

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

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

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

DATE : 20th December, 2023

TIME : 11.30 A.M. onwards

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 20TH DECEMBER, 2023.**

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Agenda Item No.	Subject
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Agenda Item No.02	Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Shri Raj Jewels into M/s. Unity Jewels.
Agenda Item No.03	Application received for Change in Board of Directors of the Company- M/s. Steckbeck Jewelry Pvt. Ltd
Agenda Item No.04	Application received for Change in Board of Directors of the Company- M/s. Portescap India Pvt. Ltd (LOA-489)
Agenda Item No.05	Application received for Change in Board of Directors of the Company- M/s. Portescap India Pvt. Ltd (Stepper Motors) (LOA-HW-14)
Agenda Item No.06	Application received for Change in Board of Directors of the Company- M/s. Portescap India Pvt. Ltd (DC Motors) (LOA-590)
Agenda Item No.07	Monitoring of Performance- M/s. Thirdware Global Services (A Division of Thirdware Solution Ltd.) for the period of 1 year i.e. 2023-24.
Agenda Item No.08	Monitoring of Performance- M/s. Birlasoft Limited (Unit-II) for the period of 3 year i.e. 2020-21 to 2022-23.
Agenda Item No.09	Monitoring of Performance- M/s. Health Prime Services (I) Pvt. Ltd for the period of 1 year i.e. 2022-23.
Agenda Item No.10	Monitoring of Performance- M/s. Sundaram Jewellery for the period of 1 year i.e. 2021-22.
Agenda Item No.11	Monitoring of Performance- M/s. SKD Jewellery Pvt. Ltd (M/s. Nikita Jewellery Pvt. Ltd) for the period of 1 year i.e. 2020-21.

MINUTES OF 181st MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF SHRI R. K. MISHRA, DEVELOPMENT COMMISSIONER ON 06TH DECEMBER, 2023.

1. Name of the SEZ : SEEPZ-SEZ

2. Meeting No. : 181st

3. Date : 06.12.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Commissioner of Income Tax, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Addl. DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Development Commissioner of Industries, GoM, Mumbai.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

1. Shri. Anil Chaudhary : Specified Officer, SEEPZ-SEZ
2. Shri. Prasad H Varwantkar : Deputy Development Commissioner, SEEPZ-SEZ

Shri. Hanish Rathi, ADC (SEEPZ-SEZ), Shri. Manish Kumar, ADC (New-SEZ), Shri. Palash Shankar, ADC, (New-SEZ), Smt. Rekha Nair, Assistant, Shri. Ravindra Kumar, Assistant, Shri. Jagdish Gaur, LDC and Ms. Divyanshi Goel, LDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of the Minutes of the 180th Meeting held on 01.11.2023.

Decision: The Minutes of the meeting held on 01.11.2023 were confirmed with consensus.

Agenda Item No. 02 : Application received from M/s. Ashir Services Pvt. Ltd for broad banding of trading activity with Capacity Enhancement.

The unit submitted the application for broad banding of trading activity with Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2023-24 to 2025-26 and the details of proposed items for trading activity as per agenda item.

Decision: After deliberation, it was observed that the unit is not providing all the services as per the LOA and hence directed the unit to request for amendment in the LOA. The Committee **deferred** the proposal of broad banding of trading activity with Capacity Enhancement and directed Specified Officer to inspect the present operations being carried out by them and also examine the request of the related proposed broad banding items for trading activity.

Agenda Item No. 3: Application received from M/s. S G Designs Pvt. Ltd for Broad Banding of items.

The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 as per details given in agenda item.

Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and subject to condition that the Mother of Pearls would be sourced only from overseas market and will be not be procured from domestic tariff area. Specified Officer will take measures to ensure adherence of the rules and procedure related to the subject procurement.

Agenda Item No. 04 : Application received from M/s. Global Jewellery Pvt. Ltd for Broad Banding of Items.

The unit submitted the application for Broad Banding for following items:-

1. Import of articles like brooches, wristwatches, hairpins, belt buckles, cuff-links, tie pins, anklets and shoes for the purpose of re-exporting them adorned with Gold/ Silver/ Platinum and studded with diamonds/ colour stones.
2. Import of Sports Shoes for Re-exporting the same after fixing silver/gold/platinum logo studded with Diamond.

Decision: After deliberation, the Committee **approved** the proposal of the unit for Broad Banding within the existing projections in terms of Rule 19 (2) of SEZ Rules 2006 for the following items :

1. Import of articles like brooches, wristwatches, hairpins, belt buckles, cuff-links, tie pins, anklets and shoes for the purpose of re-exporting them adorned with Gold/ Silver/ Platinum and studded with diamonds/ colour stones.
2. Import of Sports Shoes for Re-exporting the same after fixing silver/gold/platinum logo studded with Diamond.

The aforesaid permission will be for enabling to explore and enhance the business opportunities presently being fulfilled by other countries and subject to 100% examination by Customs at the time of Import & Export.

Agenda Item No. 5: Application received from M/s. Suashish Diamonds Ltd for permission for Third Party Repair

The unit submitted application for permission for Third Party Repair as per the details given in agenda.

Decision: After deliberation, the committee approved the proposal for Third Party Repair subject to

compliance of Instruction no. 51 dated. 25.03.2010 read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 and also subject to the condition that:-

- i. The import of the items will only be for the purpose of repairs and re-export only.
- ii. The basic identity of the jewellery imported shall not change.
- iii. The repairs will be carried out within the allotted premises
- iv. Proper detailed description of the jewellery to be imported for repairs and eventually exported shall be given to the Customs.
- v. 100% examination shall be carried by SEEPZ Customs at the time of imports as well as exports of the same to establish identity
- vi. The activity will be restricted to 5% of previous year FOB value of export in respect of LOA dated 25.03.2008
- vii. The provisions of SEZ Act, Rules and order made thereunder shall be complied.
- viii. The permission granted will be subject to review.

Agenda Item No. 06 :- Application received from M/s. Euroshine Jewellery Works

Pvt. Ltd. for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr. and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25.

The unit submitted the application for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No. 08 : Application received from M/s. Twinkle Diamond Jewellery (India)

Pvt. Ltd for reduction in capacity on deletion of location i.e. Unit No. 702, SDF-VIII, SEEPZ-SEZ.

The unit has submitted application for reduction in capacity on deletion of location i.e. Unit No. 702, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 3 years i.e. 2023-24 to 2025-26.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not

able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit reduction in capacity on deletion of location i.e. Unit No. 702, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 3 years i.e. 2023-24 to 2025-26 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No. 08 : Application received from M/s. Luxury Jewelry (India)Private Limited. for reduction in capacity on deletion of location i.e. Unit No. 703&704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24

The unit has submitted the application for reduction in capacity on deletion of location i.e. Unit No. 703 & 704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit for reduction in capacity on deletion of location i.e. Unit No. 703 & 704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No.09 : Application for Additional Input Services required for Authorized Operations of M/s. Omega Jewellery

The unit requested for Additional Services which are not covered under default list of services as per details given below :-

Sr. No.	List of Additional Services	Justification
1	Any other services as [Club or association services]	Membership in various export promotion associations as well as SEEPZ Association.
2	Any other services as [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

Decision : After deliberation, the Committee approved the following Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

The Committee also directed the unit to submit to Specified Officer, the quarterly details of commission paid to their service providers.

Agenda Item No. 10: Application for Additional Input Services required for Authorized Operations of M/s. Omnia Jewels LLP

The unit requested for Additional Services which are not covered under default list of services as per details given below :-

Sr. No.	List of Additional Services	Justification
1	Any other services as [Club or association services]	Membership in various export promotion associations as well as SEEPZ Association.
2	Any other services as [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

Decision : After deliberation, the Committee approved the following Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

The Committee also directed the unit to submit to Specified Officer, the quarterly details of commission paid to their service providers.

Agenda Item No. 11: Application for Additional Input Services required for Authorized Operations of M/s. Tiana Jewellery Exports Pvt. Ltd.

The unit requested for Additional Services which are not covered under default list of services as per details given below :-

Sr.	List of Additional Services	Justification
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No.		
1	Any other services as [Club or association services]	Membership in various export promotion associations as well as SEEPZ Association.
2	Any other services as [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

Decision : After deliberation, the Committee approved the following Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

The Committee also directed the unit to submit to Specified Officer, the quarterly details of commission paid to their service providers.

Agenda Item No.12: Application for Additional Input Services required for Authorized Operations of M/s. Sitara Diamond Pvt. Ltd.

The unit requested for Additional Services which are not covered under default list of services as per details given below :-

Sr. No.	List of Additional Services	Justification
1	Any other services as [Club or association services]	Membership in various export promotion associations as well as SEEPZ Association.
2	Any other services as [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

Decision : After deliberation, the Committee approved the following Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

The Committee also directed the unit to submit to Specified Officer, the quarterly details of commission paid to their service providers.

Agenda Item No. 13: Monitoring of Performance of M/s. Shankar Jewels Ltd for the period of 2 years i.e. 2020-21 & 2021-22.

The unit has submitted the APR for the period 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2020-21 & 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

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

- The Committee also directed that -
 - a. Unit should clear the outstanding dues Rs.48,95,744.63/- immediately & also execute the sub-lease agreement on priority
 - b. Unit should comply with the CRA objection
 - c. Specified Officer should issue Show Cause notice for delay in submission of APRs
 - d. Unit should clear the pending foreign exchange realization and Specified officer to monitor

the same.

Agenda Item No. 14: Monitoring of Performance of M/s. Praxis Interactive Services Pvt. Ltd for the period of 1 year i.e. 2021-22.

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

The Unit also informed that their management is on the verge of closure of business and looking out for buyers, however could not find suitable buyers. Hence, the Unit requested for one year renewal of projections.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed to explore the possibilities of finding suitable entrepreneurs who are in need of buyers and initiate the procedure for allotment of space accordingly to ensure productive use of the space.

Agenda Item No. 15: Monitoring of Performance of M/s. R B OneSource Pvt. Ltd for the period of 4 year i.e. 2019-20 to 2022-23

The unit has submitted the APR for the period 2019-20 to 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2019-20 to 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2019-20 to 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed Specified Officer to initiate action for issuance of Show Cause Notice to the unit for delay in submission of APR for the period 2019-20 to 2022-23.

Agenda Item No. 16: Monitoring of Performance of M/s. Ornamentation (India) Pvt. Ltd for the period 2021-22 & 2022-23

The unit has submitted the APR for the period 2021-22 & 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2021-22 & 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

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

Agenda Item No. 17: Monitoring of Performance of M/s. Pretty Jewellery Pvt. Ltd for the period of 1 year i.e. 2021-22.

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2021-22 was retrieved from NSDL for cross verification

with data submitted by them in the APR and same has been found satisfactory.

Shri. Sailesh Mehta, Director of the unit, had requested for time period for pending foreign exchange realization atleast till 31st March 2024 as they are following up seriously with their buyers and submitted the papers before Bank of Baroda for approval which they are mostly likely to obtain by end of Dec. 2023.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed -

- a. Specified Officer to initiate action for issuance of Show Cause Notice on non-submission of APR for the period 2021-22 and
- b. Specified Officer to also initiate action for issuance of Show cause notice for outstanding export proceeds, if the Unit fails to comply with the same by March 2024 as committed by them.

Agenda Item No. 18: Monitoring of Performance of M/s. Sitara Diamond Pvt. for the period of 1 year i.e. 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 19: Monitoring of Performance of M/s Trigyn Technologies Ltd for the period of 1 year i.e. 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 20: Monitoring of Performance of M/s. Transasia Bio Medical Ltd for the period of 1 year i.e. 2021-22

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

The Unit representative also mentioned that their performance is less as they are shortage of space for import of machinery and subsequent exports.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed Estate Section to explore the availability of space and carry out due procedure for allotment of space to assist the Unit in their endeavors for higher exports..

Agenda Item No. 21 : Monitoring of Performance of M/s. Ammante Jewels for the period 2020-21, 2021-22 & 2022-23

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

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

- The Committee also directed :-
 1. The unit to clear the outstanding rental dues immediately.
 2. Specified Officer to initiate action for issuance of Show Cause Notice for delay in submission of APR of the period 2020-21 & 2021-22

Agenda Item No. 22 : Monitoring of Performance of M/s. Euro Diamonds Pvt. Ltd for the period 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 23 : Monitoring of Performance of M/s. Ashir Services Pvt Ltd (Formerly Know as Anchorcert Analytical India Pvt. Ltd) for the period 2019-20.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

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

(Rajesh Kumar Mishra, IRS)
Chairperson-cum-
Development Commissioner,

SEEPZ-SEZ

Signed by Chanderpalsingh
Chauhan
Date: 14-12-2023 14:42:35
Reason: Approved

Action Taken for Approval Committee held on 06.12.2023

Agenda Item No	Subject	Remarks
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 01.11.2023	
Agenda Item No. 02	Proposal of M/s. Ashir Services Pvt. Ltd for Broad Banding of trading activity with Capacity Enhancement	Letter issued on 15.12.2023
Agenda Item No. 03	Proposal of M/s. S G Designs Pvt. Ltd for Broad Banding of items.	Letter issued on 15.12.2023
Agenda Item No. 04	Application received from M/s. Global Jewellery Pvt. Ltd, for One time permission for following broad banding items.	Letter issued on 15.12.2023
Agenda Item No. 05	Proposal of M/s. Suashish Diamonds Ltd for permission for Third Party Repair.	Letter issued on 15.12.2023
Agenda Item No. 06	Proposal of M/s. Euroshine Jewellery Works Pvt. Ltd. For reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25.	Letter issued on 15.12.2023
Agenda Item No. 07	Proposal of M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd for reduction in capacity on deletion of location i.e. Unit No. 702, SDF-VIII, SEEPZ-SEZ.	Letter issued on 15.12.2023
Agenda Item No. 08	Proposal of M/s. Luxury Jewelry (India) Private Limited. for reduction in capacity on deletion of location i.e. Unit No. 703&704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24.	Letter issued on 15.12.2023
Agenda Item No. 09	Proposal of M/s. Omega Jewellery for Additional List of Services required for Authorized Operations.	Letter issued on 15.12.2023
Agenda Item No. 10	Proposal of M/s. Omina Jewels LLP for Additional List of Services required for Authorized Operations.	Letter issued on 15.12.2023
Agenda Item No. 11	Proposal of M/s. Tiana Jewellery Exports Pvt. Ltd for Additional List of Services for Authorized Operations.	Letter issued on 15.12.2023
Agenda Item No. 12	Proposal of M/s. Sitara Diamond Pvt. Ltd for Additional List of Services for Authorized Operations.	Letter issued on 15.12.2023
Agenda Item No. 13	Monitoring of Performance of M/s. Shankar Jewels Limited for the period of 2 years i.e. 2020-21 & 2021-22.	Monitoring Noted & Letter issued on 15.12.2023
Agenda Item No. 14	Monitoring of Performance of M/s. Praxis Interactive Services Pvt. Ltd for the period of 1 year i.e. 2021-22.	Monitoring Noted & Note issued on 15.12.2023
Agenda Item No. 15	Monitoring of Performance of M/s. R B OneSource Pvt. Ltd for the period of 4 year i.e. 2019-20 to 2022-23.	Monitoring Noted & Letter issued on 15.12.2023

Agenda Item No. 16	Monitoring of Performance of M/s. Ornamentation (India) Pvt. Ltd for the period of 2 year i.e. 2021-22 to 2022-23	Monitoring Noted
Agenda Item No. 17	Monitoring of Performance of M/s. Pretty Jewellery Pvt. Ltd for the period of 1 year i.e. 2021-22.	Monitoring Noted & Letter issued on 15.12.2023
Agenda Item No. 18	Monitoring of Performance of M/s. Sitara Diamond Pvt. Ltd for the period of 1 year i.e. 2022-23.	Monitoring Noted
Agenda Item No. 19	Monitoring of Performance of M/s Trigyn Technologies Ltd for the period of 1 year i.e. 2022-23.	Monitoring Noted
Agenda Item No. 20	Monitoring of Performance of M/s. Transasia Bio Medical Ltd for the period of 1 year i.e. 2021-22.	Monitoring Noted & Note issued on 15.12.2023
Agenda Item No. 21	Monitoring of Performance of M/s. Ammante Jewels for the period 2020-21, 2021-22 & 2022-23.	Monitoring Noted & Letter issued on 15.12.2023
Agenda Item No. 22	Monitoring of Performance of M/s. Euro Diamonds Pvt. Ltd for the period 2022-23.	Monitoring Noted
Agenda Item No. 23	Monitoring of Performance of M/s. Ashir Services Pvt. Ltd (Formerly Know as Anchorcert Analytical India Pvt. Ltd) for the period 2019-20.	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Shri Raj Jewels into M/s. Unity Jewels.

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

Proposal for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Shri Raj Jewels into M/s. Unity Jewels.

c. Relevant Provisions/Instructions and Orders:

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

d. Other Information:

M/s.Unity Jewels has requested for takeover of assets and liabilities of M/s. Shri Raj Jewels Merge into M/s. Unity Jewels i.e. SEEPZ-SEZ/IA-I/APL/GJ-12/2010-11/2155 dated 09.02.2012 as amended, since both units are same kind of manufacturing & export of jewellery and same customer based. Hence, they have provided the projections for merger of Shri Raj Jewels into Unity Jewels. The unit has commenced production w.e.f. 21.01.2013. The validity of LOA is upto 20.01.2028.

Following are the submissions:

- There are 2 LOAs in the existing name and the details are as follows :-

Name of the unit	M/s.Unity Jewels		M/s. Shri Raj Jewels	
Location	Unit No. IT-2, SDF-VII, SEEPZ-SEZ.		Unit No. IT-01& IT-04 SDF-VII, SEEPZ-SEZ, Andheri East, Mumbai – 400096.	
Area	IT-02, SDF- VII	620 sq. mtr.	IT-01	584 sq. mtr.
			IT-04, SDF- VII	608 sq. mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-12/2010-11/2155 dated 09.02.2012 as amended		SEEPZ-SEZ/IA-I/APL/GJ-02/2011-12/12935, dated 12/08/2011 as amended	
Item(s) of manufacture0	Fine, Plain & Studded Gold, Silver and Platinum Jewellery Studded with Diamonds, Precious, Semi- Precious Stones. Lab grown Diamonds, Synthetic Colour Stones. Cubic Zirconia Stones, Cultured & Synthetic Pearls etc.		Plain and Studded Gold Platinum Jewellery Studded with Diamonds precious & Semi precious stones.	
Date of commencement of production	21.01.2013		02.04.2012	
Validity of LOP	20.01.2028		31.03.2027	

Execution of BLUT	Yes	Yes	
Outstanding Rent dues	9,782/- as on date 07.12.2023	9,590/- as on date 07.12.2023	
Labour Dues	NIL	NIL	
Validity of Lease Agreement	Sub lease agreement is registered w.e.f. of 23.02.2012 to 22.02.2031	Unit No. IT-01,	Sub lease agreement is registered for the period 05.09.2011 to 04.09.2030
		Unit no. IT-04	Sub lease agreement is registered for the period 25.04.2014 to 24.04.2033
Pending CRA Objection, if any (Unit I &V)	NIL	NIL	
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if an.	NIL	NIL	

The detailed existing projections are as under :-

Sl. No.	Particulars	M/s.Unity Jewels Existing approved 5 years i.e. 2023-24 to 2027-28		M/s. Shri Raj Jewels Existing approved 5 years i.e. 2022-23 to 2026-27	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	57,500.00	70,121.95	56000.00	76712.33
2.	Import of Machinery	1,351.25	1,647.87	1316.25	1803.08
3.	Import of Raw Material and components, including remaking	50,400.00	61,463.41	48432.00	66345.20
4.	Import of Spares & Consumables	1,725.00	2,103.66	1680.00	2301.37
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign tech	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export etc.	287.50	350.61	280.00	383.56
13.	Foreign Travel	287.50	360.61	280.00	383.56
14.	Amount of interest to be paid on ECB/DCB	-	-	-	-
15.	Services	-	-	-	-
16.	Any other payment	75.00	91.46	75.00	102.74
17.	Total (2 to15)	54,126.25	66,007.62	52063.25	71319.52
18.	NFE (1-15)	3,373.75	4,114.33	3936.75	5392.81

Monitoring of Performance

M/s. Unity Jewels						
The approved and actual export import performance :						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2018-19	12,500.00	17239.67	10,045.00	9146.44	50.00	0.00
2019-20	13,500.00	7929.50	10,923.00	5921.67	50.00	0.00
2020-21	14,500.00	2218.82	11,655.00	1400.28	50.00	0.00
2021-22	15,500.00	14920.90	12,589.00	9571.55	25.00	56.08
2022-23	16,500.00	Yet to Monitor	13,427.00	Yet to Monitor	25.00	Yet to Monitor
Total	72,500.00	42,308.89	58,369.00	26,039.94	200.00	56.08
NFE Status :-						
Year		NFE (Rs. In lakhs) on cumulative basis				
2018-19		3823.93				
2019-20		5387.80				
2020-21		5298.65				
2021-22		10859.54				
2022-23		Yet to Monitor				
The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 30.12.2022. After deliberation, the Committee has noted the performance of the unit for the period 2020-21 & 2021-22 that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.						
The Monitoring Performance for the period 2022-23 yet to be monitored by Customs Section.						

Monitoring of Performance

M/s. Shri Raj Jewels						
The approved and actual export import performance :						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	18000.00	17866.11	14200	8354.26	25	38.10
2018-19	19000.00	19795.11	15020	16997.27	25	10.00
2019-20	20000.00	14950.66	15945	8808.45	25	38.24
2020-21	21000.00	Yet to Monitor	16855	Yet to Monitor	25	Yet to Monitor
2021-22	22000.00		17485		25	
Total	100000.00	52611.88	79505	34159.98	125	86.34

NFE Status :-	
Year	NFE (Rs. In lakhs) on cumulative basis
2017-18	2014.68
2018-19	5541.50
2019-20	10969.88
2020-21	Yet to Monitor
2021-22	
<p>The monitoring of performance of the Unit for the period 2019-20 was placed before the Approval Committee in its meeting held on 24.02.2022. After deliberation, the Committee 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.</p> <p>Monitoring Performance for the period 2020-21 to 2022-23 is yet to be monitored by Customs Section.</p>	

- Further the unit vide letter dated 24.11.2023 have mentioned their interest in taking over the assets and liabilities from M/s. Shri Raj Jewels into M/s. Unity Jewels and stated as follows :

1. There are three partners of Shri Raj Jewels namely, Mr. Bharat K Jain, Mr. Nilesh F. Jain and Mr. Vishesh C Mehta of which Mr. Nilesh F. Jain and Mr. Vishesh C Mehta would like to retire from the partnership firm and to expand the Business out of India by permanently shifting over there.
2. All the three partners have mutually agreed and decided that the business of Shri. Raj Jewels including all its employees, assets and liabilities will be transferred as a going concern on slump sale basis [as understood under section 2(42C) of the income Tax Act, 1961].
3. They have approached the partners of M/s Unity Jewels wherein Mr. Bharat K Jain is a common partner in both the partnership firms. to take over the going concern business of M/s Shri Raj Jewels.
4. Mr. Bharat K Jain along with two other partners of M/s Unity Jewels namely Naman M. Jain and Sneha S Jain have mutually agreed and accepted the proposal of taking over going concern business of M/s Shri Raj Jewels on a slump sale basis.
5. They have submitted revised five years projections of M/s Unity Jewels on take over of assets and liabilities.

- **On Change of Entrepreneurship and transfer of assets and liabilities proposed**
Projection is as for 5 years are :-

Year	1st Year (2022-23)	2nd Year (2023-24)	3rd Year (2024-25)	4th Year (2025-26)	5th Year (2026-27)	Total (05 Years Rs. In Lacs)	US'000 Rs.000' \$- 82.00/-)
Foreign Exchange Earning (Based on FOB value of Export of entire production)	16,250	22,700	23,800	25,000	26,300	1,14,050.00	1,39,085.37
1. Import of Machinery	365.63	510.75	535.50	625.00	657.50	2694.38	3285.82
2. Import of Raw Material and Components	14420	19844	20548	21200	21942	97954.00	119456.10
3. Import of Spare and Consumables	487.50	681.00	714.00	750.00	789.00	3421.00	4172.56
4. Repatriation of dividend and profit to foreign collaborators	-	-	-	-	-	-	-
5. Royalty	-	-	-	-	-	-	-
6. Lumpsum know-how fees	-	-	-	-	-	-	-
7. Design & Drawing Fees	-	-	-	-	-	-	-
8. Payment on training of Indian Technicians abroad	-	-	-	-	-	-	-
9. Commission on Exports etc.	81.25	113.50	119.00	125.00	163.00	601.75	733.84
10. Foreign Travels	81.25	113.50	119.00	125.00	132.00	570.75	696.04
11. Value of Int paid on DCP	-	-	-	-	-	-	-
12. Any other Payments	22.50	30.00	30.00	30.00	35.00	147.50	179.88
13. Total (i) to (xi)	15458.13	21292.75	22065.50	22855.00	23718.50	1,05,389.88	1,28,524.24
14. Net Foreign Exchange earning in five years	791.88	1407.25	1734.50	2145.00	2581.50	8660.13	10561.13

• **DETAILS OF EMPLOYMENT**

Particulars	M/s. Shri Raj Jewels	M/s. Unity Jewels	Employment post- takeover of the LOA
Men	129	250	379
Women	75	62	137
Total	204	312	516

Details of the List of Partners :

Sr. No.	Existing Partners of M/s. Shri Raj Jewels		Existing Partners of M/s. Unity Jewels		Change in the partners of M/s. Unity Jewels on take over of assets & liabilities	
	Name of Partners	Designation	Name of Partners	Designation	Name of Partners	Designation
1.	Bharat Jain	Partners	Bharat Jain	Partners	Bharat Jain	Partners
2.	Nilesh Jain	Partners	Naman Jain	Partners	Naman Jain	Partners
3.	Vishesh Mehta	Partners	Sneh Jain	Partners	Sneh Jain	Partners

**** It is seen from the above that there is change in Partners of the Company under Rule 74 A of SEZ Rules 2006.**

Details of Profit sharing ratio :

Sr. No.	Existing Partners of profit sharing ratio of M/s. Shri Raj Jewels		Existing Partners of profit sharing ratio of M/s. Unity Jewels		Change in the profit sharing ratio of M/s. Unity Jewels on takeover of assets & liabilities	
	Name of Shareholders	% of Shares	Name of Shareholders	% of Shares	Name of Shareholders	% of Shares
1.	Bharat Jain	10%	Bharat Jain	10%	Bharat Jain	10%
2.	Nilesh Jain	45%	Naman Jain	45%	Naman Jain	45%
3.	Vishesh Mehta	45%	Sneh Jain	45%	Sneh Jain	45%
	Total	100%	Total	100%	Total	100%

**** It is seen from the above that there is change in profit sharing ratio of the Company under Rule 74 A of SEZ Rules 2006.**

Attention is invited to Rule 19 (2) of the SEZ Rules 2006 which stipulates that :-**Proviso :- PROVIDED ALSO** that subject to provisions of Rule 74 A, the Approval Committee may also approve the change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing unit.

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

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

- a. **Unit has held a valid LOA as well as lease of land for not less than a period of 5 years on the date of transfer**
- b. **Unit has been operational for a minimum period of 2 years after commencement of production as on date of transfer**

- c. *Such sale of transfer transaction shall be subject to approval of the Approval committee*
- d. *Transferee fulfills all eligibility criteria applicable to Unit and ;*
- e. *Applicable duties and liabilities if any as calculated under rule 74 as well as export obligation of the transferor unit, if any shall stand transferred to transferee unit which shall be under obligation to discharge the same on the same terms and conditions as transferor unit.*
- e. **ADC's Recommendation:**

The proposal of Change of Entrepreneurship and transfer of assets and liabilities from M/s. Shri Raj Jewels into M/s. Unity Jewels in terms of Rule 19(2) read with 74 A & 74 of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Request of M/s. Steckbeck Jewelry Pvt. Ltd for Change in Board of Directors of the Company.

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

Change in Board of Directors of the Company.

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

MOC&I Instruction No.109 dated 18.10.2021.

d. Other Information: -

Name of the Unit	M/s. Steckbeck Jewelry Pvt. Ltd	
Location of the Unit	Unit No. 34, SDF-II and Unit No.115,125,128, SDF-IV, SEEPZ-SEZ	
Area	Unit No. 34, SDF-II	540 sq.mtr
	Unit No.115,125,128, SDF-IV	1780 sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/35/03-04/8856 Dated 23.09.2005 as amended	
Item of Manufacture/Service	Studded Gold Jewellery, Plain & Studded Platinum/Silver Jewellery etc	
Date of Commencement	11.05.2006	
Validity of LOA	31.03.2026	
Outstanding Rent Dues	Rs. 5,000/- as on 11.12.2023	
Labour Dues	NIL	
Validity of Lease Agreement	Unit No. 34	Sub-lease agreement is registered for the period 01.08.2021 to 31.03.2026
	Unit No.115,125,128, SDF-IV	Sub-lease agreement is registered for the period 28.12.2021 to 31.03.2026

Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

LIST OF DIRECTORS

Sr. No.	List of Directors Pre			List of Directors Post		
	Name of Director	Designation	Appointment/Resignation Date	Name of Director	Designation	Appointment/Resignation Date
1	Mr. Kurt Charles Steckbeck	Director	03.10.2005	Mr. Paresh J Sampat	Director	02.11.2021
2	Mr. Paresh J Sampat	Director	02.11.2021	Mr. Pareesh M Mehta	Director	13.10.2014
3	Mr. Pareesh M Mehta	Director	13.10.2014	Mr. Benjamin A Langhammer	Director	29.05.2018
4	Mr. Benjamin A Langhammer	Director	29.05.2018			

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

LIST OF SHAREHOLDING PATTERN

Sr. No	Name of Shareholder	Shareholding Pattern (Pre Resignation of Mr. Kurt)			Shareholding Pattern (Post Resignation of Mr. Kurt)		
		No. of Shares of Rs.100/- each	% of Shareholding	Value(Rs.)	No. of Shares of Rs.100/- each	% of Shareholding	Value(Rs.)
1	Mr. Kurt Charles Steckbeck	1	0.00036	100	1	0.00036	100
2	Clas Invertment Holding	274947	99.99964	27494700	274947	99.99964	27494700
	Total	274948	100	27494800	274948	100	27494800

It is seen from the above that there is no change in shareholding pattern of the company.

The Unit vide its letter dated 29.11.2023 submitted the following documents :

1. List of Directors pre & post resignation of Mr Kurt Charles Steckbeck
2. List of Shareholders pre & Post registration of Mr. Kurt Charles Steckbeck
3. Undertaking regarding no liability / case pending against the director
4. Undertaking in terms of Instrucion 109 dtd 18.10.2021
5. Copy of MoA & AoA
6. Copy of Board Resolution dtd 08 Sep 2023 regarding cessation of a Director
7. Copy of Resignation Letter dtd 31st August 2023 from Kurt Steckbeck
8. Copy of PAN No. DRKPS4894C of Mr. KURT Charles Steckbeck
9. Form DIR-12 along with G.A.R. 7 regarding cessation of a Director
10. Form 32 & Board Resolution regarding appointment of Mr. Kurt Charles Steckbeck as Director

MOC&I Instruction No. 109th dated 18th October, 2021 states that: Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / 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.

e.ADC's Recommendation:

The proposal of the unit for Change in Board of Directors of the Company is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Portescap India Pvt. Ltd for Change of Board of Directors of the Company.

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

Request for Change of Board of Directors of the Company.

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

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

d) Other Information: -

1.	Name of the Unit	M/s. Portescap India Pvt. Ltd					
2.	Location of the Unit	Unit No. 4, SDF-I,					
3.	Area	<table border="1"><tr><td>4A</td><td>617</td></tr><tr><td>4AA</td><td>206</td></tr></table>		4A	617	4AA	206
4A	617						
4AA	206						
4.	LOA No. & Date	SEEPZ-SEZ/NUS/APL/489/94/4968, Dated 27.04.1994 as amended					
5.	Item of Manufacture/Trading	Special Purpose Motors for Electronic Industry and sub-assemblies thereof.					
6.	Date of Commencement	01.09.1995					
8.	Validity of LOA	31.03.2025					
9.	Outstanding Rent dues	Rs. 35,35,094.04/- as on 10.12.2023					
10.	Labour Dues	NIL					
11.	Validity of Lease Agreement	Sub-lease agreement is Executed for the period 01.04.2020 to 31.03.2025.					
12.	Pending CRA Objection, if any	-					
13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL					

The unit vide letter dated 28.11.2023 requested for Change in Board of Directors of the Company. The details are as follows:

Sr. No.	Name of Directors (Erstwhile)	Designation	Sr. No.	Name of Directors (Current)	Designation
1	Mr. Rishi Bhatnagar	Whole time Director	1	Mr. Rishi Bhatnagar	Whole time Director
2	Mr. Amitava Sur	Managing Director	2	Mr. Sanjay Kachroo	Whole time Director
3	Mr. Todd Patriacca	Director	3	Mr. Arvind Pasricha	Director
4	Mr. Glenn Deegan	Director	4	Ms. Sarah Apple	Director
-	-	-	5	Mr. Thomas Hill	Director
-	-	-	6	Mr. Dipeshwar Singh	Director

There is no change in the shareholding pattern due to above mentioned changes in Board structure.

The unit furnished the following documents:

- List of Directors pre & post
- Copy of Board Resolution for change in directors.
- Form DIR-12 of appointment of Director.
- Form DIR-12 for Resignation of Director.
- Undertaking regarding no liability/cases pending against the Directors.
- Undertaking in terms of Instruction no. 109 dated. 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression 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 unit shall be as follows.

- Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e) ADC’s Recommendation: -

The proposal of the unit for Change of Board 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,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Portescap India Pvt. Ltd for Change of Board of Directors of the Company.

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

Request for Change of Board of Directors of the Company.

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

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

d) Other Information: -

1.	Name of the Unit	M/s. Portescap India Pvt. Ltd		
2.	Location of the Unit	Unit No. 3, SDF-I,		
3.	Area		3 B	823
			601/602	1234
4.	LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/HW-14/2011-12/3198, Dated 28.02.2012 as amended		
5.	Item of Manufacture	Special Purpose Motors for Electronic Industries (Stepper Motor) and sub-assemblies thereof.		
6.	Date of Commencement	03.04.2012		
8.	Validity of LOA	03.04.2027		
9.	Outstanding Rent dues	Rs. 35,35,094.04/- as on 10.12.2023		
10.	Labour Dues	NIL		
11.	Validity of Lease Agreement	Unit No. 601/602 is pending for adjudication for the period 17.05.2012 to 31.12.2096, Unit No. 30B Sub-lease agreement is Registered for the period 01.04.2022 to 03.04.2027.		
12.	Pending CRA Objection, if any	-		
13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL		

The unit vide letter dated 28.11.2023 requested for Change in Board of Directors of the Company. The details are as follows:

Sr. No.	Name of Directors (Erstwhile)	Designation	Sr. No.	Name of Directors (Current)	Designation
1	Mr. Rishi Bhatnagar	Whole time Director	1	Mr. Rishi Bhatnagar	Whole time Director
2	Mr. Amitava Sur	Managing Director	2	Mr. Sanjay Kachroo	Whole time Director
3	Mr. Todd Patriacca	Director	3	Mr. Arvind Pasricha	Director
4	Mr. Glenn Deegan	Director	4	Ms. Sarah Apple	Director
-	-	-	5	Mr. Thomas Hill	Director
-	-	-	6	Mr. Dipeshwar Singh	Director

There is no change in the shareholding pattern due to above mentioned changes in Board structure.

The unit furnished the following documents:

1. List of Directors pre & post.
2. Copy of Board Resolution for Resignation & Appointment of directors.
3. Form DIR-12 for Appointment of Directors & Cessation of Directors.
4. Undertaking regarding no liability/cases pending against the Directors.
5. Undertaking in terms of Instruction no. 109 dated. 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: " In suppression 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 unit shall be as follows.

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

e) ADC's Recommendation: -

The proposal of the unit for Change of Board 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,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Portescap India Pvt. Ltd (DC Motors) for Change of Board of Directors of the Company.

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

Request for Change of Board of Directors of the Company.

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

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

d) Other Information: -

1.	Name of the Unit	M/s. Portescap India Pvt. Ltd										
2.	Location of the Unit	Unit No. 2, SDF-I,										
3.	Area		<table><tr><td>2A</td><td>488</td></tr><tr><td>13</td><td>488</td></tr><tr><td>16</td><td>488</td></tr><tr><td>101/104</td><td>2368</td></tr></table>	2A	488	13	488	16	488	101/104	2368	
2A	488											
13	488											
16	488											
101/104	2368											
4.	LOA No. & Date	IA(I)/NUS/APL/GJ/590/03-04/178, Dated 12.06.2003 as amended										
5.	Item of Manufacture	Special Purpose Motors for Electronic Industries and Sub-Assemblies, Facilities for Design & Development, Engineering and Manufacture of Sub Assemblies, IT Support Services and IT Enable Services thereof etc.										
6.	Date of Commencement	14.07.2003										
8.	Validity of LOA	31.03.2028										
9.	Outstanding Rent dues	Rs. 35,35,094.04/- as on 10.12.2023										
10.	Labour Dues	NIL										
11.	Validity of Lease Agreement	Unit No. 2, 13, 16 is pending for adjudication for the period 01.04.2023 to 31.03.2028, Unit No. 101/104 Sub-lease agreement is Registered for the period 09.04.2009 for 95 years.										
12.	Pending CRA Objection, if any	-										

13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL
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The unit vide letter dated 28.11.2023 requested for Change in Board of Directors of the Company. The details are as follows:

Sr. No.	Name of Directors (Erstwhile)	Designation	Sr. No.	Name of Directors (Current)	Designation
1	Mr. Rishi Bhatnagar	Whole time Director	1	Mr. Rishi Bhatnagar	Whole time Director
2	Mr. Amitava Sur	Managing Director	2	Mr. Sanjay Kachroo	Whole time Director
3	Mr. Todd Patriacca	Director	3	Mr. Arvind Pasricha	Director
4	Mr. Glenn Deegan	Director	4	Ms. Sarah Apple	Director
-	-	-	5	Mr. Thomas Hill	Director
-	-	-	6	Mr. Dipeshwar Singh	Director

There is no change in the shareholding pattern due to above mentioned changes in Board structure.

The unit furnished the following documents:

1. List of Directors pre & post.
2. Copy of Board Resolution for Resignation & Appointment of directors.
3. Form DIR-12 for Appointment of Directors & Cessation of Directors.
4. Undertaking regarding no liability/cases pending against the Directors.
5. Undertaking in terms of Instruction no. 109 dated. 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: " In suppression 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 unit shall be as follows.

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

e) ADC's Recommendation: -

The proposal of the unit for Change of Board 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.

भारत सरकार,
क्षेत्रीय विकास आयुक्त कार्यालय,
सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई

यूनिट अनुमोदन समिति के एजेंडा पर विचारार्थ नोट
**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

क) प्रस्ताव:

ब्लॉक अवधि (2020-21 से 2024-25) के तहत अवधि 2023-24 के लिए सीपज़-सेज़, अंधेरी (पू), मुंबई-400096 में स्थित यूनिट M/s. Thirdware Global Services के एपीआर की निगरानी। वर्ष 2023-24 के एपीआर की निगरानी की जा सकती है क्योंकि कंपनी ने परिचालन बंद कर दिया है।

A) PROPOSAL:

Monitoring of the performance of M/s. **Thirdware Global Services (A Division of Thirdware Solution Ltd.)** unit located in AC Unit No. 007-018, Multistoried Bldg., SEEPZ++, SEEPZ- SEZ, Andheri (E), for the period **2023-24** of block period **2020-21 to 2024-25**. APR monitoring of the unit can be carried out as unit has stopped its operation.

ख) विशिष्ट मुद्दा जिस पर यूएसी का निर्णय आवश्यक है:

सेज़ नियमावली, 2006 के नियम 54 के संदर्भ में ब्लॉक अवधि 2020-21 से 2024-25 के तहत वित्तीय वर्ष 2023-24 के लिए यूनिट के प्रदर्शन की निगरानी।

B) Specific Issue on which decision of UAC is required:

Monitoring of the performance of the unit for FY **2023-24** of **2020-21 to 2024-25** block period in terms of Rule 54 of SEZ Rules, 2006.

ग) वित्त वर्ष 2020-21 से 2024-25 तक की ब्लॉक अवधि के लिए अनुमोदित निर्यात अनुमानों का विवरण नीचे दिया गया है:

The details of the approved export projections for **2023-24** block period of 5 years i.e. FY **2020-21 to 2024-25**, are as detailed below:-

(I) अनुमोदित अनुमान

(Rs. In crore)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	27.00	33.00	37.00	42.00	46.00	185.00
FE Outgo	11.32	13.83	15.63	17.65	18.95	77.38
NFE	15.68	19.17	21.37	24.35	27.05	107.62

(II) अनुमानों की तुलना में ब्लॉक अवधि 2020-21 से 2024-25 के दौरान प्रदर्शन।

(Rs. In Crore)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	27.00	19.25	0.00	0.00	0.30	0.00	2.45
2021-22	33.00	12.91	0.00	0.00	0.30	0.00	1.09
2022-23	37.00	10.02	0.00	0.00	0.45	0.00	0.45
2023-24	42.00	0.00	0.00	0.00	0.45	0.00	0.00
Total	139.00	42.18	0.00	0.00	1.50	0.00	3.99

(III) ब्लॉक अवधि 2020-21 से 2024-25 के दौरान हासिल किया गया संचयी एनएफई

(Rs. In crore)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	15.68	16.69	106.46%
2021-22	34.85	28.41	81.53%
2022-23	56.22	37.89	67.39%
2023-24	80.57	37.84	46.96%

(IV) क्या यूनिट ने धनात्मक एनएफई हासिल किया: हाँ

Whether the Unit achieved Positive NFE : Yes

(D) अन्य जानकारी:

एलओए नंबर और तारीख		SEEPZ-SEZ/IA-I/NUS/APL/SW-03/2007-08/9006 dated 23.02.2005 as amended					
एलओए की वैधता		12.05.2020 to 11.05.2025					
विनिर्माण/सेवाओं की वस्तुएं		Software Development and Services					
उत्पादन प्रारंभ होने की तिथि		12.05.2010					
बीएल्यूटी का निष्पादन		हाँ					
बकाया किराया बकाया		शून्य					
श्रम देय		शून्य					
लीज करार की वैधता		<table><tr><td>007</td><td>उप-पट्टा करार 04.06.2008 की अवधि के लिए 95 वर्षों के लिए पंजीकृत है। Sub-lease agreement is registered for the period 04.06.2008 for 95 years</td></tr><tr><td>008</td><td>उप-पट्टा करार 12.11.2008 की अवधि के लिए 95 वर्षों के लिए पंजीकृत है। Sub-lease agreement is registered for the period 12.11.2008 for 95 years</td></tr></table>		007	उप-पट्टा करार 04.06.2008 की अवधि के लिए 95 वर्षों के लिए पंजीकृत है। Sub-lease agreement is registered for the period 04.06.2008 for 95 years	008	उप-पट्टा करार 12.11.2008 की अवधि के लिए 95 वर्षों के लिए पंजीकृत है। Sub-lease agreement is registered for the period 12.11.2008 for 95 years
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लंबित सीआरए आपत्ति, यदि कोई हो		नहीं					
लंबित कारण बताओ नोटिस/बेदखली आदेश/वसूली नोटिस/वसूली आदेश जारी, यदि कोई हो		नहीं					
क) ब्लॉक अवधि के लिए अनुमानित रोजगार ख)		As per APR of 2023-24 - Nil					
आवंटित क्षेत्र (वर्ग फुट में)		6185.00 Sq. Ft.					
प्रत्येक कर्मचारी के लिए प्रति वर्ग फुट के आधार पर उपलब्ध क्षेत्र (क्षेत्र/कर्मचारियों की संख्या)		0.00 Ft per employee					
अब तक का निवेश	विल्डिंग	8.21Crore					
	संयंत्र व मशीनें	0.00 Crore					
	कुल	8.21 Crore					
वित्त वर्ष के दौरान प्रति वर्ग फुट निर्यात		0					
नियम 34 के अंतर्गत निर्यात किये गये माल की मात्रा एवं मूल्य (अप्रयुक्त माल)		नहीं					
निगरानी अवधि के दौरान मूल्य संवर्धन		लागू नहीं					
क्या अब विचार किए जा रहे सभी एपीआर समय सीमा के भीतर दाखिल किए गए हैं, या नहीं। यदि नहीं, तो विलंबित दिनों की संख्या सहित वर्ष का विवरण दिया जाए।		हां। वित्त वर्ष 2023-24 के लिए एपीआर समय से पहले ही दाखिल कर दिया गया है।					

(E) निर्यात और आयात डेटा का मिलान

(a) निर्यात

(Rs. In Crore)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex Data	Difference if any	Reason for Difference/Remark
2023-24	0.00	0.00	-	

(F) आयात (आईयूटी (एसईजेड, ईओयू, एसटीपीआई, ईएचटीपी से) आधार पर की गई खरीद सहित पूंजीगत सामान।

(Rs. In Crore)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2023-24	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

(Rs. In Crore)

i	कुल बांड-सह-कानूनी उपक्रम	5.67/-
ii	वर्ष 2023-24 की शुरुआत में यूनिट द्वारा दिया गया BLUT का शेष मूल्य	4.32/-
iii	वित्तवित्त वर्ष 2023-24 के दौरान निष्पादित अतिरिक्त बांड-सह-कानूनी उपक्रम (BLUT) का मूल्य	-
iv	वित्त वर्ष 2023-24 के दौरान आयातित या खरीदी गई वस्तुओं/सेवाओं पर छोड़ा गया शुल्क (डीटीए द्वारा खरीदी गई वस्तुओं/सेवाओं पर छोड़ा गया जीएसटी शामिल होना चाहिए)	0.03/-
v	वित्त वर्ष 2023-24 के अंत में BLUT का शेष मूल्य [(ii) + (iii) - (iv)]	4.29/-

(G)	अनुमेय अवधि से परे लंबित विदेशी प्रेषण का विवरण, यदि कोई हो इसे क्रॉस-चेक करें और सत्यापित करें कि क्या एडी बैंक/आरबीआई से आवश्यक अनुमति प्राप्त की गई है।	Nil. As per APR 2023-24
(H) (a)	क्या उक्त अवधि के लिए सभी सॉफ्टेक्स दाखिल किए गए हैं। यदि नहीं, तो उसका विवरण दें। बिनिर्दिष्ट अधिकारी को यह भी जांचना होगा कि क्या यूनिट ने विकास आयुक्त कार्यालय/आरबीआई से सॉफ्टेक्स माफी प्राप्त की है और यदि मंजूरी मिल गई है, तो क्या उन्होंने ऐसे लंबित सॉफ्टेक्स दाखिल किए हैं।	हाँ
(b)	क्या सभी सॉफ्टेक्स को प्रमाणित किया गया है, यदि हाँ तो किस महीने तक प्रमाणित किया गया है। यदि नहीं, तो सॉफ्टेक्स का विवरण और लंबित होने का कारण बताएं।	हाँ
(c)	क्या यूनिट ने सॉफ्टेक्स को रद्द करने के लिए कोई अनुग्राह दायर किया है	नहीं

(I)	क्या इस अवधि के दौरान आईटी/आईटीईएस यूनिटों में भारतीय रुपये में भुगतान के बदले डीटीए/एसईजेड/ईओयू/एसटीपीआई आदि में कोई सेवा प्रदान की गई है। यदि हां, तो उसका विवरण (वर्षवार विवरण प्रदान किया जाए)	नहीं
(J)	क्या यूनिट अपने किसी बुनियादी ढांचे को अन्य यूनिटों के साथ साझा कर रही है या उसी या अन्य सेज में किसी अन्य यूनिट के बुनियादी ढांचे का उपयोग कर रही है। यदि हां, तो उसका विवरण, उस यूनिट का विवरण, जिसके साथ साझाकरण किया जा रहा है, और भुगतान की शर्तें शामिल हैं। यदि सामान्य बुनियादी ढांचे को साझा करने के लिए अनुमोदन यूएसी/विकास आयुक्त कार्यालय से प्राप्त किया गया है, तो यूएसी/अनुमोदन पत्र की तारीख बताई जानी चाहिए।	नहीं
(K)	क्या उक्त निगरानी अवधि के दौरान खरीदी गई सेवाओं के लिए सभी डीएसपीएफ यूनिट द्वारा दायर किए गए हैं और क्या इसे विनिर्दिष्ट अधिकारी कार्यालय द्वारा अनुमोदन के लिए संसाधित किया गया है?	हाँ
(L)	क्या यूनिट ने संबंधित अवधि के लिए निगरानी अवधि के दौरान उनके द्वारा खरीदे गए सामान के संबंध में सभी डीटीए खरीद दर्ज की है। यदि नहीं, तो उसका विवरण दें	हाँ
(M)	निगरानी रिपोर्ट प्रस्तुत करने की तिथि पर डीटीए खरीद के संबंध में ओ.ओ.सी. के लिए लंबित अनुरोध आईडी का विवरण	लागू नहीं
(N)	क्या यूनिट ने यूनिट परिसर में कोई कैफेटेरिया/कैंटीन/फूड कोर्ट स्थापित किया है। यदि हां, तो क्या यूएसी/डीसी कार्यालय से अनुमति जारी की गई है, या अन्यथा कार्यालय जारी किया गया है, या अन्यथा क्या यूनिट ने ऐसी सुविधा स्थापित करने के लिए किसी शुल्क मुक्त सामान/सेवाओं का लाभ उठाया है? यदि हाँ, तो क्या यूनिट ने ऐसे शुल्क/कर लाभ का भुगतान कर दिया है? वसूले गए या अभी वसूल किए जाने वाले शुल्क/कर की राशि सहित विवरण दिया जाना चाहिए	नहीं
(O)	क्या निगरानी अवधि के दौरान विनिर्दिष्ट अधिकारी द्वारा कानून के किसी भी प्रावधान का कोई उल्लंघन देखा गया है?	नहीं

टिप्पणियां/ Remarks:

- यूनिट ने वित्त वर्ष 2023-24 के लिए अनुमानित निर्यात Rs.42.00 Crore के मुकाबले कोई निर्यात राजस्व हासिल नहीं किया है।
The unit has achieved NIL export revenue as against projected export of Rs. 42.00 Crore i.e. 0 % for the FY 2023-24.
- यूनिट ने ब्लॉक अवधि 2020-21 से 2024-25 के लिए धनात्मक net foreign exchange हासिल किया है।
The unit has achieved positive NFE for the block period 2020-21 to 2024-25.
- वित्त वर्ष 2023-24 के लिए एपीआर निर्धारित समय अवधि के भीतर दाखिल किया गया है।
The APR has been filed within the stipulated time period.
- वित्त वर्ष 2023-24 के लिए BLUT बैलेंस धनात्मक है।

The balance amount in BLUT for year **2023-24** is positive.

- कोई सीआरए आपत्ति / कारण बताओ नोटिस लंबित नहीं है।

No CRA objection/Show Cause Notice pending.

- ब्लॉक अवधि के वित्तीय वर्ष 2023-24 के लिए अनुमेय समय सीमा से परे कोई विदेशी मुद्रा प्राप्ति लंबित नहीं है।

No pending foreign exchange realisation as of date.

- यूनिट ने उद्यमिता में बदलाव और संपत्तियों और देनदारियों को मेसर्स थर्डवेयर ग्लोबल सर्विसेज से मेसर्स डायट्रेंड्स ज्वेलरी प्राइवेट लिमिटेड में स्थानांतरित करने के लिए आवेदन किया था जिसे 28.04.2023 को यूएसी बैठक के समक्ष रखा गया था। यूएसी समिति ने मेसर्स डायट्रेंड्स ज्वेलरी प्राइवेट लिमिटेड को संपत्ति और देनदारियों के हस्तांतरण के प्रस्ताव को मंजूरी दे दी है। इसके अलावा, इकाई ने दिनांक 14.09.2023 के पत्र के माध्यम से डिबॉन्डिंग के लिए आवेदन किया है। वर्तमान में इकाई चालू नहीं है।

The unit had applied for change of entrepreneurship and transfer of assets and liabilities from M/s Thirdware Global Services into M/s Diatrends Jewellery Pvt. Ltd. which was put up before UAC Committee on 28.04.2023. UAC Committee has approved the proposal for transfer of asset and liabilities to M/s Diatrends Jewellery Pvt. Ltd. Further, the unit has applied for de-bonding vide letter dated 14.09.2023. The unit has stopped its operation.

- यूएसी एसईजेड नियम, 2006 के नियम 54 के अनुसार, वित्त वर्ष 2023-24 के लिए यूनिट के प्रदर्शन की निगरानी की जा सकती है।

UAC may like to monitor the performance of the Unit for the period **2023-24** in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

THIRDWARE GLOBAL SERVICES (A DIVISION OF THIRDWARE SOLUTION LIMITED)

LOA NO.SEEPZ-SEZ/IA-1/APL/SW-03/2007-08/9006 dated 23.02.2005 as amended

DATE OF COMMENCEMENT OF PRODUCTION 12.05.2010

EXPORT & IMPORT NFE DATA FOR F.Y. 2023-24 (EXISTING BLOCK PERIOD 2020-21 TO 2024-25)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE				(value in lakhs)	
	APR data	NSDL data	FOB Export value found during APR verification as per rule	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised 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-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.	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)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)			
2020-21	1924.61	1701.39	1924.61	2700.00	0.00	0.00	9.90	9.90	255.33	255.33	1568.00	1665.22	1669.28	1669.28	1669.28	
2021-22	1291.49	1053.24	1291.49	3300.00	0.00	0.00	9.90	9.90	119.49	119.49	1917.00	1172.00	1172.00	1172.00	2841.28	
2022-23	1002.00	1051.03	1002.00	3700.00	0.00	0.00	9.90	9.90	54.61	54.61	2137.00	947.39	947.39	3788.67	3788.67	
2023-24	0.00	0.00	0.00	4200.00	0.00	0.00	0.00	4.37	4.37	4.37	2435.00	0.00	-4.37	3784.30	3784.30	
Total Achieved	4218.1	3805.66	4218.10	13900.00	0.00	0.00	29.70	34.07	433.80	433.80	8057.00	3784.61	3788.67	3788.67	3788.67	

ANNEXURE - B

THIRDWARE GLOBAL SERVICES (A DIVISION OF THIRDWARE SOLUTION LIMITED)
LOA NO.SEPZ-SEZ/A-I/APL/SW-03/2007-08/9006 dated 23.02.2005 as amended
DATE OF COMMENCEMENT OF PRODUCTION 12.05.2010

YEAR	CG IMP. 4B(V)	AMORT ISED	Value in Lakhs											
			14-15	15-16	16-17	17-18	18-19	18-20	19-20	21-22	22-23	23-24	Total	
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%		
2014-15	37.17	-	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	-1.42	29.74		3.72	3.72	3.72	3.72	3.72	3.72	3.72	3.72	3.72	29.74	
2016-17	5.49	(0.99)			(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	(0.99)	
2017-18	0.00	2.75				0.549	0.549	0.549	0.549		0.549	0.549	2.75	
2018-19	3.78	-					-	-	-	-	-	-	-	-
2019-20	0.00	1.51						0.38	0.38	0.38	0.38	0.38	1.51	
2020-21	0.00	-							-	-	-	-	-	-
2021-22	0.00	-								-	-	-	-	-
2022-23	0.00										-	-	-	-
2023-24	-1.31											(-0.131)	(-0.131)	
TOTAL	3.87	33.00	0.00	3.72	3.58	4.12	4.12	4.50	4.50	3.95	4.50	4.37	33.00	

GOVERNMENT OF INDIA
भारत सरकार,
REGIONAL DEVELOPMENT COMMISSIONER OFFICE
क्षेत्रीय विकास आयुक्त कार्यालय,
SEEPZ-SPECIAL ECONOMIC ZONE
सीपज़ विशेष आर्थिक क्षेत्र,
ANDHERI (EAST, MUMBAI
अंधेरी (पूर्व), मुंबई

यूनिट अनुमोदन समिति के विचार के लिए एजेंडा नोट

[A] Proposal (प्रस्ताव):

Performance of SEEPZ-SEZ Unit namely **Birlasoft Limited (Unit-II)**, Unit No. IT-3, SDF-VII, SEEPZ-SEZ, Andheri (East), Mumbai, Maharashtra (India) for FY 2020-21 to 2022-23 of 5 years block period 2020-21 to 2024-25 has to be monitored by the Approval Committee as per the guidelines given in Annexure appended to Rule 54 of the SEZ Rules, 2006. सीपज़-सेज़ इकाई अर्थात् बिड़लासॉफ्ट लिमिटेड (यूनिट-II), यूनिट नंबर आईटी-3, एसडीएफ-VII, सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र (भारत) का प्रदर्शन, एसईजेड नियम, 2006 के नियम 54 से जुड़े अनुबंध में दिए गए दिशानिर्देशों के अनुसार 5 साल की ब्लॉक अवधि 2020-21 से 2024-25 के अंतर्गत, वित्तीय वर्ष 2020-21 से 2022-23 के लिए अनुमोदन समिति द्वारा निगरानी की जानी है।

[B] Specific Issue on which decision of UAC is required: (विशिष्ट मुद्दे जिस पर यूएसी का निर्णय आवश्यक है):

Monitoring of performance of the Unit for FY 2020-21 to 2022-23 is required in terms of Rule 54 of the SEZ Rules, 2006. एसईजेड नियम, 2006 के नियम 54 के अनुसार वित्त वर्ष 2020-21 से 2022-23 के लिए यूनिट के प्रदर्शन की निगरानी आवश्यक है।

[C] The details of the approved export projections for block period of 5 years i.e. FY 2020-21 to 2024-25 is as detailed below (5 साल की ब्लॉक अवधि यानी वित्त वर्ष 2020-21 से 2024-25 के लिए अनुमोदित निर्यात अनुमानों का विवरण नीचे दिया गया है):

(i) Approved Projections (स्वीकृत अनुमान)

(₹ in crore)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
F.Y. (वित्तीय वर्ष)	2020-21	2021-22	2022-23	2023-24	2024-25	
FOB value of export निर्यात का एफओबी मूल्य	₹5.20	₹5.20	₹5.46	₹5.72	₹5.72	₹27.30
FE Outgo एफई आउटगो	₹0.44	₹0.43	₹0.50	₹0.45	₹0.54	₹2.36
NFE एनएफई	₹4.75	₹4.77	₹4.96	₹5.27	₹5.18	₹24.93

(ii) Performance as compared to projections during the FY 2020-21 to 2022-23 is as follows (वित्त वर्ष 2020-21 से 2022-23 के दौरान अनुमानों की तुलना में प्रदर्शन इस प्रकार है):

F.Y. (वित्तीय वर्ष)	Export (निर्यात)		F.E. OUTGO (एफ. ई. रवानगी)				
	Projected (अनुमानित)	Actual (वास्तविक)	Raw Material (कच्चा माल) (Goods चीज़ें / Services सेवाएं)		C.G. import पूँजीगत वस्तुओं का आयात		Other outflow अन्य बहिर्वाह
			Projected (अनुमानित)	Actual (वास्तविक)	Projected (अनुमानित)	Actual (वास्तविक)	Actual (वास्तविक)
2020-21	₹5.20	₹2.03	₹0.31	₹0	₹0.12	₹0.02	₹0.01
2021-22	₹5.20	₹6.44	₹0.30	₹0	₹0.12	₹0.01	₹0.03
2022-23	₹5.46	₹11.91	₹0.32	₹0	₹0.18	₹0.04	₹0

(iii) **Cumulative NFE achieved during the FY 2020-21 to 2022-23 is as follows**
(वित्त वर्ष 2020-21 से 2022-23 के दौरान प्राप्त संचयी शुद्ध विदेशी मुद्रा आय इस प्रकार है):

(₹ in crore)

F.Y. (वित्तीय वर्ष)	Cumulative NFE Projections (संचयी एनएफई अनुमान)	Cumulative NFE Achieved (संचयी एनएफई हासिल)	Cumulative % NFE Achieved (संचयी % एनएफई हासिल)
2020-21	₹4.75	₹1.99	41.89
2021-22	₹9.52	₹8.36	87.81
2022-23	₹14.48	₹20.24	139.77

(iv) **Whether the Unit achieved positive Net Foreign Exchange earnings or not?**
क्या यूनिट ने सकारात्मक संचयी शुद्ध विदेशी मुद्रा आय हासिल किया है? Yes/ (हाँ)

[D] Other Information/अन्य सूचना:

LOA No. & Date/ एलओए नंबर और तारीख	SEEPZ/NUS/APL/564/2000/3402 dated 25.03.2000 (सीपज़/एनयूएस/एपीएल/564/2000/3402 दिनांक 25.03.2000)		
Validity of LOA/ एलओए की वैधता	31.03.2025		
Item(s) of manufacture/Services निर्माण/सेवाओं की वस्तुएँ	Software services/ सॉफ्टवेयर सेवाएँ		
Date of commencement of production/ उत्पादन प्रारंभ होने की तिथि	25.03.2000		
Execution of BLUT/ बी एल यू टी का निष्पादन	Yes		
Outstanding Rent dues/ बकाया किराया बकाया	NIL		
Labour Dues/ श्रम देय	NIL		
Validity of Lease Agreement/ लीज समझौते की वैधता	Sub-lease agreement is registered w.e.f. 01.10.1999 to 30.09.2029.		
Pending CRA Objection, if any/ लंबित सीआरए आपत्ति, यदि कोई हो	No/नहीं (As per APRs/एपीआर के अनुसार)		
Pending Show Cause Notice लंबित कारण बताओ नोटिस / Eviction Order बेदखली आदेश /Recovery Notice वसूली नोटिस / Recovery Order issued, if any वसूली आदेश जारी, यदि कोई हो	No/नहीं (As per APRs/एपीआर के अनुसार)		
No. of employees/ कर्मचारियों की संख्या	2020-21	2021-22	2022-23
	Male 63	Male 56	Male पुरुष 56

			पुरुष		पुरुष			
			Female महिला	12	Female महिला	14	Female महिला	16
			Total	75	Total	70	Total	72
Area allotted (in sq. ft.)/ आवंटित क्षेत्र (वर्ग फुट में)			6650 sq. ft.					
Area available for each employee per sq. ft. basis (area/no. of employees) प्रत्येक कर्मचारी के लिए प्रति वर्ग फुट के आधार पर उपलब्ध क्षेत्र (क्षेत्र/कर्मचारियों की संख्या)			2020-21	2021-22		2022-23		
			88.66 sq. ft.	95.00 sq. ft.		92.36 sq. ft.		
Investment till date/ अब तक का निवेश	Financial Year/ वित्तीय वर्ष		2020-21	2021-22		2022-23		
	Building/ इमारत		₹0.67 crore	₹ 0.67 crore		₹ 0.67 crore		
	Plant & Machinery/ कारखाना एवं मशीनरी		₹ 1.25 crore	₹ 1.27 crore		₹ 1.31 crore		
	Total		₹ 1.92 crore	₹ 1.94 crore		₹ 1.98 crore		
Per Sq. ft. Export during the FY/प्रति वर्ग. वित्त वर्ष के दौरान फुट निर्यात		2020-21	₹3,056 per sq. ft.					
		2021-22	₹9,679 per sq. ft.					
		2022-23	₹17,917 per sq. ft.					
Quantity and value of goods exported under Rule 34 (unutilized goods)/ नियम 34 के तहत निर्यातित माल की मात्रा और मूल्य (अप्रयुक्त माल)			NIL/ शून्य					
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)/ निगरानी अवधि के दौरान मूल्यवर्धन (रत्न एवं आभूषण इकाइयों के लिए लागू)			2020-21	2021-22		2022-23		
			Not Applicable	Not Applicable		Not Applicable		
Whether all the APRs being considered now have been filed well within the time limit, or otherwise/ क्या अब विचार किए जा रहे सभी एपीआर समय सीमा के भीतर दाखिल किए गए हैं, या अन्यथा। If no, details of the Year along with no of days delayed to be given. यदि नहीं, तो विलंबित दिनों की संख्या सहित वर्ष का विवरण दिया जाए			2020-21	2021-22		2022-23		
			APR submitted in NSDL within stipulated time. एपीआर निर्धारित समय के भीतर एनएसडीएल में जमा किया गया।					

[E] Reconciliation of Export & Import data/ निर्यात एवं आयात डेटा का मिलान

(a) EXPORT/ निर्यात

(₹ in crore)

F. Y. वित्तीय वर्ष	Figures reported in APR (FOB value) एपीआर में रिपोर्ट किए गए आंकड़े (एफओबी मूल्य)	Figures as per SOFTEx data सॉफ्टेक्स डेटा के अनुसार आंकड़े	Difference, if any अंतर, यदि कोई हो	Reason for difference अंतर के कारण
2020-21	₹2.03	₹1.90	₹0.13	Due to foreign exchange difference and exports made in March were not considered in SOFTEx विदेशी मुद्रा अंतर के कारण और मार्च में किए गए निर्यात को सॉफ्टेक्स में शामिल नहीं किया गया
2021-22	₹6.44	₹5.57	₹0.87	Due to foreign exchange difference and exports made in March were not

				considered in SOFTEX विदेशी मुद्रा अंतर के कारण और मार्च में किए गए निर्यात को सॉफ्टेक्स में शामिल नहीं किया गया
2022-23	₹11.91	₹11.64	₹0.27	Due to foreign exchange difference and exports made in March were not considered in SOFTEX. Also, due to cancellation of some SOFTEX/ विदेशी मुद्रा अंतर के कारण और मार्च में किए गए निर्यात को SOFTEX में शामिल नहीं किया गया। इसके अलावा, कुछ सॉफ्टेक्स के रद्द होने के कारण

(b) IMPORT/ आयात:

- (i) **Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis/ आईयूटी (एसईजेड, ईओयू, एसटीपीआई, ईएचटीपी से) आधार पर की गई खरीद सहित पूंजीगत सामान:**

(₹ in crore)

F. Y. वित्तीय वर्ष	Figures reported in APR एपीआर में रिपोर्ट किए गए आंकड़े	Figures as per SOFTEX/Trade data आंकड़े सॉफ्टेक्स /व्यापार डेटा के अनुसार	Difference, if any अंतर, यदि कोई हो	Reason for difference/Remark अंतर का कारण/टिप्पणी
2020-21	₹0.02	₹0	₹0.02	Due to IUT purchase आई यू टी खरीद के कारण
2021-22	₹0.01	₹0	₹0.01	Due to IUT purchase आई यू टी खरीद के कारण
2022-23	₹0.04	₹0	₹0.04	Due to IUT purchase आई यू टी खरीद के कारण

- (ii) **Raw Materials including procurement done on IUT (from SEZ, EOU, STPI, EHTPS) basis आईयूटी (एसईजेड, ईओयू, एसटीपीआई, ईएचटीपीएस से) आधार पर की गई खरीद सहित कच्चा माल:**

(₹ in crore)

F. Y. वित्तीय वर्ष	Figures reported in APR एपीआर में रिपोर्ट किए गए आंकड़े	Figures as per SOFTEX/Trade data आंकड़े सॉफ्टेक्स /व्यापार डेटा के अनुसार	Difference, if any अंतर, यदि कोई हो	Reason for difference/Remark अंतर का कारण/टिप्पणी
2020-21	₹0	₹0	-	-
2021-22	₹0	₹0	-	-
2022-23	₹0	₹0	-	-

(F) **Bond-cum-Legal Undertaking (BLUT) बांड-सह-कानूनी उपक्रम (बी एल यू टी)**

(₹ in crore)

Sr. No. क्रम संख्या	Particulars विवरण	Financial Year वित्तीय वर्ष		
		2020-21	2021-22	2022-23
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period 5 वर्ष की ब्लॉक अवधि की शुरुआत में बांड-सह-कानूनी उपक्रम (बी एल यू टी) की कुल राशि	0.6326	0.6326	0.6326
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period) वित्तीय वर्ष की शुरुआत में बी एल यू टी राशि का मूल्य (एपीआर निगरानी अवधि)	0.6326	0.628	0.621
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any एपीआर निगरानी अवधि के दौरान निष्पादित अतिरिक्त बांड सह कानूनी उपक्रम का मूल्य, यदि कोई हो	0	0	0
(iv)	Duty foregone amount on account of goods and services imported or procured from DTA during the APR monitoring period एपीआर निगरानी अवधि के दौरान डीटीए से आयातित या खरीदी गई वस्तुओं और सेवाओं के कारण छोड़ी गई शुल्क राशि	0.0046	0.0063	0.0133
(v)	Remaining or closing value of BLUT at the end of the APR monitoring period एपीआर निगरानी अवधि के अंत में बांड-सह-कानूनी उपक्रम (बी एल यू टी) का शेष या समापन मूल्य	0.628	0.621	0.608
(G)	Details of pending Foreign Remittance beyond Permissible period, if any. अनुमेय अवधि से परे लंबित विदेशी प्रेषण का विवरण, यदि कोई हो। To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained. इसे क्रॉस-चेक करें और सत्यापित करें कि क्या एडी बैंक/आरबीआई से आवश्यक अनुमति प्राप्त की गई है।	2020-21	2021-22	2022-23
		Nil as per APR एपीआर के अनुसार शून्य	1 export of value ₹10.93 lakh ₹10.93 लाख मूल्य का 1 निर्यात	Nil as per APR एपीआर के अनुसार शून्य
(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof. क्या उक्त अवधि के लिए सभी सॉफ्टेक्स/एसईआरएफ दाखिल कर दिए गए हैं? यदि नहीं, तो उसका विवरण दें। (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.) (एस.ओ. को यह भी जांचना होगा कि क्या इकाई ने डीसी कार्यालय/आरबीआई से सॉफ्टेक्स माफी प्राप्त की है और यदि स्वीकृत है, तो क्या उन्होंने ऐसे लंबित सॉफ्टेक्स दाखिल किए हैं।)	Yes, all SOFTEX filed/submitted. हाँ, सभी सॉफ्टेक्स दायर/प्रस्तुत किए गए।		

(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency. क्या सभी सॉफ्टेक्स/एसईआरएफ को प्रमाणित कर दिया गया है, यदि हां तो इसे किस माह तक प्रमाणित किया गया है? यदि नहीं, तो सॉफ्टेक्स का विवरण और लंबित होने के कारण प्रदान करें।	2020-21	Certified प्रमाणित			
		2021-22	Certified प्रमाणित			
		2022-23	January, 2023 SOFTEX pending for acceptance जनवरी, 2023 सॉफ्टेक्स स्वीकृति हेतु लंबित है।			
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF क्या इकाई ने सॉफ्टेक्स/एसईआरएफ को रद्द करने के लिए कोई अनुरोध दायर किया है	For FY 2022-23, cancellation request submitted on 18.10.2020 and 22.06.2023 vide Request IDs 142200284015 and 142300176384, respectively. वित्त वर्ष 2022-23 के लिए, रद्दीकरण अनुरोध क्रमशः 18.10.2020 और 22.06.2023 को अनुरोध आईडी 142200284015 और 142300176384 के माध्यम से प्रस्तुत किया गया।				
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided). क्या इस अवधि के दौरान आईटी/आईटीईएस इकाइयों में भारतीय रुपये में भुगतान के बदले डीटीए/एसईजेड/ईओयू/एसटीपीआई आदि में कोई सेवा प्रदान की गई है? यदि हां, तो उसका विवरण (वर्षवार विवरण प्रदान किया जाए)।	2020-21	2021-22	2022-23		
		Nil शून्य	Nil शून्य	Nil शून्य		
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. क्या इकाई अपने किसी बुनियादी ढांचे को अन्य इकाइयों के साथ साझा कर रही है या उसी या अन्य एसईजेड में किसी अन्य इकाई के बुनियादी ढांचे का उपयोग कर रही है? यदि हां, तो उसका विवरण, उस इकाई का विवरण, जिसके साथ साझाकरण किया जा रहा है, और भुगतान की शर्तें शामिल हैं। If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC/Approval letter to be indicated? यदि सामान्य बुनियादी ढांचे को साझा करने के लिए यूएसी/डीसी कार्यालय से अनुमोदन प्राप्त किया गया है, तो यूएसी/अनुमोदन पत्र की तारीख बताई जानी चाहिए?	No नहीं	No नहीं	No नहीं		
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office? क्या उक्त निगरानी अवधि के दौरान खरीदी गई सेवाओं के लिए सभी डीएसपीएफ यूनिट द्वारा दायर किए गए हैं और क्या इसे एसओ कार्यालय द्वारा अनुमोदन के लिए संसाधित किया गया है?	No, they are under process of filing DSPF for services procurement. नहीं, वे सेवाओं की खरीद के लिए डीएसपीएफ दाखिल करने की प्रक्रिया में हैं।				

(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof. क्या इकाई ने सभी डीटीए खरीद w.r.t. दाखिल की है? संबंधित अवधि के लिए निगरानी अवधि के दौरान उनके द्वारा खरीदा गया सामान? यदि नहीं, तो उसका विवरण दें।	N/A एन/ए	N/A एन/ए	N/A एन/ए
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report निगरानी रिपोर्ट प्रस्तुत करने की तिथि पर डीटीए खरीद के संबंध में ओओसी के लिए लंबित अनुरोध आईडी का विवरण	Nil शून्य	Nil शून्य	Nil शून्य
(N)	Has the unit set up any cafeteria/canteen/food court in unit premises? क्या इकाई ने इकाई परिसर में कोई कैफेटेरिया/कैंटीन/फूड कोर्ट स्थापित किया है? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise? यदि हाँ, तो क्या यूएसी/डीसी कार्यालय से अनुमति जारी की गई है, या अन्यथा कार्यालय जारी किया गया है, या अन्यथा? Whether unit has availed any duty free goods/services for setting up such facility? If yes, whether unit has discharged such duty/tax benefit availed? Details to be given including amount of duty/tax recovered or yet to be recovered? क्या इकाई ने ऐसी सुविधा स्थापित करने के लिए किसी शुल्क मुक्त सामान/सेवाओं का लाभ उठाया है? यदि हाँ, तो क्या इकाई ने ऐसे शुल्क/कर लाभ का भुगतान कर दिया है? वसूले गए या अभी तक वसूल किए जाने वाले शुल्क/कर की राशि सहित विवरण दिया जाना चाहिए?	No नहीं	No नहीं	No नहीं
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring? क्या निगरानी के तहत अवधि के दौरान निर्दिष्ट अधिकारी द्वारा कानून के किसी भी प्रावधान का उल्लंघन देखा/देखा गया है?	No नहीं	No नहीं	No नहीं
(P)	Details regarding value and duty foregone on account of services procured from DTA during the APR monitoring period एपीआर निगरानी अवधि के दौरान डीटीए से खरीदी गई सेवाओं के कारण छोड़े गए मूल्य और शुल्क के बारे में विवरण	Value कीमत ₹2.69/ Duty foregone शुल्क मुक्त ₹0.48	Value कीमत ₹5.76/ Duty foregone शुल्क मुक्त ₹1.04	Value कीमत ₹6.52/ Duty foregone शुल्क मुक्त ₹1.17

(Q) Observations (टिप्पनियाँ):

- The Unit achieved export revenue of ₹2.03 crore, ₹ 6.44 crore and ₹11.91 crore against projected exports of ₹5.20 crore, ₹5.20 crore and ₹ 5.46 crore during the financial year 2020-21, 2021-22 & 2022-23, respectively. यूनिट ने वित्तीय वर्ष 2020-21, 2021-22 और 2022-23 के दौरान क्रमशः ₹5.20 करोड़, ₹5.20 करोड़ और ₹5.46 करोड़ के अनुमानित निर्यात के मुकाबले ₹2.03 करोड़, ₹6.44 करोड़ और ₹11.91 करोड़ का निर्यात राजस्व हासिल किया।

- The Unit achieved +ve Net Foreign Exchange earnings on cumulative basis i.e. 41%, 87%, 139% during the FYs 2020-21, 2021-22 & 2022-23, respectively. यूनिट ने वित्त वर्ष 2020-21, 2021-22 और 2022-23 के दौरान संचयी आधार पर क्रमशः 41%, 87%, 139% की शुद्ध विदेशी मुद्रा आय हासिल की।
- The APRs for the FYs 2020-21, 2021-22 & 2022-23 were submitted within stipulated time-period as per the SEZ Rules, 2006. वित्तीय वर्ष 2020-21, 2021-22 और 2022-23 के लिए वार्षिक प्रदर्शन रिपोर्ट एसईजेड नियम, 2006 के अनुसार निर्धारित समय अवधि के भीतर प्रस्तुत किए गए थे।
- Sufficient amount of BLUT was available at the end of monitoring periods. No CRA objections and any SCNs are pending against the Unit for the monitoring period. निगरानी अवधि के अंत में पर्याप्त मात्रा में बांड-सह-कानूनी उपक्रम (बी एल यू टी) उपलब्ध था और निगरानी अवधि के लिए यूनिट के खिलाफ कोई सीआरए आपत्तियां और कोई एससीएन लंबित नहीं है।
- No foreign exchange realization is pending in respect of the Unit beyond permissible time limit. यूनिट के संबंध में अनुमेय समय सीमा से परे कोई विदेशी मुद्रा वसूली लंबित नहीं है।

DATE OF COMMENCEMENT OF PRODUCTION: 25.03.2000																
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEARS 2020-21 to 2022-23 (LOA BLOCK PERIOD 2020-21 to 2024-25)																
VALUE IN CRORE																
Year (F.Y.)	EXPORT					IMPORT							NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules	Projected Foreign Earnings (based on FOB value of Export)	Import during the year excluding IUT purchase & sale (as per APR) (RM+ CG)	Net Import during the year including IUT purchase & IUT sale (As per APR) (RM+ CG)	IT/NSDL- data	Projected Import	Amortised value as per APR (In Crore)	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+O utflow)	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	16	17
	3(a)				4A(b)+ CG Import during the year taken from 4B(i)	4A(b) + 4A(d) - 4A (f) + CG Import during the year from 4B(i) + 4B(ii) - 4B(iv)			4B(vi)		4A(h)+column 10 of this chart +APR(5) /APR column (6)	4A(h)+(Column 11 of this chart)+APR (5)		APR (7)	(4-13)	
2020-21	2.03	1.9	2.03	5.20	0.00	0.02	No data	0.43	0.03	0.03	0.04	0.04	4.75	1.99	1.99	1.99
2021-22	6.44	5.57	6.44	5.20	0.00	0.01	No data	0.42	0.03	0.03	0.06	0.06	4.77	6.37	6.37	8.36
2022-23	11.91	11.64	11.91	5.46	0.00	0.04	No data	0.50	0.03	0.03	0.03	0.03	4.96	11.88	11.88	20.24
Total	20.38	19.11	20.38	15.86	0.00	0.07	0.00	1.35	0.09	0.09	0.13	0.13	14.48	20.24	20.24	

Annexure-B

Birlasoft Limited (Unit-II) (Formerly known as KPIT Technologies Limited)

LOA No. SEEPZ/NUS/APL/564/2000/3402 dated 25.03.2000

Date of commencement of production: 25.03.2000

Year	Capital Goods					Amortised value	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
	Import during the year	IUT purchase	Total	IUT sale	Sale of import goods other than IUT sale during	A+B-(C+D)	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
	A	B	A+B	C	D														
2010-11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2011-12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2012-13	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2013-14	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2014-15	0.16	0	0.16	0	0	0.16	0	0	0.016	0.016	0.016	0.016	0.016	0.016	0.016	0.016	0.016	0.016	0.016
2015-16	0	0.06	0.06	0	0	0.06	0	0	0.006	0.006	0.006	0.006	0.006	0.006	0.006	0.006	0.006	0.006	0.006
2016-17	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2017-18	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2018-19	0.02	0	0.02	0	0	0.02	0	0	0	0	0	0.002	0.002	0.002	0.002	0.002	0.002	0.002	0.002
2019-20	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2020-21	0	0.02	0.02	0	0	0.02	0	0	0	0	0	0	0	0.002	0.002	0.002	0.002	0.002	0.002
2021-22	0	0.01	0.01	0	0	0.01	0	0	0	0	0	0	0	0	0	0	0.001	0.001	0.001
2022-23	0	0.04	0.04	0	0	0.04	0	0	0	0	0	0	0	0	0	0	0	0.004	0.004
Total	0.18	0.13	0.31	0	0	0.31	0	0	0	0	0	0	0	0	0	0	0.026	0.027	0.031

Last 10 year import including current year (2011-12 to 2020-21)	0.26
10% of the amortised value	0.026
Last 10 year import including current year (2013-14 to 2022-23)	0.31
10% of the amortised value	0.031

Last 10 year import including current year (2012-13 to 2021-22)	0.27
10% of the amortised value	0.027

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. **Health Prime Services (India) Pvt. Ltd.** unit located in AC Unit 505-508, Multistoried Bldg., SEEPZ- SEZ, Andheri (E), for the F.Y. 2022-23 of block period 2018-19 to 2022-23.

B) Specific Issue on which decision of UAC is required:

Monitoring of the performance of the unit for FY 2022-23 of 2018-19 to 2022-23 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for F.Y. 2022-23 of block period of 5 years from FY 2018-19 to 2022-23, are as detailed below:-

(I) APPROVED Projections

(Rs. In Crore)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	27.30	27.80	28.30	28.80	29.30	141.50
FE Outgo	0.85	0.50	0.75	0.50	0.50	3.10
NFE	26.45	27.30	27.55	28.30	28.80	138.40

(II) Performance as compared to projections during the block period 2018-19 to 2022-23.

(Rs. In Crore)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	27.30	25.08	0.	0	0.85	0	1.85
2019-20	27.80	27.06	0	0	0.50	0	2.86
2020-21	28.30	33.24	0	0	0.75	0	0
2021-22	28.80	38.72	0	0	0.50	0.38	0
2022-23	29.30	36.96	0	0	0.50	0	0
Total	141.50	161.06	0	0	3.1	0.38	4.71

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23.

(Rs. In Crore)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	26.45	23.08	87.25%
2019-20	53.75	47.10	87.63%
2020-21	81.30	80.09	98.51%
2021-22	109.60	118.54	108.15 %
2022-23	138.40	155.31	112.22%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date		SEEPZ SEZ/IA-I/APL/SW-011/2007-08/7451 dated 10.12.2007 as amended
Validity of LOA		01-10-2018 to 30-09-2023 (extended upto 30.09.2028)
Item(s) of manufacture/ Services		BPO/IT enabled services for Health Care Industry including Computer Software.
Date of commencement of production		01-10-2008
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 5000/- as on date 13.12.2023
Labour Dues		Nil
Validity of Lease Agreement		Sub- Lease agreement is registered for the period of 27.11.2007 for 95 years
Pending CRA Objection, if any		No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (as per available record on file)
a) Projected employment for the block period		-
b) No. of employees as on 31.03.2022		As per APR of 2020-21 – 464 (322 male and 142 female)
Area allotted (in sq.ft.)		32948.33 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		71.00 Sq. Ft per employee
Investment till date	Building	18.06 Crore
	Plant & Machinery	7.94 Crore
	TOTAL	26 Crore
Per Sq.ft. Export during the FY		Rs.11,219.84 per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil

Value Addition during the monitoring period	Not Applicable
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes (The APR has been filed well within the stipulated time period)

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in Crore)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex Data	Difference if any	Reason for Difference/Remark
2022-23	36.96	36.92	0.04	1. SOFTEX of Invoices raised in March are filed in April. 2. Exchange rate difference.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis.

(Rs. In Crore)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2022-23	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

(Rs. In Crore)

i	Total Bond-Cum Legal Undertaking	2.33/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	0.72/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	0.41/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	0.31/-

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil. As per APR 2022-23
(H)	Whether all softex has been filed for the said period. If no, details thereof.	Yes.
(a)	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes. However, as per unit letter dated 26.10.2023, request for condonation of delay for late filing of SOFTEX for December, 2022 invoices are yet to be submitted as the unit is waiting for requisite documents from bank.
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes

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

(P) Observations:

- The unit has achieved export revenue of Rs. 36.96 Crore as against projected export of Rs. 29.30 i.e. 126.16 % for the FY 2022-23
- The unit has achieved positive NFE for the year 2022-23 and block period 2018-19 to 2022-23.
- The APR has been filed within the stipulated time period.
- The balance amount in BLUT at the end of **2022-23** is positive.
- NO CRA objection/Show Cause Notice pending.
- UAC may like to monitor the performance of the Unit for the period **2022-23** in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

M/S. HEALTH PRIME SERVICES (I) PVT. LTD.

LOA NO.SEPZ-SEZ/IA-I/APL/SW-011/2007-08/7451 dated 12.10.2007

DATE OF COMMENCEMENT OF PRODUCTION : 01.10.2008

EXPORT & IMPORT NFE DATA FOR F.Y. YEAR 2022-23 (BLOCK PERIOD 2018-19 to 2022-23)

EXPORT & IMPORT NFE DATA FOR F.Y. YEAR 2022-23 (BLOCK PERIOD 2018-19 to 2022-23)														
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	Projected Foreign Earning (based on FOB value)	Import during the year –APR (Raw + CG)	NSDL-data	Amortised 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+Out flow)	APR-data as per verification (Raw material consumed +amortised+Out flow)	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(i)		4B(vi)		4A(h)+8+APR(5)/ APR column 6	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19	2508.46	2479.56	2508.46	2730.00	0.00	0.00	15.44	15.43	200.48	200.47	2645.00	2307.98	2307.99	2307.99
2019-20	2706.72	2687.02	2706.72	2780.00	0.00	0.00	18.40	18.42	304.33	304.35	2730.00	2402.39	2402.37	4710.36
2020-21	3324.26	2910.50	3324.26	2830.00	71.24	0.00	25.53	25.54	25.53	25.54	2755.00	3298.73	3298.72	8009.08
2021-22	3872.27	3512.51	3872.27	2880.00	38.65	0.00	27.23	27.25	27.23	27.25	2830.00	3845.04	3845.02	11854.10
2022-23	3696.75	3692.68	3696.75	2930.00	196.55	0.00	19.65	19.67	19.65	19.65	2880.00	3677.10	3677.10	15531.20
Total Achieved	16108.46	15282.27	16108.46	14150.00	306.44	0.00	106.25	106.31	577.22	577.26	13840.00	15531.24	15531.20	15531.20

ANNEXURE - B

M/S. HEALTH PRIME SERVICES (I) PVT. LTD.

LOA NO.SEEPZ-SEZ/IA-I/APL/SW-011/2007-08/7451 dtaed 12.10.2007

DATE OF COMMENCEMENT OF PRODUCTION : 01.10.2008

YEAR	CG IMP.	AMORT ISED	Value in Lakhs										
			13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2013-14	39.61	36.61	3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	39.61
2014-15	14.11	12.70	1.41	1.41	1.41	1.41	1.41	1.41	1.41	1.41	1.41	1.41	12.70
2015-16	0.00	-		-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-			-	-	-	-	-	-	-	-	-
2017-18	3.23	1.94				0.32	0.32	0.32	0.32	0.32	0.32	0.32	1.94
2018-19	0.00	-					-	-	-	-	-	-	-
2019-20	29.89	11.96						2.99	2.99	2.99	2.99	2.99	11.96
2020-21	71.24	21.37							7.12	7.12	7.12	7.12	21.37
2021-22	38.65	7.73								3.87	3.87	3.87	7.73
2022-23	0.00	-									-	-	-
TOTAL	196.73	95.31	3.96	5.37	5.37	5.37	5.70	5.70	8.68	15.81	19.67	19.67	95.31

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

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

A) Proposal: Monitoring of the performance of the Unit namely M/s. Sundaram Jewellery, Unit 2, SDF-1, SEEPZ- SEZ, Andheri (E), Mumbai- 400096 for the period 2021-22 of the 1st Block period from 2021-22 to 2025-26.

B) Specific issue on which decision of UAC is required: The monitoring of performance of the Unit for FY 2021-22 of 5 Years block period i.e. from 2021-22 to 2025-26 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 5 years block period i.e. FY 2021-22 to 2025-26, are as detailed below:

(I) Approved Projections:

(Rs. in Crores)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2021-22	2022-23	2023-24	2024-25	2025-26	
FOB value of export	30.00	32.00	34.00	36.00	38.00	170.00
FE Outgo	20.07	21.43	22.79	24.15	25.51	113.95
NFE	9.93	10.57	11.21	11.85	12.49	56.05

(II) Performance as compared to projections during FY 2021-22 for 5 years block period i.e. FY 2021-22 to 2025-26, is as follows:

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	30.00	67.65	19.50	4.68	0.45	0.01	0.00

(III) Cumulative NFE achieved during FY 2021-22 for the block period 2021-22 to 2025-26:

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	9.93	36.11	363%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other information:

LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/33/04-05/2420 DATED 10.03.2005			
Validity of LOA	01.04.2021 to 31.03.2026			
Item(s) of manufacture/ Services	Studded Diamond Brass Jewellery Studded Gold Jewellery.			
Date of commencement of production	14.10.2005			
Execution of BLUT	Yes			
Outstanding Rent dues	Rs. 1,53,998/- as on date 13.12.2023			
Labour Dues	Nil			
Validity of Lease Agreement	Sub Lease agreement is registered for the period of 01.04.2021 to 31.03.2026 & 03.08.2022 to 31.03.2026 for pantry			
Pending CRA Objection, if any	No			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per available record on file)			
a) Projected employment for the block period	128			
b) No. of employees as on 31.03.2022	Men	Women	Transgender	Total
	80	16	0	96
Area allotted (in sq. ft.)	5250.88 sq. ft.			
Area available for each employee per sq. ft. basis (area/no. of employees)	54.69 sq. ft.			
Investment till date	Building	0.00 lakhs		
	Plant & Machinery	346.83 lakhs		
	TOTAL	346.83 lakhs		
Per Sq. ft. Export during the FY	1288 lakh/sq. ft.			
Quantity and value of goods exported under Rule 34 (un-utilized goods)	No			
Value Addition during the monitoring period	12.00%			
Whether the APR being considered now has been filed well within the time limit, or otherwise.	Yes, APR filed online on 30.09.2022 vide Request Id No. 242200033972.			
If no, details of the Year along with no of days delayed to be given.				

(E) Reconciliation of EXPORT & IMPORT data:

(a) EXPORT:

(Rs. in Crores)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2021-22	67.65	65.76	1.89	The difference in figures is due to free of cost sample & exchange rate.

(b) IMPORT:

(i) Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

(Rs. In Crores)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2021-22	0.01	0.00	0.01	IUT received has not been included in trade data retrieved from NSDL.

(ii) Raw Materials including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

(Rs. In Crores)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2021-22	4.68	5.06	0.38	The difference of Rs. 0.38 Cr difference to Import of repair and sample, which is not considered in the APR whereas the same was included in the NSDL data.

(F) Bond-cum-Legal Undertaking (BLUT) (F.Y. 2021-22)

(INR in Crore)

i	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	5.54 Cr
ii	Value of BLUT amount at the beginning of the Financial Year 2021-22 (APR monitoring period)	5.54 Cr
iii	Value of additional Bond cum legal undertaking executed during the Financial Year 2021-22, if any	0
iv	Duty foregone amount on account of goods and services imported or procured from DTA during the Financial Year 2021-22 (APR monitoring period)	1.18 Cr
v	Remaining or closing value of BLUT at the end of the Financial Year 2021-22 (APR monitoring period)	4.36 Cr

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No (As per APR)
(H) (a)	Whether all SOFTEX has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.)	Not Applicable to Gems and Jewellery Units
(b)	Whether all SOFTEX has been certified if so, till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of SOFTEX?	
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/TES Unit during the period? If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	No, The supplier has approached for endorsement.
(L)	Whether the unit has filed in NSDL system all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof.	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report.	NIL
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC/DC office has been issued or otherwise office has been issued, or otherwise. Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? Details to be given including amount of duty/tax recovered or yet to be recovered.	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No

(Q) Observations:

- The Unit has achieved export revenue of Rs. 67.65 Crores as against projected export of Rs.30.00 Crore i.e. 225.51% of projected export for the FY 2021-22.
- The Unit has achieved positive NFE i.e. 35.77% cumulatively for the financial year 2021-22.
- The APR of the Unit for the FY 2021-22 has been filed within stipulated time period.
- The balance amount in BLUT at the end of FY 2021-22 was positive.
- No CRA Objections and any SCN is pending against the Unit for the monitoring period.
- No foreign exchange realization is pending in respect of the Unit beyond permissible time limit.

Annexure-B														
M/s. SUNDARAM JEWELLERY														
M/s Sundaram Jewellery LOA NO.SEEPZ-SEZ/NUS/APL/GJ/33/04-05/2420 DATED 10.03.2005														
Date of commencement of production 14.10.2005														
APR MONITORING 2021-2022														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	APR Data 3(a)	NSDL Data	FOR export value found during verification as pr rule 53 of SEZ	Projecte d Export	Import during the year (APR Raw + CG 4A(b)+4B(i)	NSDL Data	Amortized value as per APR 4B(vi)	Aporitized value of CG 10% as per Rule 53 of SEZ Rules	APR Data (RM +Amortized value +Outflow) 4A(h)+8+APR(5) + APR column (6)	APR data as per verification (RM+Amortized+ Outflow) 4A(h)+(9)+APR (5)	Projected NFE	NFE as per APR APR (7)	After verification as pr Rule 53 of SEZ RULES (4-11)	
19-20														
2020-21	1598.08	1319.07	1598.08	7800.00	318.91	0+308.26	6.02	6.02	1482.34	741.17	2462.00	856.91	856.91	9500.27
New Block Period 2021-22 to 2025-26														
2021-22	6765.30	6576.49	6765.30	3000.00	3561.18	506.22	5.10	5.09	3188.17	3188.16	993.00	3577.13	3577.14	3577.14
Total	6765.30	6576.49	6765.30	3000.00	3561.18	506.22	5.10	5.09	3188.16	3188.16	993.00	3577.13	3577.14	3577.14

Annexure-B																
M/S. SUNDARAM JEWELLERY																
M/S Sundaram Jewellery LOA NO.SEEPZ-SEZ/NUS/APL/GJ/33/04-05/2420 DATED 10.03.2005																
Date of commencement of production 14.10.2005																
APR MONITORING 2021-2022																
Year	CG Import during the year	IUT	IUT sale	Amortised value	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Total	
					10%	10%	10%	10%	10%	10%	10%	10%	10%	10%		
2012-13	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2013-14	15.33	0	0	1.53		1.53	1.53	1.53	1.53	1.53	1.53	1.53	1.53	1.53	13.77	
2014-15	16.15	0	0	1.61			1.61	1.61	1.61	1.61	1.61	1.61	1.61	1.61	12.88	
2015-16	2.93	0	0	0				0.29	0.29	0.29	0.29	0.29	0.29	0.29	2.03	
2016-17	0	0	0	0					0	0	0	0	0	0	0	
2017-18	0	0	0	0					0	0	0	0	0	0	0	
2018-19	4.33	0	0	0.43							0.43	0.43	0.43	0.43	1.72	
2019-20	10.93	0	0	1.09								1.09	1.09	1.09	3.27	
2020-21	0	0	0	0									0	0	0	
2021-22	1.37	0	0	0.14											0.14	
	51.04	0	0	4.8		1.53	3.14	3.43	3.43	3.43	3.86	4.95	8.64	5.09	67.34	

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. Proposal :

Monitoring of the performance of the Unit namely M/s. SKD Jewellery, Block no. 02, Unit no. 4, SEEPZ++, SEEPZ- SEZ, Andheri (E), Mumbai- 400096 for the period **2020-21** of 5 years block period from **2018-19 to 2022-23** .

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

The monitoring of performance of the Unit for **FY 2020-21** of 5 Years block period i.e. from **2018-19 to 2022-23** in terms of Rule 54 of SEZ Rules, 2006.

C. The details of the approved export projections for 5 years block period i.e. FY 2018-19 to 2022-23, are as detailed below :

(I) Approved Projections:

(Rs. in Crores)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2018-19	2019-20	2020-21	2021-22	2022-23	
FOB value of export	1.00	1.25	1.50	1.75	2.00	7.50
FE Outgo	0.85	1.00	1.32	1.23	1.60	6.01
NFE	0.15	0.25	0.17	0.51	0.39	1.49

(II) Performance as compared to projections during FY 2020-21 for 5 years block period i.e. FY 2018-19 to 2022-23, is as follows :

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/ Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	1.5	0.68	0.99	0.00	0.20	0.00	0.00

(III) Cumulative NFE achieved during FY 2020-21 for the block period 2018-19 to 2022-23 :

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	0.57	1.33	233%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other information:

LOA No. & Date		SEEPZ-SEZ/NUS/APL/GJ-268/02-03/1016 dated 04.09.2002			
Validity of LOA		01.04.2018 to 31.03.2023			
Item(s) of manufacture/ Services		Plain Gold Silver Platinum Jewellery and Plain/Studded Palladium Jewellery, Studded Gold Jewellery, Platinum & Silver Studded Jewellery.			
Date of commencement of production		05/09/2003			
Execution of BLUT		Yes			
Outstanding Rent dues		Rs. 158,632.22/- as on 13.12.2023			
Labour Dues		NIL			
Validity of Lease Agreement		Sub-lease agreement is registered w.e.f. 17.09.2002 for 95 years.			
Pending CRA Objection, if any		No			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		Nil (As per available record on file)			
a. Projected employment for the block period		10			
b. No. of employees as on 31.03.2022		Men	Women	Transgender	Total
		1	0	0	1
Area allotted (in sq. ft.)		1764.64sq. ft.			
Area available for each employee per sq. ft. basis (area/no. of employees)		1764.64sq. ft.			
Investment till date	Building	62.11 lakhs			
	Plant & Machinery	100.62 lakhs			
	TOTAL	162.73 lakhs			
Per Sq. ft. Export during the FY		3867.07 lakh/sq. ft.			
Quantity and value of goods exported under Rule 34 (un-utilized goods)		No			
Value Addition during the monitoring period		0.11 Crores			
Whether the APR being considered now has been filed well within the time limit, or otherwise.		No			
If no, details of the Year along with no of days delayed to be given.		APR was filed online on 12.02.2022, with delay of 135 days vide Request Id No. 242200000873.			

(E) Reconciliation of EXPORT & IMPORT data:**(a) EXPORT:**

(Rs. in Crores)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2020-21	0.68	0.68	0	No difference found

b. IMPORT:**i. Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis :**

(Rs. in Crores)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	No difference found .

(ii) Raw Materials including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

(Rs. In Crores)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	No difference found.

(F) Bond-cum-Legal Undertaking (BLUT) (F.Y. 2020-21)

(INR in Crore)

i	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	2.07
ii	Value of BLUT amount at the beginning of the Financial Year 2020-21 (APR monitoring period)	-
iii	Value of additional Bond cum legal undertaking executed during the Financial Year 2020-21, if any	-
iv	Duty foregone amount on account of goods and services imported or procured from DTA during the Financial Year 2020-21 (APR monitoring period)	0.06
v	Remaining or closing value of BLUT at the end of the Financial Year 2020-21 (APR monitoring period)	2.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No, (As per APR)

(H) (a)	Whether all SOTEX has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOTEX.)	Not Applicable to Gems and Jewellery Units
(b)	Whether all SOTEX has been certified if so, till which month has the same been certified? If not, provide details of the SOTEX and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of SOTEX?	
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	DSPF for services procured will be started after approval of default list of services.
(L)	Whether the unit has filed in NSDL system all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof.	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report.	NIL
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC/DC office has been issued or otherwise office has been issued, or otherwise. Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? Details to be given including amount of duty/tax recovered or yet to be recovered.	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No
(P)	Details regarding value of services procured from DTA and its duty foregone during the APR monitoring period.	No

Q. Observations:

- The Unit has achieved export revenue of Rs. 0.68 Crores against projected export of Rs.1.50 Crore
- The Unit has achieved positive cumulative NFE of Rs. 1.33 Cr. Against the projected cumulative NFE of Rs.0.57 Cr. for the FY 2020-21. Achieved cumulative NFE is 233% of projected NFE.
- The Unit has achieved positive NFE of Rs. 0.26 Cr. Against the projected NFE of Rs.0.18 Cr. in F.Y. 2020-21, 144%
- The APR of the Unit for the FY 2020-21 has not been filed within stipulated time as it was filed on 12.02.2022 after a delay of 135 days.
- The balance amount in BLUT at the end of FY 2020-21 was positive.
- No CRA Objections and no SCN is pending against the Unit.
- No foreign exchange realization is pending in respect of the Unit beyond permissible time limit.

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 TO 2020-21

UNIT NAME - M/s. SKD Jewellery Pvt Ltd

Date of Commencement - 05.09.2003

LOA BLOCK PERIOD - Existing 2021-22 to 2025-26

Monitoring Period - 2020-21

(Rs. In lakhs)

Export value as per Rs in lakhs				IMPORT value as per- Rs in lakhs.				NFE Rs. in lakhs.						
Year (F.Y.)	APR data	NSDL data	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	Amortised 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+Outflow)	APR-data as per verification (Raw material consumed +amortised+Out flow)	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(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19	55.14	55.14	55.14	100.00	0.00+0.00	0	2.25	2.25	8.43	8.43	15.00	46.71	46.71	46.71
2019-20	76.28	76.28	76.28	125.00	0.00+0.00	0	1.70	1.70	15.39	15.39	25.00	60.89	60.89	107.60
2020-21	68.24	68.24	68.24	150.00	0.00+0.00	0	0.42	0.42	42.41	42.41	17.51	25.83	25.83	133.43
Total	199.66	199.66	199.66	375	0	0	4.37	4.37	66.23	66.23	57.51	133.4	133.43	132.63

Annexure-B

SKD Jewellery Pvt. Ltd.

LOA No. SEEPZ-SEZ/NUS/API/GJ-268/02-03/1016 dated 04.09.2022

Date of commencement of production 05.09.2003

Year	CG Import during the year	IUT purchase	IUT sale	Amortised value	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
					10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	0.00	0.00	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	11.37	0.00	0.00	11.37				1.14	1.14	1.14	1.14	1.14	1.14	1.14	7.96
2015-16	0.00	0.85	0.00	0.85					0.09	0.09	0.09	0.09	0.09	0.09	0.51
2016-17	0.00	0.00	0.00	0.00						0.00	0.00	0.00	0.00	0.00	0.00
2017-18	0.00	0.00	0.00	0.00							0.00	0.00	0.00	0.00	0.00
2018-19	0.00	0.00	0.00	0.00								0.00	0.00	0.00	0.00
2019-20	0.00	0.00	0.00	0.00									0.00	0.00	0.00
2020-21	0.00	0.00	8.00	-8.00										-0.80	-0.80
	11.37	0.85	8.00	4.22	0.00	0.00	0.00	1.14	1.22	1.22	1.22	1.22	1.22	0.42	7.67

Last 10 year import including current year	4.22
10% of the amortised value	0.42