

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

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. MANJRI STUD FARMS. -SEZ**

DATE : 29.02.2024

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 29.02.2024**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 19.10.2023
Agenda Item No. 02: -	Monitoring of Performance of M/s J.M. Baxi Technologies Pvt Ltd.
Agenda Item No. 03: -	Monitoring of Performance of M/s. WNS Global Services Pvt. Ltd.(Unit-1,LOA-18)

Minutes of the 96th Approval Committee meeting held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm-SEZ, Pune held on 19.10.2023.

1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	96 th
4	Date	19.10.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Dr. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Shri. Krishna Das Nair, FTDO	Nominee of DGFT, Pune
4	Smt. Malathi Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ

Agenda Item No. 01: Confirmation of the Minutes of the 95th Meeting held on 25.07.2023

After deliberation, the Committee confirmed the minutes of the 95th Approval Committee meeting held on 25.07.2023.

Agenda Item No.02: Monitoring of Performance in r/o M/s Konecranes and Demag Pvt Ltd.

The performance of the unit for the FY 2018-19 to FY 2022-23 was placed before the Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 80.20 Crores against the projected export of Rs 115.22 Crores and achieved positive cumulative NFE of 80.19 Crores which is 99.98 % in Last year of the 1st block period i.e. FY 2022-23.

The unit has achieved employment of 125 employees (Men-96, Women-33) in the 5th year of the 1st block period.

Nevertheless, the Approval committee has taken into consideration the facts regarding the less Exports in the last block of 5 years as compared to the projected figures (i.e., during FY 2018-19 to 2022-23) which was mainly attributable to the reasons on a/c of Covid-19 pandemic situations beyond their control due to which there was a Business slowdown that impacted their core business Engineering and design services across the Globe.

The Unit Representative has assured that the unit will file balance DSPF for FY 2021-22 and FY 2022-23 by next month.

After deliberation, the Approval committee noted the performance of **M/s Konecranes and Demag Pvt Ltd** for 5th year i.e., FY 2022-23 of 1st Block period of 5 years (i.e. 2018-19 to 2022-23) in terms of Rule 54 of SEZ Rules, 2006

Agenda Item No.03: Monitoring of Performance in r/o M/s TAS India Pvt Ltd.

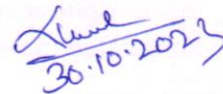
The performance of the unit for the FY 2017-18 to FY 2021-22 was placed before the Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 34.16 Crores against the projected export of Rs 53.50 Crores and achieved positive cumulative NFE of 32.76 Crores which is 95.91 % in Last year of the 2nd block period i.e., during the FY 2017-18 to FY 2021-22.

The unit has achieved employment of 21 employees (Men-16, Women-05) in the 5th year of the 2nd block period.

After deliberation, the Approval committee noted the performance of **M/s TAS India Pvt Ltd** for FY 2017-18 to FY 2021-22 for the 2nd block period of 5 years in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.


30.10.2023

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

GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

- i. Monitoring of the performance of M/s. J.M. Baxi Technologies Pvt Ltd. an IT/ITES unit located in M/s. Manjri Stud Farm Pvt Ltd -SEZ, Pune, for 5 years i.e. FY. 2017-18 to 2021-22, of 2nd Block Period (2017-18 to 2021-22).

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

Monitoring of the performance of the unit by the committee for F.Y. 2017-18 to 2021-22, 5 years of 2nd Block Period (2017-18 to 2021-22) In terms of Rule 54 of SEZ Rules, 2006.

c. Relevant provisions: -

As per Rule 54 of SEZ Rules, 2006

"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules".

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
FOB Export	4.37	4.15	4.34	6.48	6.05	25.40
FE Outgo	0.00	0.00	0.00	0.00	0.00	0.00
NFE	4.37	4.15	4.34	6.48	6.05	25.40

A. Performance as compared to projections: (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	4.37	7.87	0.00	0.00	0	0.00	0.00
2018-19	4.15	10.96		0.00		0.00	0.00
2019-20	4.34	10.81		0.00		0.00	0.00
2020-21	6.48	11.62		0.00		0.00	0.00
2021-22	6.05	13.89		0.00		0.00	0.18
Total	25.40	55.15	0.00	0.00	0	0.00	0.18

B. Cumulative NFE Achieved

(Rs. In Cr)

Year	Cumulative NFE achieved	Cumulative NFE in %
2017-18	7.86	100%
2018-19	18.83	100%
2019-20	29.64	100%
2020-21	41.27	100%
2021-22	54.97	99.67%

A. Other Information:

LOA No. & Date	SEEPZ-SEZ/MSF-SEZ/BLIPL/06/2011-12/18651 Dated 21.12.2011
Location of Unit	302A.3 RD Floor, SEZ building-4, Wing A. The Manjri Stud Pvt Ltd SP Infocity-SEZ, Survey No.209, Next to Satyapuram Society, Pune-Saswad Road, Phursungi, Pune, Maharashtra, India-412308.
Validity of LOA	22.11.2027
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	23.11.2012
Execution of BLUT	5.31 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	5 years
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2022	114 employees (Men-84, Women-30)
Area allotted (in sq.ft.)	6070 Sq.ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	53.24 sq.ft.
Investment till date	Building NA
	Plant & Machinery 3.41
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA

Value Addition during the monitoring period	NA
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

Further, Vide PUC, The Specified Officer vide their letters dated 07.10.2021,01.04.2021& 13.02.2024 has reported as under:

a. Export

(Rs. In

Crs)

Year/Period	Figures as per APR (In Lakh)	Figures as per Softex/SB/ Customs Records (In Lakhs)	Difference if any (In Lakhs)	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2017-18	7.87	7.87	0.00	-
2018-19	10.96	10.96	0.00	-
2019-20	10.81	10.81	0.00	-
2020-21	11.62	11.51	0.11	Difference on account of fluctuation in exchange rate
2021-22	13.74	13.63	0.11	Difference on account of fluctuation in exchange rate

b. Import

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

(Rs. In

Crs)

Year/Period	Figures as per APR (In Lakhs)	Figures as per Customs Records / Bond Register (In Lakhs)	Difference if any	Reason for Difference/Remark
2017-18	-	-	-	-
2018-19	-	-	-	-
2019-20	-	-	-	-
2020-21	-	-	-	-
2021-22	-	-	-	-

Import

ii. Raw material

(Rs. In

Crs)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2017-18	-	-	-	-
2018-19	-	-	-	-
2019-20	-	-	-	-
2020-21	-	-	-	-
2021-22	-	-	-	-

c. BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed.</p> <p>TOTAL value of BLUT Executed:</p>	<p>BLUT F.No. SEEPZ-SEZ/MSF-SEZ/BLIPL/06/2011-12/1102 - BLUT made dated 19 December 2018 in the name of M/s Boxco Logistics India Private Limited.</p> <p>BLUT Amount - Rs. 2.00 Crs (Rupees Two Crores Only)</p> <p>F.No. SEEPZ-SEZ/MSF-SEZ/BLIPL/06/2011-12/VOL-II/267 dated 07.06.2023: - Rs 3.31 Crs</p> <p>Rs 5.31 Crs.</p>												
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise and Year Wise</p>	<p style="text-align: right;">Rs in Crs.</p> <table> <tr> <th>Year wise</th><th>Goods Imported & indigenous</th><th>Services</th></tr> <tr> <td>2020-21</td><td>-</td><td>0.75</td></tr> <tr> <td>2021-22</td><td>2.33</td><td>0.32</td></tr> <tr> <td>Total</td><td>2.33</td><td>1.07</td></tr> </table>	Year wise	Goods Imported & indigenous	Services	2020-21	-	0.75	2021-22	2.33	0.32	Total	2.33	1.07
Year wise	Goods Imported & indigenous	Services												
2020-21	-	0.75												
2021-22	2.33	0.32												
Total	2.33	1.07												
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT?</p> <p>If yes, Month & Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having</p>	No												

	sufficient or nil balance in BLUT	
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(d)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	The unit as on 31 March 2022 Men - 84 Women - 30 Total – 114
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (as on.....) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(f)	Whether all softex has been filed for the said period. If no, details thereof. SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	The unit has filed SOTEX from FY 2017-18 to 2021-22.
(g)	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.	All Softex filed by the unit from FY 2017-18 to 2021-22 has been certified.
(h)	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)	SO, to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	Kept in abeyance as per office order No. SEEPZ/JDC/Pune/01/2022-23 dated 16.03.2023.
(k)	Has the unit cleared any Capital Goods	No

	procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged.	
(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated.</p>	No
(m)	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.	The unit has filed DSPF for the FY 2020-21 & for FY 2021-22, the unit has filed DSPF from Apr 21 to July 21 and the same has been approved. <u>The unit has not filed DSPF from Aug 2021 to March 2022.</u>
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p>	No Cafeteria/Canteen

	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.	
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Nil

ADC's observations:

- The unit has achieved Export of Rs. **55.15 Cr.** Against the projected export of Rs. **25.41 Cr.** i.e., 217.12% during FY 2017-18 to FY 2021-22 in the 2nd Block period.
- The unit has achieved NFE of Rs. 54.97 Crores i.e., 99.67 % on cumulative basis in FY 2021-22.
- The unit has achieved employment of 114 employees (Men-84, Women-30).
- The Unit has not filed DSPF during August 2021 to March 2022.
- Approval Committee may kindly monitor the performance of the Unit for 5 years i.e. FY. 2017-18 to 2021-22 for the 2nd Block period, in terms of Rule 54 of SEZ Rules, 2006.

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GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:**

- i. Monitoring of the performance of M/s. WNS Global Services Pvt. Ltd. an IT/ITES unit located in M/s. Manjri Stud Farm Pvt Ltd -SEZ, Pune, for 5 years i.e. FY. 2017-18 to 2021-22, of 1st Block Period (2017-18 to 2021-22).

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

Monitoring of the performance of the unit by the committee for F.Y. 2017-18 to 2021-22, 5 years of 1st Block Period (2017-18 to 2021-22) In terms of Rule 54 of SEZ Rules, 2006.

c. **Relevant provisions: -**

As per Rule 54 of SEZ Rules, 2006

"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules".

The details of the export projections for 5 years of 1st Block period i.e. FY 2017-18 to 2021-22, is as detailed below:

Approved Projections: 1stBlock Period (FY 2018-19 to 2021-22)
(Rs. In Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	54.00	60.30	70.20	81.00	86.40	351.90
FE Outgo	14.43	4.27	4.76	5.30	5.57	34.33
NFE	39.57	56.03	65.44	75.70	80.83	317.57

I. Performance as compared to projections: FY 2017-18 to 2021-22
(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2017-18	54.00	3.58	0	0	8.48	3.36	0.07
2018-19	60.30	70.80	0	0		1.53	0.03
2019-20	70.20	129.38	0	0		0.08	0.03

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2020-21	81.00	94.16	0	0		0.00	0.00
2021-22	86.40	114.49	0	0		0.43	0.14
Total	351.90	412.41	0	0	8.48	5.39	0.28

Cumulative NFE achieved: FY 2018-19 to 2021-22

(Rs. In Crores)

2017-18	3.16	88.53%
2018-19	73.45	98.75%
2019-20	202.30	99.28%
2020-21	295.98	99.34%
2021-22	409.78	99.36%

d. Other Information:

LOA No. & Date	SEEPZ-SEZ/MSF-SEZ/WGSPL/ 18/ 2017-18 Dated 02.06.2017
Location of Unit	5 th Floor, Block 5C, The Manjri Stud Pvt Ltd SP Infocity-SEZ, Survey No.209, Next to Satyapuram Society, Pune-Saswad Road, Phursungi, Pune, Maharashtra, India-412308.
Validity of LOA	14.03.2028
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	15.03.2018
Execution of BLUT	15.22 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	5 years
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2022	861 employees (Men : 484 Women : 377)
Area allotted (in sq.ft.)	42,057 Sq. ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	48.84 Sq. ft.
Investment till date	Building Plant & Machinery
	NA 5.39 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA
Whether all the APRs being considered	Yes

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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.	

Vide PUC, the Specified Officer vide letter dated 27.02.2026 has submitted a verification report, details of the APR verification report for the first Block period i.e. FY 2017-18 to FY 2021-22, in the prescribed format along with point-wise reply to the discrepancies as follows:

a. Details of year-wise export as per the prescribed format:

b. Export

(Rs. In Crores)

Year/P eriod	Figures as per APR	Figures as per Softex /SB / Customs Records	Difference if any	Reason for Difference/Remark
-1	-2	-3	-4	-5
2017- 18	3.58	3.39	0.18	Exchange rate difference
2018- 19	70.80	57.97	12.83	<p>1. The unit failed to file SOFTEX forms for 12 invoices raised between September and October of 2019. The difference of Rs. 10.17 Cr. is the total invoice value of invoices raised during that period (Custom record should be $57.97+10.17=68.14$) and for this the unit has filed the application of condonation of delayed of softex form with JDC office on 26/02/2024.</p> <p>2. The difference of Rs. 2.66 Cr. ($70.80-68.14$ (refer point1 above) $=2.66$) was due to exchange rate.</p> <p>Therefore, total difference arises to Rs. $10.17+2.66= 12.83$Cr.</p>
2019- 20	129.39	128.55	0.84	<p>1. The unit has filed the softex form twice for the same invoice number 1903197609 dated May 31, 2019 (amount of Rs.0.0126 Cr.) due to an oversight which is included in custom records, so custom record should be Rs. ($128.56-0.0126= 128.55$ Cr). and for this the unit has filed the application of cancellation of softex form with JDC office on 26/02/2024.</p> <p>2. The difference in the amount of Rs. 0.84 Cr. was due to the exchange rate. ($129.39-128.55$(refer point1 above) $=0.84$)</p> <p>Therefore, total difference arises to Rs. $0.84-0.0126= 0.83$ Cr.</p>

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2020-21	94.17	93.88	0.29	<p>1. The unit has filed the softex form twice for the same invoice number 2003191214 dated 31st August, 2020 (amount of Rs. 0.31 Cr.) due to an oversight which is included in custom records. so custom record should be (Rs. 93.88-0.31= 93.57 Cr.) and for this the unit has filed the application of cancellation of softex form with JDC office on 26/02/2024.</p> <p>2. The difference amount of Rs. 0.60 Cr. (94.17-93.57 (refer point1 above) =0.60) was due to exchange rate.</p> <p>Therefore, total difference arises to Rs. 0.60-0.31= 0.29 Cr.</p>
2021-22	114.49	109.56	4.93	Exchange rate difference

b. Import

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

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2017-18	3.36	3.36	0.00	Nil
2018-19	1.53	1.53	0.00	Nil
2019-20	0.08	0.08	0.00	Nil
2020-21	0.84	0.84	0.00	Nil
2021-22	0.43	0.43	0.00	Nil

- The unit has filed revised APR, hence no difference between APR & Customs Records.

Import

- ii. Raw material- Not applicable

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	-	-	-	-

c. BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <ul style="list-style-type: none"> BLUT date BLUT amount (In Crores) <p>Value of 2nd BLUT executed</p> <ul style="list-style-type: none"> BLUT date (Acknowledgement submitted date) BLUT amount(In Crores) 	<p>File no. SEEPZ-SEZ/MSF-SEZ/WGSPL/18/2017-18/14714 dated 20/07/2017</p> <p>20/07/2017 Rs. 4.59 Cr.</p> <p><u>03/05/2023</u></p>
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	TOTAL value of BLUT Executed:	Rs. 10.63 Cr.	
		Rs. 15.22 Cr.	
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	(Rs. in Crores)	
		1. DTA Procurements	
		FY	Duty forgone
		2017-18	0.16
		2018-19	0.12
		2019-20	0.02
		2020-21	0.0027
		2021-22	0.01
		Total	0.31
		2. Import BOE	
		FY	Duty forgone
		2017-18	0.56
		2018-19	0.11
		2019-20	0.004
		2020-21	0.35
		2021-22	0.00
		Total	1.02
		2.1 Zone to Zone BOE	
		FY	Duty forgone
		2017-18	0.33
		2018-19	0.26
		2019-20	0.02
		2020-21	0.00
		2021-22	0.10
		Total	0.72
		3. IUT	
		FY	Duty forgone
		2017-18	-
		2018-19	-
		2019-20	-
		2020-21	0.01
		2021-22	-
		Total	0.01
		4. Services	
		FY	Duty forgone

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		2017-18	0.39
		2018-19	1.42
		2019-20	1.15
		2020-21	1.13
		2021-22	1.08
		Total	5.17
		Summary heading wise form FY 2017 to 2022	
		Sr. No	Type
			Duty forgone
		1	DTA
			0.31
		2	Import (Point no. 2+2.1)
			1.74
		3	IUT
			0.01
		4	Services
			5.17
		Total	7.23
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No	

(d)	Employment made as on date	Men : 484
)	(As on end of block period / year up to which monitoring is being done)	Women : 377
		Total : 861
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31 st March, 2022)	Nil
	To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	
(f)	Whether all softex has been filed for the said period. If no, details thereof.	The unit has filed softex for the monitoring period from 2017-18 to 2021-22 except FY 2019-20 due to non-filing of 12 invoices raised between September and October 2019 amount of Rs. 10.17

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	SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Cr. The unit has not obtained any condonation of delay from DC office.																																																
(g)	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.	<div>The softex for the said monitoring period has been certified, except 11 request ID's for which deficiency raised.</div> <div>Details of request ID's are as follows-</div> <table><tr><th>FY</th><th>Months</th><th>REQUEST ID</th><th>REQUEST STATUS</th></tr><tr><td>2018-19</td><td>Apr-18</td><td>141800115166</td><td>Deficiency</td></tr><tr><td>2018-19</td><td>Nov-18</td><td>141900008574</td><td>5% special scrutiny.</td></tr><tr><td>2019-20</td><td>Jul-19</td><td>141900211946</td><td>Deficiency</td></tr><tr><td>2020-21</td><td>Nov-20</td><td>142100001562</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Oct-21</td><td>142200266073</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Aug-21</td><td>142200294434</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Nov-21</td><td>142200294526</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Dec-21</td><td>142200294596</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Jan-22</td><td>142200294622</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Mar-22</td><td>142200294644</td><td>Deficiency</td></tr><tr><td>2021-22</td><td>Feb-22</td><td>142200294810</td><td>Deficiency</td></tr></table>	FY	Months	REQUEST ID	REQUEST STATUS	2018-19	Apr-18	141800115166	Deficiency	2018-19	Nov-18	141900008574	5% special scrutiny.	2019-20	Jul-19	141900211946	Deficiency	2020-21	Nov-20	142100001562	Deficiency	2021-22	Oct-21	142200266073	Deficiency	2021-22	Aug-21	142200294434	Deficiency	2021-22	Nov-21	142200294526	Deficiency	2021-22	Dec-21	142200294596	Deficiency	2021-22	Jan-22	142200294622	Deficiency	2021-22	Mar-22	142200294644	Deficiency	2021-22	Feb-22	142200294810	Deficiency
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(h)	Whether unit has filed any request for Cancellation of Softex	The unit has not filed any request for cancellation of 2 softex request ids viz.141900162460 & 142000262994.																																																
(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)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	Kept in abeyance as per office order no. SEEPZ/JDC/Pune/01/2022-23/2151 dated 16-03-2023.																																																
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged	No																																																
(l)	Is the unit sharing any of	No																																																

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	<p>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</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	
(m)	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.	The unit has not filed any DSPF for the said monitoring period.
(n)	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
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>

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(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Nil
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ADC Observations:

- The Unit has achieved export revenue of Rs. 412.41 Crores as against projected export of Rs. 351.90 Crores in the of 1st Block period (i.e. FY 2017-18 to 2021-22) i.e. 117.19 %
- The unit has achieved positive NFE of Rs. 409.78 Crores in the 1st Block period (i.e. FY 2017-18 to FY 2021-22) on cumulative basis. i.e. 98.92%
- The Unit has not filed the DSPF during the monitoring period.
- The Unit has not filed SOFTEX for 12 invoices raised between September and October 2019 amounting to Rs. 10.17 Cr.
- Approval Committee may kindly monitor the performance of the Unit for 5 years i.e. FY. 2017-18 to 2021-22 for the 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.
