum Jewellery, Plain & Studded Silver Jewellery, Plain Gold Jewellery, Studded Gold Jewellery.
Date of commencement of production	01.03.2000
Existing Block period	2020-21 to 2024-25
Validity of LOP	31.03.2025
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 300/- as on 31.03.2022
Labour Dues	NIL
Validity of Lease Agreement	06.07.1999 to 05.07.2029
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2020-21

.....2/-

: 2 :

Whether the unit has achieved positive NFE?				YES		
Investment till date		Building		80.94 lakhs		
		Plant & Machinery		24.00 lakhs		
Area allotted				6652.10 sq. ft.		
No. of employees				6		
Area per employee				1108.68 sq. ft./employees		
Block Period 2020-21 to 2024-25						
FY	Export - FOB value in INR		Projected NFE	NFE as per APR	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)	
	APR Data	NSDL Data				
2020-21	331.38	330.55	1000.00	895.00	315.71	315.71
Total	331.38	330.55	1000.00	895.00	315.71	315.71
Per sq. ft. export in the APR period				Rs. 0.049 lakhs/sq. ft.		
Other FE Outflow Details		1. Foreign Travel		Rs. 2.25 lakhs		
		2. Foreign Travel		Rs. 2.22 lakhs		
Total				Rs. 4.47 lakhs		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)				Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?				No		
Whether any SCN pending for adjudication				No. (As per APR file)		
Whether any Audit objection pending.				No (As per APR file)		
Details of BLUT submitted by the unit				Opening Balance : Rs. 326.29/- Utilised Amount : Rs. 87.46/- Balance amount : Rs. 238.83/-		

Based on the APR, the performance of the unit for the year 2020-21 & 2021-22 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
SADKAY JEWELS PVT. LTD.
LOA NO. SEZPS-SEZ/NUO/APL/OJ/185/94/7942 DATED 22.06.1992
DATE OF COMMENCEMENT OF PRODUCTION 01.03.2000
EXPORT & IMPORT WFS DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 (LOA BLOCK PERIOD 2020-21 TO 2024-25)

Year (F.Y)	Export value as per				IMPORT value as per:					WFE			(Rs. in lakhs)	
	APR date	MSDL date	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year -APR (Raw + CG)	IT /MSDL date	Amortized value as per APR	Amortized value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortized+Out flow)	APR data as per verification (Raw material consumed +amortized+Outd flow)	Projected Foreign exchange earning	As per APR		After Verification as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	31st				4.5(10)+4(11)		4.5(8)	0	4.5(11)-2+4(10)(5) / APR column (6)	4.5(11)+(9)+APR (11)		APR (7)	(4-13)	
2020-21	351.38	353.65	231.38	1000.00	13.07	13.07	2.19	2.19	15.67	13.67	805.00	315.71	315.71	315.71
Total Achieved	351.38	353.65	231.38	1000.00	13.07	13.07	2.19	2.19	15.67	13.67	805.00	315.71	315.71	315.71

ANNEXURE - B
SAUNAY JEWELS PVT. LTD.
LOA NO. SEEPZ-SEZ/NUS/APL/GJ/185/94/7942 DATED 22.06.1999
DATE OF COMMENCEMENT OF PRODUCTION 01.03.2000

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs										
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	18.45	18.45	1.85	1.85	1.85	1.85	1.85	1.85	1.85	1.85	1.85	1.85	18.45
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2018-19	3.48	1.04	-	-	-	-	-	-	-	0.35	0.35	0.35	1.04
2019-20	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	21.93	19.49	1.85	1.85	1.85	1.85	1.85	1.85	1.85	2.19	2.19	2.19	19.49

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 & 2021-22 (LOA Block period 2018-19 to 2022-23) of M/s Birlasoft Ltd. (KPIT Technologies Ltd.) Unit I.

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

Monitoring performance of the unit for the F.Y. 2020-21 & 2021-22.

C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

The APR monitoring of the unit has been done upto FY 2019-20 and hence APR for the FY 2020-21 & 2021-22 being taken up as detailed below:-

Name of the Unit	M/s. Birlasoft Ltd. (KPIT Technologies Ltd. Unit I)
Location	Software Development Centre, Customs Wing, SEEPZ-SEZ, Andheri (East), Mumbai Pin - 400 096.
Area	411 sq. mtr.
LOA No. & Date	7/2/78/EPZ dated 06.01.1979
Item(s) of manufacture	Computer Software Programmers
Date of commencement of production	16.01.1979
Existing Block period	2018-19 to 2022-23
Validity of LOP	31.03.2023
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 2,50,586.10/- as on 21.04.2022
Labour Dues	NIL
Validity of Lease Agreement	23.01.2017 to 31.03.2023
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2020-21 & 2021-22

.....2/-

: 2 :

Whether the unit has achieved positive NFE?				YES		
Investment till date				2020-21	2021-22	
	Building			20.21 Lakhs	20.21 Lakhs	
	Plant & Machinery			123.50 Lakhs	129.99 Lakhs	
Area allotted				4423.97 sq. ft.		
No. of employees				67	60	
Area per employee				66.02 sq. ft./employees	73.73 sq. ft./employees	
Block Period 2020-21 to 2024-25						
FY	Export - FOB value in INR			Projected NFE	NFE as per APR	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
	APR Data	NSDL Data	Projected Export			
2018-19 & 2019-20 is already monitored						
2018-19	79.39	95.48	152.00	34.45	77.72	77.72
2019-20	264.10	263.35	174.80	153.22	259.31	337.03
2020-21	248.30	194.10	201.02	175.32	242.89	579.92
2021-22	311.54	307.41	231.17	201.75	316.36	896.28
Total	903.33	860.34	758.99	664.74	896.28	896.28
Per sq. ft. export in the APR period				0.056 lakhs/sq. ft.	0.056 lakhs/sq. ft.	
Other FE Outflow Details		1. Foreign Travel		Rs. 1.87 Lakhs		
		2. Foreign Travel		Rs. 1.87 lakhs		
Total				Rs. 4.47 lakhs		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)				Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?				No		
Whether any SCN pending for adjudication				No. (As per APR file)		
Whether any Audit objection pending.				No (As per APR file)		
Details of BLUT submitted by the unit				2020-21	2021-22	
				Rs. 29,82,944/-	Rs. 27,26,640/-	
				Rs. 2,56,304/-	Rs. 1,91,875/-	
				Rs. 27,26,640/-	Rs. 25,34,765/-	

Based on the APR, the performance of the unit for the year 2020-21 & 2021-22 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

Microsoft Ltd. (KFT) Technologies Park, 1000

LOAN NO. 7/2/78-EPZ DATED 06.01.1980.

DATE OF COMMENCEMENT OF PRODUCTION 1st 01 1979

EXPORT, IMPORT & NFE DATA FOR BLOCK PERIOD OF 16.01.1979

EXPORT DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 & 2021-22 (2018-19 to 2023-23)															
Year (FY)	Export value as per NSDL			IMPORT value as per- IT/NSDL							Value in Lakhs				
	APR date	NSDL data	FOR Export value found during APR verification as per rule 53 of SEZ	Projects d Export	Import during the year -APR (Raw + CG)	IT/NSDL data	Projects d Import	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ	APR date (Raw material consumed +amortised+CG) as per Rule 53 of SEZ	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	NFE After Verification Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	3(a)				4A(B)+4B(1)			4D(1)		4A(B)+3+APR(5) / APR column (6)	4A(B)+19+APR (5)		APR (7)	(4-15)	
2018-19	39.39	95.48	79.39	152.00	0.00	0.00	2.35	1.67	1.67	1.67	1.67	134.45	77.72	77.72	77.72
2019-20	264.10	263.35	264.10	174.80	0.00	0.00	4.10	1.67	4.79	1.67	4.79	133.23	159.31	259.31	337.03
2020-21	248.30	194.10	248.30	201.02	0.00	0.00	5.60	1.67	1.67	5.41	5.41	175.32	242.89	242.89	319.92
2021-22	311.84	307.41	311.84	231.17	0.00	0.00	6.30	1.67	1.67	-8.02	-8.02	301.19	316.36	316.36	396.28
Total Achieved	503.33	860.34	903.33	758.95	0.00	0.00	18.35	6.68	6.68	7.05	7.05	664.74	896.28	896.28	896.28

Birlasoft Ltd. (KPIT Technologies Ltd.) Unit I

LOA NO. 7/2/78-EPZ DATED 06.01.1979

DATE OF COMMENCEMENT OF PRODUCTION 16.01.1979

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