

## JAIPUR SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Approval Committee (UAC) of Jaipur SEZ held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida on 17.06.2016 at 12.30 PM in RIICO Board Room, Udyog Bhawan, Jaipur.

The following members of UAC were present during the meeting:-

1. Shri R.P. Meena, Jt. DGFT, Udyog Bhawan, Jaipur
2. Shri R.C. Saini, Asstt. Commissioner, Central Excise Jaipur-I.
3. Shri Avindar Laddha, Joint Director, Industries, Jaipur
4. Shri Vevak Jain, Manager, RIICO Ltd. Jaipur
5. Representative of SEZ Developer (RIICO) / Units

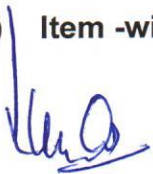
2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, ii) Shri H.K. Meena, ADC, iii) Shri R.K. Vijay, Specified Officer (Customs) and iii) Shri G.K. Sharma, RM RIICO were also present to assist the Approval Committee.

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 taken on 22/04/2016 had been received from any of the members of Approval Committee or the Trade and accordingly Minutes of the meeting of Approval Committee held on 22/04/2016 were ratified.

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



**(2) (i) Application of M/s DSR Overseas, for setting up a SEZ unit at Plot No. H-54, SEZ-II, Sitapura, Jaipur (Rajasthan) on rental premises.**

It was brought to the notice of the Approval Committee that M/s DSR Overseas had submitted a proposal for setting up a unit over an area of 1200 Sqft. at Ground Floor of Plot No. H-54, SEZ-II, which has been proposed to be taken on rental basis from an existing SEZ unit namely M/s Gem Excel, for manufacturing & export of following items:-

S.No.	Item (s) description	Annual Capacity
1.	Gold Jewellery (Plain & Studded) with Gem Stones and other articles	240 Kg.
2.	Silver Jewellery (Plain & Studded) with Gem Stones and other articles	240 Kg.

It was informed that the applicant has shown projected exports of Rs. 1675.80 Lakhs and the NFE of Rs.837.90 Lakhs over a period of five years. It was further informed that the applicant has proposed investment of Rs. 25.00 Lakhs towards the value of imported capital goods for Rs. 20.00 Lakhs & indigenous capital goods for Rs. 5.00 Lakhs as well as requirement of imported raw material & indigenous raw material for Rs. 303.84 Lakhs & Rs. 60.77 Lakhs respectively. As per the project report the cost of project shall be met from the own Capital Rs. 29.50 Lakhs & from the promoter's capital.

It was further informed that the applicant has submitted NOC from RIICO for use of proposed premises i.e. 1200 Sq .ft. at Ground Floor of Plot No. H-54, SEZ-II on rental basis.

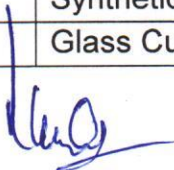
Shri Sunil Kumar Dahiya & Shri Rajesh Kumar Verma, both Partners, appeared before the Approval Committee on behalf of the company and explained the proposal.

After due deliberations, Approval Committee approved the proposal.

**(2) (ii) Application of M/s Jain Gems International LLP, for setting up a SEZ unit at Plot No. F-32, SEZ-II, Sitapura, Jaipur (Rajasthan)**

It was brought to the notice of the Approval Committee that M/s Jain Gems International LLP had submitted a proposal for setting up a unit over an area of 2000 Sq. Mtrs. Plot No. F-32, SEZ-II, for manufacturing & export of following items:-

S.No.	Item (s) description	Annual Capacity
1.	Precious Cut & Polished Stones	50 Kg.
2.	Semi Precious Cut & Polished Stones	500 Kg.
3.	Synthetic Cut & Polished Stones	200 Kg.
4.	Glass Cut & Polished Stones	200 Kg.





It was informed that the applicant has proposed to purchase said plot form M/s Sugems Exports, which has been granted approval for exit from SEZ Scheme on 08.03.2016. It was further informed that the applicant has shown projected exports of Rs. 7500.00 Lakhs and the NFE of Rs. 5500.00 Lakhs over a period of five years. It was informed that the proposed investment as well as requirement of imported raw material & indigenous raw material for implementation of the project shall be met from their own Capital (Rs. 896.00 Lakhs) and from Bank & Unsecured Loans.

It was also informed that the applicant has submitted NOC from RIICO for transfer proposed premises i.e. Plot F-32, SEZ-II from M/s. Sugems Exports to M/s Jain Gems International LLP.

It was further informed that M/s Jain Gems International LLP vide letter dated 13.06.2016 has submitted another proposal for approval of merger of another Plot No. F-31, SEZ-II (presently belonging to M/s. Gehna Exports) with Plot No. F- 32, SEZ-II and revision in item of manufacture and export / NFE projection etc., as given below:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1. Precious Cut & Polished Stones	50 Kg.	1. Precious Cut & Polished Stones	150 Kg.
2.Semi Precious Cut & Polished Stones	500 Kg.	2.Semi Precious Cut & Polished Stones	1000 Kg.
3. Synthetic Cut & Polished Stones	200 Kg.	3. Synthetic Cut & Polished Stones	500 Kg.
4. Glass Cut & Polished Stones	200 Kg.	4. Glass Cut & Polished Stones	500 kg.
		5.Coral, Pearls natural & Cultured	50 kg.
		6.Articles of Natural & Cultured pearls precious & Semi Precious Stones( (Natural, Synthetic or Reconstructed)	100 kg.

Particular	Existing Projection	Revised Projection
Projected FOB Value of Exports	Rs. 7500.00 Lakhs	Rs. 9800.00 Lakhs
Foreign Exchange Outgo	Rs. 2000.00 Lakhs	Rs. 3265.00 Lakhs
NFE for last five year (1)-(2)	Rs.5500.00 Lakhs	Rs. 6375.00 Lakhs
Imported CG	Rs. 200.00 Lakhs	Rs. 265.00 Lakhs
Indigenous CG	Rs. 200.00 Lakhs	Rs. 375.00 Lakhs
Imported RM	Rs. 1000.00 Lakhs	Rs. 3000.00 Lakhs
Indigenous RM	Rs. 700.00 Lakhs	Rs. 2350.00 Lakhs
Project cost	Rs. 896.00 Lakhs	Rs. 1366.00 Lakhs
Total operation area	2000 Sq. mtrs.	4000 Sq. mtrs.

Shri Pramod Darda, Partner, appeared before the Approval Committee on behalf of the company and explained the proposal.





After due deliberations, Approval Committee approved the proposal for setting up a new unit over an area 2000 Sq. Mtrs at Plot No. F-32,SEZ-II, Jaipur. Approval Committee also granted In-principle approval for merger of Plot No F-31,SEZ-II with Plot No. F-32,SEZ-II, along with revision in item of manufacture and export / NFE projection, subject to submission of the following documents :-

1. NOC from Developer (RIICO) for purchase / transfer of Plot No F-31, SEZ-II, Jaipur (from M/s. Gehna Creation existing unit in SEZ)
2. Final Exit Permission/ order issued in favor of M/s Gehna Creation, Plot No. F-31, SEZ-II, Jaipur.

**(2) (iii) Application of M/s Arihant Sai Traders, for setting up a SEZ unit at Plot No. F-30, SEZ-II, Sitapura, Jaipur (Rajasthan) on rental premises.**

It was brought to the notice of the Approval Committee that M/s Arihant Sai Traders had submitted a proposal for setting up a unit over an area of 1855 Sq ft. at Ground Floor of Plot No. F-30, SEZ-II, which has been proposed to be taken on rental basis from M/s Cosmos Gems Exports, an existing unit SEZ, for manufacturing & export of following items:-

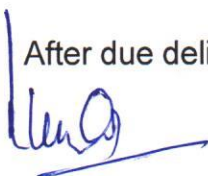
S.No.	Item (s) description	Annual Capacity
1.	Gold Jewellery (Plain & Studded) and other articles	15 Kg.
2.	Silver Jewellery (Plain & Studded) and other articles	30 Kg.
3.	Metal Jewellery (Plain & Studded Jewellery)	100 Kg.
4.	Cut & Polished Precious and Semi Precious Stones	100 Kg.
5.	Trading (Tools for Jewellery and Machinery for Jewellery Manufacturing)	

It was informed that the applicant has shown projected exports of Rs. 870.00 Lakhs and the NFE of Rs.402.00 Lakhs over a period of five years. It was further informed that the proposed investment for implementation of the project shall be met from their own Capital.

It was further informed that the applicant has submitted NOC from RIICO for use of proposed premises i.e. 1855 Sqft. at Ground Floor of Plot No. F-30, SEZ-II on rental basis.

Shri Ravindra Duggar, Proprietor, appeared before the Approval Committee on behalf of the company and explained the proposal.

After due deliberations, Approval Committee approved the proposal.





**(3) (i) Proposal of M/s Naman Exports for renewal of LOA for next five years.**

It was informed to the Approval Committee that M/s. Naman Exports has submitted proposal for renewal of LOA for next five years beyond 16.05.2016. it was brought to the notice of the Approval Committee that the unit had started export production on 17.05.2006. Accordingly, second five years of operation of the unit was completed on 16.05.2016. It was further informed that as per APRs, the unit has made total exports of Rs. 8.46 Lakhs during its five years of operation and NFE of the unit has remained positive, as would be evident from the following table:-

(Rs in Lacs)

Year	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	Total
FOB Value of Export	0.00	0.00	0.00	0.00	0.00	8.46	8.46
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	0.00	0.00	8.46	8.46

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

(Rs. in Lacs)

Year	2016-17	2017-18	2018-19	2019-20	2020-21	Total
FOB Value of Export	150.00	200.00	250.00	300.00	350.00	1250.00
Foreign Exchange out go	20.00	25.00	30.00	35.00	40.00	150.00
NFE Exchange earnings for next five year (1)– (2)	130.00	175.00	220.00	265.00	310.00	1100.00

Shri Sanjay Kala, Partner appeared before the Approval Committee on behalf of the company. He explained his business plan and stated that they are interested to re-start their operations in SEZ at the earliest.

After due deliberations, Approval Committee decided to renew the validity of the LOA for a further period of six months i.e. upto 30.11.2016 with the direction to the unit that further extension of LOA will be considered only after satisfactory performance of the unit during the extended period.

**(3) (ii) Proposal of M/s United Jewellers for renewal of LOA No. 1-19/2003-SEZ-I(J)Proj./2173 dated 1.11.2003 for remaining period of five years.**

It was brought to the notice of the Approval Committee that M/s. United Jewellers has proposed for renewal of LOA for next five years beyond 31.05.2016. it was informed that the unit had completed second five year of operation on 07.11.2015 and the Approval Committee in its meeting held on 19.10.2015 had extended that validity period of LOA for a period upto 31.05.2016, subject to conditions that further extension of LOA will be consider only after satisfactory performance of the unit during the extended period. It was further informed that the unit has made



export of Rs. 103.62 Lakhs during extended validity LOA for a period of Six months (i.e. from 16/11/2015 to 31/05/2016).

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

After due deliberations, Approval Committee decided to renew the LOA for a period of one year i.e. upto 30.05.2017 with the direction that further extension of LOA will be considered only after satisfactory performance of the unit during the extended period.

**4(i) M/s Vaibhav Global Limited- Proposal of inclusion of additional items of manufacturing**

It was brought to the notice of Approval Committee that M/s Vaibhav Global Limited, had submitted proposal for inclusion of additional items of manufacture in LOA dated 18.12.2014. The details of existing & revised items of manufacture are as under:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1. Gold Jewellery (Studded)	404 Kg. (84,000 Pcs)	1. Gold Jewellery (Studded)	404 Kg. (84,000 Pcs)
2. Silver Jewellery (Studded)	6067 Kg. (1,260,000 Pcs)	2. Silver Jewellery (Studded)	6067 Kg. (1,260,000 Pcs)
3. Platinum Jewellery (Studded)	101 Kg. (21,000 Pcs)	3. Platinum Jewellery (Studded)	101 Kg. (21,000 Pcs)
4. Base Metal Jewellery (Studded)	3540 Kg. (735,000 Pcs)	4. Base Metal Jewellery (Studded)	3540 Kg. (735,000 Pcs)
		5. Used / Old / Broken Jewellery (Gold / Silver / Platinum / Base Metal)	240 Kg.
		6. Horns / Bones / Mother of Pearl / Sea Sheels / Fossil	100 Kg.

Shri Girdhari Lal Sharma, GM appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, Approval Committee approved the item mentioned at S.No.5 above, subject to the conditions as mentioned in Instruction No. 51 issued by DOC vide letter no. D.11/32/2009-SEZ dated 25.03.2010 (copy enclosed).

The Approval Committee deferred the proposal for addition of items mentioned at Sl. No 06 with the direction to submit Convention on International Trade in Endangered Species (CITES) Certificate to consider their request.



**4(ii). M/s Vaibhav Global Limited- Proposal of Permission to undertake "Job Work" for overseas Customers-reg.**

It was brought to the notice of the Approval Committee that M/s.Vaibhav Global Limited had submitted proposal for Job Work permission for "Rhodium plating" for Overseas Customers viz. M/s. Goldman production Inc.USA for a period of One year, in terms of Rules 18(6) of SEZ Rules, 2006.

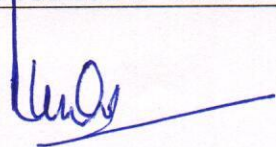
Shri Girdhari Lal Sharma, GM appeared before the Approval Committee on behalf of the unit and explained the proposal,

After due deliberations, Approval Committee approved the above proposal in terms of Rules 18(6) of SEZ Rules, 2006, subject to the condition that the unit have to maintain separate account for Job work of overseas customers.

**4(iii) M/s Ayana Jewels the value of Capital Goods / Raw Material and Annual Production Capacity-reg.**

It was brought to the notice of Approval Committee that M/s Ayana Jewels had submitted proposal for enhancement in the value of capital goods and raw material and annual production capacity of the approved item of manufacture as well as revision in projections, as given below:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1.Gold Silver and platinum Jewellery (Plain and Studded) and other articles	2000 Kg	1.Gold Silver and platinum Jewellery (Plain and Studded) and other articles	<b>3000 Kg</b>
2. Precious & Semi Precious Stones (Colour Gem Stones) all Shapes	5 Mt.	2. Precious & Semi Precious Stones (Colour Gem Stones) all Shapes	5 Mt.
3. Pearl, Coral, Natural of Cultured	25 Kg.	3. Pearl, Coral, Natural of Culture	25 Kg.
4.Diamond (Rough and Cut & Polished)	250 Cts.	4.Diamond (Rough and Cut & Polished)	250 Cts.
5.Imitation Jewellery of base metal Brass/Copper Alloys and etc whether or not plated with precious metal	2500 Kg	5.Imitation Jewellery of base metal Brass/Copper Alloys and etc whether or not plated with precious metal	2500 Kg.
6. Synthetic or reconstructed Precious or Semi Precious Stones	25 Kg.	6. Synthetic or reconstructed Precious or Semi Precious Stone	25 Kg.





It was further informed that the unit had submitted revised export / NFE projection as well as requirement of imported & indigenous raw materials / consumable / components, as under:-

**Rs. (in Lacs)**

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	11000.00	<b>13000.00</b>
Foreign Exchange Outgo	5750.00	<b>6900.00</b>
NFE over a period of 5 years	5250.00	<b>6100.00</b>
Imported CG	150.00	<b>500.00</b>
Indigenous CG	100.00	<b>200.00</b>
Imported Raw Material	5500.00	<b>7800.00</b>
Indigenous Raw Materials/ Consumable / Components	1100.00	<b>1560.00</b>
Employment proposed	Existing (projected) 100	Revised (projected) <b>140</b>

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

After due deliberations, Approval Committee approved the above proposals, subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

**5(iv) M/s Ashok Jewels (Unit-II) Enhance value of Imported & Indigenous Capital Goods / Raw Material and Annual Production Capacity and also new items-reg.**

It was brought to the notice of Approval Committee that M/s Ashok Jewels (Unit-II) had submitted proposal for enhancement in the value of imported capital goods and annual production capacity as well as inclusion of additional item of manufacture in LOA dated 23.09.2010 along with revision in projections, as given below:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1. Gold and Silver Jewellery (Plain and Studded) Goldsmith and Silversmith wares and other articles	200 Kg.	1. Gold and Silver Jewellery (Plain and Studded) Goldsmith and Silversmith wares and other articles	<b><u>1000 Kg.</u></b>
2. Precious & Semi Precious Stones (Colour Gem Stones)	50 Kg.	2. Precious & Semi Precious Stones (Colour Gem Stones)	<b><u>250 Kg.</u></b>
3. Pearl, Coral, Natural of Cultured	05 Kg.	3. Pearl, Coral, Natural of Cultured	<b><u>25 Kg.</u></b>
4. Diamond (Cut & Polished)	100 Cts.	4. Diamond (Cut & Polished)	<b><u>10000 Cts.</u></b>



5. Imitation Jewellery of base metal whether or not placed with precious metal	50 Kg.	5. Imitation Jewellery of base metal whether or not placed with precious metal	<b><u>250 Kg.</u></b>
		<b><u>6. Platinum Jewellery</u></b>	<b><u>05 Kg.</u></b>

It was further informed that the unit had submitted revised export / NFE projection as well as requirement of imported & indigenous raw materials / consumable / components, as under:-

Particulars (for five years)	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	15223.46	<b>17659.21</b>
Foreign Exchange Outgo	9414.30	<b>10920.58</b>
NFE over a period of 5 years	5809.16	<b>6738.63</b>
Imported CG	200.00	<b>425.00</b>
Indigenous CG	52.00	<b>125.00</b>
Imported Raw Material	2000.00	<b>4250.00</b>
Indigenous Raw Materials/ Consumable / Components	500.00	<b>1850.00</b>
Employment proposed	Existing (projected) 425 nos.	Revised ( Projected) <b>740 nos.</b>

Shri Deepak Jain, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

The Approval Committee observed that the proposed annual capacity is on very higher side in comparison to the existing approved annual capacity, keeping in mind the fact that performance of firm has actually declined.

After due deliberations, Approval Committee deferred the proposal with the direction to the applicant to re-assess the annual production capacity and submit revised proposal.

**4(v). M/s Valentine Silver International- Proposal of inclusion of additional items, of manufacture.**

It was brought to the notice of Approval Committee that M/s Valentine Silver International, had submitted proposal for inclusion of additional items of manufacture in LOA dated 12.10.2006. The detail of existing & additional items of manufacture are as under:-

**Details of existing & proposed additional authorized operation:-**

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1. Silver Jewellery Plain & Studded	1500 Kg.	1. Silver Jewellery Plain & Studded	1500 Kg.
2. Gem Stones Precious Sem Precious	300 Kg.	2. Gem Stones Precious Semi Precious	300 Kg.





3. Gold Jewellery Plain & Studded	25 Kg.	3. Gold Jewellery Plain & Studded	25 Kg.
4.Brass Jewellery Plain & Studded	1000 Kg.	4.Brass Jewellery Plain & Studded	1000 Kg.
5. Copper Jewellery Plain & Studded (with semi Precious, Precious, Synthetic, Fresh Water Pearl, Glass, Color Zircon, Diamonds & Leather)	500 Kg.	5. Copper Jewellery Plain & Studded (with semi Precious, Precious, Synthetic, Fresh Water Pearl, Glass, Color Zircon, Diamonds & Leather)	500 Kg.
		<b><u>6. Platinum Jewellery Plain &amp; Studded</u></b>	<b><u>25.00 Kg.</u></b>
		<b><u>7. Imitation Jewellery Plain &amp; Studded (Aluminm, Nickel, Bronze, Stainless Steel, Tin, Iron, Pewter, Gun Metal)</u></b>	<b><u>1650.00 Kg.</u></b>

No one on behalf of the unit appeared before the Approval Committee.

After due deliberations, Approval Committee approved the above proposals, subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

**5. M/s Kaypee Exports-Review of Annual Performance Reports (APRs) for the year 2014-15-reg.**

It was brought to the notice of the Approval Committee that the unit is lying closed and no business activities had been carried out by the unit from 2014-15 onwards. It was informed that The promoter of the unit vide this office letter dated 15.01.2016, 13.04.2016 & 07.06.2016 were called for personal hearing before the Approval Committee for review.

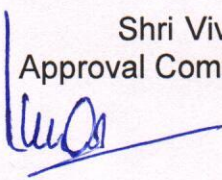
Shri Om Shankar, Accountant of M/s Kaypee Exports appeared before the Approval Committee. He explained his business plan & targets.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(a) M/s Rawat Creations Jewels Pvt. Ltd, -Review of Annual Performance Reports (APRs) for the year 2014-15-reg.**

It was brought to the notice of the Approval Committee that the unit is lying closed and no business activities had been carried out by the unit from 2014-15 onwards. The promoter of the unit vide this office letter dated 15.01.2016, 13.04.2016 & 07.06.2016 was called for personal hearing before the Approval Committee for review.

Shri Viveak Patni, Accountant of M/s Rawat Creations Jewels Pvt. Ltd, appeared before the Approval Committee. He explained his business plan & targets.





After due deliberations, Approval Committee directed the representative of the unit to start export production immediately. Approval Committee further decided that the performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(i) M/s A.M. Exports-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 07.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Rajesh Kumar, Accounts Manager of M/s A.M. Export appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 1.34 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(ii) M/s Akar Associates-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 23.11.2015, 22.4.2016 & 07.06.2016 was called for personal hearing before the Approval Committee for review of the performance of the unit.

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

After due deliberations, Approval Committee decided that the unit may be given another opportunity for personal Hearing (PH) in next meeting of the Approval Committee.

**5(iii) M/s Riddhima Exports-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Ravi Khandelwal, Proprietor of M/s Riddhima Exports appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 13.69 Lakhs during the year 2015-16.





After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(iv) M/s Allied Gems Corporation-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Mahesh Kumar, Accounts Manager, of M/s Allied Gems Corporation appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 25.83 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(v) M/s Accessory Plus-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Naresh Kumar Jain, Manager of M/s Accessory Plus, appeared before the Approval Committee. He explained his business plan & targets.

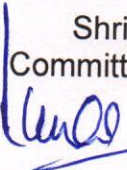
The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 0.19 Lakhs during the year 2016-17.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

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

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Suresh Chand Sarf, Proprietor, of M/s Balaji Silver Crafts, appeared before the Approval Committee. He explained his business plan & targets.





The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 1.63 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(vii) M/s Motisons Jewellers Ltd-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Nirmal, Manager, of M/s Motisons Jewellers Ltd, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 22.91 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(viii) M/s Sumati Exports-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

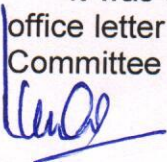
Shri Mahesh Kumawat, Accountant, of M/s Sumati Exports, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 13.91 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(ix) M/s A-One Jewellery-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.





Shri Kamal Kothari, Partner, of M/s A-One Jewellery, appeared before the Approval Committee. He explained his business plain & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 45.38 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(x) M/s B.G. Jewels-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Dr. Nawal Agarwal, Partner of M/s B.G. Jewels, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit had not made any export during the last three years.

After due deliberations, Approval Committee directed the representative of the unit to start export production immediately. The Approval Committee further decided that the performance of the unit shall be reviewed after a period i.e. up to April-2017 and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

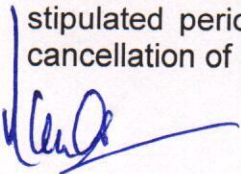
**5(xi) M/s Gem Plaza Company-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Suresh Bhansali, GM of M/s Gem Plaza Company, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 2.38 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.





**5(xii) M/s International Jewels Source-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 21.09.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Manas Kala, CEO of M/s International Jewels Source, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 3.22 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. Approval Committee further decided that the export performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(xiii) M/s J.M. Exports-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 was called for personal hearing before the Approval Committee for review of the performance of the unit.

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

After due deliberations, Approval Committee decided that the unit may be given another opportunity for personal Hearing (PH) in next meeting of the Approval Committee.

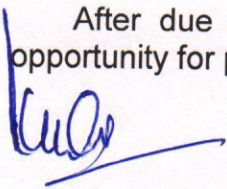
**5(xiv) M/s Manglam Gems & Jewellery-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 was called for personal hearing before the Approval Committee for review of the performance of the unit.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit had not made any export during the last four / five years.

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

After due deliberations, Approval Committee decided that the unit may be given another opportunity for personal Hearing (PH) in next meeting of the Approval Committee.





**5(xv) M/s Mittal Export House-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Naresh Kumar, CA, of M/s Mittal Export House, appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit had not made any export during the last three years.

After due deliberations, Approval Committee directed the representative of the unit to start export production immediately. Approval Committee further decided that the performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

**5(xvi) M/s Mohan Export-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 7.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri Rajesh Kumar, Accounts Manager, of M/s Mohan Export appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit had not made any export during the last three years.

After due deliberations, Approval Committee directed the representative of the unit to start export production immediately. Approval Committee further decided that the performance of the unit shall be reviewed after six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.

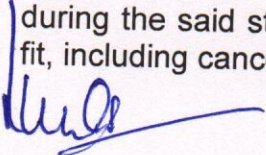
**5(xvii) M/s Super Gems-Review of Exports Performance-reg.**

It was brought to the notice of the Approval Committee that the promoters of the unit vide this office letter dated 19.10.2015 & 17.06.2016 had been called for personal hearing before the Approval Committee for review of the performance of the unit.

Shri C.P. Kumawat Manager, of M/s Super Gems appeared before the Approval Committee. He explained his business plan & targets.

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the unit has made export of Rs. 0.74 Lakhs during the year 2015-16.

After due deliberations, Approval Committee directed the representative of the unit to improve their export performance. The Approval Committee further decided that the export performance of the unit shall be reviewed after a period Six months and if the unit performance is not satisfactory, during the said stipulated period then the Approval Committee may take further action, as deemed fit, including cancellation of LOA.





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

The performance of the following units were reviewed by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006:-

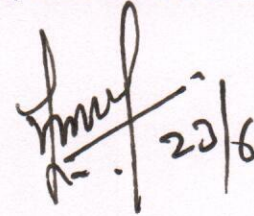
( Rs. in Lakhs)

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 Bhansali Trading Corporation	11.07.2008/28.06.2011	27.06.2016	26.06.2021	117.15	0.00	23.77	05
(ii)	M/s Nav Bharat Carbon Company (Bombay)	25.02.2011/03.06.2011	02.06.2016	01.06.2021	473.15	358.08	0.00	04

It was observed that the above 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, the Approval Committee took note of the performance of the above units.

Meeting ended with thanks to the chair



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



**Instruction No. 51**

No. D.11/32/2009- SEZ  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
(SEZ Section)

...

New Delhi the 25th March, 2010

To

All Development Commissioners

Subject: Declaration of Raw material components etc. imported by G& J units in respect of goods to be manufactured by them - Reg.

Sir

In terms of Rule 17 of the SEZ Rules units in the SEZ are required to file a declaration in Form-F while submitting an application for setting up of a unit. The Approval Committee considers the same before granting Approval for issue of LOA.

2. In this connection, the following procedure should be followed by all G&J units in future for bringing in jewellery, broken jewellery etc. for remaking, remelting, repairing, etc.

- (A) (i) All units have to declare, at the time of import the nature of the product, i.e. if the jewellery is used, unused, new, broken, with the quantities separately on the import documents for clear identification thereof.
- (ii) The officers examining the import consignments will verify that the declarations are filed and wherever necessary open and inspect the consignments after seeking approval of the Development Commissioner. Discrepancies if any found will have to be explained and brought on record.
- (iii) Before importing jewellery for such case, units should file a revised Form-F, wherever necessary.



(B) Such unused, used or broken jewellery being brought for remelting, remaking and repairs will have to be recorded on the receipt side in a register to be maintained by each unit, under separate headings indicating the description and quantity and linking it with the import documents. On the issue/removal side of the register they will keep a corresponding entry for issuance for the purpose i.e. remelting, repairing, remaking and thereafter there should be an entry of date of such removal alongwith quantity and description as also the actual quantity of metal recovered by remelting or the quantity or description of the jewellery remade and the quantity or description of the jewellery repaired alongwith its export particulars, as and when exported. This register to be maintained by the unit should enable the concerned authorities to inspect and ascertain that used/unused/broken jewellery being imported is being properly accounted for remaking, remelting and repairs and export thereafter.

(C) The register being maintained should have serially numbered pages. It should be maintained for each financial year and balances should be struck at the closing of each month so that it would facilitate the concerned authorities to inspect and verify the accounts maintained.

(D) The unused/used and broken jewellery being brought in as raw material for remelting, remaking and repairing has to be stored separately and the quantities in stock as per the requirement prescribed hereinabove should tally with the stock challan/stock taking by the proper officer.

Yours faithfully

Sd/-

(T.Srinidhi )

Director

Tel.23063265