

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 3:00 PM on 21.03.2024 under the chairmanship of Shri A. Bipin Menon, Development Commissioner through Video Conferencing.

The following members of Approval Committee were present during the meeting through video conferencing:

- a. Shri Surender Malik, Joint Development Commissioner, NSEZ, Noida
 - b. Shri Praveen Kumar Mittal, Additional Commissioner of Income Tax, Jaipur.
 - c. Shri P.N. Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
 - d. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.
- i) Shri Buddhi Prakash, Specified Officer; ii) Shri Nitin Gupta, Dy. Development Commissioner, NSEZ, Noida; iii) Shri Sanjay Jha, Senior RM (RIICO); and iv) Shri Pankaj Sharma, ADC were also present through video conferencing in the meeting to assist the Approval Committee. It was informed that the quorum was complete and the meeting could proceed.

The Chairman welcomed the participants at the outset and then the agenda taken up for sequentially. After detailed deliberation amongst the members of the Approval Committee as well as interaction with Developer/ Representatives of the Units/ Applicants, the following decisions were unanimously taken:

Agenda No. 1 Ratification of Minutes of Approval Committee meeting held on 22.02.2024:

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on **22.02.2024** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, minutes of the meetings of Approval Committee held on 22.02.2024 were unanimously ratified.

Agenda No. 2. Proposal of M/s MANTTRA, Plot No. G1-48, SEZ-II, Sitapura, Jaipur for Change of Constitution from Proprietorship to Partnership :

2.1. The Proposal of M/s MANTTRA, Plot No. G1-48, SEZ-II, Sitapura, Jaipur for **Change of Constitution from Proprietorship to Partnership** in LOA No. 1-2/2022-SEZ-II (J) Proj./ 365 dt. 21.07.2022 was discussed in the meeting. The Unit is yet to commence its production and the LOA of the unit is valid up to 20.07.2024.

2.2. After due deliberations, the Approval Committee unanimously **approved** the proposal for **Change of Constitution from Proprietorship to Partnership**. This approval is subject to the terms and conditions of Instruction No. 109 dated: 18.10.2021 issued by Department of Commerce and is further subject to rectification of deficiencies.

Agenda No. 3. Proposal of M/s Saboo Trading Corporation, for renewal of LOA with Broad-banding of Authorized items (Enhancement of production capacity & new



items):

3.1 The proposal of M/s Saboo Trading Corporation, Plot No. G-101, SEZ-II, for renewal of LOA with broad-banding of items in LOA No. 2-62-SEZ-II (J) Proj./ 647 dated 02.04.2005 with broad-banding of authorized items was discussed in the meeting.

3.2. Shri Om Shankar Jakhotia, Accounts Manager, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action.

3.3. After due deliberations, the Approval Committee unanimously approved the renewal / extension of LOA for one year i.e. **upto 26.03.2025** subject to rectification of deficiencies. Further, the Approval Committee also **approved** authorized operations of agenda except the following products:

Sr. No.	ITC HS Code / CPC	Item Description	Metric	Production Capacity
1	71023910	WORKED DIAMONDS BUT NOT MOUNTED OR SET	Kgs	30.00
2	71131141	JEWELLERY OF SILVER PLAIN & UNSTUDED	Kgs	100.00
3	71131142	JEWELLERY OF SILVER STUDED WITH PEARLS	Kgs	100.00
4	71131143	JEWELLERY OF SILVER STUDED WITH NATURAL DIAMONDS heading 7102	Kgs	100.00
5	71131144	JEWELLERY OF SILVER STUDED WITH SYNTHETIC DIAMONDS heading 7104	Kgs	100.00
6	71131145	JEWELLERY OF SILVER STUDED WITH PRECIOUS AND SEMI-PRECIOUS STONES	Kgs	100.00
7	71131149	JEWELLERY OF SILVER OTHERS	Kgs	100.00
8	71131911	JEWELLERY OF GOLD PLAIN & UNSTUDED	Kgs	10.00
9	71131912	JEWELLERY OF GOLD STUDED WITH PEARLS	Kgs	10.00
10	71131913	JEWELLERY OF GOLD STUDED WITH NATURAL DIAMONDS HEADING 7102	Kgs	10.00
11	71131914	JEWELLERY OF GOLD STUDED WITH SYNTHETIC DIAMONDS HEADING 7104	Kgs	10.00
12	71131919	JEWELLERY OF GOLD OTHERS	Kgs	10.00
13	71171990	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDED	Kgs	20.00
14	71179010	IMITATION JEWELLERY STUDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES EXCLUDING DIAMONDS	Kgs	10.00
15	71179090	IMITATION JEWELLERY OF BASE METAL STUDED WITH PRECIOUS & SEMI PRECIOUS STONES EXCLUDING	Kgs	20.00

DIAMONDS

3.4 The approval of the proposal is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017. Moreover, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s KEEN JADE INDIA LLP, for Inclusion of No. 04 new items / Broad-banding of items-reg.

4.1. The Proposal of M/s KEEN JADE INDIA LLP, Plot No. G1-178, SEZ-II, Sitapura, Jaipur for revision of new items / broad-banding in existing LOA No. 2-9/2019-SEZ-II(J)/Proj./2502 dt. 30.12.2019 was discussed in the meeting.

4.2. Shri Pankaj Barla, Advisor & Abhinandan Jain, H.R. Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F3 with correct details & replies to the observations for further course of action.

4.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of items in existing LOA except the following goods:

SR. NO.	ITC/ CODE	CPC	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1	71141110-		ARTICLES	Kgs	5.00
2	71141120-		PARTS	Kgs	5.00
3	71141910-		ARTICLES OF GOLD	Kgs	5.00
4	71131960-		PARTS OF GOLD	Kgs	5.00

4.4. The approval is subject to rectification of observations already conveyed to the unit & **fulfillment of BAR norms of RIICO**. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by Department of Commerce. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s DARSHAN SILVER CREATION 925 No. 5. PRIVATE LIMITED, Plot No. H-161, SEZ-II, for setting up of a Unit in Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):

5.1 The proposal of M/s DARSHAN SILVER CREATION 925 PRIVATE LIMITED, for setting up of a Unit at Plot No. H-161, allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting.

5.2 Shri. Ajay Agrawal, CA, appeared before the Approval Committee through physical mode on behalf of the Firm and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F with correct details for further course of action.

5.3 After due deliberations, the approval committee **deferred** the proposal of M/s DARSHAN SILVER CREATION 925 PRIVATE LIMITED, for setting up of a

unit subject to submission of business plan of new unit, copy of export orders & nature of business of the DTA unit.

Agenda Proposal of M/s Lakhotia Jewellery Manufacturing No. 6 Company for renewal of LOA with Broad-banding of Authorized Items:

6.1. The proposal of M/s Lakhotia Jewellery Manufacturing Company, Plot No. H1-77, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-4/2004-SEZ-II(J)PROJ/542, 28/05/2004 with broad-banding of authorized items was discussed in the meeting.

6.2. Shri R.C. Lakhotia, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action.

6.3. After due deliberations, the Approval Committee unanimously approved the proposal of **renewal of LOA for remaining balance period of 4th Block for further five year i.e. upto 11.05.2028**. Further, the UAC also Approved the following authorized operations:-

S.No.	ITC/ CPC Code	Item Description	Metric	Production Capacity
1	71131110-	SILVER JEWELLERY WITH FILIGREE WIORK	Kgs	50
2	71131145-	SILVER JEWELRY STUDDED WITH PRECIOUS & SEMI PRECIOUS STONES	Kgs	370
3	71131149-	OTHER ARTICLE OF SILVER JEWELLERY	Kgs	100
4	71131141-	SILVER JEWELLERY PLAIN UNSTUDED	Kgs	320
5	71131911-	GOLD JEWELLERY PLAIN & UNSTUDED	Kgs	10
6	71131912-	GOLD JEWELLERY STUDDED WITH PEARLS	Kgs	10
7	71131913-	GOLD JEWELLERY STUDDED WITH DIAMONDS OF HEANDING 7102	Kgs	10
8	71131915-	GOLD JEWELLERY STUDDED WITH PRECIOUS & SEMI PRECIOUS STONE	Kgs	30
9	71131921-	PLATINUM JEWELLERY PLAIN UNSTUDED	Kgs	5
10	71132000-	OTHER PRECIOUS METAL JEWELLERY	Kgs	30
11	71131922-	PLATINUM JEWELRY STUDDED WITH PEARLS	Kgs	5
12	71131923-	PLATINUM JEWELLERY STUDDED WITH DIAMONDS OF HEADING 7102	Kgs	5
13	71131925-	PLATINUM JEWELLERY STUDDED	Kgs	5

(Handwritten signature)

	WITH PRECIOUS & SEMI PRECIOUS STONES	
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6.4. The approval is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by Department of Commerce. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s LEO DA VINCI EXPORTS LTD. for No. 7 change of Directors:-

7.1. The proposal of M/s Leo Da Vinci Exports LTD., Plot No. G1-45, SEZ-II, Sitapura, Jaipur for change of Directors in existing LOA No. 2-3/2015-SEZ-II (J) Proj./ 941 dated 26.10.2015 was discussed in the meeting.

7.2. After due deliberations, the Approval Committee unanimously **approved** the proposal for change of Directors in terms of Instruction No. 109 dated: 18.10.2021 issued by Department of Commerce. Further is approval is also subject to rectification of deficiencies & **deposition of RIICO dues amounting to Rs. 1.47 Lakhs**. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s Navbharat Carbon Company No.9 (Bombay), Plot No. H1-131, SEZ-II for change of Partners and shareholding pattern:

9.1. The proposal of M/s Navbharat Carbon Company (Bombay), Plot No. H1-131, SEZ-II, Sitapura, Jaipur for change of Partners and shareholding pattern in existing LOA No. 2-99-SEZ-II (J) Proj./ 322 dated 25.02.2011 was discussed in the meeting.

9.2 Shri Rahul Jain, Partner appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit replies to the observations for further course of action.

9.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for change of Partners and shareholding pattern as mentioned below in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject to rectification of deficiencies.

Agenda Proposal of Monitoring of the case of M/s No. 10 International Jewel Source Plot No. G1-16, SEZ-I, Sitapura, Jaipur in view of Show Cause Notice issued by Commissioner of Customs :

10.1. The proposal of monitoring of M/s International Jewel Source Plot No. G1-16, SEZ-I, Sitapura Industrial Area, Jaipur was discussed in the meeting.



10.2 **No one appeared before the Approval Committee.**

10.3. The approval committee observed that even after expiry of the LOA of the unit on 22.10.2023, no efforts were made by the unit to get it renewed and no one appeared to explain the reasons. **Further, due to the specific request of one partner about Health issues, the UAC directed to take up the matter after 2 months.**

Supplementary Agenda:

Agenda Proposal of M/s Brij Nivesh, for Addition / Revision of No.8 new items / Broad-banding of items-reg.

8.1. The Proposal of M/s Brij Nivesh, Plot No. H-157 & H-158, SEZ-II, Sitapura, Jaipur for inclusion of new items / broad-banding in existing LOA No. 1-2/2021-22-SEZ-II(J)/Proj./135 dt. 10.05.2022 was discussed in the meeting.

8.2. Shri Adhip Chaudhary, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F3 with correct details & replies to the observations for further course of action.

8.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of items in existing LOA except the following goods:

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
19	71039919-	Precious or semi-precious stones of Beryl and Chrysoberyl mineralogical species, other than Emerald - Other (Repeated/ double Entry)	Kgs	5.00
20	71039130-	Emeralds PRECIOUS STONES (Repeated/ double Entry)	Kgs	5.00
22	71039929-	Precious or semi-precious stones of Corundum and Feldspar mineralogical species, other than Ruby and Sapphire -Other (Repeated/ double Entry)	Kgs	3.00
23	71039110-	RUBY PRECIOUS STONES (Repeated/ double Entry)	Kgs	5.00
24	71039120-	Sapphire PRECIOUS STONES (Repeated/ double Entry)	Kgs	5.00
26	71039921-	Precious or semi-precious stones of Corundum and Feldspar mineralogical species, other than Ruby and	Kgs	2.00



		Sapphire - Moonstone (Repeated/ double Entry)		
27*	71131120-	SILVER Jewellery studded with gems	Kgs	1700.00
28*	71131130-	SILVER Other articles of Jewellery	Kgs	100.00
31*	71131920-	Of gold, set with pearls	Kgs	30.00
32*	71131930-	Gold, set with diamonds	Kgs	50.00
33*	71131940-	Gold set with other precious and semi-precious stones	Kgs	50.00
37	71041000-	Piezo-electric quart --- Synthetic or reconstructed precious or semi-precious stones, whether or not worked or graded but not strung, mounted or set; ungraded synthetic or reconstructed precious or semi-precious stones, temporarily strung for convenience of transport. (Repeated/ double Entry)	Kgs	200.00
42	71039990-	Other SEMI PRECIOUS STONES (Repeated/ double Entry)	Kgs	1000.00
93	71141110-	ARTICLES OF SILVER	Kgs	100.00
94	71141910-	ARTICLES OF GOLD	Kgs	50.00
95	71141920-	ARTICLES OF PLATINUM	Kgs	50.00

Further, the approval committee also changed the description of following item :-

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	96019040-	Worked Coral	KG	500

8.4. The approval is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by DoC. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. Further, the unit will also execute ~~Bond~~ cum Legal Undertaking (BLUT) for aforesaid purposes.

The Meeting ended with a vote of thanks to the chair.



**(Surender Malik) Joint
Development Commissioner**



**(A. Bipin Menon)
Development Commissioner**