

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 02:30PM on 18.10.2022 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 P.R. Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
- b. Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ, Noida.
- c. Shri Praveen Kumar Mittal, Joint Commissioner of Income Tax Department, Jaipur
- d. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.

Apart from above, i) Shri Buddhi Prakash, Specified Officer ii) Shri Pankaj Sharma, ADC iii) Shri Sanjay Jha, Sr.RM (RIICO) iv) Shri Surendar Kumar Meena, SO (Accts.) &v) Shri Yogesh Kumar Atal, Steno-III were also present in the meeting to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

The Chairman welcomed the participants at the outset and then one by one agenda items were taken up for review & deliberation. The following decisions were taken after detailed deliberation amongst the members of the Approval Committee as well as interaction with Developer/ Representatives of the Units/ Applicants:

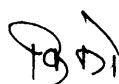
1. Ratification of Minutes of Approval Committee meeting held on 19.09.2022:

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on 19.09.2022 from any of the members of the Approval Committee/ Trade/ Unit, therefore Minutes of the meetings of Approval Committee held on 19.09.2022 were unanimously ratified.

2. Proposal for setting up of a Unit in SEZ-

2.1 M/s Kaultek International:

2.1.1 The proposal of M/s Kaultek International for setting up of a Unit at Plot No. H-70 allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting.



2.1.2 RIICO has allotted the Plot No. H-70 (720.87 SQM) in SEZ-II vide letter No. U (25) /2021/ 1562 dated: 16.08.2022.

2.1.3 Unit has informed following details related to investment and raw material:

Investment in plant and machinery:	Rs. 30.00 lakhs		
a) Indigenous	Rs. 50.00 lakhs		
b) Imported	Rs. 80.00 lakhs		
c) Total			
Raw material envisaged during five years project period:	(Rs. in lakhs)		
	Particulars	Imported	Indigenou s
	Capital Goods	50 .0 0	30.0 0
	Raw Materials, components, consumables etc.	20 .0 0	10.0 0
	Input Services	20 .0 0	10.0 0
	Total:	90 .0 0	50.0 0

2.1.4 The unit has submitted following Projected Export & NFE during first five years:

	(Rs. in Lakhs)					
Year	1st	2nd	3rd	4th	5th	Total
FOB value of Exports	50.0 0	90.0 0	150.0 0	220.0 0	350.0 0	860.00
Foreign Exchange outgo	32.0 0	72.0 0	118.0 0	184.0 0	263.0 0	669.00
NFE (1-2)	18.0 0	18.0 0	32.00	36.00	87.00	191.00

2.1.5 The following discrepancies were observed in the application:

- Firm has not provided the list of input services as mentioned in Form-F.
- Firm has not provided the complete details of loans (secured & unsecured) and own source of funds to complete the project.
- Firm has not mentioned the details of transactions with sister concerns raising issue of transfer pricing in additional details pertaining to Income Tax Department.
- Firm has not provided its GST registration certificate.

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- e. Firm has not provided the proof of registered office address.
- f. Requirement of land mentioned in Form-F is 750.00 SQM which is more than the allotted land 720.87 SQM.
- g. Total of project cost is incorrect; it should be Rs. 340.00 lakhs in place of Rs. 350.00.
- h. Unit has not provided CA certified projected value addition chart for next five years.
- i. Undertaking is to be verified by two witnesses.
- j. Firm has not submitted its RCM Certificate and SSI Certificate.
- k. ITC-HS code 90283019 in Form-F is incorrect.
- l. Item description of ITC-HS codes 84795000, 85030010, 85045090, 85049090, 85176210, 85319000, 85340000, 85361090, 85361090, 85364100, 90181990, 90268090, 90289010, 90303100, 90303310, 90312000, 90318000 & 90329000 in Form-F is incorrect.

2.1.6 Shri Arvind Kaul, 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 revised Form-F with correct details for further course of action. The Committee found a number of discrepancies in terms of the HS code and description mentioned in the list of proposed products in the LOA. It was pointed out that some of the descriptions were actually concepts or technologies rather than products per se.

2.1.7 After due deliberations, the Approval Committee unanimously **approved the proposal in Principle** for setting up of a Unit at Plot No. H-70 allotted by RIICO in SEZ-II, Sitapura, Jaipur. However, in view of the need for the correct HS codes and description, the UAC empowered the office of Development Commissioner for post facto approval of authorized operations in file as per revised Form-F with correct ITC HS code & description.

2.1.8 The approval is subject to rectification of observations mentioned above. The Unit will execute BLUT for this purpose.

3 Renewal of LOA with Broad-banding of Authorized Items-

3.1 M/s Shah Gems and Jewellery:

3.1.1 The proposal of M/s Shah Gems and Jewellery, P.N. H1-40, SEZ-I for renewal of LOA No. 1-40/2003-SEZ-I(J)Proj./ 489 dated: 08.02.2005 with broad-banding of authorized items was discussed in the meeting.

3.1.2 The Export performance of the unit as per APRs is given

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below:

(Rs. in Lakhs)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	Total
1.	Export	138.72	94.52	95.56	112.05	62.23	91.41	594.49
2.	Import	18.74	21.86	23.62	31.05	13.44	21.16	129.87
3.	NFE	119.98	72.66	71.94	81.00	48.79	70.25	464.62

3.1.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	120.00	150.00	200.00	250.00	300.00	1020.00
2.	Foreign Exchange Outgo on for the first five years	25.00	30.00	40.00	50.00	60.00	205.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	95.00	120.00	160.00	200.00	240.00	815.00

3.1.4 The following discrepancies were observed in the application:

- CA firm of NSEZ has observed various deficiencies in the APRs for the F.Y. 2021-22.
- There is variation of figures between NSDL data & APR's of the Unit.
- Unit has not provided the provisional APR for the year 2022-23.
- Unit has not provided the extension letter of RBI for pending BRC.
- Unit has not provided the receipt of charges paid to Amazon for warehouse facility in abroad.

3.1.5 Shri Rajesh Shah, 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 for further course of action.

3.1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA with manufacturing of following items for remaining balance period of 4th block of five years upto 18.10.2026:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
	JEWELLERY OF GOLD PLAIN &	71131910	3	Kgs

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	UNSTUDED	-		
	JEWELLERY OF GOLD STUDED WITH DIAMONDS	71131930 -	3	Kgs
	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	2	Kgs
	JEWELLERY OF SILVER STUDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	50	Kgs
5.	OTHER ARTICLES OF SILVER JEWELLERY EXCLUDING THOSE STUDED WITH DIAMONDS	71131130 -	50	Kgs
6.	JEWELLERY OF SILVER PLAIN & UNSTUDED	71131130 -	50	Kgs
7.	OTHER PRECIOUS METAL JEWELLERY EXCLUDING THOSE STUDED WITH DIAMOND	71131990 -	50	Kgs
8.	IMITATION JEWELLERY OF BASE METAL STUDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	71179090 -	300	Kgs
9.	IMITATION JEWELLERY OF BASE METAL STUDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES(EXCLUDING DIAMONDS)	71179010 -	50	Kgs
10.	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDED	71171990 -	50	Kgs
11.	OTHER STONES (TOPAZ, CITRINE, AMETHYST ETC.) - WORKED	71039990 -	50	Kgs
12.	RUBY - WORKED	71039110 -	15	Kgs
13.	SAPPHIRE - WORKED	71039120 -	15	Kgs
14.	EMERALD - WORKED	71039130 -	15	Kgs
15.	MOONSTONE - WORKED	71039921 -	15	Kgs
16.	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES - WORKED	71039929 -	15	Kgs
17.	GARNET - WORKED	71039931 -	15	Kgs
18.	LAPIS-LAZULI - WORKED	71039932 -	15	KGS
19.	CHALCEDONY - WORKED	71039944	15	KGS

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20.	TOURMALINE - WORKED	71039951	15	KGS
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21.	TANZANITE - WORKED	71039952	15	KGS
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22.	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	71039949	30	KGS
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3.1.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.2 M/s Exxotic Jewellery:

3.2.1 The proposal of M/s Exxotic Jewellery, P.N. G1-147, SEZ-II for renewal of LOA No. 2-129-SEZ-II (J) Proj./492 dated: 03.07.2006 with broad-banding of authorized items was discussed in the meeting.

3.2.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22 (upto 29.12.21)	Total
1.	Export	0.00	0.40	13.84	10.39	0.98	0.80	26.41
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	0.00	0.40	13.84	10.39	0.98	0.80	26.41

3.2.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	25.00	28.00	30.00	32.00	32.00	147.00
2.	Foreign Exchange Outgo on for the first five years	7.00	8.00	9.50	11.00	9.00	44.50
3.	Net Foreign Exchange earnings for the first five years [1-2]	18.00	20.00	20.50	21.00	23.00	102.50

3.2.4 Shri Pawan Kumar, Manager, appeared before the Approval

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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 for further course of action.

3.2.5 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA with manufacturing of following items for remaining balance period of 3rd block of five years upto 30.06.2024:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910 -	7	Kgs
2	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	2	Kgs
3	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	11	Kgs
4	JEWELLERY OF SILVER PLAIN & UNSTUDDED	71131130 -	1150	Kgs
5.	JEWELLERY OF SILVER STUDDED WITH GEMS(EXCLUDING DIAMONDS)	71131120 -	1850	Kgs
6.	IMITATION JEWELLERY OF BASE METAL STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	71179090 -	5000	Kgs
7.	OTHER STONES (TOPAZ, CITRINE, AMETHYST ETC.) - WORKED	71039990 -	700000	Carat
8.	RUBY - WORKED	71039110 -	110000	Carat
9.	EMERALD - WORKED	71039130 -	125000	Carat
10.	SAPPHIRE - WORKED	71039120 -	1100000	Carat
11.	OTHER SYNTHETIC STONES & BEADS - WORKED	71049900 -	80000	Carat
12.	CULTURED PEARLS - WORKED	71012200 -	10000	Carat
13.	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910 -	15000	Carat
14.	OTHER STONES OF BERYL & CHRYSOBERYL - WORKED	71039919 -	300000	Carat
15.	MOONSTONE - WORKED	71039921 -	500000	Carat

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16.	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES - WORKED	71039929 -	500000	Carat
17.	GARNET - WORKED	71039931 -	500000	Carat
18.	TOURMALINE - WORKED	71039951 -	50000	Carat
19.	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	71039949 -	100000	Carat

3.2.6 Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.3 M/s Vikas Gems INC:

3.3.1 The proposal of M/s Vikas Gems INC, P.N. H-159, SEZ-II for renewal of LOA No. 2-105-SEZ-II (J) Proj./ 194 dated: 23.02.2006 with broad-banding of authorized items was discussed in the meeting.

3.3.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	17-18	18-19	19-20	20-21	21-22	Total
1.	Export	308.35	17.29	0.00	22.97	0.00	348.61
2.	Import	255.69	0.00	0.00	0.00	0.00	255.69
3.	NFE	52.66	17.29	0.00	22.97	0.00	92.92

3.3.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

SI.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	50.00	100.00	150.00	200.00	250.00	750.00
2.	Foreign Exchange Outgo on for the first five years	10.00	20.00	30.00	40.00	50.00	150.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	40.00	80.00	120.00	160.00	200.00	600.00

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3.3.4 The following discrepancies were observed in the application:

- Unit has not provided the Self-Declaration as per Rule 19(6B).
- Unit has not provided the Item wise/ year wise Value Addition chart for last five years on the letter head of CA as per Rule 22(3).
- This office has issued so many reminders for the execution of BLUT as per LOA dated: 21.12.2018 but unit still has not executed the BLUT.
- ITC-HS code 71039990 in Form-F1 is incorrect.
- Item description of ITC-HS codes 71131910, 71131120, 71011010 & 71171990 in Form-F1 is incorrect.
- Unit has applied for renewal of LOA for 5th block of five years in Form-F1 but as per DCP it should be 4th.
- Unit has not paid the service charges of Rs. 2,06,360/- of RIICO.

3.3.5 Mohd Arif Khan, 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 for further course of action.

3.3.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA with manufacturing of following items for further period upto 31.12.2023:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
	OTHER STONES (TOPAZ, CITRINE, AMETHYST ETC.) - WORKED	71039990 -	5000	Kgs
	JEWELLERY OF GOLD PLAIN & UNSTUDED	71131910 -	50	Kgs
	JEWELLERY OF SILVER STUDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	2000	Kgs
4.	IMITATION JEWELLERY OF BASE METAL EXCLUDING THOSE STUDED WITH DIAMONDS	71171990 -	1000	Kgs

3.3.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.4 M/s Fatehpuria Impex:

3.4.1 The proposal of M/s Fatehpuria Impex, P.N. H1-76, SEZ-II for renewal of LOA No. 2-33-SEZ-II (J) Proj./ 1601 dated: 14.07.2004 with broad-banding of authorized items was discussed in the meeting.

3.4.2 The Export performance of the unit as per APRs is given

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below:

(Rs. in Lakhs)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22 (upto 31.12.21)	Total
1.	Export	0.00	0.00	0.00	4.15	10.50	0.98	15.63
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	0.00	0.00	0.00	4.15	10.50	0.98	15.63

3.4.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	25.00	25.00	30.00	35.00	40.00	155.00
2.	Foreign Exchange Outgo on for the first five years	5.00	5.00	5.00	5.00	5.00	25.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	20.00	20.00	25.00	30.00	35.00	130.00

3.4.4 The following discrepancies were observed in the application:

- Unit has not provided the reason for late submission of request for renewal of LOA/ LOP as per Rule 19(6A).
- Unit has not provided the Self-Declaration as per Rule 19(6B).
- CA firm of NSEZ has observed various deficiencies in the APRs for the F.Y. 2014-15 to 2020-21.
- Import-Export details in Form-F1 are incorrect.
- Unit has not made any physical export in the F.Y. 2015-16, 2016-17, 2017-18 & 2018-19.
- Unit has not provided the final APR for the year 2021-22.
- ITC-HS code 71039990 in Form-F1 is incorrect.
- Item description of ITC-HS codes 71131940 & 71131120 in Form-F1 is incorrect.

3.4.5 Shri Sudarshan Fatehpuria, 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 for further course of action.

3.4.6 After due deliberations, the Approval Committee unanimously **approved in principle** the proposal for extension of LOA for further period upto 31.12.2023. It further **decided** to empower the office of Development Commissioner for approving the addition/ revision of products in existing LOA and authorized operation on file. This

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approval would be subject to submission of required documents with a revised Form-F1 indicating correct and updated ITC HS code & description of products.

3.4.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.5 M/s S.K. Jewellery Manufacturing Company:

3.5.1 The proposal of M/s S.K. Jewellery Manufacturing Company, P.N. H-66, SEZ-II for renewal of LOA No. 2-34-SEZ-II (J) Proj./ 1600 dated: 14.07.2004 with broad-banding of authorized items was discussed in the meeting.

3.5.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22 (upto 31.12.21)	Total
1.	Export	0.00	0.00	0.00	0.00	3.36	3.81	7.17
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	0.00	0.00	0.00	0.00	3.36	3.81	7.17

3.5.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	25.00	25.00	30.00	35.00	40.00	155.00
2.	Foreign Exchange Outgo on for the first five years	5.00	5.00	5.00	5.00	5.00	25.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	20.00	20.00	25.00	30.00	35.00	130.00

3.5.4 The following discrepancies were observed in the application:

- Unit has not provided the Self-Declaration as per Rule 19(6B).
- CA firm of NSEZ has observed various deficiencies in the APRs for the F.Y. 2014-15 to 2020-21.
- Import-Export details in Form-F1 are incorrect.
- Unit has not made any physical export in the F.Y. 2016-17, 2017-18, 2018-19 & 2019-20.
- Unit has not provided the final APR for the year 2021-22.

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- f. Unit has not provided the provisional APR for the year 2022-23.
- g. ITC-HS code 71039990 in Form-F1 is incorrect.
- h. Item description of ITC-HS codes 71131940, 71131120 & 71179010 in Form-F1 is incorrect.
- i. Please describe the white metal jewellery as mentioned in Form-F1.

3.5.5 Shri Sudarshan Fatehpuria, 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 for further course of action.

3.5.6 After due deliberations, the Approval Committee unanimously **approved in principle** the proposal for extension of LOA for further period upto 31.12.2023. It further **decided** to empower the office of Development Commissioner for approving the addition/ revision of products in existing LOA and authorized operation on file. This approval would be subject to submission of required documents with a revised Form-F1 indicating correct and updated ITC HS code & description of products.

3.5.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.6 M/s Gaurav Jewels Exports Private Limited:

3.6.1 The proposal of M/s Gaurav Jewels Exports Private Limited, P.N. G-100, SEZ-II for renewal of LOA No. 2-52-SEZ-II (J) Proj./ 99 dated: 18.05.2010 with broad-banding of authorized items was discussed in the meeting.

3.6.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.09.22)	Total
1.	Export	121.98	0.00	0.00	0.00	8.43	0.00	130.41
2.	Import	2.28	0.00	0.00	0.00	0.00	0.00	2.28
3.	NFE	119.70	0.00	0.00	0.00	8.43	0.00	128.13

3.6.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

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(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	20.00	25.00	30.00	35.00	40.00	150.00
2.	Foreign Exchange Outgo on for the first five years	12.00	15.00	18.00	21.00	24.00	90.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	8.00	10.00	12.00	14.00	16.00	60.00

3.6.4 The following discrepancies were observed in the application:

- Unit has not made any physical export in the F.Y. 2018-19, 2019-20, 2020-21 & 2021-22.
- Import-Export details in Form-F1 are incorrect.
- Unit has not provided the provisional APR for the year 2022-23.
- Item description of ITC-HS code 71023910 in Form-F1 is incorrect.
- Unit has not provided the Item wise/ year wise Value Addition chart for last five years on the letter head of CA as per Rule 22(3).

3.6.5 Smt. Shailli Baid, Director, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, she informed that Unit will submit revised Form-F1 with correct details for further course of action.

3.6.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA for further period upto 30.06.2023:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
	JEWELLERY OF GOLD STUDED WITH DIAMONDS	71131930 -	50	Kgs
	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	3000	Kgs
	PARTS OF GOLD/ PLATINUM JEWELLERY	71131960 -	3500	Kgs
	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910 -	5000	Carat
5.	RUBY - WORKED	71039110 -	5000	Carat
6.	SAPPHIRE - WORKED	71039120 -	5000	Carat
7.	EMERALD - WORKED	71039130 -	4000	Carat
8.	TANZANITE - WORKED	71039952	7000	Carat

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9.	OTHER STONES (TOPAZ, CITRINE, AMETHYST ETC.) - WORKED	71039990	10000	Carat
10.	OTHER SYNTHETIC STONES & BEADS - WORKED	71049900	5000	Carat
11.	JEWELLERY OF SILVER WITH FILIGREE WORK	71131110	500	Kgs
12.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120	500	Kgs
13.	OTHER ARTICLES OF SILVER JEWELLERY (EXCLUDING DIAMONDS)	71131130	600	Kgs
14.	JEWELLERY OF SILVER PLAIN & UNSTUDED	71131130	500	Kgs
15.	PARTS OF SILVER JEWELLERY	71131190	300	Kgs
16.	JEWELLERY OF GOLD PLAIN & UNSTUDED	71131910	500	Kgs
17.	JEWELLERY OF GOLD STUDDED WITH PEARLS	71131920	400	Kgs

3.6.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

3.7 M/s Bairaj International:

3.7.1 The proposal of M/s Bairaj International, P.N. H-166, SEZ-II for renewal of LOA No. 2-167-SEZ-II (J) Proj./ 1641 dated: 17.10.2007 with broad-banding of authorized items was discussed in the meeting.

3.7.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.09.22)	Total
1.	Export	0.00	0.00	0.00	3.51	12.77	5.21	21.49
2.	Import	0.16	0.16	0.16	0.00	0.00	0.00	0.48
3.	NFE	-0.16	-0.16	-0.16	3.51	12.77	5.21	21.01

3.7.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for

(Signature)

next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	50.00	60.00	75.00	85.00	100.00	370.00
2.	Foreign Exchange Outgo on for the first five years	20.00	24.00	30.00	34.00	40.00	148.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	30.00	36.00	45.00	51.00	60.00	222.00

3.7.4 The following discrepancies were observed in the application:

- Unit has not made any physical export in the F.Y. 2017-18, 2018-19 & 2019-20.
- NFE is negative for the F.Y. 2017-18, 2018-19 & 2019-20 as per Unit Performance Report.
- Unit has applied for renewal of LOA for 2nd block of five years in Form-F1 but as per DCP it should be 3rd.
- This office has issued so many reminders for the execution of BLUT as per LOA dated: 21.02.2022 but unit still has not executed the BLUT.

3.7.5 Shri Sajal Kandira, 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 for further course of action.

3.7.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA for further period upto 31.12.2023:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910 -	20	Kgs
	JEWELLERY OF GOLD STUDDED WITH PEARLS	71131920 -	10	Kgs
	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	10	Kgs
	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	20	Kgs
5.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	300	Kgs
6.	JEWELLERY OF SILVER PLAIN & UNSTUDDED	71131130 -	250	Kgs

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7.	NATURAL PEARLS - WORKED	71011020 -	5	Kgs
8.	CULTURED PEARLS - WORKED	71012200 -	5	Kgs
9.	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910 -	2	Kgs
10.	RUBY - WORKED	71039110 -	5	Kgs
11.	SAPPHIRE - WORKED	71039120 -	5	Kgs
12.	EMERALD - WORKED	71039130 -	4	Kgs
13.	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	71039911 -	2	Kgs
14.	CHRYSOBERYL (INCLUDING CHRYSOBERYL CAT'S EYE) - WORKED	71039912 -	1	Kgs
15.	ALEXANDRITE (INCLUDING ALEXANDRITE CAT'S EYE) - WORKED	71039913 -	1	Kgs
16.	MOONSTONE - WORKED	71039921 -	1	Kgs
17.	GARNET - WORKED	71039931 -	5	Kgs
18.	LAPIS-LAZULI - WORKED	71039932 -	1	Kgs
19.	PREHNITE - WORKED	71039941 -	1	Kgs
20.	AGATE - WORKED	71039942 -	1	Kgs
21.	AVENTURINE - WORKED	71039943 -	2	Kgs
22.	CHALCEDONY - WORKED	71039944 -	2	Kgs
23.	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	71039949 -	15	Kgs
24.	TOURMALINE - WORKED	71039951 -	5	Kgs
25.	TANZANITE - WORKED	71039952 -	5	Kgs
26.	OTHER STONES (TOPAZ, CITRINE, AMETHYST ETC.) - WORKED	71039990 -	22	Kgs
27.	OTHER SYNTHETIC STONES & BEADS - WORKED	71049900 -	5	Kgs

28.	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDD	71171990 -	200	Kgs
29.	IMITATION JEWELLERY OF BASE METAL STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	71179090 -	200	Kgs

3.7.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will execute BLUT for this purpose.

4 Addition/ Revision of new items in existing LOA-

4.1 M/s Gem Centre:

4.1.1 The proposal of M/s Gem Centre, P.N. G1-30 SEZ-I for addition/ revision of new items in existing LOA No. 1-30/2003-SEZ-I (J) Proj./ 483 dated: 01.11.2003 was discussed in the meeting.

4.1.2 The Export performance of the unit as per NSDL is given below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.06.22)	Total
1.	DTA Sale	0.00	0.00	0.00	0.05	0.00	0.00	0.00	0.05
2.	Deemed Export	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	Softex	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	SERF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5.	DTAP	1.44	2.35	2.56	2.53	2.40	3.20	1.02	15.50
6.	Exports	11.37	12.00	10.33	8.78	6.39	7.51	2.49	58.87
7.	Imports	2.55	3.48	3.51	3.29	1.55	3.22	0.77	18.37
8.	DTAPEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4.1.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first	1000.00	1050.00	1100.00	1150.00	1200.00	5500.00

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	5 years						
2.	Foreign Exchange Outgo on for the first five years	350.00	380.00	420.00	450.00	480.00	2080.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	650.00	670.00	680.00	700.00	720.00	3420.00

4.1.4 The following discrepancies were observed in the application:

- Unit has not provided the final APR for the year 2021-22.
- Unit has not provided the provisional APR for the year 2022-23.
- Unit has not submitted 'No dues certificate' of RIICO.
- Manufacturing flow chart and process wise value addition are not submitted for additional item (Mother of Pearl& Articles).
- Unit has not provided the procurement plan of restricted item MOP.

4.1.5 Shri Vipin Jain, 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-F3 with correct details for further course of action.

4.1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for addition/revision of following items with existing LOA valid upto 30.07.2025:

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	71011020	NATURAL PEARLS-WORKED	KGS	5.00
2.	71012200	CULTURED PEARLS-WORKED	KGS	5.00
3.	71023910	DIAMOND-CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	CARAT	50000.00
4.	71039110	RUBY-WORKED	CARAT	50000.00
5.	71039120	SAPPHIRE-WORKED	CARAT	50000.00

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6.	71039130	EMERALD-WORKED	CARAT	50000.00
7.	71039911	YELLOW GODED PINK RED GREEN BERYL-WORKED	CARAT	50000.00
8.	71039912	CHRYSOBERYL INCLUDING CHRYSOBERYL CAT'S EYE-WORKED	CARAT	50000.00
9.	71039913	ALEXANDRITE INCLUDING ALEXANDRITE CAT'S EYE-WORKED	CARAT	50000.00
10.	71039919	OTHER STONES OF BERYL & CHRYSOBERYL-WORKED	CARAT	50000.00
11.	71039921	MOONSTONE-WORKED	CARAT	50000.00
12.	71039929	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES- WORKED	CARAT	50000.00
13.	71039931	GARNET-WORKED	CARAT	100000.00
14.	71039932	LAPIS-LAZULI WORKED	CARAT	50000.00
15.	71039939	OTHER STONES OF GARNET AND LAZURITE MINERALOGICAL SPECIES- WORKED	CARAT	50000.00
16.	71039941	PREHNITE-WORKED	CARAT	50000.00
17.	71039942	AGATE-WORKED	CARAT	100000.00
18.	71039943	AVENTURINE-WORKED	CARAT	50000.00
19.	71039944	CHALCEDONY-WORKED	CARAT	50000.00
20.	71039949	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES- WORKED	CARAT	50000.00
21.	71039951	TOURMALINE-WORKED	CARAT	100000.00
22.	71039952	TANZANITE-WORKED	CARAT	50000.00
23.	71039959	OTHER STONES OF TOURMALINE AND ZOISITE MINERALOGICAL SPECIES- WORKED	CARAT	50000.00
24.	71039990	OTHER STONES TOPAZ,CITRINE, AMETHYST-WORKED	CARAT	50000.00

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25.	71049100	LAB GROWN DIAMONDS-WORKED	CARAT	50000.00
26.	71049900	OTHER SYNTHETIC STONES & BEADS -WORKED	KGS	10.00
27.	71131110	JEWELLERY OF SILVER WITH FILIGREE WORK	KGS	5.00
28.	71131120	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	KGS	10.00
29.	71131130	OTHER ARTICLES OF SILVER JEWELLERY EXCLUDING THOSE STUDED WITH DIAMONDS	KGS	2000.00
30.	71131130	JEWELLERY OF SILVER PLAIN & UNSTUDED	KGS	2000.00
31.	71131190	PARTS OF SILVER JEWELLERY	KGS	1000.00
32.	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED	KGS	50.00
33.	71131920	JEWELLERY OF GOLD STUDDED WITH PEARLS	KGS	50.00
34.	71131930	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	KGS	5.00
35.	71131930	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH DIAMONDS OUT OF GOLD, BROKEN AND USED GOLD JEWELLERY STUDED WITH DIAMONDS	KGS	5.00
36.	71131940	JEWELLERY OF GOLD STUDDED WITH PRECIOUS AND SEMI PRECIOUS	KGS	100.00
37.	71131950	JEWELLERY OF PLATINUM PLAIN AND UNSTUDED	KGS	5.00
38.	71131960	PARTS OF GOLD AND PLATINUM JEWELLERY	KGS	5.00
39.	71131990	OTHER PRECIOUS METAL OR JEWELLERY	KGS	10.00
40.	71141110	ARTICLES OF SILVER	KGS	2000.00
41.	71141120	PART OF SILVER ARTICLES	KGS	200.00
42.	71141910	ARTICLES OF GOLD	KGS	5.00
43.	71141920	ARTICLES OF PLATINUM	KGS	5.00

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44.	71141930	PART OF GOLD & PLATINUM ARTICLES	KGS	10.00
45.	71161000	ARTICLES OF NATURAL & CULTURED PEARLS	KGS	20.00
46.	71162000	ARTICLES OF NATURAL, SYNTHETIC & RE-CONSTRUCTED STONES	KGS	10.00
47.	71131120	REPAIRED, REMADE, REMELTED SILVER JEWELLERY STUDDED WITH GEMS EXCLUDING DIAMONDS OUT OF OLD, BROKEN & AND USED SILVER JEWELLERY STUDDED WITH GEMS	KGS	5.00
48.	71131130	REPAIRED, REMADE, REMELTED SILVER PLAIN JEWELLERY OUT OF OLD, BROKEN & USED SILVER PLAIN JEWELLERY	KGS	3.00
49.	71131910	REPAIRED, REMADE, REMELTED GOLD PLAIN JEWELLERY OUT OF OLD, BROKEN & USED GOLD PLAIN JEWELLERY	KGS	2.00
50.	71131940	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH PRECIOUS AND SEMI PRECIOUS STONES OUT OF OLD, BROKEN AND USED GOLD JEWELLERY STUDDED WITH PRECIOUS AND SEMI PRECIOUS STONES	KGS	5.00

4.1.7 Furthermore, the Approval Committee unanimously **decided** to empower the office of Development Commissioner to approve the addition/ revision of following products in existing LOA and authorized operation in file. This approval would be subject to submission of required documents & charts indicating the inputs and output with HS code and the value of these inputs used vis a vis the final export price.

SR.NO.	ITEM DESCRIPTION
1.	JEWELLERY OF SILVER STUDDED WITH MOP (EXCLUDING DIAMONDS)
2.	JEWELLERY OF GOLD STUDDED WITH MOP
3.	MOTHER-OF-PEARL AND ARTICLES -WORKED

4.1.8 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88

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dated: 16.08.2017 related to FTP 2015-20 & Instruction No. 51 dated: 25.03.2010 issued by DoC. The Unit will execute BLUT for this purpose.

4.2 M/s A-One Jewellery:

4.2.1 The proposal of M/s A-One Jewellery, P.N. H1-10 & H1-11, SEZ-I for addition/ revision of new item i.e. **JEWELLERY OF SILVER STUDED WITH GEMS AND DIAMONDS** in existing LOA No. 1-21/2003-SEZ-I (J) Proj./ 2175 dated: 31.10.2003 was discussed in the meeting.

4.2.2 The Export performance of the unit as per NSDL is given below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.06.22)	Total
1.	DTA Sale	0.00	0.00	0.00	0.00	0.00	0.36	0.00	0.36
2.	Deemed Export	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	Softex	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	SERF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5.	DTAP	0.00	0.42	0.15	0.15	0.36	3.86	1.01	5.95
6.	Exports	0.00	0.69	0.24	0.22	0.52	2.46	1.65	5.78
7.	Imports	0.00	0.00	0.00	0.00	0.00	4.20	1.30	5.50
8.	DTAPEx	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4.2.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	1500.00	2000.00	2500.00	3000.00	3500.00	12500.00
2.	Foreign Exchange Outgo on for the first five years	1050.00	1350.00	1750.00	1950.00	2350.00	8450.00
3.	Net Foreign Exchange earnings for the	450.00	650.00	750.00	1050.00	1150.00	4050.00

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first five years [1-2]							
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4.2.4 The following discrepancies were observed in the application:

- a. The unit has not submitted Manufacturing flow chart and process wise value addition for additional item (Silver Jewellery with diamonds).
- b. The Unit has not submitted total cost of items with comparison technical flowchart of silver, base metals & diamonds along with value of final products.
- c. The Unit has not provided the copy of export orders for silver jewellery with diamonds.

4.2.5 Shri Madhur Jain, Accountant, 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 required documents & charts for further course of action.

4.2.6 Furthermore, the Approval Committee unanimously **decided** to empower the office of the Development Commissioner to approve the addition/ revision of following item in existing LOA and authorized operation in file as per submission of required documents & charts indicating the value of silver, diamonds and other inputs vis a vis the FOB value of exports.

SR.NO.	ITEM DESCRIPTION
1.	JEWELLERY OF SILVER STUDDED WITH GEMS & DIAMONDS

4.3 M/s Shri Arihant Mangal Expo-Impo Private Limited:

4.3.1 The proposal of M/s Shri Arihant Mangal Expo-Impo Private Limited, P.N. F-28, SEZ-II for addition/ revision of new items in existing LOA No. 2-6/2004-SEZ-II (J) Proj./ 661 dated: 10.06.2004 was discussed in the meeting.

4.3.2 The Export performance of the unit as per NSDL is given below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.06.22)	Total
1.	DTA Sale	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2.	Deemed Export	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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3.	Softex	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	SERF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5.	DTAP	8.36	6.89	6.76	7.61	13.00	25.85	4.69	73.16
6.	Exports	37.72	46.71	34.34	32.35	41.96	80.62	15.38	289.08
7.	Imports	19.19	24.02	19.12	14.75	23.96	36.38	12.35	149.77
8.	DTAPEx	3.68	2.21	0.04	0.00	0.00	0.00	0.00	5.93

4.3.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	7500.00	8500.00	10000.00	10500.00	11000.00	47500.00
2.	Foreign Exchange Outgo on for the first five years	3000.00	3500.00	4200.00	4500.00	4800.00	20000.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	4500.00	5000.00	5800.00	6000.00	6200.00	27500.00

4.3.4 Shri Vikas Baid, Director, 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-F3 with correct details for further course of action.

4.3.5 After due deliberations, the Approval Committee unanimously **approved** the proposal for addition/ revision of following products in existing LOA. Unit shall follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The Unit will

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execute BLUT for this purpose:-

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
-	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED	KGS	8
-	71131940	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES	KGS	67
-	71131930	JEWELLERY OF GOLD STUDED WITH DIAMONDS	KGS	25
-	71131130	OTHER ARTICLES OF SILVER JEWELLERY	KGS	500
-	71131120	JEWELLERY OF SILVER STUDED WITH GEMS (EXCLUDING DIAMONDS)	KGS	2500
-	71131990	OTHER PRECIOUS METAL OR JEWELLERY	KGS	90
-	71131950	JEWELLERY OF PLATINUM PLAIN & UNSTUDED	KGS	10
-	71179090	IMITATION JEWELLERY PLAIN & UNSTUDED (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	KGS	1000
-	71179090	IMITATION JEWELLERY (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL) STUDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	KGS	500
-	71039110	RUBY - WORKED	CARAT	500000
-	71039120	SAPPHIRE - WORKED	CARAT	500000
-	71039130	EMERALD - WORKED	CARAT	750000
-	71039911	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	CARAT	500000
-	71039921	MOONSTONE - WORKED	CARAT	1250000
-	71039931	GARNET - WORKED	CARAT	500000
-	71039932	LAPIS-LAZULI - WORKED	CARAT	500000
-	71039942	AGATE - WORKED	CARAT	1250000

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71039944	CHALCEDONY - WORKED	CARAT	1250000
71039951	TOURMALINE - WORKED	CARAT	500000
71039952	TANZANITE - WORKED	CARAT	700000
71039990	OTHER STONES (TOPAZ, CITRINE, AMETHYST) - WORKED	CARAT	25000000
71049100	LAB GROWN DIAMOND - WORKED	CARAT	25000
71049900	OTHER SYNTHETIC STONES & BEADS - WORKED	CARAT	1250000
71023910	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	CARAT	25000
71012200	CULTURED PEARLS - WORKED	KGS	100
71131910	REPAIRED, REMADE, REMELTED GOLD PLAIN JEWELLERY OUT OF OLD, BROKEN & USED GOLD PLAIN JEWELLERY	KGS	15
71131930	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH DIAMONDS OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDED WITH DIAMONDS	KGS	10
71131940	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES	KGS	50
71131120	REPAIRED, REMADE, REMELTED SILVER JEWELLERY STUDDED WITH GEMS (EXCLUDING DIAMONDS) OUT OF OLD, BROKEN & USED SILVER JEWELLERY STUDDED WITH GEMS	KGS	500
71131130	REPAIRED, REMADE, REMELTED SILVER PLAIN JEWELLERY OUT OF OLD, BROKEN & USED SILVER PLAIN JEWELLERY	KGS	150
71131990	REPAIRED, REMADE, REMELTED OTHER PRECIOUS METAL JEWELLERY OUT OF OLD, BROKEN & USED OTHER PRECIOUS METAL JEWELLERY	KGS	10

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71131950	REPAIRED, REMADE, REMELTED PLATINUM PLAIN JEWELLERY OUT OF OLD, BROKEN & USED PLATINUM PLAIN JEWELLERY	KGS	3
71171920	GERMAN SILVER JEWELLERY	KGS	200
91111000	WATCH CASES OF PRECIOUS METAL OR OF METAL CLAD	KGS	150
91131000	WATCH STRAPS, BANDS, BRACELET OF PRECIOUS METALS OR OF METAL CLAD WITH PRECIOUS METAL	KGS	200

4.3.6. Furthermore, the Approval Committee unanimously **decided** to empower the office of Development Commissioner to approve the addition/ revision of following product in existing LOA and authorized operation in file as per revised Form-F3 with correct ITC HS code & description:-

SR.NO.	ITEM DESCRIPTION
1.	WATCH WITH PRECIOUS METAL OR CLAD WITH PRECIOUS METAL STUDDED AND PLAIN

4.4 M/s Vaibhav Global Limited:

4.4.1 The proposal of M/s Vaibhav Global Limited, P.N. E-1 & E-2, SEZ-II 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.

4.4.2 The Export performance of the unit as per NSDL is given below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.06.22)	Total
1.	DTA Sale	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2.	Deemed Export	0.00	0.00	0.00	10.43	2.58	9.17	0.03	22.21
3.	Softex	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	SERF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5.	DTAP	7.51	14.76	55.14	99.21	42.49	46.07	14.60	279.78
6.	Exports	118.29	240.57	299.56	273.48	261.37	304.21	83.47	1580.95
7.	Imports	74.68	140.23	176.08	120.94	165.48	210.67	65.48	953.56

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8.	DTAPEX	0.00	0.00	0.00	0.00	0.00	0.23	2.18	2.41
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4.4.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	29073.00	33081.00	36389.00	40028.00	44031.00	182602.00
2.	Foreign Exchange Outgo on for the first five years	27192.00	22843.00	25156.00	27640.00	30454.00	133285.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	1881.00	10238.00	11233.00	12388.00	13577.00	49317.00

4.4.4 The following discrepancies were observed in the application:

- Item description of ITC-HS codes (71171990, 71171910, 71031910, 71031930 & 71039990) in Form-F1 is incorrect.
- Diamonds are mentioned in Form-F3 with Silver & Imitation Jewellery.
- Unit has not submitted the copy of export orders for mounting & half mounting jewellery.
- The Unit has not submitted product details (ITC Code wise) of raw material & final products which are covered in CITES & details of processes for procuring the final products to be exported.

4.4.5 Shri Sudhanshu Mishra, General 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-F3 with correct details for further course of action.

Signature

4.4.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for addition/ revision of following products in existing LOA and authorized:-

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED	KGS	8
2.	71131940	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES & SYNTHETIC STONES & DIAMONDS & PEARL	KGS	420
3.	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED	KGS	367.5
4.	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED MOUNTING & HALF MOUNTING	KGS	147
5.	71131920	JEWELLERY OF GOLD STUDED WITH PEARLS	KGS	26.25
6.	71131930	JEWELLERY OF GOLD STUDED WITH DIAMONDS	KGS	52.5
7.	71141910	ARTICLES OF GOLD	KGS	36.75
8.	71131130	JEWELLERY OF SILVER PLAIN & UNSTUDED	KGS	27960
9.	71131130	JEWELLERY OF SILVER PLAIN & UNSTUDED MOUNTING & HALF MOUNTING	KGS	18640
10.	71141110	ARTICLES OF SILVER	KGS	9320
11.	71141920	ARTICLES OF PLATINUM	KGS	55
12.	71131990	JEWELLERY OF PLATINUM STUDED GEMS STONES & DIAMONDS & PEARLS	KGS	220
13.	71131950	JEWELLERY OF PLATINUM PLAIN & UNSTUDED	KGS	165
14.	71131950	JEWELLERY OF PLATINUM PLAIN & UNSTUDED & MOUNTING & HALF MOUNTING	KGS	110

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15.	71171100	CUFF-LINKS AND STUDS OF IMITATION JEWELLERY	KGS	500
16.	71171910	BANGLES OF IMITATION JEWELLERY	KGS	500
17.	71171920	GERMAN SILVER JEWELLERY	KGS	500
18.	71171990	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDED	KGS	1000
19.	71171990	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDED & MOUNTING HALF MOUNTING	KGS	1500
20.	71171990	IMITATION JEWELLERY OF BASE METALS STUDED WITH PRECIOUS/ SEMI-PRECIOUS STONES (OTHER THAN DIAMONDS), PEARLS AND SYNTHETIC STONES (OTHER THAN DIAMONDS)	KGS	4000
21.	71131120	JEWELLERY OF SILVER STUDED WITH GEMS & DIAMONDS & PEARL OF USED, BROKEN, OLD	KGS	480
22.	71131130	JEWELLERY OF SILVER PLAIN & UNSTUDED USED, BROKEN, OLD	KGS	200
23.	71131940	JEWELLERY OF GOLD STUDED WITH PRECIOUS, SEMI PRECIOUS & DIAMOND & PEARL USED, BROKEN, OLD	KGS	200
24.	71131910	JEWELLERY OF GOLD PLAIN & UNSTUDED USED, BROKEN, OLD	KGS	100
25.	71131920	JEWELLERY OF GOLD STUDED WITH DIAMONDS USED, BROKEN, OLD	KGS	100
26.	71131930	JEWELLERY OF GOLD STUDED WITH DIAMONDS USED, BROKEN, OLD	KGS	40
27.	71131990	JEWELLERY OF PLATINUM STUDED OLD, BROKEN, USED	KGS	200
28.	71131950	JEWELLERY OF PLATINUM PLAIN & UNSTUDED USED, BROKEN, OLD	KGS	40
29.	71171910	BANGLES OF IMITATION JEWELLERY OLD, BROKEN, USED	KGS	40
30.	71171990	IMITATION JEWELLERY OF BASE METAL PLAIN & UNSTUDED	KGS	200

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		OLD,BROKEN, USED		
31.	71171990	IMITATION JEWELLERY OF BASE METAL STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES USED, OLD, BROKEN	KGS	200
32.	71171910	IMITATION JEWELLERY OF BASE METAL STUDDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES EXCLUDING DIAMONDS OLD, BROKEN, USED	KGS	200
33.	7116200-	ARTICLES OF NATURAL, SYNTHETIC & RE-CONSTRUCTED STONES & STONE BEADS JEWELLERY	KGS	15000
34.	71039120	RUBY-WORKED	CARAT	4620000
35.	71039120	SAPPHIRE-WORKED	CARAT	4515000
36.	71039130	EMERALD-WORKED	CARAT	1050000
37.	71039911	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	CARAT	525000
38.	71039912	CHRYSOBERYL INCLUDING CHRYSOBERYL CAT'S EYE - WORKED	CARAT	2100000
39.	71039913	ALEXANDRITE INCLUDING ALEXANDRITE CAT'S EYE - WORKED	CARAT	1312500
40.	71039919	OTHER STONES OF BERYL & CHRYSO BERYL - WORKED	CARAT	3150000
41.	71039921	MOONSTONE - WORKED	CARAT	2362500
42.	71039929	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES - WORKED	CARAT	2887500
43.	71039931	GARNET - WORKED	CARAT	3675000
44.	71039932	LAPIS-LAZULI - WORKED	CARAT	1680000
45.	71039939	OTHER STONES OF GARNET AND LAZURITE MINERALOGICAL SPECIES - WORKED	CARAT	735000
46.	71039941	PREHNITE - WORKED	CARAT	420000

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47.	71039942	AGATE - WORKED	CARAT	3307500
48.	71039943	AVENTURINE - WORKED	CARAT	1837500
49.	71039944	CHALCEDONY - WORKED	CARAT	2257500
50.	71039949	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	CARAT	577500
51.	71039951	TOURMALINE - WORKED	CARAT	4042500
52.	71039952	TANZANITE - WORKED	CARAT	2310000
53.	71039959	OTHER STONES OF TOURMALINE AND ZOISITE MINERALOGICAL SPECIES - WORKED	CARAT	4147500
54.	71039990	OTHER STONES TOPAZ, CITRINE, AMETHYST - WORKED	CARAT	498750000

4.4.7 Furthermore, the Approval Committee unanimously **decided** to empower the office of Development Commissioner for approving addition/ revision of following products in existing LOA and authorized operation on file. This would be subject to submissions of documents and charts indicating the HS codes of inputs, process and the value of inputs used vis a vis final export value.

S r . N o .	Item Description
1	JEWELLERY OF SILVER STUDDED WITH DIAMONDS
2	IMITATION JEWELLERY OF BASE METAL STUDDED WITH DIAMONDS
3	Shell
4	Worked mother-of-pearl and articles thereof

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5	Worked bone and articles thereof
6	Horn Other
7	Fossil inprint Stone of any animal or insect.

4.4.8 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 & Instruction No. 51 dated: 25.03.2010 issued by DoC. Unit will execute BLUT for this purpose.

4.5 M/s Pinkcity Jewel House Private Limited (Unit-II):

4.5.1 The proposal of M/s Pinkcity Jewel House Private Limited (Unit-II), P.N. E-14(A) & E-13, SEZ-II for addition/ revision of new items in existing LOA No. 2-211-SEZ-II (J) Proj./ 662 dated: 03.09.2013 was discussed in the meeting.

4.5.2 The Export performance of the unit as per NSDL is given below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.06.22)	Total
1.	DTA Sale	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2.	Deemed Export	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	Softex	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4.	SERF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5.	DTAP	0.00	0.95	13.86	17.75	16.09	17.71	6.83	73.19
6.	Exports	0.00	0.01	25.08	47.57	69.39	88.81	28.43	259.29
7.	Imports	0.00	0.03	1.83	2.58	10.57	39.43	10.02	64.46
8.	DTAPEx	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4.5.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of	20000.00	25000.00	31250.00	39062.00	44827.00	160139.00

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	Exports in first 5 years						
2.	Foreign Exchange Outgo on for the first five years	10445.00	14130.00	17871.00	22373.00	27960.00	92779.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	9555.00	10870.00	13379.00	16689.00	16867.00	67360.00

4.5.4 The following discrepancies were observed in the application:

- a. The Unit has not submitted Manufacturing flow chart and process wise value addition for additional items (Silver & Imitation Jewellery with diamonds).
- b. The Unit has decreased the projection for next block in Form-F3.
- c. The Unit has not submitted total cost of items with comparison technical flowchart of silver, base metals & diamonds along with value of final products.
- d. The Unit has not submitted selling price of the final products.
- e. The Unit has not provided the copy of export orders for silver & imitation jewellery with diamonds.

4.5.5 Shri Suresh Kishnudhari Yadav, 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 required documents & charts for further course of action.

4.5.6 The Approval Committee approved the following additional products in the LOA subject to the unit adhering to the SEZ Act, SEZ Rules and Instructions thereof:

S.No	HS Code	Description
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9/5/21

1	71131120	Jewellery of silver studded with gems (excluding diamonds)
2	71171990	Imitation jewellery of base metal plain

4.5.7 Furthermore, the Approval Committee unanimously **decided** to empower the office of Development Commissioner to approve the addition/ revision of following item in existing LOA and authorized operation on file. as per submission of required documents & charts:-

SR.NO.	ITEM DESCRIPTION
1.	JEWELLERY OF SILVER STUDED DIAMONDS
2.	IMITATION JEWELLERY OF BASE METAL STUDED WITH DIAMONDS

5. Change of Partnership & Shareholding Pattern and renewal of LOA-

5.1 M/s Kaypee Exports:

5.1.1 The proposal of M/s Kaypee Exports, P.N. G1-42, SEZ-II for renewal of LOA No. 2-41-SEZ-II (J) Proj./165 dated: 23.07.2004 with broad-banding of authorized items was discussed in the meeting.

5.1.2 The Export performance of the unit as per APRs is given below:

(Rs. in Lakhs)

Sr. No.	Details	17-18	18-19	19-20	20-21	21-22 (Provisional)	Total
1.	Export	0.00	5.61	0.00	9.78	2.21	17.60
2.	Import	1.07	1.07	1.07	1.07	1.76	6.04
3.	NFE	-1.07	4.54	-1.07	8.71	0.45	11.56

5.1.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F1 for next five years:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	100.00	130.00	170.00	225.00	350.00	975.00
2.	Foreign Exchange Outgo on for the first	15.00	19.00	25.00	33.00	55.00	147.00

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	five years						
3.	Net Foreign Exchange earnings for the first five years [1-2]	85.00	111.00	145.00	192.00	295.00	828.00

5.1.4 M/s Kaypee Exports was incorporated in 01.04.2004 as partnership firm and unit has revised their partnership deed as per details given below:

Existing Partners & Shareholding		Revised Partners & Shareholding	
Name of Partners	Share %	Name of Partners	Share %
1. Shri Sudhir Kasliwal (HUF)	25.50%	1. Shri Vikas Parwal	30%
2. Shri Sanjay Kasliwal	25.50%	2. Shri Sudhir Kasliwal (HUF)	30%
3. Shri Omprakash Parwal	24.50%	3. Shri Neeraj Lunawat	40%
4. Shri Vikas Parwal	24.50%		

5.1.5 The following discrepancies were observed in the application:

- There is variation of figures between NSDL data & APR's of the Unit.
- Unit has not provided the provisional APR for the year 2022-23.
- Unit has not made any physical export in the F.Y. 2017-18 & 2019-20.
- The NFE during the year 2017-18 & 2019-20 are negative.
- Item description of ITC-HS code 71131120 (must be excluding diamonds), 71171100 in Form-F1 is incorrect.
- Diamonds are mentioned in Form-F1 with Silver & Imitation Jewellery.
- ITC-HS code 71031029, 71039100, 71039910, 71039920, 71039930, 71039940 & 71039990 in Form-F1 are incorrect.

5.1.6 Shri Neeraj Lunawat, 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 the Unit will submit revised Form-F1 with correct details for further course of action.

5.1.7 After due deliberations, the Approval Committee unanimously **approved** the proposal for change of partners & shareholding pattern as mentioned above. It also approved the extension of LOA for remaining balance period of the 4th block of five years upto 03.07.2027. The Committee empowered the office of Development Commissioner to approve the authorized operation on file as per revised Form-F1 with correct ITC HS code & description.

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5.1.8 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 16.08.2017 related to FTP 2015-20 issued by DoC. The unit will execute BLUT for this purpose.

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



(Kiran Mohan Mohadikar)

Deputy Development Commissioner



(A. Bipin Menon)

Development Commissioner
