

## JAIPUR SPECIAL ECONOMIC ZONE

**Minutes of meeting of the Approval Committee of Sitapura SEZ, Jaipur held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 18/05/2018 at 12.00 NOON, in RIICO Board Room, Udyog Bhawan, Jaipur.**

The following members of Approval Committee were present during the meeting: -

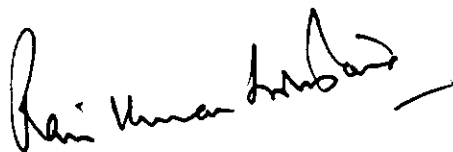
1. Shri Virendra Singh, Jt. DGFT, Udyog Bhawan, Jaipur
2. Shri Sanjay Mangfim, Dy. Director Industries, Jaipur.
3. Shri Sampat Rai, Asstt. Commissioner, Central GST, Jaipur-I
4. Shri P.R. Gomlada, Dy. Manager, RIICO Ltd. Jaipur
5. Representative of SEZ Developer (RIICO) / Units

2. Besides, during the meeting i) Shri Prakash Chand Upadhyay, ADC, Noida ii) Shri A.K. Meena, D.C. (Customs), Jaipur iii) Shri H.K. Meena, JSEZ and iv) Shri R.K. Singh Rohhila, Sr. Regional Manager, RIICO were also present to assist the Approval Committee.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of Approval Committee as well as based on interaction with the applicants / representatives of the developers / units, the following decisions were taken: -

**(i). Ratification of Minutes of last meeting of the Approval Committee: -**

It was informed that no reference against the decisions of the Approval Committee held on 23/11/2017 was received from any of the members of the Approval Committee or Trade and therefore Minutes of the meetings of Approval Committee held on 16.02.2018 were ratified.



(ii) Item -wise decisions on proposals included in agenda are as under:

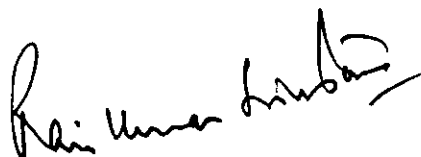
(2) (i) **Proposal of M/s Ayana Jewels for change of Location / revised projections and for extension of validity of LOA No. 2-207-SEZ-II (J) Proj. 878 dated 22.11.2011 for remaining period of five years.**

It was informed to the Approval Committee that M/s. Ayana Jewels, working on rental premises at Plot No. F-23, SEZ-II, total area 15394 sq. Feet. part portion obtained from M/s Bhansali Trading Corporation has been granted LOA No. 2-207-SEZ-II(J)Proj./878 dated 22.11.2011 for the Manufacture of Gold Silver and Platinum Jewellery(Plain and Studded) and other articles, Precious & Semi Precious Stones (Colour Gem Stones) all Shapes, Natural of Cultured, Diamond (Rough and Cut & Polished), Imitation Jewellery of base metal Brass / Copper Alloys whether or not plated with precious metal, Synthetic or reconstructed Precious or Semi Precious Stones. They have submitted a request for change of location / revised projections & extension of LOA of validity of LOA dated 22.11.2011. It was informed that the unit has started export production on 12.09.2012. Accordingly, first five years of operation of the unit was completed on 11.09.2017 and Approval Committee in its meeting held on 22.09.2017 had extended the validity period of LOA up to 31.03.2018, subject to condition that unit should obtain allotment of land / plot from RIICO (Developer) and also Approval Committee had further observed that if unit does not take any steps for allotment of land within six month's period then the LOA may not be renewed further. It was informed that the Development Commissioner, NSEZ had further extended the validity period of LOA for a period of two months i.e. upto 31.05.2018, subject to condition that further extension of LOA will be considered in next Approval Committee after monitoring of the export / value addition performance.

It was further informed that as per APR's unit has made total exports of Rs. 10106.90 Lakhs during its first five years of operation and NFE of the unit has remained positive, as would be evident from the following table :-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	592.25	1504.98	1665.33	1752.22	2412.08	2180.04	10106.90
Foreign Exchange out go	178.55	613.57	748.87	658.72	1124.17	1077.45	4401.33
NFE earnings for last five years (1)- (2)	413.70	891.41	916.46	1093.50	1287.91	1102.59	5705.57

It was further informed that the applicant has submitted Allotment letter from RIICO (Developer) for Plot No. H1-88, SEZ-II, 500 Sqm Sitapura, Jaipur.



It was further informed that the unit has submitted revised projections as given below:-

S.No.	Particular	Existing Projection	Revised Projection
1	FOB Value of Exports	Rs. 13000.00 Lakhs	Rs. 16000.00 Lakhs
2	Foreign Exchange Outgo	Rs. 6900.00 Lakhs	Rs. 9000.00 Lakhs
3	NFE over a period of 5 year	Rs. 6100.00 Lakhs	Rs. 7000.00 Lakhs
4	Imported CG	Rs 500.00 Lakhs	Rs. 570.00 Lakhs
5	Indigenous CG	Rs. 200.00 Lakhs	Rs. 213.00 Lakhs
6	Imported RM	Rs. 7800.00 Lakhs	Rs. 9000.00 Lakhs
7	Indigenous RM	Rs. 1560.00 Lakhs	Rs. 5000.00 Lakhs
8	Employment proposed	Existing (projected) 100 nos	Revised (projected) 150 nos

Shri Prakash Raj Bhansali, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal and informed the Approval Committee that they will transfer the production activity in new premises after completion of the building at plot no. H1-88, (Corner) SEZ-II, 500 Sqm. Sitapura, Jaipur.

After due deliberations, the Approval Committee approved the change of Location / revised projections & also renewed the LOA for remaining period of next five years (i.e. up to 11.09.2022), subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

**(2) (ii) Proposal of M/s Amrapali Exports for monitoring of performance and for extension of validity of LOA No. 2-17-SEZ-II (J) Proj. 646 dated 10.06.2004 for remaining period of five years.**

It was informed to the Approval Committee that M/s. Amrapali Exports, Plot No. G-39 & 40, SEZ-II had been granted LOA No. 2-17/2004-SEZ-II(J)Proj./646 dated 10.06.2004 for the Manufacture of Silver Jewellery Plain and Silver Articles, Gold Jewellery Plain and Gold Articles Base Metal (Copper, Brass and Zinc) Jewellery Plain & Base Metal Articles, Silver Jewellery Articles Plain and Studded with diamonds, Precious Stones, Semi Precious Stones, Synthetic Stones, Pearls and Glass, Gold Jewellery Plain and Studded With Diamond, Precious Stones, Semi Precious Stones, Synthetic Stones, Pearls and Glass, Base Metal (Copper/Brass/Zinc) Jewellery Plain and Studded with Diamonds, Precious Stones Semi Precious Stones, Synthetic Stones, Pearls and Glass, Platinum Jewellery Plain and Studded with Diamonds, Precious Stones, Semi Precious Stones, Synthetic Stones, Pearls and Glass, All Types of Plain and Studded Jewellery and articles of Gold, Silver, Copper, Brass, Wood, Leather and resin and Imitation Jewellery, Articles made from Silver, Gold and Base Metal (Copper, Brass Zinc etc.),Garland/Chain of Diamonds, Precious Stones, Semi Precious, Stones Pearls, Synthetic Stones and Glass, Diamonds, Precious Stones, Semi Precious Stones, Pearls, Synthetic Stones and Glass Temporarily Strung for Convenience of transport, Copper and Brass Jewellery and Articles, Articles of Nature or Cultural Pearls, Precious Stones, Semi Precious Stones, Wood, Resin, Cloth Pouches for Packing of Jewellery and articles, Used / Old / Broken Jewellery (Gold /Silver and Base Metal), Titanium –Components / Findings (made from Metal of Titanium) It was informed that the unit has started export production on 21.04.2008. Accordingly, ten years of the unit has been completed on 19.04.2018. It was informed that the Development Commissioner, NSEZ has extended the validity period of LOA for a period of two months i.e. up to 16.06.2018, subject to condition that further extension of LOA will be considered in the next Approval Committee meeting after monitoring the export / value addition performance.

*Rajendra Kumar*

It was further informed that as per APR's unit has made total exports of Rs. 15356.03 Lakhs during its last five years of operation and NFE of the unit has remained positive, as would be evident from the following table :-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	3437.23	2945.09	2026.17	2822.16	2283.47	1841.91	15356.03
Foreign Exchange out go	118.21	55.14	26.23	75.98	353.41	226.48	855.45
NFE earnings for last five years (1)- (2)	3319.02	2889.95	1999.94	2746.18	1930.06	1615.43	14500.58

It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	2500.00	2600.00	2700.00	2700.00	2700.00	13200.00
Foreign Exchange out go	1050.00	1050.00	1085.00	1035.00	1160.00	5380.00
NFE Exchange earnings for next five year (1)- (2)	1450.00	1550.00	1615.00	1665.00	1540.00	7820.00

Shri Vinod Gupta, Accounts Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee took note of the performance of the unit for last five year operations and extended the validity of LOA for remaining period of next five year i.e. up to 20.04.2023), subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

**2) (iii) Proposal of M/s Amiable Jewellery Pvt. Ltd. for monitoring of performance and for extension of validity of LOA No. 2-118-SEZ-II (J) Proj. 377 dated 12.05.2006 for remaining period of five years.**

It was informed to the Approval Committee that M/s. Amiable Jewellery Pvt. Ltd, Plot No. G1-143-144, SEZ-II has been granted LOA No. 2-118-SEZ-II (J)Proj./ 377 dated 12.05.2006 for the Manufacture of Gold Jewellery Studded & Plain, Silver Jewellery & Artificial Jewellery, Gem Stone Precious & Semi Precious Stone etc. They have submitted a request for extension of validity of LOA for further period of five years. The unit has started export production on 23.04.2008. Accordingly, ten years of operation of the unit had been completed on 21.04.2018. It was informed that the Development Commissioner, NSEZ has extended the validity period of LOA for a period of three months i.e. up to 20.07.2018, subject to condition that further extension of LOA shall be considered in the next Approval Committee meeting after monitoring the export / value addition performance.

It was further informed that as per APR's unit has made total exports of Rs. 7823.14 Lakhs during its last five years of operation and NFE of the unit has remained positive, as would be evident from the following table :-

*Ravi Kumar*

(Rs in Lacs)

Year	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	1335.99	1433.95	1514.67	1404.35	1224.89	909.29	7823.14
Foreign Exchange out go	1093.06	1143.81	1176.92	1087.27	885.98	683.46	6070.50
NFE earnings for last five years (1)- (2)	242.93	290.14	337.75	317.08	328.91	225.83	1752.64

It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	1375.00	1460.00	1565.00	1750.00	1850.00	8000.00
Foreign Exchange out go	1000.00	1050.00	1100.00	1150.00	1225.00	5525.00
NFE Exchange earnings for next five year (1)- (2)	375.00	410.00	465.00	600.00	625.00	2475.00

However, no one from the unit appeared before the Approval Committee to explain the status of the unit.

After due deliberations, the Approval Committee took note of the performance of the unit for last five year operations and extended the validity of LOA for remaining period of next five year i.e. up to 22.04.2023), subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

**(2) (iv) Proposal of M/s United Jewellers, for monitoring of performance and for extension of validity of LOA No. 1-19/2003-SEZ-I (J) Proj.2173 dated 01.11.2003 for remaining period of five years.**

It was informed to the Approval Committee that M/s. United Jewellers, Plot No. H1-42-43, SEZ-I has submitted a request for extension of validity of LOA dated 01.11.2003 for further period of five years. It was informed that the unit has started export production on 08.11.2005. Accordingly, ten years of operation of the unit was completed on 07.11.2015 and It was informed that the Approval Committee in its meeting held on 19.10.2015, 17.06.2016, 20.07.2017 & 18.05.2018 had extended the validity period of LOA up to 31.03.2018. It was also informed that the Development Commissioner, Noida had further extended the validity of LOA for a period of two months i.e. up to 31.05.2018, subject to condition that further extension of LOA shall be considered in the next Approval Committee meeting after monitoring of the performance of the unit.

It was further informed that the performance of the unit during last years is as under:-

Year	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.00	0.00	7.61	99.02	45.46	152.09
Foreign Exchange out go	0.00	0.00	0.00	82.79	37.41	120.20
NFE earnings for last five years (1)- (2)	0.00	0.00	7.61	16.23	8.05	31.89

*Ravi Kumar Singh*

It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	(Rs. in Lacs)	
						Total	
FOB Value of Export	200.00	225.00	250.00	275.00	300.00	1250.00	
Foreign Exchange out go	110.00	120.00	130.00	150.00	170.00	680.00	
NFE Exchange earnings for next five year (1)– (2)	90.00	105.00	120.00	125.00	130.00	570.00	

Shri Kamal Kothari, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed the Approval Committee that at present they have export orders in hand and they expect to make Exports of approx. Rs. 70.00 Lakhs up to 31.03.2019.

After due deliberations, the Approval Committee extended the validity period of LOA for remaining period of five years i.e. up to 06.11.2020, subject to execution of Bond-Cum-Legal Undertaking by the unit.

**(2) (v) Proposal of M/s B.G. Jewels, for monitoring of performance and for extension of validity of LOA No. 1-29/2003-SEZ-I (J) Proj. 225 dated 23.09.2010 for period of five years.**

It was informed to the Approval Committee that M/s. B.G. Jewels has submitted proposal for renewal of LOA dated 23.03.2010 for next five years beyond 12.03.2018. It was informed that the unit has started export production on 13.03.2013. Accordingly, first five years of operation of the unit was completed on 12.03.2018. It was informed to the Approval Committee that the performance of the unit was reviewed by the Approval Committee in its meetings held on 19.10.2015, 22.04.2016, 17.06.2016, 20.07.2016 & 22.09.2017.

It was further informed that the performance of the unit during last years is as under:-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	(Rs in Lacs)	
							Total	
FOB Value of Export	1.01	0.00	0.00	0.00	0.89	0.00	1.90	
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
NFE earnings for last five years (1)– (2)	1.01	0.00	0.00	0.00	0.89	0.00	1.90	

It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	(Rs. in Lacs)	
						Total	
FOB Value of Export	50.00	60.00	80.00	100.00	110.00	400.00	
Foreign Exchange out go	20.00	25.00	33.00	38.00	43.00	159.00	
NFE Exchange earnings for next five year (1)– (2)	30.00	35.00	47.00	62.00	67.00	241.00	

*Ravi Kumar*

However, no senior person appeared before the Approval Committee on behalf of the unit.

After due deliberations, Approval Committee deferred the proposal for next approval Committee meeting with the direction that Partner of the company should be invited in the meeting to present their case.

**(2) (vi) Proposal of M/s Bharti Gems, for monitoring of performance and for extension of validity of LOA No. 2-182-SEZ-II (J) Proj. 651 dated 23.01.2009 for period of five years.**

It was informed to the Approval Committee that M/s. Bharti Gems has submitted proposal for renewal of LOA dated 23.01.2009 for next five years beyond 17.04.2017. It was informed that the unit has started export production on 18.04.2012. Accordingly, first five years of operation of the unit was completed on 17.04.2017. It was informed to the Approval Committee that the performance of the unit was reviewed by the Approval Committee in its meetings held on 22.04.2016.

It was further informed that the performance of the unit during last years is as under:-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	Total
FOB Value of Export	1.51	0.00	0.00	137.17	1232.58	1371.26
Foreign Exchange out go	0.00	0.00	0.00	134.02	1212.05	1346.07
NFE earnings for last five years (1)-(2)	1.51	0.00	0.00	3.15	20.53	25.19

It was informed that the Approval Committee in its meeting held on 17/03/2017 directed the representative of the unit, Shri Amit Pal Singh to get the stock verification done in consultation with Specified Officer (Customs) and also to submit the Additional Bond-Cum-LUT duly signed by the proprietor of the firm failing which the Authorized operation as per the existing valid Bond-Cum-LUT will only be permitted. Approval Committee directed Specified Officer to get the stock verification exercise done in accordance with Customs Rules & Regulation. Now D.C. (Customs) SEZ, Jaipur has submitted stock verification report vide their letter dated 07.05.2018 (Annexure-F). **It was also informed the to Approval Committee Meeting that no any statutory records as per prescribed in the B-LUT (condition no. 5) related to manufacturing process in the unit, i.e. import of raw materials, entry of the goods in the unit, work in process, consumption and utilization of raw material in the manufacturing process, record of finished goods, Export / DTA clearance etc. were found in premises during the course of stock verification and the same has not been submitted to Customs till date.**

As per Customs Division records Export / Import details as under:-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	Total
Export	1.51	0.00	0.00	4.77	46.72	53.00
Import	0.00	0.00	0.00	367.44	988.95	1356.39

The unit has submitted their projected foreign exchange balance sheet for next five years. Details are as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	2004.00	2248.00	2400.00	2628.00	2818.00	12098.00
Foreign Exchange out go	1912.90	2134.00	2279.00	2500.00	2683.00	11508.90
NFE Exchange earnings for next five year (1)-(2)	91.10	114.00	121.00	128.00	135.00	589.10

*Ravi Kumar*

Shri Vikas Sharma, Manager, appeared before the Approval Committee on behalf of the unit. He stated that due to some personal problem they could not get the stock verification done properly and also could not submit their request for renewal of LOA in time. He accepted lapse on the part of unit. He further stated that would they are interested in re-starting their operations in JSEZ at the earliest.

After due deliberations, Approval Committee deferred the matter for next Approval Committee meeting. Approval Committee further directed DC (Customs) and ADC to submit the above proposal with full facts / documents i.e. Export, Import, NFE, value addition, job work details etc. during last five years of operation in the next Approval Committee meeting.

**(2) (vii) Proposal of M/s International Jewels Source, for monitoring of performance and for extension of validity of LOA No. 1-11/2003-SEZ-I (J) Proj. 2168 dated 01.11.2003 for remaining period of five years.**

It was informed to the Approval Committee that M/s. International Jewels Source, Plot No. G1-16, SEZ-I has submitted a request for extension of validity of LOA dated 01.11.2003 for further period of five years. It was informed that the unit has started export production on 23.10.2007. Accordingly, ten years of operation of the unit was completed on 21.10.2017 and Approval Committee in its meeting held on 23.11.2017 had extended the validity period of LOA up to 31.03.2018, subject to condition that further extension of LOA will be considered in the next Approval Committee after monitoring the performance of the unit.

It was further informed that the performance of the unit during last years is as under:-

Year	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.00	0.00	0.00	3.22	4.32	4.63	12.17
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)-(2)	0.00	0.00	0.00	3.22	4.32	4.63	12.17

(Rs in Lacs)

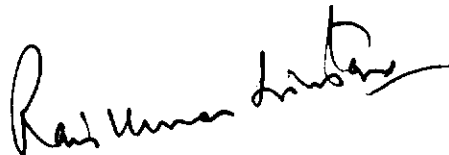
It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	12.00	15.00	17.00	18.00	20.00	82.00
Foreign Exchange out go	2.00	1.50	2.00	1.00	2.00	8.50
NFE Exchange earnings for next five year (1)-(2)	10.00	13.50	15.00	17.00	18.00	73.50

(Rs. in Lacs)

Shri Ajay Kala, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal.

Approval Committee noted that unit has not made any export during 2012-13 to 2014-15. However, the unit has made an export of Rs. 4.32 Lakhs during 2016-17 & Rs. 4.63 Lakhs during 2017-18. The Approval Committee after due deliberations, decided to extend the validity period of LOA for a period up to 31.03.2019 subject to execution of Bond-Cum-Legal Undertaking by the unit with the direction to the that further extension of LOA will be considered only after satisfactory performance of the unit during the extended period failing which their LOA may not be renewed further.





**3(i) Proposal of M/s Kapil Jewels & Art, for inclusion of additional items & enhancement of the value of imported capital goods / raw materials in LOA -reg.**

It was brought to the notice of Approval Committee that M/s Kapil Jewels, had submitted proposal for inclusion of addition item of Gold & Platinum Jewellery Plain & Studded Jewellery. and enhancement in the value of imported capital goods / raw materials in their LOA dated 11.06.2004. It was further informed that the LOA of the unit is valid up to 23.04.2021 and list of items proposed to be included are as under:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1.Silver Jewellery Plain & Studded With Semi Precious Stones	2608 Kg.	1.Silver Jewellery Plain & Studded With Semi Precious Stones	2608 Kg.
2. Base metal & Imitation Jewellery	1000 Kg.	2. Imitation Jewellery	1000 Kg.
3. Copper, Bronze, Brass, Zinc & Tin Metal Jewellery	500 Kg.	3. Copper, Bronze, Brass, Zinc & Tin Metal Jewellery	500 Kg.
		4. Gold & Platinum Jewellery Plain & Studded Jewellery	10 Kg.

**Investment (Plant & Machinery)**

(Rs in Lakhs)

Particular	Existing	Revised Value
Indigenous	16.75	25.00
Import CIF Value	57.98	67.98
Total	74.73	92.98

**Requirement of Raw Materials in puts :-**

Particulars	Already approved (as per Form-F)	Revised value
Capital goods	12.25	13.25
Raw Material consumable	366.30	1098.90
Employment proposed	Existing (projected) 87	Revised value 130

Shri Jagdish Soni, Proprietor, appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, Approval Committee approved the above proposal subject to fulfillment of prescribed value addition norms and execution of Bond-Cum-Legal Undertaking by the unit.

*Ran Kumar Soni*

**4(i) M/s Balaji Silver Crafts -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 12.09.2015, 17.06.2016, 19.05.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18 (up to 31.01.18)	Total
FOB Value of Export	0.00	0.00	1.63	3.70	2.51	7.84
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year(1)-(2)	0.00	0.00	1.63	3.70	2.51	7.84

Shri Suresh Narayan Saraf, Proprietor of M/s Balaji Silver Crafts appeared before the Approval Committee. He explained business plans & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 02.06.2019. Approval Committee noted that the unit had not made any export during 2013-14 & 2014-15. However, the unit has made export of Rs. 3.70 Lakhs during 2016-17, and Rs. 2.51 Lakhs during the year 2017-18.

After due deliberations, Approval Committee directed the representative of the unit that this is the last opportunity given to them to improve the performance. Approval Committee further decided that the export performance of the unit shall be reviewed in the month of May, 2019 and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.

**4(ii) M/s Rawat Creations Jewels Pvt. Ltd. -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 17.06.2016, 19.05.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.44	0.00	13.53	32.19	0.00	46.16
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
N. F.E. earning for last five year(1)-(2)	0.44	0.00	13.53	32.19	0.00	46.16

However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.

After due deliberations, Approval Committee deferred the proposal for next Approval Committee meeting.

*Ran Kumar Dinkar*

**4(iii) M/s N.K.M. Jewels Pvt. Ltd. -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 22.09.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.83	0.00	0.00	0.00	0.83
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00
N. F.E. earning for last five year(1)- (2)	0.83	0.00	0.00	0.00	0.83

However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.

After due deliberations, Approval Committee deferred the proposal for next Approval Committee meeting.

**4(iv) M/s Punam Jewels & Beads Inc. -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 22.09.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	1.04	0.00	0.00	0.00	1.04
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00
N. F.E. earning for last five year(1)- (2)	1.04	0.00	0.00	0.00	1.04

However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.

After due deliberations, Approval Committee deferred the proposal for next Approval Committee meeting

*Rei Kumar*

**4(v) M/s Exxotic Jewellery, -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 22.09.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.00	0.39	0.43	0.00	0.40	1.22
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
N. F.E. earning for last five year(1)- (2)	0.00	0.39	0.43	0.00	0.40	1.22

However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.

After due deliberations, Approval Committee deferred the proposal for next Approval Committee meeting.

**4(vi) M/s G.K. Jewellerys, -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 22.09.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

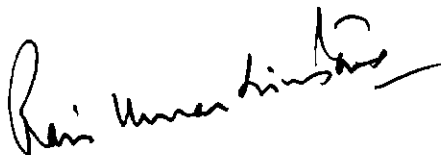
(Rs. in lakhs)

Year	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.80	0.00	0.40	1.20
Foreign Exchange out go	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year(1)- (2)	0.80	0.00	0.40	1.20

Shri Gordhan Das Maheshwari, Partner of M/s G.K. Jewellers appeared before the Approval Committee. He explained business plans & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 14.06.2020. Approval Committee noted that the unit had not made any export during 2016-17. However, the unit has made export of Rs. 0.40 Lakhs during the year 2017-18.

After due deliberations, Approval Committee directed the representative of the unit that this is the last opportunity given to them to improve the performance. Approval Committee further decided that the export performance of the unit shall be reviewed in the month of May, 2019 and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.



**4(vii) M/s R.K. Associates .-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 22.09.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2015-16	2016-17	2017-18	Total
FOB Value of Export	0.42	0.00	10.09	10.51
Foreign Exchange out go	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year(1)- (2)	0.42	0.00	10.09	10.51

Shri Rafeek Khan, Prop. of M/s R.K. Associates appeared before the Approval Committee. He explained business plans & targets. He also informed the Approval Committee that they expect to make export of Rs. two Crores during the F.Y. 2018-19

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 27.08.2020. Further the Approval Committee noted that the unit had not made any export during 2016-17. However, the unit has made export of Rs. 10.09 Lakhs during the year 2017-18.

After due deliberations, Approval Committee directed the representative of the unit that this is the last opportunity given to them to improve their export performance . Approval Committee further decided that the export performance of the unit shall be reviewed in the month of May, 2019 and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.

**6(iv) M/s Shri Kalyan Enterprises-Review of Exports Performance-reg.**

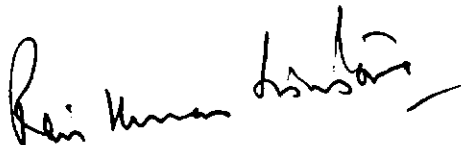
It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 23.11.2015 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

(Rs. in lakhs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	30.48	0.00	0.00	0.00	10.15	40.63
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
N. F.E. earning for last five year(1)- (2)	30.48	0.00	0.00	0.00	10.15	40.63

Shri Jitendra Kumar Jain, Partner of M/s Shri Kalyan Enterprises appeared before the Approval Committee.. He explained business plans & targets. He also informed the Approval Committee that they expect to made an export of USD 50,000/- during the F.Y. 2018-19.



The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 15.06.2020. Further the Approval Committee noted that the unit had not made any export during 2014-15 to 2016-17.. Further unit have import of Rs 10.15 Lakhs for the year 2017-18.

After due deliberations, Approval Committee directed the representative of the unit that this is the last opportunity given to them to improve their export performance . Approval Committee further decided that the export performance of the unit shall be reviewed in the month of May-2019, and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.

**4 (ix) M/s Gem Luster, -Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meetings held on 23.11.2017 & 18.05.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

The export performance of the unit during last years is as under:-

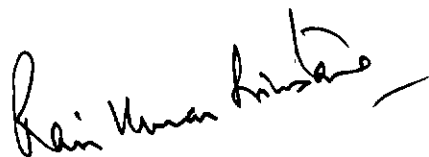
(Rs. in lakhs)

Year	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	2.42	0.00	0.00	0.00	2.42
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year(1)- (2)	2.42	0.00	0.00	0.00	2.42

Shri S.K. Kala , Partner of M/s Gem Luster appeared before the Approval Committee. He explained business plans & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 19.03.2020. Approval Committee noted that the unit had not made any export during 2015-16 to 2017-18.

After due deliberations, Approval Committee directed the representative of the unit that this is the last opportunity given to them to re- start their export activities. Approval Committee further decided that the export performance of the unit shall be reviewed in the month of May, 2019 and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.



**(6) MONITORING OF CASE UNDER RULE 19(6) of SEZ Rules, 2006**

The performances of the following units were reviewed by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006: - (Rs. in Lakhs)

S. No.	Name of Unit	LOA date/ Date of Production	1 <sup>st</sup> Five year completed	Extension granted upto	Export For 1 <sup>st</sup> five years	Import For 1 <sup>st</sup> five years	Pending realization (BRC)	Employment
(i)	M/s Narayan & Company, Plot No.H-111, SEZ-II	05.06.2004/ 01.04.2008	30.03.2018	30.03.2023	3653.02	1144.71	NIL	24
(ii)	M/s RGN Global Enterprises, Plot No.F-95, SEZ-II	05.01.2006/ 09.04.2009	06.04.2018	06.04.2023	1480.74	254.09	NIL	46
(iii)	M/s KGK Gems (SEZ Unit) Plot No. G-97, SEZ-II	26.05.2004/ 17.05.2008	15.05.2018	15.05.2023	18283.00	15168.86	NIL	26

It was informed that the above units had achieved positive NFE and the Development Commissioner had granted extension for further period of five years, in terms of Rule 19(6) of SEZ Rules, 2006.

After due deliberation, Approval Committee noted achievement of positive NFE by the above units.

Meeting ended with a vote of thanks to the chair.



**(Dr. L.B. Singhal)**  
Development Commissioner