

मिसिल सं. जे.एस.ई.जेड./ प्रशासन/ 01/ 2021-22/ 320

दिनांकित: 01.08.2022

1. निदेशक (विशेष आर्थिक क्षेत्र), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली।
2. संयुक्त महानिदेशक, विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर।
3. आयकर आयुक्त, (सीआईटी-तृतीय-जयपुर), नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर।
4. आयुक्त, केन्द्रीय वस्तु एवं सेवा कर, जयपुर-प्रथम, नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर।
5. प्रबंध निदेशक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर।
6. उपसचिव (आई.एफ.-1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग, संसद मार्ग, नई दिल्ली।
7. आयुक्त, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर।
8. महाप्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर।
9. वरिष्ठ क्षेत्रीय प्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, सीतापुरा, जयपुर।
10. सदस्य सचिव, राजस्थान प्रदूषण मण्डल, झालाना डूंगरी, जयपुर।

विषय:- विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 21.07.2022 को प्रातः 11:00 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक के सम्बंध में।

महोदय,

उपरोक्त विषय के संदर्भ में विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 21.07.2022 को प्रातः 11:00 बजे श्री ए. बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्न:- उपरोक्तानुसार

21/8/2022
(हरी किशन मीणा)

सहायक विकास आयुक्त

प्रतिलिपी निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :

1. निर्दिष्ट अधिकारी, विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर।
2. सहायक विकास आयुक्त (प्रशासन)- कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

21/8/2022
सहायक विकास आयुक्त

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 11:00 AM on 21.07.2022 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 R.L. Meena, Assistant, DGFT, Jaipur.
- d. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.

Apart from above, i) Shri Buddhi Prakash, Specified Officer ii) Shri H.K. Meena, ADC iii) Shri V.K. Vijay, Sr. RM (RIICO) & iv) 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 16.06.2022:

It was informed that no reference was received against the decisions of the Approval Committee Meeting held on 16.06.2022 from any of the members of the Approval Committee/ Trade/ Unit, therefore Minutes of the meetings of Approval Committee held on 16.06.2022 were unanimously ratified.

2. Setting up of a New Unit in Special Economic Zone-

2.1 M/s Malya Jewel Craft:

2.1.1 The proposal of M/s Malya Jewel Craft for setting up of a Unit



at Plot No. H-110 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-110 (700.00 SQM) in SEZ-II vide letter No. U (25) /2022-23/ 252 dated: 04.05.2022.

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

Investment in plant and machinery:	Rs. 50.00 lakhs		
a) Indigenous	Rs. 50.00 lakhs		
b) Imported	Rs. 100.00 lakhs		
c) Total			
Raw material envisaged during five years project period:	(Rs. in lakhs)		
	Particulars	Imported	Indigenou s
	Capital Goods	50.00	50.00
	Raw Materials, components, consumables etc.	800.00	200.00
	Input Services	0.00	0.00
	Total:	850.00	250.00

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	1000.00	1500.00	2000.00	2500.00	3000.00	10000.00
Foreign Exchange outgo	750.00	1125.00	1500.00	1875.00	2250.00	7500.00
NFE (1-2)	250.00	375.00	500.00	625.00	750.00	2500.00

2.1.5 Shri Rishi Sharma, 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 has informed that Unit will submit revised Form-F with correct details for further course of action.

2.1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for setting up of a Unit at Plot No. H-110 allotted by RIICO in SEZ-II, Sitapura, Jaipur with manufacturing of following items:

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Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	RUBY - WORKED	71039110 /	100.00	Kgs
2.	SAPPHIRE - WORKED	71039120 /	200.00	Kgs
3.	SEMI-PRECIOUS STONES (OTHER) - WORKED	71039990 /	500.00	Kgs
4.	JEWELLERY OF SILVER STUDDED WITH GEMS BUT WITHOUT DIAMONDS	71131120 /	500.00	Kgs
5.	JEWELLERY OF SILVER PLAIN/ UNSTUDED	71131130 /	350.00	Kgs
6.	JEWELLERY OF SILVER WITH FILIGREE WORK	71131110 /	150.00	Kgs
7.	JEWELLERY OF GOLD PLAIN/ UNSTUDED	71131910 /	3.00	Kgs
8.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 /	4.00	Kgs
9.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940 /	3.00	Kgs
10.	JEWELLERY OF PLATINUM PLAIN/ UNSTUDED	71131950 /	1.00	Kgs
11.	JEWELLERY OF PLATINUM STUDDED WITH PRECIOUS, SEMI- PRECIOUS STONES & DIAMONDS	71131990 /	1.00	Kgs
12.	EMERALD - WORKED	71039130 /	200.00	Kgs
13.	IMITATION JEWELLERY PLAIN (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	71171990 /	500.00	Kgs
14.	IMITATION JEWELLERY (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL) STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES (excluding DIAMONDS)	71179090 /	1000.00	Kgs

2.1.7 Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

2.2 M/s Leo Da Vinci Exports Limited (Unit-II):

2.2.1 The proposal of M/s Leo Da Vinci Exports Limited (Unit-II) for setting up of a Unit at Plot No. G1-105 & G1-106 allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was

discussed in the meeting.

2.2.2 RIICO has allotted the Plot No. G1-105 & G1-106 in SEZ-II vide letter No. U (25) /2021-22/ 28 dated: 05.04.2022 measuring 1490.00 and letter No. U (25) /2021-22/ 27 dated: 05.04.2022 measuring 1512.83 SQM.

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

Investment in plant and machinery:	Rs. 5865.99 lakhs		
a) Indigenous	Rs. 7690.19 lakhs		
b) Imported CIF Value	Rs. 13556.18 lakhs		
c) Total			
Raw material envisaged during five years project period:	(Rs. in lakhs)		
	Particulars	Imported	Indigenous
	Capital Goods	7610.19	5865.99
	Raw Materials, components, consumables etc.	10057.50	8716.50
	Input Services	0.00	0.00
	Total:	17667.69	14582.49

2.2.4 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 in first five years.	675.00	3600.00	7312.50	10237.50	11700.00	33525.00
Foreign Exchange outgo on for the first five years.	1019.25	4416.75	6625.13	8833.50	8833.50	29728.13
Net Foreign Exchange earnings for the first five years (1) - (2)	344.25	816.75	687.37	1404.00	2866.50	3796.87

2.2.5 The following discrepancies were observed in the application:

- a. Firm has not submitted the IT returns of Directors for last three years.

- b. Details of Directors in MoA and Form-F are completely different.
- c. Authorization letter is not signed by all Directors.
- d. Name of the Firm are different in Form-F and Provisional Allotment letter of RIICO.
- e. Provisional Allotment letter of RIICO was issued in the name of M/s Leo Da Vinci Exports Limited instead of M/s Leo Da Vinci Exports Limited (Unit-II).
- f. Import-Export Certificate, GST Registration Certificate and Memorandum of Article are also issued in the name of M/s Leo Da Vinci Exports Limited instead of M/s Leo Da Vinci Exports Limited (Unit-II).
- g. Source of funds in Project Report and Form-F (Investment & Raw material) may be elaborated along with documentary proofs.

2.2.6 Shri Manish Sharma, Managing Director & Manoj Kumar appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he has informed that Unit will submit revised Form-F with correct details for further course of action.

2.2.7 After due deliberations, the Approval Committee unanimously **approved** the proposal for setting up of a Unit at Plot No. G1-105 & G1-106 allotted by RIICO in SEZ-II, Sitapura, Jaipur with manufacturing of following item:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	LAB GROWN DIAMOND - UNWORKED	71042100-	894000.00	Carat

2.2.8 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3. Renewal of LOA-

3.1 M/s Shree Nath Gems:

3.1.1 The proposal of M/s Shree Nath Gems, P.N. H1-38, SEZ-I for renewal of LOA No. 1-18/2003-SEZ-I (J) Proj./2165 dated: 31.10.2003 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 below:

(Rs. in Lakhs)

Sr. No.	Details	2017-18	2018-19	2019-20	2020-21	2021-22	Total
1.	Export	18.76	1.75	0.00	15.04	13.82	49.37
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	18.76	1.75	0.00	15.04	13.82	49.37

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	50.00	60.00	60.00	60.00	60.00	290.00
2.	Foreign Exchange Outgo on for the first five years	30.00	36.00	36.00	36.00	36.00	174.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	20.00	24.00	24.00	24.00	24.00	116.00

3.1.4 The following discrepancies were observed in the application:

- Firm has mentioned existing & proposed employment is NIL in Form-F1.
- Unit has not provided the reason for late submission of request for renewal of LOA/ LOP.

3.1.5 Shri Ajay Khandelwal, 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 has 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 14.05.2027:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910	2	Kgs
2.	RUBY - WORKED	71039110	30	Kgs

		-		
3.	EMERALDS - WORKED	71039130	20	Kgs
		-		
4.	TANZANITE - WORKED	71039952	20	Kgs
		-		
5.	SEMI-PRECIOUS STONES (OTHER) - TOPAZ WORKED	71039990	18	Kgs
		-		
6.	SEMI-PRECIOUS STONES (OTHER) - WORKED	71039990	100	Kgs
		-		
7.	JEWELLERY OF GOLD PLAIN & UNSTUDED	71131910	10	Kgs
		-		
8.	JEWELLERY OF GOLD STUDED WITH DIAMONDS	71131930	30	Kgs
		-		
9.	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940	60	Kgs
		-		
10.	JEWELLERY OF SILVER WITH FILIGREE WORK	71131110	100	Kgs
		-		
11.	JEWELLERY OF SILVER STUDED (EXCLUDING DIAMONDS)	71131120	200	Kgs
		-		
12.	OTHER ARTICLES OF SILVER JEWELLERY	71131130	100	Kgs
		-		

3.1.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.2 M/s Sumati Exports:

3.2.1 The proposal of M/s Sumati Exports, P.N. H1-83, SEZ-II for renewal of LOA No. 2-26/2004-SEZ-II (J)/ Proj./ 1061 dated: 23.06.2004 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	17-18	18-19	19-20	20-21	21-22	Total
1.	Export	22.04	9.31	0.00	16.54	0.00	47.89
2.	Import	0.00	0.05	0.00	0.03	0.00	0.08
3.	NFE	22.04	9.26	0.00	16.52	0.00	47.82

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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	50.00	55.00	60.00	70.00	80.00	315.00
2.	Foreign Exchange Outgo on for the first five years	38.00	41.00	45.00	52.00	60.00	236.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	12.00	14.00	15.00	18.00	20.00	79.00

3.2.4 The following discrepancies were observed in the application:

- CA firm of NSEZ has observed various deficiencies in the APRs for F.Y. 2017-18 to 2021-22.
- Bank Realization Certificate of Rs. 22.04 lakhs for the F.Y. 2017-18 is still pending.
- Unit has not provided the reason for late submission of request for renewal of LOA/ LOP.

3.2.5 Shri Shyam Sunder Khandelwal, 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 has informed that Unit will submit revised Form-F1 with correct details for further course of action.

3.2.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA with manufacturing of following items for remaining balance period of 3rd block of five years upto 12.06.2023:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	RUBY - WORKED	71039110 -	200	Kgs
2.	SAPPHIRE - WORKED	71039120 -	200	Kgs
3.	EMERALD - WORKED	71039130 -	200	Kgs
4.	YELLOW GOLDEN PINK GREEN BERYL - WORKED	71039911 -	500	Kgs
5.	TANZANITE - WORKED	71039952	1000	Kgs

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6.	OTHER PRECIOUS AND SEMI PRECIOUS STONES- WORKED	71039990 -	3900	Kgs
7.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	1000	Kgs
8.	OTHER ARTICLES OF SILVER JEWELLERY	71131130 -	500	Kgs
9.	JEWELLERY OF GOLD PLAIN & UNSTUDED	71131910 -	5	Kgs
10.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	5	Kgs
11.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940 -	20	Kgs
12.	GERMAN SILVER JEWELLERY	71171920 -	1000	Kgs

3.2.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.3 M/s Kuber Gems INC:

3.3.1 The proposal of M/s Kuber Gems INC, P.N. H-185, SEZ-II for renewal of LOA No. 2-168-SEZ-II(J)/ Proj./ 319 dated: 25.02.2011 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	6.52	19.03	14.03	8.50	6.43	54.51
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	6.52	19.03	14.03	8.50	6.43	54.51

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	30.00	37.50	45.00	48.50	54.00	215.00
2.	Foreign Exchange Outgo on	0.00	0.00	0.00	0.00	0.00	0.00

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	for the first five years						
3.	Net Foreign Exchange earnings for the first five years [1-2]	30.00	37.50	45.00	48.50	54.00	215.00

3.3.4 The following discrepancies were observed in the application:

- CA firm of NSEZ has observed various deficiencies in the APRs for F.Y. 2017-18 to 2021-22.
- There is variation of figures between NSDL data & APR's of the Unit.
- Value & capacity of ITC/ CPC codes are not correct in Form-F1.

3.3.5 Shri Kamal Kishore 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 has 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 remaining balance period of 3rd block of five years upto 15.05.2027:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	CULTURED PEARLS - WORKED	71012200 -	0.5	Kgs
2.	RUBY - WORKED	71039110 -	0.5	Kgs
3.	SAPPHIRE - WORKED	71039120 -	0.5	Kgs
4.	EMERALD - WORKED	71039130 -	0.5	Kgs
5.	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	71039911 -	0.5	Kgs
6.	CHRYSOBERYL (INCLUDING CHRYSOBERYL CAT'S EYE) - WORKED	71039912 -	0.5	Kgs
7.	ALEXANDRITE (INCLUDING ALEXANDRITE CAT'S EYE) - WORKED	71039913 -	0.5	Kgs
8.	MOONSTONE - WORKED	71039921 -	0.5	Kgs
9.	GARNET - WORKED	71039931 -	0.5	Kgs

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10.	LAPIS-LAZULI - WORKED	71039932	0.5	Kgs
11.	PREHNITE - WORKED	71039941	0.5	Kgs
12.	AGATE - WORKED	71039942	0.5	Kgs
13.	AVENTURINE - WORKED	71039943	0.5	Kgs
14.	CHALCEDONY - WORKED	71039944	0.5	Kgs
15.	TOURMALINE - WORKED	71039951	0.5	Kgs
16.	TANZANITE - WORKED	71039952	5	Kgs
17.	OTHER STONES - WORKED	71039990	6	Kgs
18.	OTHER SYNTHETIC STONES & BEADS	71049900	2	Kgs
19.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120	15	Kgs
20.	JEWELLERY OF SILVER PLAIN & UNSTUDED	71131130	5	Kgs
21.	JEWELLERY OF GOLD PLAIN & UNSTUDED	71131910	3	Kgs
22.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930	2	Kgs
23.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940	5	Kgs

3.3.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.4 M/s Surya Gems & Jewellery:

3.4.1 The proposal of M/s Surya Gems & Jewellery, P.N. H-113, SEZ-II for renewal of LOA No. 2-57-SEZ-II (J) Proj./1169 dated: 30.01.2012 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

below:

(Rs. in Lakhs)

Sr. No.	Details	17-18	18-19	19-20	20-21	21-22	Total
1.	Export	17.36	2.88	0.00	0.00	44.35	64.59
2.	Import	0.00	0.00	0.00	0.00	1.05	1.05
3.	NFE	17.36	2.88	0.00	0.00	43.30	63.54

3.4.3 The unit has applied for extension of LOA and submit following projected foreign exchange balance sheet in Form F-1 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	500.00	600.00	650.00	700.00	750.00	3200.00
2.	Foreign Exchange Outgo on for the first five years	180.00	230.00	280.00	330.00	380.00	1400.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	320.00	370.00	370.00	370.00	370.00	1800.00

3.4.4 The following discrepancies were observed in the application:

- CA firm of NSEZ has observed various deficiencies in the APRs for F.Y. 2021-22.
- Unit has not submitted final APR for F.Y. 2021-22.
- Details of Import-Export and ITC HS code are incorrect in Form-F1.

3.4.5 Shri Mohit Baid, 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 has 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** the proposal for extension of LOA with manufacturing of following items for further two year upto 30.08.2024:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910	10	Kgs



2.	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940 -	10	Kgs
3.	JEWELLERY OF GOLD STUDED WITH DIAMONDS	71131930 -	4	Kgs
4.	JEWELLERY OF SILVER PLAIN & UNSTUDED	71131130 -	500	Kgs
5.	JEWELLERY OF SILVER STUDED WITH GEMS WITHOUT DIAMONDS	71131120 -	500	Kgs
6.	IMITATION JEWELLERY PLAIN & UNSTUDED (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	71171990 -	500	Kgs
7.	IMITATION JEWELLERY (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL) STUDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	71179090 -	500	Kgs
8.	SEMI-PRECIOUS STONES (OTHER) - WORKED	71039990 -	5000	Kgs
9.	OTHER STONES OF BERYL & CHRYSOBERYL - WORKED	71039919 -	2000	Kgs

3.4.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.5 M/s Shree Arnav Jewellery Private Limited:

3.5.1 The proposal of M/s Shree Arnav Jewellery Private Limited, P.N. H1-134, SEZ-II for renewal of LOA No. 2-185-SEZ-II (J) Proj/ 841 dated: 20.03.2009 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	22-23 (upto 22.06.2022)	Total
1.	Export	375.11	347.62	545.90	418.69	570.94	725.17	281.92	3265.35
2.	Import	174.51	233.40	421.85	310.16	517.07	630.18	254.83	2542.00
3.	NFE	200.60	114.22	124.05	108.53	53.87	94.99	27.09	723.35

3.5.3 The unit has applied for extension of LOA and submit

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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	800.00	900.00	1000.00	1100.00	1200.00	5000.00
2.	Foreign Exchange Outgo on for the first five years	650.00	700.00	750.00	800.00	850.00	3750.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	150.00	200.00	250.00	300.00	350.00	1250.00

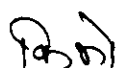
3.5.4 The following discrepancies were observed in the application:

- ITC/ CPC codes (71049090, 71129990 & 7113120) and their description are incorrect in Form-F1.
- Unit has not provided the final APR for the year 2021-22.
- Unit has not provided the CA certified Value Addition Chart.
- There is variation of figures between NSDL data & APR's of the Unit.
- Provide correct HS Code for 71049090 and provide process flow chart regarding the entry of 71023710- Diamonds, whether or not worked, but not mounted or set diamond, cut or otherwise worked but not mounted or set.

3.5.5 Shri Chandram Mookim, 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 has 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** the proposal for extension of LOA with manufacturing of following items for remaining balance period of 3rd block of five years upto 01.01.2027 in terms of Instruction No. 51 dated: 25.03.2010 issued by DoC:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	RUBY - WORKED	71039110	10	Kgs



		-		
2.	SAPPHIRE - WORKED	71039120	10	Kgs
		-		
3.	EMERALD - WORKED	71039130	10	Kgs
		-		
4.	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	71039911	10	Kgs
		-		
5.	CHRYSOBERYL (INCLUDING CHRYSOBERYL CAT'S EYE) - WORKED	71039912	10	Kgs
		-		
6.	ALEXANDRITE (INCLUDING ALEXANDRITE CAT'S EYE) - WORKED	71039913	10	Kgs
		-		
7.	OTHER STONES OF BERYL & CHRYSOBERYL - WORKED	71039919	140	Kgs
		-		
8.	MOONSTONE - WORKED	71039921	10	Kgs
		-		
9.	GARNET - WORKED	71039931	10	Kgs
		-		
10.	LAPIS-LAZULI - WORKED	71039932	10	Kgs
		-		
11.	PREHNITE - WORKED	71039941	10	Kgs
		-		
12.	AGATE - WORKED	71039942	10	Kgs
		-		
13.	AVENTURINE - WORKED	71039943	10	Kgs
		-		
14.	CHALCEDONY - WORKED	71039944	10	Kgs
		-		
15.	TOURMALINE - WORKED	71039951	10	Kgs
		-		
16.	TANZANITE - WORKED	71039952	10	Kgs
		-		
17.	OTHER STONES - WORKED	71039990	160	Kgs
		-		
18.	OTHER SYNTHETIC STONES & BEADS - WORKED	71049900	100	Kgs
		-		
19.	NATURAL PEARLS - UNWORKED	71011010	10	Kgs
		-		
20.	NATURAL PEARLS - WORKED	71011020	10	Kgs

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		-		
21.	CULTURED PEARLS - UNWORKED	71012100 -	15	Kgs
22.	CULTURED PEARLS - WORKED	71012200 -	10	Kgs
23.	CORAL	05080010 -	5	Kgs
24.	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910 -	2	Kgs
25.	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910 -	50	Kgs
26.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI- PRECIOUS STONES	71131940 -	50	Kgs
27.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	50	Kgs
28.	JEWELLERY OF SILVER PLAIN & UNSTUDDED	71131130 -	50	Kgs
29.	JEWELLERY OF SILVER STUDDED (EXCLUDING DIAMONDS)	71131120 -	50	Kgs
30.	JEWELLERY OF PLATINUM STUDDED WITH PRECIOUS, SEMI- PRECIOUS STONES & DIAMONDS	71131990 -	25	Kgs
31.	JEWELLERY OF PLATINUM PLAIN & UNSTUDDED	71131950 -	25	Kgs
32.	OTHER ARTICLES OF BASE METAL CLAD WITH PRECIOUS METAL	71142020 -	50	Kgs
33.	ARTICLES OF PRECIOUS AND SEMI PRECIOUS STONES (NATURAL, SYNTHETIC OR RECONSTRCTED)	71162000 -	200	Kgs
34.	IMITATION JEWELLERY PLAIN & UNSTUDDED (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	71171990 -	100	Kgs
35.	IMITATION JEWELLERY STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES WITHOUT DIAMONDS (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	71179090 -	100	Kgs
36.	REPAIRED, REMADE, REMELTED GOLD	71131910	50	Kgs

	PLAIN JEWELLERY OUT OF OLD, BROKEN & USED GOLD PLAIN JEWELLERY	-		
37.	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDERED WITH PRECIOUS & SEMI-PRECIOUS STONES OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDERED WITH PRECIOUS & SEMI-PRECIOUS STONES	71131940 -	50	Kgs
38.	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDERED WITH DIAMONDS OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDERED WITH DIAMONDS	71131930 -	50	Kgs
39.	REPAIRED, REMADE, REMELTED SILVER PLAIN JEWELLERY OUT OF OLD, BROKEN & USED SILVER PLAIN JEWELLERY	71131130 -	50	Kgs
40.	REPAIRED, REMADE, REMELTED SILVER JEWELLERY STUDDERED WITH GEMS WITHOUT DIAMONDS OUT OF OLD, BROKEN & USED SILVER JEWELLERY STUDDERED WITH GEMS AND DIAMONDS	71131120 -	100	Kgs

3.5.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20. Unit will execute BLUT for this purpose.

3.6 M/s Agkem Impex Private Limited:

3.6.1 The proposal of M/s Agkem Impex Private Limited, P.N. H1-154, SEZ-II for renewal of LOA No. 2-120-SEZ-II (J)/ Proj./ 495 dated: 03.07.2006 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	16-17	17-18	18-19	19-20	20-21	21-22	22-23 (upto 30.05.22)	Total
1.	Export	0.00	3.20	3.73	0.00	0.00	0.00	21.23	28.16
2.	Import	0.00	2.90	3.35	0.00	0.00	0.00	21.00	27.25
3.	NFE	0.00	0.30	0.38	0.00	0.00	0.00	0.23	0.91

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:

(Rs. in Lakhs)

Sl.NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	340.52	355.52	365.52	365.52	365.52	1792.60
2.	Foreign Exchange Outgo on for the first five years	224.88	254.38	267.38	267.38	268.38	1282.40
3.	Net Foreign Exchange earnings for the first five years [1-2]	115.64	101.14	98.14	98.14	97.14	510.20

3.6.4 The following discrepancies were observed in the application:

- CA firm of NSEZ has observed various deficiencies in the APR of 2021-22.
- Unit has not made any physical export in the F.Y. 2019-20, 2020-21 & 2021-22.
- Unit has not provided the reason for late submission of request for renewal of LOA/ LOP.
- There is variation of figures between NSDL data & APR's of the Unit.
- ITC/ CPC codes and their descriptions are incorrect in Form-F1.
- Unit has submitted a copy of Remittance Transaction Advice dated: 27.05.2022 to M/s Millennium Jewellery Private Limited, P.N. H-187, SEZ-II, Sitapura, Jaipur (Deemed Export between SEZ, EPZs and DTA unit) invoice dated: 25.02.2022 amounting US\$ 7650.00 (copy enclosed) but these Transaction are not reflected in NSDL as well as in Value addition chart submitted by unit.

3.6.5 Shri Manish K. Jain, 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 has 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 with Intra SEZ trading of following items for remaining balance period of 3rd block of five years upto 25.06.2023: , The unit will strictly file these Intra SEZ transactions on SEZ Online.

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Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	MASTER ALLOY COPPER	74050000-	5000	Kgs
2.	ALL KIND OF JEWELLERY TOOLS AND MACHINES	82059930-	50000	Packets

3.6.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.6.8 The UAC empowered the Office of the Development Commissioner, Noida SEZ for taking a decision on file regarding other products as proposed by the Unit in broad banding application after taking inputs from other SEZs.

3.7 M/s Gem Worth:

3.7.1 The proposal of M/s Gem Worth, P.N. G1-17, SEZ-I for renewal of LOA No. 1-17/2003-SEZ-I (J) Proj./ 2172 dated: 01.11.2003 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 10.06.2022)	Total
1.	Export	246.76	430.72	754.55	654.22	907.36	175.75	3169.36
2.	Import	65.56	149.78	221.53	128.02	273.65	0.00	838.54
3.	NFE	181.20	280.94	533.02	526.20	633.71	175.75	2330.82

3.7.3 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	1000.00	1050.00	1100.00	1150.00	1250.00	5550.00
2.	Foreign Exchange	300.00	330.00	350.00	380.00	400.00	1760.00

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	Outgo on for the first five years						
3.	Net Foreign Exchange earnings for the first five years [1-2]	700.00	720.00	750.00	770.00	850.00	3790.00

3.7.4 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 provided the Item wise/ year wise Value Addition chart for last five years on the letter head of CA.
- Unit has not provided the consent letter of developer/ RIICO.
- CA firm of NSEZ has observed various deficiencies in the APR of 2021-22.
- Unit has not provided the reason for late submission of request for renewal of LOA/ LOP.
- Unit has not provided the Self-Declaration specified in Rule 19(6B).
- Import-Export details in Form-F1 are incorrect.
- ITC/ CPC code (71131190) and their description is incorrect in Form-F1.
- Please specify the 'Other Stones' under HS code-71039990.
- There is variation of figures between NSDL data & APR's of the Unit.

3.7.5 Shri Jaideep Gupta, 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 has 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 with manufacturing of following items for next 4th block of five years upto 29.07.2027:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	JEWELLERY OF GOLD PLAIN &	71131910	5	Kgs

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	UNSTUDED	-		
2.	JEWELLERY OF GOLD STUDED WITH DIAMONDS	71131930 -	10	Kgs
3.	JEWELLERY OF GOLD STUDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	15	Kgs
4.	PARTS OF GOLD JEWELLERY	71131960 -	1	Kgs
5.	JEWELLERY OF GOLD STUDED WITH PEARLS	71131920 -	1	Kgs
6.	JEWELLERY OF PLATINUM PLAIN & UNSTUDED	71131950 -	1	Kgs
7.	OTHER PRECIOUS METAL OR JEWELLERY	71131990 -	5	Kgs
8.	OTHER ARTICLES OF SILVER JEWELLERY	71131130 -	15	Kgs
9.	JEWELLERY OF SILVER STUDED WITH GEMS WITHOUT DIAMONDS	71131120 -	200	Kgs
10.	JEWELLERY OF SILVER PLAIN & UNSTUDED	71131130 -	50	Kgs
11.	PARTS OF SILVER JEWELLERY	71131190 -	1	Kgs
12.	IMITATION JEWELLERY (BRASS) STUDED WITH PRECIOUS & SEMI-PRECIOUS STONES (EXCLUDING DIAMONDS)	71179090 -	100	Kgs
13.	IMITATION JEWELLERY STUDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES	71179010 -	50	Kgs
14.	EMERALD - WORKED	71039130 -	20	Kgs
15.	SAPPHIRE - WORKED	71039120 -	5	Kgs
16.	RUBY - WORKED	71039110 -	5	Kgs
17.	OTHER STONES - WORKED	71039990 -	20	Kgs
18.	IMITATION JEWELLERY STUDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES (excluding DIAMONDS)	71179010 -	50	Kgs

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3.7.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.8 M/s Rita Gems:

3.8.1 The proposal of M/s Rita Gems, P.N. H-118, SEZ-II for renewal of LOA No. 2-32/SEZ-II (J) Proj./ 1791 dated: 17.07.2004 with broad-banding of authorized items was discussed in the meeting.

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

(Rs. in Lakhs)

Sr. No.	Details	18-19	19-20	20-21	21-22	22-23 (upto 31.05.22)	Total
1.	Export	11.03	6.77	4.09	233.98	6.32	262.19
2.	Import	7.34	2.60	2.15	211.89	5.79	229.77
3.	NFE	3.69	4.17	1.94	22.09	0.53	32.42

3.8.3 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	30.00	30.00	30.00	30.00	145.00
2.	Foreign Exchange Outgo on for the first five years	15.00	18.00	18.00	18.00	18.00	87.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	10.00	12.00	12.00	12.00	12.00	58.00

3.8.4 The following discrepancies were observed in the application:

- Please specify the 'Other Stones' under HS code - 71039919, 71039929, 71039939 & 71039949.
- NSDL data shows negative NFE for the year 2021-22 (upto 31.12.2021) but APR shows positive NFE as verified by CA firm of NSEZ.

3.8.5 Shri Rakesh Kumar, 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 has



informed that Unit will submit revised Form-F1 with correct details for further course of action.

3.8.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for extension of LOA with manufacturing of following items for remaining balance period of 3rd block of five years upto 09.07.2023:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910 -	5	Kgs
2.	JEWELLERY OF GOLD STUDDED WITH PEARLS	71131920 -	5	Kgs
3.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	5	Kgs
4.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	5	Kgs
5.	JEWELLERY OF SILVER WITH FILIGREE WORK	71131110 -	500	Kgs
6.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	1000	Kgs
7.	OTHER ARTICLES OF SILVER JEWELLERY	71131130 -	1000	Kgs
8.	RUBY - WORKED	71039110 -	50000	Carat
9.	SAPPHIRE - WORKED	71039120 -	50000	Carat
10.	EMERALD - WORKED	71039130 -	50000	Carat
11.	GERMAN SILVER JEWELLERY	71171920 -	30	Kgs
12.	IMITATION JEWELLERY STUDDED WITH IMITATION PEARLS OR IMITATION OR SYNTHETIC STONES	71179010 -	20	Kgs
13.	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	71039911 -	50000	Carat
14.	CHRYSOBERYL (INCLUDING CHRYSOBERYL CAT'S EYE) - WORKED	71039912 -	50000	Carat
15.	ALEXANDRITE (INCLUDING ALEXANDRITE CAT'S EYE) - WORKED	71039913 -	50000	Carat
16.	OTHER STONES OF BERYL &	71039919	50000	Carat

	CHRYSOBERYL - WORKED	-		
17.	MOONSTONE - WORKED	71039921 -	50000	Carat
18.	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES - WORKED	71039929 -	50000	Carat
19.	GARNET - WORKED	71039931 -	50000	Carat
20.	LAPIS-LAZULI - WORKED	71039932 -	50000	Carat
21.	OTHER STONES OF GARNET AND LAZURITE MINERALOGICAL SPECIES - WORKED	71039939 -	50000	Carat
22.	PREHNITE - WORKED	71039941 -	50000	Carat
23.	AGATE - WORKED	71039942 -	50000	Carat
24.	AVENTURINE - WORKED	71039943 -	50000	Carat
25.	CHALCEDONY - WORKED	71039944 -	50000	Carat
26.	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES - WORKED	71039949 -	50000	Carat
27.	TOURMALINE - WORKED	71039951 -	50000	Carat
28.	TANZANITE - WORKED	71039952 -	50000	Carat
29.	OTHER STONES (TOPAZ, CITRINE, AMETHYST) - WORKED	71039990 -	200000	Carat

3.8.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20 issued by DoC. Unit will execute BLUT for this purpose.

3.9 M/s Mohan Exports:



3.9.1 The proposal of M/s Mohan Exports, P.N. G1-47, SEZ-II for renewal of LOA No. 2-30-SEZ-II (J) Proj./ 167 dated: 23.07.2004 with broad-banding of authorized items was discussed in the meeting.

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

(Rs. in Lakhs)

Sr. No.	Details	18-19	19-20	20-21	21-22	22-23 (upto 31.05.22)	Total
1.	Export	0.00	0.00	3.47	0.00	0.00	3.47
2.	Import	0.00	0.00	0.00	0.00	0.00	0.00
3.	NFE	0.00	0.00	3.47	0.00	0.00	3.47

3.9.3 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	10.00	15.00	15.00	15.00	15.00	70.00
2.	Foreign Exchange Outgo on for the first five years	6.00	9.00	9.00	9.00	9.00	42.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	4.00	6.00	6.00	6.00	6.00	28.00

3.9.4 The following discrepancies were observed in the application:

- Unit has not made any physical export in the F.Y. 2018-19, 2019-20 & 2021-22.
- CA firm of NSEZ has observed various deficiencies in the APR of 2020-21.
- Please specify the 'Other Stones' under HS code-71039959.
- Bank Realization Certificate of Rs. 3.58 lakhs for the F.Y. 2020-21 is still pending.

3.9.5 Shri Ashok Kumar 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 has informed that Unit will submit revised Form-F1 with correct details for further course of action.

3.9.6 After due deliberations, the Approval Committee unanimously

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defer the proposal for extension of LOA. The proposal will be re-considered in next UAC upon showing satisfactory performance and rectification of observations mentioned above.

4. Addition/ Revision of New Items in existing LOA-

4.1 M/s Lunawat Gems:

4.1.1 The proposal of M/s Lunawat Gems, P.N. H-172 & H-173, SEZ-II for addition/ revision of new items in existing LOA No. 2-143-SEZ-II (J) Proj./ 788 dated: 14.11.2006 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 (upto 31.12.21)	Total
1.	DTA Sale	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2.	Deemed Export	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3.	Softex	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4.	SERF	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5.	DTAP	3.22	2.71	8.30	13.66	9.30	20.35	57.54
6.	Exports	6.59	7.05	17.18	18.87	18.32	45.64	113.65
7.	Imports	1.68	2.51	3.97	4.88	2.71	13.50	29.25
8.	DTAPEX	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A

4.1.3 The unit had started export production on 20.05.2009. The LOA is valid upto 19.05.2024. Approval Committee in its meeting dated: 20.12.2019 has approved the inclusion of items mentioned in HS code 0508- subject to the fulfillment of provisions of CITES (Convention of International Trade of Endangered Species of Wild Fauna & Flora) in existing LOA.

4.1.4 The following discrepancies were observed in the application:

- ITC HS code and descriptions are incorrect in Form-F1.
- Unit has not submitted the final APR for the F.Y. 2021-22.

4.1.5 No one appeared before the Approval Committee on behalf of the Unit.

4.1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for grant of permission for export of worked (Finished) Mother of Pearl Shell/ Pinctada Maxima under ITC HS Code

96019020 in terms of Instruction No. 47 dated: 04.03.2010 issued by DoC. The approval is subject to confirmation regarding filing of Bills of Entry for Import of 100 Kgs of Freshly Harvested Mother of Pearl Shells Pinctada Maxima.

4.1.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20. Unit will execute BLUT for this purpose.

5. Proposal for change of Directors and shareholding pattern of the Unit-

5.1 M/s Ideal Fiscal Services Limited:

5.1.1 The proposal of M/s Ideal Fiscal Services Limited, P.N. H-169 & H-170 for change of Directors and shareholding of the firm was discussed in the meeting.

5.1.2 M/s Ideal Fiscal Services Limited was granted LOP No. 2-152-SEZ-II (J) Proj./ 320 dated: 25.02.2011. The Unit has made its first export/ production on 21.06.2012 and LOA of the unit was valid up to 20.06.2023.

5.1.3 Unit has applied for change of Directors of the firm and the details of the shareholding pattern of existing/ new Directors are given below:

Existing Directors / Shareholding		Revised Directors / Shareholding	
Name of Director	Share %	Name of Director	Share %
1. Ashok Choradia	33.00 %	1. Augmont Enterprises Private Limited	45.00%
2. Anju Choradia	0.20 %	2. Sandesh Jain	20.00%
3. Aditi Jain	11.60 %	3. Rajesh Nawalkha	17.60 %
4. Mamta Jain	1.60 %	4. Aditi Jain	11.60 %
5. Sudesh Jain	20.00%	5. Ketan Kothari	4.00 %
6. Rekha Jain	0.20%	6. Mamta Jain	1.60 %
7. Rajesh Nawalkha	33.40%	7. Dimpal Bafna	0.20 %

Details of Directors:

Existing Directors	Revised Directors
1. Sandesh Kumar Jain	1. Sandesh Kumar Jain

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2. Deepak Kumar Sharma	2. Rajesh Nawalkha
3. Rajesh Nawalkha	3. Mahendra Kumar Nemichand Bafna
	4. Ketan Bhawarlal Kothari

5.1.4 The Export Performance & NFE for last five years details are as under:

(Rs in Lakhs)

F.Y.	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Total
Export	4.26	0.00	0.00	1.48	5.39	2247.09	2258.22
Import	0.00	0.00	0.00	0.00	0.00	2246.32	2246.32
NFE	4.26	0.00	0.00	1.48	5.39	0.77	11.13

5.1.5 The following discrepancies were observed in the application:

- Unit has not intimated the change in directors timely to this office.
- Unit has not achieved Value addition as prescribed in Para 4.61 of HBP read with Para 4.38 of FTP.

5.1.6 No one appeared before the Approval Committee of behalf of the Unit.

5.1.7 After due deliberations, the Approval Committee unanimously **approved** the proposal for change in shareholding pattern & change of Directors of the firm in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC.

5.1.8 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20. Unit will execute BLUT for this purpose.

Supplementary Agenda-

1 Addition/ Revision of new items in existing LOA in respect of M/s Shri Arihant Mangal Expo-Impo Private Limited:

1.1 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.

1.2 The Export performance of the unit as per NSDL is given

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below:

(Rs. in Crores)

Sr. No.	Details	16-17	17-18	18-19	19-20	20-21	21-22 (upto 31.12.21)	Total
1.	DTA Sale	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
2.	Deemed Export	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
3.	Softex	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
4.	SERF	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
5.	DTAP	8.36	6.89	6.76	7.61	13.00	19.14	61.76
6.	Exports	37.72	46.71	34.34	32.35	41.96	59.75	252.83
7.	Imports	19.19	24.02	19.12	14.75	23.96	26.36	127.40
8.	DTAPEx	3.68	2.21	0.04	0.00	0.00	0.00	5.93

1.3 The unit had started export production on 04.04.2007. The LOA is valid upto 03.04.2027.

1.4 The following discrepancies were observed in the application:

- ITC HS Code and description are not matched with LOA issued dated: 06.05.2022 as per approval of UAC.
- ITC HS codes from Sr. No. 34 to 37 in proposed items are not related to Gem & Jewellery HS Chapter 71.
- Unit has not justified the import shipment details which was sent by overseas buyer without confirmation.

1.5 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 has informed that Unit has export orders in hand for manufacturing of new additional/ revised items.

1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal for addition/ revision of following items in existing LOA in terms of Instruction No. 51 dated: 25.03.2010 issued by DoC:

Sr. No.	Item(s) Description	ITC/CPC	Capacity	Units
1.	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131910 -	8	Kgs
2.	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131940 -	67	Kgs
3.	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	71131930 -	25	Kgs

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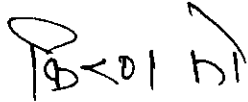
4.	OTHER ARTICLES OF SILVER JEWELLERY	71131130 -	500	Kgs
5.	JEWELLERY OF SILVER STUDDED WITH GEMS (EXCLUDING DIAMONDS)	71131120 -	2500	Kgs
6.	OTHER PRECIOUS METAL OR JEWELLERY	71131990 -	90	Kgs
7.	JEWELLERY OF PLATINUM PLAIN & UNSTUDDED	71131950 -	10	Kgs
8.	IMITATION JEWELLERY PLAIN & UNSTUDDED (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL)	71171990 -	1000	Kgs
9.	IMITATION JEWELLERY (BRASS, COPPER, TIN, ZINC, STEEL BRONZE, PALLADIUM, METAL) STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES (NOT WITH DIAMONDS)	71179090 -	500	Kgs
10.	RUBY - WORKED	71039110 -	500000	Carat
11.	SAPPHIRE - WORKED	71039120 -	500000	Carat
12.	EMERALD - WORKED	71039130 -	750000	Carat
13.	YELLOW GOLDEN PINK RED GREEN BERYL - WORKED	71039911 -	500000	Carat
14.	MOONSTONE - WORKED	71039921 -	1250000	Carat
15.	GARNET - WORKED	71039931 -	500000	Carat
16.	LAPIS-LAZULI - WORKED	71039932 -	500000	Carat
17.	AGATE - WORKED	71039942 -	1250000	Carat
18.	CHALCEDONY - WORKED	71039944 -	1250000	Carat
19.	TOURMALINE - WORKED	71039951 -	500000	Carat
20.	TANZANITE - WORKED	71039952	700000	Carat

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21.	OTHER STONES (TOPAZ, CITRINE, AMETHYST) - WORKED	71039990 -	25000000	Carat
22.	LAB GROWN DIAMOND - WORKED	71049100 -	25000	Carat
23.	OTHER SYNTHETIC STONES & BEADS - WORKED	71049900 -	1250000	Carat
24.	DIAMOND - CUT OR OTHERWISE WORKED BUT NOT MOUNTED OR SET	71023910 -	25000	Carat
25.	CULTURED PEARLS - WORKED	71012200 -	100	Kgs
26.	REPAIRED, REMADE, REMELTED GOLD PLAIN JEWELLERY OUT OF OLD, BROKEN & USED GOLD PLAIN JEWELLERY	71131910 -	15	Kgs
27.	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH DIAMONDS OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDED WITH DIAMONDS	71131930 -	10	Kgs
28.	REPAIRED, REMADE, REMELTED GOLD JEWELLERY STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES OUT OF OLD, BROKEN & USED GOLD JEWELLERY STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES	71131940 -	50	Kgs
29.	REPAIRED, REMADE, REMELTED SILVER JEWELLERY STUDDED WITH GEMS (NOT WITH DIAMONDS) OUT OF OLD, BROKEN & USED SILVER JEWELLERY STUDDED WITH GEMS	71131120 -	500	Kgs
30.	REPAIRED, REMADE, REMELTED SILVER PLAIN JEWELLERY OUT OF OLD, BROKEN & USED SILVER PLAIN JEWELLERY	71131130 -	150	Kgs
31.	REPAIRED, REMADE, REMELTED OTHER PRECIOUS METAL JEWELLERY OUT OF OLD, BROKEN & USED OTHER PRECIOUS METAL JEWELLERY	71131990 -	10	Kgs
32.	REPAIRED, REMADE, REMELTED PLATINUM PLAIN JEWELLERY OUT OF OLD, BROKEN & USED PLATINUM PLAIN JEWELLERY	71131950 -	3	Kgs

33.	GERMAN SILVER JEWELLERY	71171920 -	200	Kgs
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1.7 The approval is subject to rectification of observations mentioned above. Unit shall strictly follow the Instruction No. 88 dated: 14.08.2017 related to FTP 2015-20. Unit will execute BLUT for this purpose.

Meeting ended with a vote of thanks to the chair.



(Kiran Mohan Mohadikar)

Deputy Development Commissioner



(A. Bipin Menon)

Development Commissioner
