

जयपुर विशेष आर्थिक क्षेत्र

डॉ. एल. बी. सिंघल., विकास आयुक्त, नॉएडा की अध्यक्षता में रीको मीटिंग रूम उद्योग भवन तिलक मार्ग, जयपुर में दिनांक 24.06.2019 को समय 11.00 बजे आयोजित की गयी अनुमोदन समिति के मिनट्स !

इस मीटिंग में निम्नलिखित सदस्य उपस्थित थे -

1. श्री प्रेम प्रकाश मीना, संयुक्त आयुक्त रैंज -7 आयकर सीआईटी-3 जयपुर !
2. श्री आर. एल. मीना, सहायक निदेशक विदेश व्यापार, जयपुर !
3. श्री दिनेश पहाड़िया, अपर महाप्रबंधक, रीको, जयपुर !

उपरोक्त सदस्य के अलावा 1) श्री ए. के. मीना, उपायुक्त (सीमा शुल्क), सेज सीतापुरा, जयपुर 2) श्री के. के. मीना, सहायक विकास आयुक्त, सेज सीतापुरा, जयपुर 3) श्री प्रकाश चन्द उपाध्याय, सहायक विकास आयुक्त, सेज, नॉएडा 4) श्री आर. के. सिंह. रोहिल्ला, वरिष्ठ क्षेत्रीय प्रबंधक, रीको, सीतापुरा, जयपुर भी उपस्थित थे !

शुरुआत में अध्यक्ष ने प्रतिभागियों का स्वागत किया ! संक्षिप्त परिचय के बाद एजेंडा में शामिल प्रत्येक विषयों को एक-एक करके विचार-विमर्श के लिए लिया गया। अनुमोदन समिति के साथ-साथ विकासकर्ता/इकाईयों के आवेदकों/प्रतिनिधियों के साथ बातचीत के बीच विस्तृत विचार-विमर्श के बाद निम्नलिखित निर्णय लिए गए !

1. स्वीकृति समिति की दिनांक 27.05.2019 की बैठक के मिनट का पुष्टिकरण:-

It was informed that no reference against the decisions of the Approval Committee held on 27/05/2019 was received from any of the members of the Approval Committee or Trade and therefore Minutes of the meetings of Approval Committee held on 27/05/2019 were ratified.

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2. मैसर्स किरण फाइन जेवेलर्स प्राइवेट लिमिटेड का प्लॉट संख्या - एच 1-87, सेज-2 में नई इकाई स्थापित करने का आवेदन -

Proposal of M/s Kiran Fine Jewellers Private Limited, for setting up of unit at Plot No. H1-87, SEZ-II, Sitapura, Jaipur (Rajasthan).

It was brought to the notice of Approval committee that M/s. Kiran Fine Jewellers Pvt. Ltd, has submitted a proposal for setting up a unit over an area of 500 Sq. mtrs. Plot No. H-87, SEZ-II Sitapura Jaipur for "manufacturing & export of following items: -

S.No.	Item(s) Description	Annual Capacity	ITC (HS Code)
1	Gem Stones (Finished and Polished)	30000.00 (Carat)	7103
2	Silver Jewellery	7500.00 Kgs.	7113
3	Gold Jewellery (Plain and Studded)	4500.00 Kgs.	71131910

2.1 It was informed that the applicant has mentioned projected export of Rs. 64000.00 Lakh and the NFE of Rs. 5760.00 Lakh over a period of five years. It was further informed that the applicant has proposed investment of Rs. 21.00 Lakh towards indigenous capital goods and Rs. 122.31 Lakh and Rs. 58530.00 Lakh towards indigenous and imported raw material respectively.

2.2 It was further informed that the applicant has submitted allotment letter dated 05.04.2019 from RIICO (Developer) for an area of 500 Sq. mtrs. at plot no. H1-87 SEZ-II Sitapura Jaipur.

2.3 Shri Abhinav Madhur, C.A. appeared before Approval Committee with authorization letter on behalf of the unit and explained the proposal. He also explained about unit that it mainly makes jewellery items for women and they planned that from SEZ unit they will be making the same Jewellery and will be exporting it.

2.4 After due deliberations Approval Committee approved the proposal subject to the following conditions:

- Export of jewellery between 8-22 carat will be allowed as per the DGFT Notification and if at any point of time subsequently any other condition is imposed by DGFT or DOC that will be applicable with immediate effect.
- Applicant has stated that they will carry out entire manufacturing within the SEZ only and they shall not carry out any sub-contracting activities. Accordingly, condition is imposed that no sub-contracting activity will be carried out and entire manufacturing activity will be carried out in the SEZ only.
- They stated that they will be exporting to Hong Kong & Dubai. As per Minutes of the

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Meeting chaired by Additional Secretary (SK) on 16.10.2017 the exports to sensitive destination like UAE, Singapore & Hongkong etc. subjected to 100% examination. Accordingly, in the case of exports from this unit export shall be subjected to 100% examination. Customs authorities shall ensure the same.

iv) The unit shall set-up a manufacturing facility in the unit and Custom authorities shall carry out physical inspection of the manufacturing facility so created and the export will be allowed only after the satisfaction of the Customs authorities about the manufacturing facilities created in the zone.

v) ADC will monitor the export proceeds on regular basis.

3. मेसर्स लुनावत जेम्स के एल. ओ. ए. में नई वस्तुओं का समावेश का प्रस्ताव

3.1 Proposal of M/s Lunawat Gems, inclusion of additional item of LOA-reg.

3.2 It was brought to notice of Approval Committee that M/s Lunawat Gems, Plot No. H-172-173, SEZ-II, total area 1400 Sqm. had submitted proposal for inclusion of additional items 'Bones and Horn-core, unworked defatted, simply prepared (but not cut to shape), treated with acid or degelatinised powder and waste of these products in their LOA dated 14.01.2006. It was further informed that the LOA of the unit is valid up to 19.05.2024 and list of items proposed to be included are as under:-

Existing list of items approved in LOA	Revised list of items for approval in LOA
1. Gold Jewellery Plain & Studded 20.00 Kg.	1. Gold Jewellery Plain & Studded 20.00 Kg.
2. Silver Jewellery Plain & Studded 2800.00 Kg.	2. Silver Jewellery Plain & Studded 2800.00 Kg.
3. Precious & Semi Precious Stones. 7000.00 kg.	3. Precious & Semi Precious Stones. 7000.00 kg.
	4. BONES AND HORN-CORES, UNWORKED, DEFATTED, SIMPLY PREPARED (BUT NOT CUT TO SHAPE), TREATED WITH ACID OR DEGELATINISED POWDER AND WASTE OF THESE PRODUCTS) - 100 Kg.
	EXIM Code-0506
	05061019
	05061029
	05061039
	05061049
	05069019
	05069099

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3.3 M/s Lunawat Gems requested to withdrawn the request for adding the new items in their LOA stating that the above new items mentioned at S. No. 4 is not required as on date.

3.4 After due deliberations, Approval Committee agreed to the **withdrawal** of the proposal.

4. मेसर्स वेलेंटाइन सिल्वर इंटरनेशनल के एल. ओ. ए. में नई वस्तुओं का समावेश एवं वार्षिक क्षमता का प्रस्ताव

4.1 Proposal of M/s Valentine Silver International, inclusion of additional item & enhancement of the production capacity of LOA-reg.

4.2 It was brought to notice of Approval Committee that M/s Valentine Silver International, Plot No. G-34-35, SEZ-II, total area 1400 Sqm. had submitted proposal for inclusion of additional item of Silver Jewellery Plain & Studded **2500 Kg**, Gem Stones Precious Semi Precious & **Nuggets (unshaped or unsize beaded stones 2500 Kg.** in their LOA dated 12.10.2006. It was further informed that the LOA of the unit is valid up to 30.04.2024, 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	1500 Kg.	1. Silver Jewellery Plain & Studded	2500 Kg.
2. Gem Stones Precious Semi Precious	300 Kg.	2. Gem Stones Precious Semi Precious & Nuggets (Unshape or unsize beaded Stones)	2500 Kg.
3. Gold Jewellery Plain & Studded	25.00 Kg	3. Gold Jewellery Plain & Studded	25.00 Kg.
4. Brass Jewellery Plain & Studded	2000 kg.	4. Brass Jewellery Plain & Studded	2000 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.
6. Platinum Jewellery Plain & Studded	25.00 Kg	6. Platinum Jewellery Plain & Studded	25.00 Kg.
7. Imitation Jewellery Plain & Studded (Aluminm, Nickel, Bronze, Stainless Steel, Tin, Iron, Pewter, Gun Metal)	5150 Kg.	7. Imitation Jewellery Plain & Studded (Aluminm, Nickel, Bronze, Stainless Steel, Tin, Iron, Pewter, Gun Metal)	5150 Kg.

4.3 It was further informed that the proposal of unit was placed before Approval Committee in its meet meeting held on 27.05.2019. As no one from the unit appeared before the Approval Committee in its meeting held on 27.05.2019 to present their case, Approval Committee deferred the proposal with the direction to call the Partner of the company before the next approval committee to present their case.

4.4 Shri Gaurav Jain, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal.



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

5. मेसर्स एक्स्सोटिक ज्वेलरी – पांच साल की अवधि के लिए एल. ओ. ए. के नवीनीकरण एवं प्रदर्शन की निगरानी हेतु प्रस्ताव !

5.1 Proposal of M/s Exxotic Jewellery, for monitoring of performance and renewal of validity of LOA No. 2-129-SEZ-II(J)Proj./ 492 dated 03.07.2006 for period of five years-reg.

It was informed to the Approval Committee that M/s. Exxotic Jewellery, Plot No. G1-147, SEZ-II, total area 1000 sqm. was granted LOA No. 2-129-SEZ-II(J)Proj./ 492 dated 03.07.2006 for *"manufacture of Gold Jewellery Plain & Studded, with Semi Precious Stones, Synthetic Stones and Diamonds, Silver Jewellery Plain & Studded, with semi precious stones synthetic stones and diamonds precious & semi stone, Brass Jewellery"*

5.2 The unit started export production on 01.07.2009. Accordingly, 2nd block of five years of operation of the unit was **completed on 30.06.2019**. Development Commissioner, Noida further extended the validity period of LOA for three months i.e. upto 30.09.2019, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

5.3 It was further informed that as per APR's, unit has made total exports of Rs. 15.08 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.05.19)	Total
FOB Value of Export	0.42	0.43	0.00	0.39	13.84	0.00	15.08
Foreign Exchange out go	0.10	0.00	3.54	0.00	0.00	0.00	3.64
NFE earnings for last five years (1)– (2)	0.32	0.43	-3.54	0.39	13.84	0.00	11.44

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

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	35.00	40.00	45.00	50.00	55.00	225.00
Foreign Exchange out go	8.00	10.00	12.00	15.00	19.00	64.00
NFE Exchange earnings for next five year (1)– (2)	27.00	30.00	33.00	35.00	36.00	161.00

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5.5 Shri Mahesh Kumar Sain, Sr. Accountant, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed to the Approval Committee that at present they have export orders in hand of Rs. 35.00 Lakhs approx for the F.Y. 2019-20 and unit will easily achieve the projected export figure of Rs. 35.00 Lakh for FY 2019-20.

5.6 After due deliberations the Approval Committee took note of the positive NFE / requisite Value Addition achieved by the unit for the block period 1.07.2014 to 30.06.2019. The Approval Committee also **decided to extend the validity of LOA for one years i.e. upto 30.09.2020,** subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in August-2020. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

6. मैसर्स ॐ रॉयल ज्वेल्स प्राइवेट लिमिटेड – सेज नियम 2006 के नियम 54 के अंतर्गत इकाई के प्रदर्शन की निगरानी हेतु प्रस्ताव –

6.1 It was informed to the Approval Committee that M/s Om Royal Jewels Pvt. Ltd, Plot No. F-26, SEZ-II, Jaipur, total area 2000 sqm., was granted LOA No. 2-108-SEZ-II(J)Proj./97 dated 18.05.2010. The unit started export production on 09.11.2011. Accordingly first five years of operation of the unit completed on 08.11.2016 & LOA was renewed for a further period of five years i.e. up to **08.11.2021.**

6.2 It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meeting held on 20.07.2018, 24.09.2018, 17.12.2018, 28.02.2019, & 27.05.2019 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

6.3 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 08.11.2021.

6.4 The Export Performance of the unit for last years are as under:-

(Rs In Lakhs)

Year	2016-17	2017-18	2018-19	2019-20 (upto31.05.19)	Total
FOB Value of Export	0.00	0.00	0.00	0.00	0.00
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year (1)– (2)	0.00	0.00	0.00	0.00	0.00

6.5 As no one from the unit appeared before the Approval Committee to present their case, Approval Committee **deferred** the proposal with the direction that self-contained letter may be sent to the Partners of the company inviting in the next meeting to present their case otherwise this office will be constrained to initiate the proceedings for cancellation of the LOA.

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Approval committee also observed that outstanding dues of Rs. 2,93,945/- upto 31.03.2019 in respect of RIICO (Developer) be cleared by the unit immediately and NOC from RIICO (Developer) be submitted to this office.

7. मैसर्स अशोक ज्वेल्स इकाई के नाम एवं शेयर होल्डिंग में बदलाव हेतु प्रस्ताव !

Proposal of M/s Ashok Jewels, for Change of Name of the Company & Share holding-reg.

7.1 It was informed to the Approval Committee that M/s Ashok Jewels, Plot No. F-20, **(on rental basis of M/s Chordiya Brothers)** SEZ-II, Sitapura Jaipur, was granted LOA No. 2-200/SEZ-II(J)Proj./221 dated 23.09.2010. The unit started production on 29.11.2010. The LOA is valid up to **28.11.2020**.

7.2 It was informed to the Committee that M/s. Ashok Jewels, a proprietorship firm under Mr. Abhay Chordia has proposed to be taken over by M/s. Ashok Jewels Pvt. Ltd. The unit has also requested for approval of Change of Name of Company from M/s Ashok Jewels to M/s Ashok Jewels Pvt. Ltd. with shareholding pattern of the unit as below:

Name of Existing directors / shareholding

Name of Directors	Director / Status	No. of Shareholding	Dated
Sh. Abhay Chordiya	Director	198000	07.05.2018
Sh. Ashok Chordiya	Director	1000	07.05.2018

7.3 For the proposal M/s Ashok Jewels has submitted the following documents for change of the name From M/s Ashok Jewels to M/s Ashok Jewels Pvt. Ltd. :-

- 1) Copy of memorandum & Articles of Association.
- 2) Shareholding pattern and list of directors duly certified by CA.
- 3) The present business is being run in the name of M/s Ashok Jewels under the proprietor ship of Mr. Abhay Chordia. Now the running business of Ashok Jewels is being taken over by company M/s Ashok jewels Private Limited vide resolution dated 5.4.2019.
- 4) Copy of DIR 12/SPICE
- 5) Copy of PAN Card & Passport of both the directors Mr. Abhay & Mr. Ashok Chordia.
- 6) Copy of ITR of the both directors Mr. Abhay & Mr. Ashok Chordia for last 3 years.
- 7) Certified copy of resolution.
- 8) Present operation of SEZ Unit is well mentioned in MOA.

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

7.4 As per DoC's directions facility of operating unit on rental basis has been discontinued. In view of this, the Approval Committee decided not to allow change of constitution of M/s Ashok Jewels because M/s Ashok Jewels has been working on rental basis on Plot No. F-20 of M/s Chordiya Brothers.

8. मोनिटरिंग ऑफ़ केस अंडर नियम 54, सेज नियम 2006

M/s GIE JEWELS, Plot No. F-33, SEZ-II, has completed 10 years of production. the Development Commissioner has granted permission for renewal of LOA for next five years in terms of Rule 19(6A) of SEZ Rules, 2006. Accordingly, the performance of the unit during last five years of operation is placed before Approval Committee for review.

NFE Status of M/s GIE JEWELS: - Positive

BRC pending realization Status: - Nil

(Rs. in Lakhs)

S. No.	Name of Unit	LOA Date of Production	1 st Five year completed	Extension granted upto	Export For last five years	Import For last five years	Pending realization (BRC)	Employment
(i)	M/s GIE JEWELS, P. No.F-33, SEZ-II	21.02.2006/ 26.06.2009	26.06.2019	25.06.2024	21612.41	10984.55	NIL	325
	Year	2014-15	2015-16	2016-17	2017-18	2018-19	Total	
	Export	5033.71	4511.16	3721.33	3680.67	4665.52	21612.41	
	Import	3156.02	1767.03	1827.89	2206.86	2026.75	10984.55	
	NFE	1877.69	2744.15	1893.44	1473.81	2638.77	10627.86	

After due deliberation, Approval Committee noted positive NFE / Value Addition achieved by the unit.

Meeting ended with a vote of thanks to the chair.

(डॉ. एल. बी. सिंघल)
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