MINUTES OF THE UAC OF SITAPURA SEZ, JAIPUR DATED 22.03.2021

जयपुर विशेष आर्थिक क्षेत्र

श्री ऐ. बिपिन मेनन, विकास आयुक्त, नौएडा की अध्यक्षता में मिटिंग हॉल, प्रशासनिक भवन, सीतापुरा में दिनांक 22.03.2021 को प्रातः 11:00 बजे आयोजित की गयी अनुमोदन समिति की मीटिंग का कार्यवृत्त ।

इस मीटिंग में निम्नलिखित सदस्य उपस्थित थे

1. श्री पी. आर. शर्मा संयुक्त निदेशक उद्योग विभाग, राजस्थान जयपुर ।
2. श्री राजेश कुमार, उप विकास आयुक्त, नौएडा
3. श्री आर. एल. मीणा, उप निदेशक विदेश व्यापार, जयपुर।
4. श्री धीरज बंगाली, अधीक्षक, सी. जी. एस. टी. जयपुर-प्रथम ।
5. श्री प्रहलाद राय, प्रबंधक, रीको, जयपुर ।

उपरोक्त सदस्य के अलावा 1) श्री ऐ. के. मीना, उपायुक्त (सीमा शुल्क), सेज सीतापुरा, जयपुर 2) श्री एच. के. मीना, सहायक विकास आयुक्त, सेज सीतापुरा, जयपुर 3) श्री वी. के. विजय, वरिष्ठ क्षेत्रीय प्रबंधक, रीको, सीतापुरा, जयपुर भी उपस्थित थे | यह बताया गया कि कोरम पूरा है और मीटिंग को शुरु किया जा सकता है |

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

कार्य सूची सं. 1 : स्वीकृति समिति की दिनांक 18.02.2021 की बैठक के कार्यवृत्त का पुष्टिकरण:-

It was informed that no reference against the decisions of the Approval Committee held on 18/02/2021 was received from any of the members of the Approval Committee or Trade, therefore Minutes of the meetings of Approval Committee held on 18/02/2021 were unanimously ratified.

2. मैसर्स एम एम टी सी लिमिटेड का सेज़-प्रथम मे नई इकाई स्थापित करने का प्रस्ताव ।

2.1.1 M/s. MMTC Limited, has submitted a proposal for setting up a unit over an area of 1150 Sq. ft. at basement of SEZ-I inside CFC Building premises Sitapura, Jaipur which has been taken on rental basis from RIICO (Developer), Sitapura Jaipur for "Trading / Supply" of following items: -

S. No.	Item(s) Description	Annual Capacity	ITC (HS) Code
1	Silver Grainules (0.9999 / 0.9995)	12.00 M. Tons	71069110
2	Gold, Bars (0.995)	25.00 Kg.	71081200

2.1.2 The applicant has mentioned projected export of Rs. 42693.00 Lakhs, the NFE of Rs. 1281.00 Lakh over a period of five years and investment of Rs. 5.00 Lakh in capital goods, Rs. 41412.00 Lakh and Rs. 5.00 Lakh towards imported and indigenous in raw material respectively.

2.1.3 The applicant has submitted allotment letter dated 30.11.2017 from RIICO (Developer) for an area of 1150 Sqft. (106 Sqm.) at basement inside CFC building in Jaipur SEZ-I. The validity of the allotment of space is upto 30.04.2023.

2.1.4 Shri M.K. Shah AGM (I/ C) of MMTC Limited, Jaipur, appeared before Approval Committee on behalf of the unit and explained the proposal. He mentioned that a unit of M/s MMTC Limited has been operational in SEZ-II, Sitapura, Jaipur. The unit was pioneer in the Trading field at Jaipur. Performance of M/s MMTC Limited, SEZ-II, CFC Building inside Processing area SEZ-II, Sitapura, Jaipur for last three years are as under:-

(Rs in Lakhs)

Particulars	2018-19	2019-20	2020-21 (28.02.2021)
Export	**5938.53**	**12179.33**	**7833.64**
Import	**5903.9**	**12091.84**	**7769.6**
NFE	**34.63**	**87.49**	**64.04**

2.1.5 As per DOC letter No. D.12/4/2013-SEZ dated 31.12.2013, no unit is allowed to carry on trading Gold, Silver, Platinum, other precious metals etc. Here it is pertinent to mention that DOC vide letter D-12/4/2013-SEZ dated 18.06.2014 has clarified that ban on trading activity for Gold, Silver, Platinum, other precious metals, diamonds and other precious and semi-precious stones shall not apply to intra-unit transfer between Gems & Jewellery units within the same Special Economic Zone.

2.1.6 The Approval Committee, after due deliberations, in view of DOC letter dated 18/06/2014 approved the proposal of M/s. MMTC Limited, for setting up a trading unit in JSEZ-I for Trading / Supply of 12.00 M. Tons Silver Grainules (0.9999 / 0.9995) ITC (HS) Code 71069110 & 25.00 Kg. Gold Bars (0.995) ITC (HS) Code 71081200 subject to the condition that Unit shall achieve positive NFE earnings as prescribed in the Special Economic Zone, Rules, 2006. The company will provide a write up as to how it will achieve the positive NFE and also provide replies to the letter dated 12.03.2021 of Jaipur SEZ seeking additional documents.

3. अनुमोदन पत्र की अवधि विस्तार के सम्बन्ध में |

3.1 मैसर्स वीनस आर्ट्स प्राइवेट लिमिटेड

3.1.1 The unit started export production on 28.05.2007. Accordingly, 2nd block of five years of operation of the unit **completed on 27.07.2017**. Approval Committee in its meeting held on 20.07.2020 extended the validity period of LOA for a period upto 31.03.2021.

3.1.2 Projections given by the unit was:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB Value of Export	2800.00	3000.00	3200.00	50.00	65.00	9115.00
Foreign Exchange out go	133.00	140.00	143.00	15.00	20.00	451.00
NFE Exchange earnings for next five year (1)– (2)	2667.00	2860.00	3057.00	35.00	45.00	8664.00

3.1.3 The performance of the unit is as below:-

(Rs. in Lacs)

Year	2016-17	2017-18	2018-19	2019-20	2020-21(upto 10.03.2021)	Total
FOB Value of Export	0.00	0.00	0.00	0.00	37.82	37.82
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
NFE Exchange earnings for next five year (1)– (2)	0.00	0.00	0.00	0.00	37.82	37.82

3.1.4 The unit has submitted projected foreign exchange balance sheet for next five years, as under:-

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	40.00	45.00	50.00	55.00	60.00	250.00
Foreign Exchange out go	12.00	13.50	15.00	16.50	18.00	75.00
NFE Exchange earnings for next five year (1)– (2)	28.00	31.50	35.00	38.50	42.00	175.00

3.1.5 Shri V.P. Soni, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal. The committee observed that the unit has made export of Rs 37.82 lakh only w.e.f. 01.04.2016 to 10.03.2021. On being asked by the committee, Shri Soni also informed that the unit has export orders in hand and also some buyers have shown interest from which they will get additional orders of USD 80,600.00.

3.1.6 After due deliberations, the Approval Committee unanimously decided to extend validity of the LOA for further period of one year up to 31.03.2022. Further the Unit was directed to submit HS code of all items of manufacture. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

3.2 मैसर्स जेम्स ट्रेडिंग सेंटर

3.2.1 The unit started export production on 13.05.2010. Accordingly, 2nd block of five years of operation of the unit **completed on 12.05.2015** subsequently the LOA was renewed upto 12.05.2020. Unit has submitted a request for extension of validity of LOA for next five years

3.2.2 Projection given by the unit was:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB Value of Export	127.00	190.50	317.50	444.50	635.00	1714.50
Foreign Exchange out go	60.00	100.00	110.00	120.00	125.00	515.00
NFE Exchange earnings for next five year (1)– (2)	67.00	90.50	207.50	324.50	510.00	1199.50

3.2.3 The performance of the unit is as below:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21(upto 12.05.20)	Total
FOB Value of Export	6.99	1.05	33.01	92.78	31.00	0.00	164.83
Foreign Exchange out go	0.00	0.00	15.25	0.48	22.01	0.00	37.74
NFE Exchange earnings for next five year (1)– (2)	6.99	1.05	17.76	92.30	8.99	0.00	127.09

3.2.4 The unit has submitted projected foreign exchange balance sheet for next five years, as under:-

(Rs. in Lacs)

Year	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB Value of Export	10.00	11.00	12.00	13.00	14.00	60.00
Foreign Exchange out go	6.00	6.60	7.20	7.80	8.40	36.00
NFE Exchange earnings for next five year (1)– (2)	4.00	4.40	4.80	5.20	5.60	24.00

3.2.5 Shri Anil Gupta, Proprietor, appeared before the Approval Committee on behalf of the unit and explained the proposal. The committee observed that the unit has made export of Rs 164.83 lakh only w. e. f. 01.04.2015 to 12.06.2020. On being asked by the committee, Shri Gupta informed that purchase order No. 04/2020-21 dated 15.02.2021 valued of USD 2,00,000.00 from M/s. Orchid Jewelery Impex LLC., USA & Purchase order no. OPL-08/2020-21 dated 22.02.2020, 80.00 Kg. @ USD 1.80 per Gram valued is USD 1,44,000.00 from M/s. Oplenti LLC, USA The orders are valid till 31.10.2021.

3.2.6 After due deliberations, the Approval Committee unanimously decided to extend validity of the LOA for further period of one year. It was also decided that buyer details will also be verified from Indian Embassy USA. The Unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

3.3 मैसर्स एमराल्ड डिस्ट्रीब्युटर्स,

3.3.1 The unit started export production on 31.08.2015. Accordingly, 2nd block of five years of operation of the unit **completed on 30.08.2020**. Development Commissioner, Noida extended the validity period of LOA upto 28.02.2021. Unit has requested for renewal of LOA for next five years.

3.3.2 Projection given by the unit was:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB Value of Export	2400.00	3000.00	3600.00	4200.00	4800.00	18000.00
Foreign Exchange out go	1510.00	1875.00	2250.00	2625.00	3000.00	11260.00
NFE Exchange earnings for next five year (1)– (2)	890.00	1125.00	1350.00	1575.00	1800.00	6740.00

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3.3.3 The performance of the unit is as below:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21(upto 28.02.21)	Total
FOB Value of Export	2.67	552.63	200.09	548.79	1034.75	447.43	2786.36
Foreign Exchange out go	381.07	146.13	137.40	590.30	1172.51	330.93	2758.34
NFE Exchange earnings for next five year (1)– (2)	-378.40	406.50	62.69	-41.51	-137.76	116.50	28.02

3.3.4 The unit has submitted projected foreign exchange balance sheet for next five years, as under:-

(Rs. in Lacs)

Year	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB Value of Export	1000.00	1100.00	1200.00	1300.00	1400.00	6000.00
Foreign Exchange out go	600.00	660.00	720.00	780.00	840.00	3600.00
NFE Exchange earnings for next five year (1)– (2)	400.00	440.00	480.00	520.00	560.00	2400.00

3.3.5 There were following observations:-

i. Variation in figures of Outgo & NFE for year 2019-20 as mentioned by in Form F1 vis-à-vis APRs submitted by unit has been found. Hence rectified Form F1 giving correct figures, as per APRs required to be submitted.

ii. As per NSDL the figure of Exports is shown as Rs. 0.03 Cr (15-16) Rs. 8.18 Cr (16-17) Rs. 2.00 cr. (2017-18) Rs. 6.30 cr. (18-19) Rs. 16.22 cr.(19-20) Rs. 4.47 cr. (20-21) whereas as per APRs the same is shown as Rs. 2.67 lakhs, Rs. 552.63 lakhs, Rs. 200.09 lakhs, Rs. 548.79 lakhs Rs. 1034.75 lakhs & 447.43 upto 25.09.2020 lakhs respectively. Thus variation in figures for the F.Y. 2015-16, 2018-19 & 2019-20 has been observed which needs to be clarified.

(In Cr.)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21(Till 31st Dec)
DTA Sale	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Deemed Export	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A

21/3/21

Softex	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
SERF					#N/A	#N/A
DTAP	0.00	1.00	0.00	0.00	0.00	0.00
Exports	0.03	8.18	2.00	6.30	16.22	14.61
Imports	3.81	6.92	1.65	6.72	15.21	15.18
DTAPEx	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A

iii. The NFE of the unit during last five years i.e. 31.08.2015 to 30.08.2021 is (-)ve of Rs. 88.46 Lakhs which needs justification.

3.3.6 Shri Sunil Mehta, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed that there is no column in APR to reflect the raw material that are in production process and therefore the NFE is coming (-)ve.

3.3.7 After due deliberations, the Approval Committee unanimously decided to extend validity of the LOA for further period i.e. up to 30.04.2021. The unit will clear outstanding dues of RIICO and submit revised APRs. The Unit will submit status of consumption of raw material year-wise for the last five years and statement of actual export over five years, not the export booked. The proposal will be re-examined after receipt of clarifications/information from the unit in next Approval Committee meeting.

3.4 मैसर्स मोती संस जवेलर्स लिमिटेड

3.4.1 The unit started export production on 30.07.2008. Accordingly, 2nd block of five years of operation of the unit **completed on 29.07.2018**. Approval Committee in its meeting held on 30.08.2019 extended the validity period of LOA for a period upto 31.08.2020. Development Commissioner, Noida has further extended the validity period of LOA i.e. upto 31.03.2021.

3.4.2 Projection given by the unit was:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB Value of Export	250.00	300.00	360.00	432.50	517.50	1860.00
Foreign Exchange out go	137.50	165.00	198.00	237.87	284.62	1023.00
NFE Exchange earnings for next five year (1)– (2)	112.50	135.00	162.00	194.63	232.88	837.00

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3.4.3 The performance of the unit is as below:-

(Rs. in Lacs)

Year	2016-17	2017-18	2018-19	2019-20	2020-21(upto 28.02.21)	Total
FOB Value of Export	624.54	87.95	39.98	0.00	29.28	781.75
Foreign Exchange out go	447.34	10.07	32.88	0.00	0.00	490.29
NFE Exchange earnings for next five year (1)– (2)	177.20	77.88	7.10	0.00	29.28	291.46

3.4.4 The unit has submitted projected foreign exchange balance sheet for next five years, as under:-

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	20.00	30.00	40.00	50.00	60.00	200.00
Foreign Exchange out go	12.00	18.00	24.00	30.00	36.00	120.00
NFE Exchange earnings for next five year (1)– (2)	8.00	12.00	16.00	20.00	24.00	80.00

3.4.5 Shri Vijay Khandelwal, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal.

3.4.6 After due deliberations, the Approval Committee unanimously decided to extend validity of the LOA for further period of six months i.e. upto 30.09.2021 subject to condition that they will pay Rs. 15.00 Lakhs the annual outstanding charges of RIICO within a month, failing which the matter will be placed in next UAC meeting. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

3.5 मैसर्स स्टारविज़न ज्वेलरी प्राइवेट लिमिटेड

3.5.1 The unit started export production on 10.07.2009. Accordingly, 2nd block of five years of operation of the unit completed on 09.07.2019. Approval Committee in its meeting held on 20.07.2020 extended the validity period of LOA for a period upto 31.03.2021.

3.5.2 Projection given by the unit was:-

(Rs. in Lacs)

Year	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB Value of Export	30.00	60.00	100.00	150.00	220.00	560.00
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00

NFE Exchange earnings for next five year (1)– (2)	30.00	60.00	100.00	150.00	220.00	560.00

3.5.3 The performance of the unit is as below:-

(Rs. in Lacs)

Year	2016-17	2017-18	2018-19	2019-20	2020-21(upto 28.02.21)	Total
FOB Value of Export	22.41	4.97	2.04	6.08	25.54	61.04
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
NFE Exchange earnings for next five year (1)– (2)	22.41	4.97	2.04	6.08	25.54	61.04

3.5.4 The unit has submitted projected foreign exchange balance sheet for next five years, as under :-

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	50.00	55.00	60.00	65.00	70.00	300.00
Foreign Exchange out go	5.00	7.00	10.00	13.50	16.50	52.00
NFE Exchange earnings for next five year (1)– (2)	45.00	48.00	50.00	51.50	53.50	248.00

3.5.5 Shri Vaibhav Goyal, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal. The Committee observed that the unit has made export of Rs 25.54 lakh only w.e.f. 20.07.2020 to 28.02.2021. On being asked by the Committee Shri Goyal informed that they will export artificial jewellery worth Rs. 3.50 Lakhs upto 31.03.2021 and strive hard to boost their export performance.

3.5.6 After due deliberations, the Approval Committee unanimously decided to extend validity of the LOA for further period of six months, subject to condition that they will pay the outstanding charges of RIICO within a month, failing which the matter will be placed in next UAC meeting. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

4. अनुमोंदन पत्र में नई वस्तुओ का समावेश |

4.1 मैसर्स श्री अरिहंत मंगल एक्सपो |

4.1.1 M/s Shri Arihant Mangal Expo-Impo Pvt. Ltd, submitted proposal for inclusion of additional items & enhancement of production capacity and revision in projection. The LOA of the unit is valid up to 03.04.2022.

Details of existing & proposed additional authorized operation:-

Existing list of items approved in LOA	Revised list of items for approval in LOA
1. Gold Jewellery Plain & Studded 100 Kg. Hs Code 71131930/940	1. Gold Jewellery Plain & Studded 100 Kg. Hs Code 71131930/940
2. Gem Stones Finished & Polished 7000 Kg Hs Code 7103/71039990	2. Gem Stones Finished & Polished 7000 Kg. Hs Code 7103/71039990
3. Silver Jewellery Plain & Studded 3000 Kg. Hs Code 71131120/130	3. Silver Jewellery Plain & Studded 3000 Kg. Hs Code 71131120/130
4. Brass & Copper Jewellery Plain & Studded with Precious, Semi Precious, Stone Fresh Water Pearl,Synthetic Stones & Diamond 1000 Kg. Hs Code 71162000 / 71171990	4. Brass & Copper Jewellery Plain & Studded with Precious, Semi Precious, Stone Fresh Water Pearl,Synthetic Stones & Diamond 1000 Kg. Hs Code 71162000 / 71171990
5. Platinum Jewellery Plain & Studded with all kind of Gem Stones and Diamonds 10 Kg.Per annum Hs Code 7113/71131990	5. Platinum Jewellery Plain & Studded with all kind of Gem Stones and Diamonds **100 Kg**. Per annum Hs Code 7113/ 71131990
6. Steel Jewellery Plain & Studded with all kind of Gem Stones and Diamonds 500 Kg. Per annum Hs Code 71162000/ 71179090	6. Steel Jewellery Plain & Studded with all kind of Gem Stones and Diamonds 500 Kg. Per annum Hs Code 71162000/ 71179090
	7. Cut & Polished Diamonds 2 Kg. HS Code 71023910

4.1.3 The unit has also submitted revised projections (revised Form –F) details as given below:-

(Rs. In Lakhs)

Particulars (for five years)	Existing Projection	**Revised Projection**
Projected FOB value of exports	17840.00	**29166.66**
Foreign Exchange Outgo	9320.00	**13638.88**
NFE over a period of 5 years	8520.00	**15527.78**

Investment (Plant & Machinery) **(Rs in Lakhs)**

Particulars	Existing Projection	**Revised Projection**
Indigenous	100.00	**350.00**
Import CIF Value	180.00	**300.00**
Total	280.00	**650.00**

21/3/21

Requirement of Capital Good / Raw Materials:-

(Rs in Lakhs)

Particulars	Already approved (as per Form-F)	Projected (Revised)
Imported Raw Material	5000.00	5000.00
Indigenous Raw Materials/ Consumable / Components	9140.00	9520.00
Employment	Man 167	**270**
	Woman 17	30

4.1.4 Shri Vikas Baid, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed the Committee that sometimes the Unit has to send cut & polished diamonds to their clients abroad as sample before studding it on jewellery of precious metals and therefore it is being proposed for addition in the LOA as authorized items.

4.1.5 The Approval Committee observed that the unit wants to send raw material of jewellery to overseas clients. There is no provision for such activity particularly when there is ban in trading of gold, silver, diamond etc. by DOC. The proposal is not in accordance with provisions of SEZ Acts/Rules. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement of production capacity of "Platinum Jewellery Plain & Studded with all kind of Gem Stones and Diamonds" from 10 Kg. to 100 Kg. as mentioned at S. No. 5 in table No. 4.1.2. The proposal as mentioned at table No. 4.1.2 S. No. 7, regarding addition of "Cut & Polished Diamonds" in the LOA was deferred and Unit was advised to re-submit complete / clear proposal regarding "Cut & Polished Diamonds" as per SEZ Rules, 2006 and place in next Approval Committee Meeting.

4.2. मैसर्स राजकुमार जैन के LOA में नई वस्तुओ का समावेश का प्रस्ताव |

4.2.1 M/s Raj Kumar Jain, submitted proposal for inclusion of additional items in the table at para 4.2.2 at S.No. 4 i.e. **Mother of Pearl / Sea Shells, Fossil etc.** in the LOA dated 01.11.2003. The LOA of the unit is valid up to 29.10.2021.

4.2.2 Details of existing & proposed additional authorized operation:-

Existing list of items approved in LOA	Revised list of items for approval in LOA
1.Gem Stone 500 Kg.	1.Gem Stone 500 Kg.
2. Platinum, Gold Jewellery / Plain and Studded) 50 Kg.	2. Platinum, Gold Jewellery / Plain and Studded) 50 Kg.
3. Silver Jewellery and other metal Jewellery 1000 Kg.	3. Silver Jewellery and other metal Jewellery 1000 Kg.
	4. **Mother of Pearl / Sea Shells, Fossil)** (i) Coral (C & P Coral & Jewellery 500 Kg. (HSCode-05080010)

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	(ii) Chanks (C&P Chanks & Jewellery 1000 Kg. (HSCode-05080020) (iii) Cowries (C &P Cowries & Jewellery 1000 Kg. (HSCode-05080030) (iv) Conch Shell (C & P Shells & Jewellery 5000 Kg. (HSCode-05080050) (v) Other (C & P Jewellery) 1000 Kg. (HSCode-05080090

4.2.3 Unit informed vide request letter dated 25.02.2021 that the above mentioned items shall be imported as well as purchased from DTA as per the requirement, no additional man power and any new plant & machinery is required for this propose.

4.2.4 As per ITC (HS), 2017, Schedule-1 Import policy under chapter no. 05 (Product of Animal Origin, Not Elsewhere Specified Or included), the item (CONCH SHELLS, HS Code of the item is- 05080050) is free for Import subject to policy condition no. 3. POLICY CONDITION No. 3 is - Import will be subject to provisions of CITES (Convention of International Trade in Endangered Species of wild Fauna and Flora).

4.2.5 But as ITC (HS) Export Policy 2018, the CONCH SHELL item is prohibited for export (Not permitted to be exported i.e. Sea shells, including polished sea shells and handicrafts made out of those species included in the Schedules of the Wild Life (Protection) Act, 1972.).

4.2.6 **Rule Position:** *As per Rule SEZ Rule 45: - a SEZ unit may export prohibited items to a place outside of India with prior approval of BOA, provided that such prohibited items cannot be procured from DTA.*

As per SEZ Rule 26: - SEZ Unit shall be permitted to export prohibited items, if they import raw-material for the same, but each such case shall be placed before Board of Approval for approval.

4.2.7 The unit has indicated the broad heading of the items to be added as "Mother of Pearl/Sea Shells, Fossil". However the HS code of the item indicated is 0508 which is not the HS code of Mother of Pearl.

4.2.8 Shri Nitin Agarwal, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. He said that he will submit revised list of items indicating correct description.

4.2.9 After due deliberations, the Approval Committee unanimously decided that on receipt of revised list of items the proposal of Conch Shell may be referred to BOA in terms of Rule 45 and Rule 26 of the SEZ Rules 2006. The other items namely Coral (HS Code-05080010), Chanks (HSCode-05080020), Cowries (HSCode-05080030), Other (HSCode-05080090) were approved by the Committee.

21.3.21

4.3 मैसर्स एमिएबल ज्वेलरी प्राइवेट लिमिटेड के LOA में नई वस्तुओ का समावेश का प्रस्ताव ।

4.3.1 M/s Amiable Jewellery Pvt. Ltd, submitted proposal for inclusion of additional items as in the table below:-

Existing list of items approved in LOA	Revised list of items for approval in LOA
1.Gold Jewellery Studded & Plain 25.00 Kg. Hs code 71131940, 71131930	1. Gold Jewellery Studded & Plain 25.00 Kg. Hs code 71131940, 71131930
2. Silver Jewellery & Artificial Jewellery 3000 Kg. Hs code 71131120, 71131130, 71162000	2. Silver Jewellery & Artificial Jewellery 3000 Kg. Hs code 71131120, 71131130, 71162000
1. Gem Stone Precious & Semi Precious Stone 7000 Kg. Hs code 71039952, 71039990, 71039120, 71039110, 71039130, 7103	3. Gem Stone Precious & Semi Precious Stone 7000 Kg. Hs code 71039952, 71039990, 71039120, 71039110, 71039130, 7103
	4. Used/Old/Broken Gold Jewellery Plain or Studded (for remaking, remelting and repairing other than exported by us) 100 Kg. HS code – 71131940, 71131930)
	5. Used/Old/Broken Silver Jewellery Plain or Studded (for remaking, remelting and repairing other than exported by us) 1000 Kg. (HS code – 71131120, 71131130)
	6. Used/Old/Broken Artificial Jewellery Plain or Studded (for remaking, remelting and repairing other than exported by us) 500 Kg. (HS code-71162000)

4.3.3 Shri Kamal Gupta, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal.

4.3.4 The Approval Committee observed that proposed items are not new items of manufacture but a different process to manufacture already approved times of manufacture in the LOA of the unit. The Committee unanimously approved the proposal as below subject to submission of revised Form F by the unit and adhere to the provisions of Instruction No. 51 for used/old broken jewellery.

1. Gold Jewellery Plain or Studded (including remaking, remelting and repairing of used/old/broken jewellery other than exported by the Unit) 100 Kg. HS code – 71131940, 71131930)

2. Silver Jewellery Plain or Studded (including remaking, remelting and repairing of used/old/broken jewellery other than exported by the Unit) 1000 Kg (HS code – 71131120, 71131130)

3. Artificial Jewellery Plain or Studded (including remaking, remelting and repairing of used/old/broken jewellery other than exported by the Unit) 500 Kg. (HS code-71162000)

4.4 मैसर्स डेरेवाला ज्वेलरी मैन्युफेक्चरिंग कंपनी प्राइवेट लिमिटेड LOA में नई वस्तुओ का समावेश का प्रस्ताव

4.4.1 M/s. Derewala Jewellery Mfg. Co. Pvt. Ltd, submitted a proposal of broad banding of items of manufacture by including new items " **Jewellery of Mother of Pearls, Annual Capacity-500 kg (HS Codes of the Jewellery-71131130, 71131120,71131910, 71131920, 71131930, 71131940, 7117909)** in LOA. The LOA of the unit is valid upto 21.04.2023.

4.4.2 Details of existing & proposed additional authorized operation:-

Existing list of items approved in LOA	Revised list of items for approval in LOA
1. Silver Jewellery Plain & Studded with Precious & Semi Precious Stones Diamonds 12840 Kg.	1. Silver Jewellery Plain & Studded with Precious & Semi Precious Stones Diamonds 12840 Kg.
2. Gold Jewellery Plain & Studded with Precious & Semi Precious Stones Diamonds 7500 Kg.	2. Gold Jewellery Plain & Studded with Precious & Semi Precious Stones Diamonds 7500 Kg.
3. Cut & Polished of Precious, Semi Precious Stones & Diamonds, Stone Jewellery of Precious & Semi Precious Stones 7200 Kg.	3. Cut & Polished of Precious, Semi Precious Stones & Diamonds, Stone Jewellery of Precious & Semi Precious Stones 7200 Kg.
4. Plain & Studded Jewellery of Copper, Brass, Bronze, Tin, German Silver, Zinc, Aluminium and other base Metal 5000 Kg.	4. Plain & Studded Jewellery of Copper, Brass, Bronze, Tin, German Silver, Zinc, Aluminium and other base Metal 50000 Kg.
	5. Jewellery Mother of Pearl (Hs codes 71131130, 71131120,71131910, 71131920, 71131930, 71131940, 7117909)" Which will be made by the Precious Metal or Precious Metals combinations or Non Precious Metal combinations Annual Capacity- 500 Kg.

4.4.3 As per Point No. (iii) of Instruction No. 47 dated 04.03.2010 issued by DOC, *"In respect of supply of Restricted items by a DTA unit to SEZ Developer / Unit, the DTA unit can supply such items to a SEZ Developer or unit for setting up infrastructure facility or for setting up of a unit. It can also supply raw material to SEZ unit for undertaking a manufacturing operation except refrigeration, cutting, polishing and blending. However, it will require prior approval of BOA." The veen in corporate in Rule 27(i) of SEZ Rule, 2006.*

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4.4.4 The proposal of M/s DerewalaJewellery Mfg. Co. Pvt. Ltd was placed before the Approval Committee Meeting dated 12.10.2020 & after due deliberations, Approval Committee unanimously decided to refer the proposal of import of Mother of Pearl (HS code- 96019020), being "restricted" item as per DGFT Import Policy to Board of Approval (BOA) as was done in past. On approval of BOA for import of Mother of Pearl the proposal for addition of jewellery of Mother of Pearl will be considered by the Approval Committee.

4.4.5 The proposal of M/s Derewala Jewellery Mfg. Co. Pvt. Ltd, for allowing import of Mother of Pearl (Hs 96015020)" for making Jewellery of Mother of Pearl (Hs Code 71131130, 71131120, 71131910, 71131920, 71131930, 71131940, 7117909) was forwarded for consideration by BOA vide this office letter dated 23.02.2021. The BOA meeting was held on 18.03.2021 for which minutes of meeting is awaited. Development Commissioner NSEZ as member of BOA, participated in the meeting of BOA held on 18.03.2021. He informed that the matter was deliberated in the BOA meeting in light of Instruction No. 47 and Rule 27 of the SEZ Rules, 2006. As the unit will be importing the Mother of Pearl, the decision to include it as raw material lies with UAC/DC. Accordingly, BOA referred the matter back to UAC for consideration of the proposal on merit and in accordance with Rule position.

4.4.6 Shri Vijay Ajmera, H.R. Manager, & Shri Harshit Garg, Marketing Manager Manager, appeared before the Approval Committee on behalf of the unit and informed that the unit wants to import the processed and finished MOP as raw material from China, Korea, & Dubai and after studding the same on precious and semi-precious metals, finished product will be exported to US & UK.

4.4.7 After due deliberations, the Approval Committee unanimously decided to approve the proposal with the direction to the Unit to submit revised letter along with revised Form-F. The decision may be communicated to the Unit on receipt of minutes of BOA Meeting.

Meeting ended with a vote of thanks to the chair.

राजेश

(श्री. राजेश कुमार)
उप विकास आयुक्त

अ बिपिन मेनन

(श्री. ऐ. बिपिन मेनन)
विकास आयुक्त

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SITAPURA JAIPUR SPECIAL ECONOMIC ZONE
File No. JSEZ/Admin/01/2019-SEZ

CORRIGENDUM Dt. 08.04.2021

Subject: Minutes of meeting of Approval Committee in respect of Sitapur SEZ held on 22.03.2021 – Corrigendum regarding.

The revised list of items in authorized operations in the LOA of M/s. Amiable Jewellery Pvt. Ltd. at Para 4.3.4 may be read as per table below:-

Existing list of items approved in LOA	Revised list of items in LOA
1.Gold Jewellery Studded & Plain 25.00 Kg. Hs code 71131940, 71131930	1.1 Gold Jewellery Studded & Plain 25.00 Kg. Hs code 71131940, 71131930
	1.2 Gold Jewellery Plain or Studded by remaking, remelting and repairing of used/old broken jewellery other than exported by the unit 100 Kg. (HS code – 71131940, 71131930)
2. Silver Jewellery & Artificial Jewellery 3000 Kg. Hs code 71131120, 71131130, 71162000	2.1 Silver Jewellery & Artificial Jewellery 3000 Kg. Hs code 71131120, 71131130, 71162000
	2.2 Silver Jewellery Plain or Studded by remaking, remelting and repairing of used/old broken jewellery other than exported by the unit 1000 Kg. (HS code – 71131120, 71131130)
	2.3 Artificial Jewellery Plain or Studded by remaking, remelting and repairing of used/old broken jewellery other than exported by the unit 500 Kg. (HS code-71162000)
3. Gem Stone Precious & Semi Precious Stone 7000 Kg. Hs code 71039952 71039990, 71039120, 71039110 71039130, 7103	3. Gem Stone Precious & Semi Precious Stone 7000 Kg. Hs code 71039952, 71039990 71039120, 71039110, 71039130, 7103

2. This issues with the approval of the Development Commissioner, NSEZ.

9/4/2021

(Rajesh Kumar)
Dy. Development Commissioner

Copy to:

(i) All members of the Approval Committee.
(ii) M/s. Amiable Jewellery Pvt. Ltd., G1-143-144, SEZ-II, Sitapura SEZ, Jaipur.