

①

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 12:00 PM on 27.05.2025 under the chairmanship of Shri A. Bipin Menon, Development Commissioner through Video Conferencing.

The following members of Approval Committee were also 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 Salil Gopal Kansal, Specified Officer, JSEZ, Sitapura, Jaipur.
- d. Shri Noman Hafiz, Dy. Development Commissioner, NSEZ, Noida.
- e. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.
- f. Shri Ramprakash, FTDO, DGFT, Jaipur.

i) Shri Sanjay Jha, Senior RM (RIICO) and ii) 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 was taken up 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 Ratification of Minutes of Approval Committee meeting held on No. 1 22.04.2025:

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on **22.04.2025** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, Minutes of the meetings of Approval Committee held on **22.04.2025** were unanimously ratified.

Agenda Proposal of M/s JAIPUR SILVER JEWELS PVT. LTD for change of No. 2 Directors and shareholding pattern:

2.1. The proposal of M/s JAIPUR SILVER JEWELS PRIVATE LIMITED, Plot No. F-21, SEZ-I, Sitapura, Jaipur for change of Directors and shareholding pattern in existing LOA No. 1-6/2003-SEZ-I (J) Proj./ 2046 dated 17.10.2003 was discussed in the meeting.

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

Accordingly, new / revised list of directors as on 01.07.2024 (CA Certified) is as under:-

DIN	Full Name	Designation	Date of Appointment
0097545	SEEMA SINGH	DIRECTOR	01.08.2003



②

07711588	SANJAY KUMAR SINGH	DIRECTOR	18.01.2017
10594209	RATAN SEN SINGH (NEW)	DIRECTOR	22.03.2024
10602773	VIKRAM BAHADUR SINGH	DIRECTOR	22.03.2024

Moreover, the revised shareholding pattern as on 01.07.2024 (CA certified) is as under

Sr. No.	Name of Shareholders	No. of Share	Nominal Value of per share	Amount of shares	% of share
1	SEEMA SINGH	394863	10	3948630	91.9955%
2	RATAN SEN SINGH	10	10	100	0.0023%
3	SANJAY KUMAR SINGH	10	10	100	0.0023%
4	VIKRAM BAHADUR SINGH	34337	10	343370	7.9999%
	Total	429220	10	4292200	100%

Agenda No. 3 Proposal of M/s MOHAN EXPORTS, for renewal of LOA with Broad-banding of Authorized items:

3.1. The proposal of M/s MOHAN EXPORTS, Plot No. G1-47, SEZ-II, Sitapura, Jaipur for renewal of LOA with broad-banding of items in LOA No. in LOA No. 2-30-SEZ-II (J) Proj./167 dated: 23.07.2004 with broad-banding of authorized items was discussed in the meeting.

3.2. Shri Ashok Agarwal, Partner, 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. Shri Agrawal also mentioned that unit have export order in hand.

3.3. After due deliberations, the Approval Committee unanimously **approved in principle** the renewal of LOA for one year i.e. **upto 31.05.2026** subject to rectification of deficiencies. **The Committee also deliberated that last opportunity is given to unit for revival as well as continuous exports failing which necessary action will be taken at the time of next renewal.**

3.4. Further, the UAC also empowered O/o the Development Commissioner to take up the matter on file after submission of correct HSN codes of Export order given by unit & earlier shipping Bills. of exports w.r.t. the export order given by unit.

Agenda No. 4 Proposal of M/s Gem Plaza Company for monitoring of performance / Renewal of LOA :

4.1. The proposal of M/s Gem Plaza Company, Plot No. H-5-7, SEZ-I, for renewal of LOA in LOA No. 1-8/2003-SEZ-I (J) Proj./ 2139 dated: 30.10.2003 Monitoring of performance / renewal of LOA was discussed in the meeting.

4.2. Shri Suresh Bhansali, GM, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the

82

③

committee, he informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action. The unit representative also mentioned that the unit will be revived soon and it have export orders in hand which were also provided to the UAC.

4.3. After due deliberations, the Approval Committee unanimously approved in principle the renewal of LOA for one year i.e. **upto 31.05.2026**.

4.4. Further, the Approval Committee also empowered the O/o the Development Commissioner to take up the matter on file after submission of correct HSN codes & description of goods mentioned in export orders given by unit and reply to the deficiencies already conveyed to the unit.

Agenda Proposal of M/s Green Fire Exports for Addition / Inclusion of inclusion of No. 05 new items / broad-banding/ enchantment of production capacity and amendment in HSN Codes (as per latest CBIC tariff w.e.f. 01.05.2023)-reg.

5.1. The Proposal of M/s Green Fire Exports, Plot No. H-1, SEZ-I, Sitapura, Jaipur for Addition / Inclusion of inclusion of new items / broad-banding/ enchantment of production capacity and amendment in HSN Codes (as per latest CBIC tariff w.e.f. 01.05.2023) in existing LOA No. 1-27/2003-SEZ-I(J)/Proj./2179 dt. 01.11.2003 was discussed in the meeting.

5.2. Shri Shyam Sunder Gupta, Production 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.

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

Sr. No.	ITC/ CPC Code	Item Description	Production Capacity	Metric
1	71131142	JEWELLERY OF SILVER STUDDED WITH PEARLS	175	Kg
2	71131143	JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS (7102)	875	Kg
3	71131912	JEWELLERY OF GOLD STUDDED WITH PEARLS	6	Kg
4	71131913	JEWELLERY OF GOLD STUDDED WITH NATURAL DIAMONDS (7102)	21	Kg
5	71131921	JEWELLERY OF PLATINUM UNSTUDED	10.00	Kg
6	71131923	JEWELLERY of PLATINUM STUDDED WITH DIAMONDS OF HEADING 7102	25.00	Kg
7	71131925	JEWELLERY of PLATINUM STUDDED WITH OTHER PRECIOUS AND SEMI-PRECIOUS STONES	15.00	Kg

5.4. The approval is subject to rectification of observations already conveyed to the unit. **& dues of RIICO Rs 1.92 Lakhs**. 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

M

4

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 No. 6 Proposal of M/s Vaibhav Global Limited, for addition / new items

:

6.1. The Proposal of M/s Vaibhav Global Limited, Plot No. E-1 & E-2, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-5/2014-SEZ-II (J) Proj./ 1118 dated: 18.12.2014 was discussed in the meeting.

6.2. Shri Subhanshu Mishra, General Manager & Authorized representative appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that the Unit would submit revised Form-F3 with correct details & replies to the observations for further course of action.

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

Sr NO.	ITC/ CPC CODE	ITEM DESCRIPTION	PRODUCTION CAPACITY (KG)
1	71131141	92.5 Silver Plain Jewellery with Resin	10
2	71131145	92.5 Silver Jewellery Studded with Precious, Semi-Precious with Resin	5
3	71131149	92.5 Silver Jewellery Studded with Precious, Synthetic Stones & Diamonds with Resin	5
4	71131143	92.5 Silver Jewellery Studded with Diamonds with Resin	5
5	71171990	Base Metal Plain Jewellery with Resin	10
6	71171990	Base Metal Jewellery Studded with Precious, Semi-Precious, Synthetic Stones with Resin	10

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 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.

Agenda No. 7 Proposal of M/s Saboo Trading Corporation, for renewal of LOA with Broad-banding of Authorized items :

7.1 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 dt. 02.04.2005 with broad-banding of authorized items was discussed in the meeting.

7.2. Shri Rajendra Saboo, Partner appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by




5

the committee, he informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action.

7.3. After due deliberations, the Approval Committee unanimously approved the renewal / extension of LOA for 4th block of balance period i.e. upto 26.03.2029 subject to rectification of deficiencies further, the Approval Committee also approved following authorized operations:

Sr. No.	ITC/ CPC Code	Item Description	Metric	Production Capacity
1.	71011020-	NATURAL PEARLS - WORKED	Kgs	15.00
2.	71012200-	CULTURED PEARLS - WORKED	Kgs	15.00
3.	71039110-	RUBY - WORKED	Kgs	50.00
4.	71039120-	SAPPHIRE - WORKED	Kgs	50.00
5.	71039130-	EMERALDS - WORKED	Kgs	50.00
6.	71039911-	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	Kgs	50.00
7.	71039912-	CHRYSOBERYL INCLUDING CHRYSOBERYL CAT'S EYE - WORKED	Kgs	50.00
8	71039913-	ALEXANDRITE INCLUDING ALEXANDRITE CAT'S EYE - WORKED	Kgs	50.00
9	71039919	OTHER STONE OF BERYL AND CHRYSOBERYL MINERALOGICAL SPECIES, OTHER THAN EMERALD - WORKED	Kgs	50.00
10	71039929-	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES, OTHER THAN RUBY AND SAPPHIRE - WORKED	Kgs	50.00
11	71039931-	GARNET- WORKED	Kgs	50.00
12	71039932-	LAPIS-LAZULI - WORKED	Kgs	50.00
13	71039939-	OTHER STONES OF GARNET AND LAZURITE MINERALOGICAL SPECIES - WORKED	Kgs	50.00
14	71039941-	PREHNITE - WORKED	Kgs	50.00
15	71039942-	AGATE - WORKED	Kgs	50.00
16	71039943-	AVENTURINE - WORKED	Kgs	50.00
17	71039944-	CHALCEDONY - WORKED	Kgs	50.00
18	71039949-	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	Kgs	50.00

84



19	71039951-	TOURMALINE - WORKED	Kgs	50.00
20	71039952-	TANZANITE - WORKED	Kgs	50.00
21	71039959-	OTHER STONES OF TOURMALINE AND ZOISITE MINERALOGICAL SPECIES - WORKED	Kgs	50.00
22	71039990-	OTHER PERECIOUS OR SEMI-PRECIOUS STONES- WORKED	Kgs	50.00
23	71131141-	JEWELLERY OF SILVER PLAIN & UNSTUDED	Kgs	5.00
24	71131145-	JEWELLERY OF SILVER STUDED WITH PRECIOUS AND SEMI - PRECIOUS STONES	Kgs	5.00
25	71131911-	JEWELLERY OF GOLD PLAIN & UNSTUDED	Kgs	1.00
26	71131915-	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES	Kgs	1.00

7.4 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 **Change of Constitution from Proprietorship to Partnership :**
No.8

8.1. The proposal of **M/s STONE BEADS INTERNATIONAL**, Plot No. G1-133, SEZ-II, Sitapura Jaipur, for change of Constitution from Proprietorship to Partnership in existing LOA No. 2-24/2004-SEZ-II(J)Proj./ 1062 dated 23.06.2004 was discussed in the meeting.

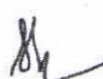
8.2. Shri Satish Agarwal, Proprietor, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit correct details & replies to the observations for further course of action.

8 . 3 . After due deliberations, the Approval Committee unanimously approved the proposal. In this regard, the details of the shareholding pattern of the existing / new partners are as under:-

Existing Proprietorship / shareholding		Revised partners / Shareholding	
Name of Propertorship	Share %	Name of Partners	Share %
1. Shri Satish Kumar Agrawal	100%	1. Sh. Satish Kumar Agrawal	60%
		2. Sh. Om Prakash Agrawal	40%

Agenda **Proposal of M/s Agkem Impex Private Limited, for approval and**
No. 9 **inclusion of new items :**

9.1. The proposal of M/s Agkem Impex Private Limited, Plot No. H-154, SEZ-II, for renewal of LOA No. 2-120-SEZ-II(J)Proj./495 dated: 03.07.2006 Approval and inclusion of new items with broad-banding of authorized items was discussed in the meeting.



7

9.2. Shri Manish Jain, Director appeared through video conferencing before the Approval Committee on behalf of the unit and explained the proposal.

9.3. The approval committee noted that unit has been issued order-in-original vide which penalty of Rs. 10 Lakh has been imposed under Rule 11(2) of Foreign Trade (Development & Regulation) Act, 1992 against which appeal has been filed by unit before the O/o DGFT.

9.4. After due deliberations, the approval committee unanimously decided to maintain status quo till the appeal filed by unit is finalized as well as directed the unit for deposition of **RIICO dues to the tune of Rs. 1.21 Lakhs (Approx.).**

Agenda Proposal of M/s Jovis Techno Services Private Limited, for monitoring of performance & renewal of LOA :
No. 10

10.1. The proposal of M/s Jovis Techno Services Private Limited, Plot No. H-64, SEZ-II, for renewal of LOA in LOA No. 2-136-SEZ-II (J) Proj./ 740 dated: 28.10.2006 renewal of LOA was discussed in the meeting.

10.2. Shri Vijay Agarwal & Smt. Seema Agarwal, Director appeared before the Approval Committee.

10.3. After due deliberations, the Approval Committee unanimously empowered the O/o the Development Commissioner to take up the matter on file as per submission of export orders & reply to deficiencies already conveyed to the unit.

Agenda Monitoring of the case of M/s International Jewel Source, Plot No. G1-16, No. 11 Special Economic Zone, Phase-I, Sitapura, Jaipur, Rajasthan-302022 in view of O-i-O issued by the Additional Commissioner of Customs (Adjudication Branch), office of the Customs (Preventive), Jodhpur Commissionerate, Hqrs. at Jaipur-reg.

11.1. The proposal of M/s International Jewel Source, Plot No. G1-16, Special Economic Zone, Phase-I, Sitapura, Jaipur, Rajasthan-302022 for Monitoring of the case of M/s International Jewel Source, Plot No. G1-16, Special Economic Zone, Phase-I, Sitapura, Jaipur, Rajasthan-302022 in view of O-i-O issued by the Additional Commissioner of Customs (Adjudication Branch), office of the Customs (Preventive), Jodhpur Commissionerate, Hqrs. at Jaipur-reg.

11.2 Shri Manas Kala, Sales, appeared through video conferencing before the Approval Committee on behalf of the unit and stated that appeal has been filed by unit against the O-I-O issued by the Additional Commissioner of Customs (Adjudication Branch), office of the Customs (Preventive), Jodhpur Commissionerate, Hqrs. at Jaipur.

11.3. Further, the Approval Committee unanimously decided to maintain status quo till the appeal is finalized. The unit was also directed to submit the documents related to change of constitution of firm as well as **deposition of RIICO dues to the tune of Rs. 2.77 Lakhs (Approx.)**

84

8

Agenda Proposal of M/s Vaibhav Global Limited, for Permission for Jewellery No. 12 manufacturing facility services for Overseas Buyers Using Free of Cost Supplies (Raw Materials) under Section 18(6) of the Special Economic Zones Rules, 2006. :

12.1. The Proposal of M/s Vaibhav Global Limited, Plot No. E-1 & E-2, SEZ-II, Sitapura, Jaipur for Permission for Jewellery manufacturing facility services for Overseas Buyers Using Free of Cost Supplies (Raw Materials) under Section 18(6) of the Special Economic Zones Rules, 2006. in existing LOA No. 2-5/2014-SEZ-II (J) Proj./ 1118 dated: 18.12.2014 was discussed in the meeting.

12.2. Shri Subhanshu Mishra, General Manager & Authorized representative appeared before the Approval Committee on behalf of the unit and explained the proposal.

12.3. After due deliberations, the Approval Committee unanimously decided to recommend and forward the issue to the DoC with observation that new business opportunities are available as well as for further clarification on ***"whether supply of capital goods free of cost under rule 18(6) is mandatory while acquiring raw material free of cost from overseas entity."***

Agenda Proposal of M/s GIE COLOUR IMPEX, Plot.No. G1-177, SEZ-II, Sitapura, No. 13 Jaipur for Permission for Jewellery manufacturing facility services for Overseas Buyers Using Free of Cost Supplies (Raw Materials) under Section 18(6) of the Special Economic Zones Rules, 2006. :

13.1. The Proposal of M/s GIE COLOUR IMPEX, Plot.No. G1-177, SEZ-II, Sitapura, Jaipur for Permission for Jewellery manufacturing facility services for Overseas Buyers Using Free of Cost Supplies (Raw Materials) under Section 18(6) of the Special Economic Zones Rules, 2006. in existing LOA No. 2-10/2019-SEZ-II (J) Proj./2503 dated: 30.12.2019 was discussed in the meeting.

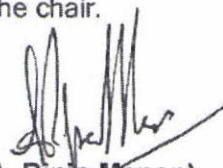
13.2. Shri Praveen Metha, Partner & Pankaj Barla, Adviser appeared before the Approval Committee on behalf of the unit and explained the proposal.

13.3. After due deliberations, the Approval Committee unanimously decided to recommend and forward the issue to the DoC with observation that new business opportunities are available as well as for further clarification on ***"whether supply of capital goods on free of cost under rule 18(6) is mandatory while acquiring raw material free of cost from overseas entity."***

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


(Surender Malik)

Joint Development Commissioner


(A. Bipin Menon)

Development Commissioner
