भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
जयपुर विशेष आर्थिक क्षेत्र
सीएफसी भवन, सीतापुरा,
जयपुर – 302022
टेलीफोन: -0141-2770250
ईमेल: dc@nsez.gov.in,
वेबसाइट: www.jaipursez.gov.in

Government of India
Ministry of Commerce and Industry
Department of Commerce
Office of the Development Commissioner
Jaipur Special Economic Zone
CFC Building, Sitapura,
Jaipur – 302022
Telephone: 0141-2770250
Email: dc@nsez.gov.in,
Website: www.jaipursez.gov.in

फाईल सं. जे.एस.ई.जेड./ परियोजना/ 04/ 2025-26/ ५८१ दिनांकित: 31.08.2026

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

विषयः- विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 25.08.2026 को 11:00 बजे वीडियों 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 **25.08.2026 को 11:00** बजे श्री गोपाल मीणा (भा० प्र० से०) , विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है ।

संलग्नः- उपरोक्तानुसार

भवदीय

(Arun Singh Parihar)
Assistant Development Commissioner
SEZ, Sitapua, Jaipur

प्रतिलिपी निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :

1. कार्यकारी सहायक विकास आयुक्त के सूचनार्थ।
2. वैयक्तिक सहायक संयुक्त विकास आयुक्त के सूचनार्थ।
3. निर्दिष्ट अधिकारी, जयपुर विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर।
4. उप विकास आयुक्त जयपुर विशेष आर्थिक क्षेत्र सीतापुरा, जयपुर।
5. सहायक विकास आयुक्त जयपुर विशेष आर्थिक क्षेत्र सीतापुरा, जयपुर।

(Arun Singh Parihar)
Assistant Development Commissioner
SEZ, Sitapua, Jaipur

JAIPUR SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee Meeting in respect of SEZs located at Sitapura, Jaipur in the State of Rajasthan, held under the chairmanship of Shri GOPAL MEENA, IAS, Development Commissioner, NSEZ at 11.00 AM on 25.08.2026.

A. The following members of Approval Committee and special invitee (developer) were present during the meeting held in hybrid mode:-

1. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ, Noida
2. Smt. Rajni Swami, Dy. Commissioner Department of Industries, Rajasthan, Jaipur.
3. Shri Radhey Shyam Meena, FTDO, DGFT, Jaipur.

Special invitee in terms of Section 13(3) of SEZ Act, 2005

1. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur, special invitee from Developer
2. Shri K.K. Kothari, Sr. DGM (RIICO) Ltd, Sitapura, Jaipur., special invitee from Developer

B. Besides, during the meeting Shri (i) Shri Aashish Madanlal Rawlani, Dy. Development Commissioner, NSEZ (ii) Shri Salil Gopal Kansal, Specified Officer, JSEZ, Sitapura, Jaipur. iii) Shri Arun Singh Parihar, Assistant Development Commissioner & Shri Sunil Kumar Mitharwal, Section Officer, were also present in hybrid mode video conferencing in the meeting to assist the Approval Committee. It was informed that the stipulated quorum was complete and the meeting could proceed.

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

D. The following references were taken into the account by the Approval Committee while considering the proposals: -
i. Minutes of the meeting held on 19/08/2026.
ii. SEZ Rules, 2006, SEZ Act, 2005 and Instructions issued by Department of Commerce.

E. Status of agenda discussed & decisions of the Approval Committee:-

S.No.	Subject	No. of proposals	Proposals approved/monitored	Proposal deferred

1.	Setting up of new Unit in SEZ	02	01	01
2.	Change of Constitution from i.e. Change of Partners / Directors Shareholding in accordance with DOC Instruction no. 109 dated 18.10.2021.	02	02	00
3.	Broad-banding of items of authorized LOA under Rule 19 (2) of SEZ Rules, 2006	02	01	01
5.	Monitoring of Performance/ Renewal of LoA	15	10	05

F. Item wise decisions on proposals included in Agenda:

(1) Ratification of Minutes of Approval Committee meeting held on 19.08.2026 :

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on **19/08/2026**. Hence, the decisions of the Approval Committee held on **19/08/2026** were unanimously ratified by the Approval Committee.

Status of agenda discussed & decisions of the Approval Committee:-

Agenda No. 2.1.	**Proposal of M/s SHRI MAJISA IMPEX LLP, Plot No. H1-39, SEZ-I, Sitapura, Jaipur, for setting up of a Unit in Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):**

2.1.1 The proposal of M/s SHRI MAJISA IMPEX LLP, for setting up of a Unit at Plot No. H1-39 (481.00 Sq Mtr.), allotted by RIICO in SEZ-I, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting. With the following authorized items :-

Sr. No.	ITC HS Code/ CPC	Item Description	Capacity	Metric
1	CULTURED PEARLS---WORKED	71012200	200.00	Kgs
2	WORKED DIAMONDS (BUT NOT MOUNTED OR SET)	71023910	20000.00	Carat
3	WORKED DIAMONDS---OTHERS	71023990	20000.00	Carat
4	RUBY --- WORKED	71039110	20000.00	Carat
5	SAPPHIRE --- WORKED	71039120	20000.00	Carat
6	EMERALDS---WORKED	71039130	20000.00	Carat
7	YELLOW/ GOLDEN/ PINK/ RED/ GREEN BERYL ---WORKED	71039911	10000.00	Carat
8	CHRYSOBERYL INCLUDING CHRYSOBERYL CATS EYE	71039912	10000.00	Carat
9	ALEXANDRITE (INCLUDING ALEXANDRITE CATS EYE) ---WORKED	71039913	10000.00	Carat
10	OTHER STONES OF BERYL AND CHRYSOBERYL MINERALOGICAL SPECIES, OTHER THAN EMERALD---WORKED	71039913	10000.00	Carat
11	MOONSTONE--- WORKED	71039921	10000.00	Carat
12	OTHER STONES OF CORUNDUM AND FELDSPAR MINERALOGICAL SPECIES, OTHER THAN RUBY AND SAPPHIRE---WORKED	71039929	10000.00	Carat
13	GARNET --- WORKED	71039931	10000.00	Carat
14	LAPIS-LAZULI --- WORKED	71039932	10000.00	Carat
15	OTHER STONES OF GARNET AND LAZURITE MINERALOGICAL SPECIES---WORKED	71039939	10000.00	Carat
16	PREHNITE--- WORKED	71039941	10000.00	Kgs
17	AGATE --- WORKED	71039942	10000.00	Carat
18	AVENTURINE --- WORKED	71039943	10000.00	Carat
19	CHALCEDONY--- WORKED	71039944	10000.00	Carat
20	OTHER STONES OF PREHNITE AND QUARTZ MINERALOGICAL SPECIES ---WORKED	71039949	10000.00	Carat
21	TOURMALINE --- WORKED	71039951	10000.00	Carat
22	TANZANITE --- WORKED	71039952	10000.00	Carat
23	OTHER STONES OF TOURMALINE AND ZOISITE MINERALOGICAL SPECIES ---WORKED	71039959	10000.00	Carat
24	OTHER PRECIOUS OR SEMI-PRECIOUS STONES - WORKED	71039990	20000.00	Carat
25	PIEZO-ELECTRIC QUARTZ	71041000	200.00	Kgs
26	WORKED INDUSTRIAL SYNTHETIC DIAMONDS/ LAB GROWN DIAMONDS	71049110	20000.00	Carat

27	OTHER SYNTHETIC STONES & BEADS--- WORKED	71049900	500.00	Kgs
28	JEWELLERY OF SILVER WITH FILIGREE WORK	71131110	1000.00	Kgs
29	JEWELLERY OF SILVER PLAIN & UNSTUDDED	71131141	1000.00	Kgs
30	JEWELLERY OF SILVER STUDDED WITH PEARLS	71131142	1000.00	Kgs
31	JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS OF HEADING 7102	71131143	1000.00	Kgs
32	JEWELLERY OF SILVER STUDDED WITH SYNTHETIC DIAMONDS OF HEADING 7104	71131144	1000.00	Kgs
33	JEWELLERY OF SILVER STUDDED WITH PRECIOUS AND SEMI- PRECIOUS STONES	71131145	1000.00	Kgs
34	JEWELLERY OF SILVER OTHERS	71131149	1000.00	Kgs
35	PARTS OF SILVER JEWELLERY	71131190	500.00	Kgs
36	JEWELLERY OF GOLD PLAIN & UNSTUDDED	71131911	200.00	Kgs
37	JEWELLERY OF GOLD STUDDED WITH PEARLS	71131912	200.00	Kgs
38	JEWELLERY OF GOLD STUDDED WITH NATURAL DIAMONDS OF HEADING 7102	71131913	200.00	Kgs
39	JEWELLERY OF GOLD STUDDED WITH SYNTHETIC DIAMONDS OF HEADING 7104	71131914	200.00	Kgs
40	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI - PRECIOUS STONES	71131915	200.00	Kgs
41	JEWELLERY OF GOLD OTHERS	71131919	200.00	Kgs
42	PARTS OF GOLD JEWELLERY	71131960	100.00	Kgs
43	OTHER PRECIOUS METAL JEWELLERY	71131990	200.00	Kgs

2.1.2 Shri Ramakant Budharam Sharma, Partner, appeared before the Approval Committee and explained the proposal. On being asked about the source of finance, he informed that the project would be financed partly through the partners' own funds and partly through an unsecured loan.

The Committee expressed concern regarding the source and availability of the proposed funds, particularly the unsecured loan, and directed the applicant to furnish documentary evidence regarding its genuineness, source and availability. The Committee also sought clarification as to why the proposed lender was not being inducted as a partner/investor if substantial financial support was being provided.

2.1.3 The UAC Committee observed that-

a. The proposed project cost of Rs. 330.00 lakh required further examination and justification, particularly in view of the relatively low income-tax returns of the partners.
b. The Committee also noted that the partners had not furnished adequate evidence demonstrating their experience in the gems and jewellery sector.
c. The Committee further deliberated upon the proposed utilisation of the plot area of 481 sq. metres vis-à-vis the proposed built-up area of 3,500 sq. metres and observed that the same required proper clarification and justification.
d. The Committee also sought clarification regarding the proposed loan on RIICO plot and directed the unit to furnish the relevant RIICO loan policy/document along with details justifying the proposed financing arrangement.
e. The Committee also observed that a clear and specific timeline for implementation of the proposed project had not been adequately furnished.
f. Further, the HSN Codes mentioned in the proposal required correction/verification.

2.1.4 Decision Taken: After due deliberation, the UAC unanimously decided to ***defer*** the proposal for next UAC meeting and directed the representative of the unit to furnish the requisite clarifications/documents, rectify the deficiencies and submit the following:

i. Justification regarding the financial viability of the proposed project costing Rs. 330.00 lakh, along with supporting financial documents.
ii. Details and supporting evidence regarding the income-tax returns and financial capacity of the partners.
iii. Proper justification regarding the proposed plot area of 481 sq. metres vis-à-vis the proposed built-up area of 3,500 sq. metres.
iv. Details and justification regarding the proposed loan on RIICO plot, along with the relevant RIICO loan policy/document.
v. A clear and specific timeline for implementation of the proposed project.
vi. Corrected/verified HSN Codes applicable to the proposed items.
vii. Rectification of all other deficiencies/observations pointed out by the office, along with the requisite supporting documents.

2.1.5 The UAC directed that the proposal may be placed before the next UAC meeting after receipt of the above clarifications and compliance with the deficiencies.

Agenda Proposal of M/s CREAZIONE BIJOUX PRIVATE LIMITED, Plot

No. 2.2. No. F-22, SEZ-II, Sitapura, Jaipur, for setting up of a Unit in Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):

2.2.1 The proposal of M/s CREAZIONE BIJOUX PRIVATE LIMITED, for setting up of a Unit at Plot No. F-22 (2261.76 Sq Mtr.), allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting. with following authorized operations:-

Sr. no.	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
1	Jewellery with filigree work	71131110	1000	Grams
2	Other Jewellery: ----Unstudded	71131141	20000	Grams
3	Other Jewellery: ----Studded with pearls	71131142	10000	Grams
4	Other Jewellery: ----Studded with diamonds of heading 7102	71131143	15000	Grams
5	Other Jewellery: ----Studded with diamonds of heading 7104	71131144	10000	Grams
6	Other Jewellery: ----Studded with other precious and semi-precious stones	71131145	30000	Grams
7	Other Jewellery: ----Other	71131149	33500	Grams
8	Parts	71131190	1000	Grams
9	Of gold: ----Unstudded	71131911	3000	Grams
10	Of gold: ----Studded with pearls	71131912	2000	Grams
11	Of gold: ----Studded with diamonds of heading 7102	71131913	5000	Grams
12	Of gold: ----Studded with diamonds of heading 7104	71131914	3000	Grams
13	Of gold :----Studded with other precious and semi-precious stones	71131915	15000	Grams
14	Of gold :----Other	71131919	15000	Grams
15	Of platinum :----Unstudded	71131921	4000	Grams
16	Of platinum :----Studded with pearls	71131922	1000	Grams
17	Of platinum :----Studded with diamonds of heading 7102	71131923	5000	Grams
18	Of platinum :----Studded with diamonds of heading 7104	71131924	3000	Grams
19	Of platinum :----Studded with other precious and semi-precious stones	71131925	8000	Grams
20	Of platinum :----Other	71131929	5000	Grams

21	Parts-Platinum	71131960	500	Grams
22	Of precious or semi-precious stones (natural, synthetic or reconstructed)	71162000	20000	Grams
23	Jewellery studded with imitation pearls or imitation or synthetic stones	71179010	10000	Grams
24	Other-Imitation Jewellery	71179090	20000	Grams

2.2.2 Shri Mr. Nitesh Agarwal, Mrs. Nupur Agarwal, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit revised Form-F with correct details/CPC and NFE projections vis-à-vis the projected import immediately.

2.2.3 The Committee deliberated in detail on the following-

a. The UAC discussed the financial viability of the proposed project, particularly with reference to the proposed project cost of Rs. 1,233.78 lakh and the proposed sources of finance. The Committee also discussed the financial standing of the sister Concern Company in DTA and the proposed financial support to be extended by the sister concern. The unit submitted that it proposed to avail of a bank loan for financing the project, as the same would be more financially viable for the unit.
b. The unit submitted that the sister concern would also provide financial support for the proposed project and agreed to furnish an undertaking confirming the financial support. The Committee directed the Party to submit an Undertaking on Official Letterhead of DTA Unit for the same.
c. The Committee noted that the unit had submitted the pending documents, namely the requisite, process-wise value addition chart, and CA-certified Shareholding Pattern Certificate, to the Office of the Development Commissioner, JSEZ.

2.2.3 Decision Taken: After due deliberations, the Approval Committee unanimously **approved** the proposal of M/s CREAZIONE BIJOUX PRIVATE LIMITED for setting up a Unit at Plot No. F-22, admeasuring 2,261.76 sq. metres, allotted by RIICO in SEZ-II, Sitapura, Jaipur.

Further, in order to promote Ease of Doing Business in SEZs, the Development Commissioner, NSEZ, directed that the Letter of Approval (LoA) be issued to the unit immediately, as the unit submitted the requisite **undertaking for providing financial support/funds** to M/s CREAZIONE BIJOUX PRIVATE LIMITED immediately after the UAC meeting.

Accordingly, the **Letter of Approval dated 25.08.2026** was issued to the unit on the same day, based on the authorized operations approved by the Approval Committee and the projections and said undertaking submitted by the unit.

Agenda No. 3.1 **Proposal for Change of partners and shareholding /profit-loss sharing pattern of M/s GREEN FIRE EXPORTS, Plot No. H-1, SEZ-I, Sitapura, Jaipur.**

3.1.1 The proposal of M/s Green Fire Exports, Plot No. H-1, SEZ-I, Sitapura, Jaipur, (Total Area 700 Sqm.) Plot No. H-1, SEZ-I, Sitapura, Jaipur of LOA No. 1-27/2003-SEZ-I (J) Proj./2179 dated 01.11.2003 for Change of Partners & shareholding / profit-loss sharing pattern of the firm was discussed in the meeting.

3.1.2 Shri Shyam Sunder Gupta, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. At the outset, the Committee sought an **authorization letter** specifically authorizing him to represent the unit before the Committee. The Committee directed him to submit the same immediately failing which the unit would be treated as absent and the matter would be proceeded with accordingly.

3.1.3 The Approval Committee examined the matter in detail and observed the following

a. The Partners as per new partnership on 01.04.2021 duly CA certified dated 02.07.2026 is as under:-

S.No.	**Name of Partner's**	**Share in Profit & Losses (%)**
1.	Hari Mohan Dangayach	50%
2.	Sejal Dangayach	50%
	Total	**100%**

b. The committee noted that the partnership deed was exercised on 01.04.2021 and The Committee observed that the demise/change had been reported to the SEZ authorities only in 2026, i.e. after a considerable delay of about five years. The Committee expressed concern over the delayed intimation and observed that such delay was not in accordance with the applicable SEZ provisions.

c. The representative of RIICO made submission to the committee that RIICO has adopted instruction 109 of DoC on 27.07.2026 and transfer charges are applicable . The representative of the unit undertook to **pay the applicable RIICO transfer charges/fees**, as may be determined by RIICO.

3.1.4. Decision Taken: The Approval Committee, after due deliberations, decided to take the intimation of the unit regarding the change in partners and shareholding pattern of the company on record in terms of **DoC Instruction No. 109 dated 18.10.2021**, subject to payment of RIICO transfer charges, if applicable.

The Committee directed that the **delayed intimation** regarding the change be regularized and imposed a **penalty of Rs. 25,000/- under Section 11(2) of the Foreign Trade (Development and Regulation) Act, 1992** on the unit for the delayed intimation of the partnership deed exercised on 01.04.2021 and directed to issue an o-i-o for violation of SEZ Act & Rules.

The Committee further directed that the unit shall continue as a **going concern**, and the incoming partners shall take over all existing assets, liabilities, responsibilities and obligations of the unit and shall also comply with all the conditions stipulated in DoC Instruction **No. 109 dated 18.10.2021**.

The unit shall continue to comply with all conditions of the **LOA, BLUT, SEZ Act 2005, SEZ Rules, 2006**, and other applicable statutory requirements.

Agenda No. 3.2 **Proposal for Change in the Profit / Loss sharing ratio among the existing partners of M/s Lunawat Gems, Plot No. H-172, H-173 & G1-176, SEZ-II, Sitapura, Jaipur.**

3.2.1 The proposal of M/s Lunawat Gems, Plot No. H-172, H-173, & g1-176, SEZ-II, Sitapura, Jaipur, (Total Area 2432 Sqm.) in LOA No. 2-143-SEZ-II (J) Proj./788 dated 14.11.2006 for Change in the Profit/Loss sharing ratio among the existing Partners of the firm was discussed in the meeting.

3.2.2 Shri Pawan Kumar, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal.

3.2.3 The Approval Committee examined the matter in detail and observed the following

a. As per the new Partnership Deed dated 01.04.2026, duly certified by the Chartered Accountant vide certificate dated 14.08.2026, the revised Profit/Loss sharing ratio is as under:

S. No.	Name of Partner	Revised Profit/Loss Sharing Ratio
1.	Shri Neeraj Lunawat	25%
2.	Smt. Vinita Lunawat	25%
3.	Shri Siddharth Lunawat	25%
4.	Shri Shrenik Lunawat	25%
	Total	**100%**

b. The Committee noted that the proposed change in the constitution/partners involved existing family members, with no new unrelated partner being inducted.

3.2.4. Decision Taken: Approval Committee, after due deliberation decided to take the intimation of the unit regarding change of in the Profit / Loss sharing ratio among the existing Partners on record in terms of **DoC Instruction No. 109 dated 18.10.2021**, subject to payment of RIICO transfer charges, if applicable.

Further The unit shall continue to comply with all conditions of the **LOA, BLUT, SEZ Act 2005, SEZ Rules, 2006** , and other applicable statutory requirements.

4.1 Subject: - Request for New items under (Rule 19(2) of SEZ Rules, 2006) of M/s Lunawat Gems & Jewels Private Limited, Plot. No. G1-42, SEZ-II, Sitapura, Jaipur.

4.1.1 The Proposal of M/s Lunawat Gems & Jewels, Plot. No. G1-42, SEZ-II, Sitapura, Jaipur. for addition of new items in existing LOA No. 2-41-SEZ-II (J) Proj./ 165 dated: 23.07.2004 was discussed in the meeting.

4.1.2 Unit has submitted details of the shipment as under :-

Export Invoice No & date Shipping Bill No.

Sr. No.	Invoice No	Date	SB No.
1	KP-17/24-25	30.05.2024	4004640
2	KP-26/24-25	27.07.2024	4005425
3	KP-67/24-25	24.10.2024	4009093
4	KP-95/24-25	27.01.2025	4000733

Customer Name & Country: LOTUSGEMSHK.HONGKONG
Description of Goods: 925 Silver Jewellery Studded with Semi Precious Stones
Quantity : 3000 GMS
Gross Weight : 3500 GMS
Value : 10,000 USD

4.1.3. Shri Pawan Kumar appeared before the Approval Committee on behalf of the unit and explained the proposal for the re-import of jewellery items exported by the unit on 30.05.2024, 27.07.2024, 24.10.2024 and 27.01.2025 respectively, for repair/re-work.

4.1.4. UAC observed that the unit has requested re-import of silver jewellery earlier exported to its overseas customers for repair/rework and subsequent re-export. The Committee noted that, as per Ministry of Commerce Instruction No. 37 dated 07.09.2009, repair/remaking of jewellery, including re-import of exported jewellery, is an authorised manufacturing activity for a jewellery-manufacturing SEZ unit, subject to compliance with Rule 29(7) of the SEZ Rules, 2006 and applicable Customs procedures.

"Rule 29 (7) of SEZ Rules, 2006 [A Unit may import the goods exported by it which are either found to be defective or damaged by the overseas buyer or have not been taken delivery of by the overseas buyer or when the payment is not forthcoming from the buyer as per agreed schedule after having taken delivery of goods or when buyers return goods due to change of fashion and other market factors by following the procedure under sub-rule (2) and subject to the following conditions, namely:-- the identity of the goods is established at the time of re-import; and the goods are re-imported within the warranty period or the validity of the maintenance contract or a period of one year from the date of export, whichever is later.]"

The Committee further observed that the four export consignments proposed for re-import were exported on 30.05.2024, 27.07.2024, 24.10.2024 and 27.01.2025, respectively, and the **said consignments have crossed one year** from the respective dates of export and the **unit had not submitted any documents before the committee to establish that the proposed re-imports fall within the applicable warranty period or validity of the maintenance contract,** whichever is later, as stipulated under Rule 29(7) of the SEZ Rules, 2006. In fact such documents regarding warranty period/validity of maintenance contract would have been provided at the time of export to the customs with proper identification marks for reestablishing the identity of the proposed re-import items. The committee also asked the representative regarding the methodologies regarding establishing of the identity of the goods at the time of re-import, no satisfactory response was provided for the same.

4.1.5 **Decision taken:** After due deliberations, and on the grounds stated above, the Approval Committee unanimously **rejected** unit's application.

Agenda No. 5.1 **Subject: Adjudication of Show Cause Notice dated 08.10.2024 issued to M/s Paniharin Jewels, Plot No. H-47, SEZ-I, Sitapura, Jaipur under Section 16(1) of the SEZ Act, 2005 and consideration of appropriate orders - reg.**

5.1.1 Shri Vipin Gupta (Manager) appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that:-

a. The outstanding RIICO dues had been cleared and documentary proof would be furnished.
b. The poor export performance to COVID-19, adverse international market conditions, geopolitical issues, tariff-related factors and high gold/silver prices.
c. It had an export order of approximately USD 58,000 from M/s Arun Creations, Hong Kong, and was making efforts to secure further orders.

The Committee observed that the cited market conditions were not unique to the unit and sought clarification regarding its commercial viability in view of its consistently low exports and operational expenses. The Committee further noted that the revised export projection of approximately ₹45 lakh was substantially low and did not demonstrate a credible basis for viable operations. The unit was advised to furnish a concrete plan for improving export performance.

5.1.2 The UAC took note of the response to SCN dated 08.10.2024 by the unit as under:-

i. Through letters dated 12.12.2024 and 18.12.2024, the unit submitted an export order, which was subsequently verified and confirmed by the buyer on 20.03.2025.
ii. The Approval Committee, on 07.04.2025, approved renewal of the LOA for six months up to 31.01.2026, subject to performance monitoring. However, during FY 2025-26, the unit achieved exports of only ₹3.00 lakh against the projected ₹10.00 lakh, showing no significant improvement despite the extended opportunity.

5.1.3 The Approval Committee examined the matter in detail and observed the Following:

i. The unit had projected exports of ₹100.00 lakh, ₹105.00 lakh, ₹110.00 lakh, ₹115.00 lakh and ₹120.00 lakh for the five years, aggregating to **₹550.00 lakh**, whereas actual exports as per APRs were ₹6.94 lakh, ₹8.10 lakh, NIL, NIL and NIL respectively, aggregating to only **₹15.04 lakh**. Thus, the unit achieved only about **2.73% of the projected exports** during the 3rd block. The record further notes that the unit had not made any physical exports during FY 2019-20 to FY 2022-23 and that its export performance had remained dismal.
ii. The unit was placed before the UAC for performance monitoring multiple times on UAC dated 21.08.2015, 22.04.2016, 21.10.2016, 20.07.2017, 23.11.2017, 28.02.2019, 27.07.2023, 06.09.2024, 07.04.2025 and 28.07.2026. The UAC on 27.07.2023 specifically directed review of export performance after one year and appropriate action in case of unsatisfactory performance.
iii. The UAC dated 06.09.2024 issued a SCN against unit's dismal export performance during the period 2014-15 to 2024-25.
iv. The Approval Committee, on 07.04.2025, approved renewal of the LoA for six months up to 31.01.2026, subject to performance monitoring. However, the unit achieved exports of only ₹3.00 lakh against the revised projection of ₹10.00 lakh and had recorded NIL exports during 2019-20 to 2024-25, despite substantially reduced projections.
v. The Committee noted that the unit's poor export performance was repeatedly reviewed in the meetings held on 27.07.2023, 06.09.2024 and 07.04.2025. Despite repeated monitoring, opportunities and issuance of the SCN, the unit failed to demonstrate significant improvement. The Committee also noted that the SCN remains pending adjudication.
vi. The LoA of the unit was valid up to 31.01.2026 and unit applied for renewal on 14.05.2026 which was not in accordance with the time

limit prescribed under Rule 19(6A)(1) of the SEZ Rules, 2006.

vii. The Committee observed that prolonged poor performance, repeated opportunities, failure to meet even reduced projections, and delayed renewal indicated that the unit had not demonstrated seriousness or a viable business plan for continued SEZ operations.

5.1.4 Decision Taken: The Approval Committee considered the **Show Cause Notice dated 08.10.2024** issued to the unit, the reply/submissions furnished by the unit and the submissions made by its representative before the Committee. After detailed deliberations and considering the submissions made by the representative of the unit, the Committee observed that the unit had **persistently failed to achieve the projected export performance** and had not fulfilled the obligations stipulated under the Letter of Approval (LoA). The Committee noted that against the projected exports of **₹550.00 lakh for the 3rd block**, the unit had achieved cumulative exports of only **₹15.04 lakh**. The Committee also took note of the fact that the unit had utilised a valuable industrial plot measuring **700 sq. m.** while generating negligible Net Foreign Exchange, reflecting substantial under-utilisation of the industrial asset created for promoting exports. The Committee was not convinced by the contention that export orders had recently been received, particularly when the unit itself admitted that the prospective buyers were unaware that the unit's Letter of Approval had already expired and that the unit was not operational. The Committee held that such submissions did not establish any credible basis for renewal of the LoA.

Accordingly, the Approval Committee observed that the unit's Letter of Approval (LoA) had expired on 31.01.2026. The unit applied for renewal of the LoA on 14.05.2026. Therefore, the **Approval Committee unanimously decided not to renew the Letter of Approval beyond 31.01.2026** under Rule 19(6) of the SEZ Rules, 2006, and rejected the renewal application dated 14.05.2026 along with broad-banding under Rule19(2) which have been examined under Rule 19(6A & 6B) of the SEZ Rules, 2006.

The Committee observed that adequate opportunity had been provided to the unit to improve its performance, and demonstrate its seriousness towards carrying out authorized operations in the SEZ; however, the unit failed to do so. The Committee, therefore, concluded that the unit had persistently contravened the conditions of the Letter of Approval and failed to discharge the obligations for which the approval had been granted.

In view of the above, the **Approval Committee further unanimously decided to cancel the Letter of Approval with effect from the date of its expiry, in terms of Section 16(1) of the Special Economic**

Zones Act, 2005.The Committee authorized the Development Commissioner to issue reasoned speaking order & communicate to the unit for completion of Exit formalities. The Committee further requested RIICO to initiate appropriate action against the unit in accordance with the applicable rules and the terms and conditions governing allotment of the industrial plot. The Committee adjudicated the Show Cause Notice as mentioned above and empowered the Development Commissioner to issue Orders accordingly.

Agenda No. 5.2 **Sub:-Monitoring / adjudication of case of M/s Rita Gems, Plot No. H-118, SEZ-II, Sitapura, Jaipur in the wake of Action taken report of Specified Officer, JSEZ under FTDR Act-reg.**

5.2.1 No representative of the unit appeared before the Approval Committee despite due notice. It was informed to the Committee that the representative of the unit had intimated over the telephone that he was unable to appear before the Committee due to a court hearing.

5.2.2 Decision Taken: After due deliberations, the Approval Committee unanimously decided to **defer** the matter and directed to place the matter before the next meeting of the Unit Approval Committee (UAC).

The Committee noted that the unit had requested permission to access its premises in the SEZ for the purpose of retrieving documents required for submitting its reply to the Show Cause Notice (SCN) dated 07.11.2025. Accordingly, permission was granted to the unit on two occasions, i.e., on 29.06.2026 and 07.07.2026 or 09.07.2026 from 9.00 AM to 06.00 PM for four nominated persons. However, it was observed that no representative of the unit visited the premises on either of the aforesaid dates to collect the documents.
Further the committee noted that the matter of M/s Rita Gems was placed before the previous UAC dated 19.08.2026 but No representative of the unit appeared before the Approval Committee despite due notice.
In the interest of adhering to the principles of natural justice, **one final opportunity shall be granted to the unit to appear and present its case in the next UAC. However, if no representative of the unit appears before the next UAC meeting despite due notice, this shall be treated as the final opportunity, and the matter shall thereafter be decided ex parte on the basis of the records available.**
The Committee further directed that the unit may also be asked to submit its written reply/submission to the Show Cause Notice in next 10 days.

5.2.3 The Committee also observed that an amount of **Rs. 2,32,890/-**

was outstanding towards dues payable to RIICO.

Agenda No. 5.3 **Sub:-Monitoring of case of M/s Midas Gems & Jewellery, Plot No. H1-82, SEZ-II, Sitapura, Jaipur in the wake of Action taken report dated 31.10.2025 of Specified Officer, JSEZ under FTDR Act-reg.**

5.3.1 No representative of the unit appeared before the Approval Committee despite due notice.
5.3.2 Decision Taken: After due deliberations, the Approval Committee unanimously decided to **defer** the matter and directed to place the matter before the next meeting of the Unit Approval Committee (UAC).
In the interest of adhering to the principles of natural justice, **one final opportunity shall be granted to the unit to appear and present its case in the next UAC.** However, if no representative of the unit appears before the next UAC meeting despite due notice, this shall be treated as the final opportunity, and the matter shall thereafter be decided ex parte on the basis of the records available.
The Committee further directed that the unit may also be asked to submit its written reply/submission to the Show Cause Notice in next 10 days.

Agenda No. 5.4 **Proposal of M/s MOTISONS JEWELLERS, Plot No. G-103, G-104, G-107 & G-108, SEZ-II, Sitapura, Jaipur for Monitoring of Export Performance under rule 54 of SEZ Rules, 2006 and adjudication of show Cause Notice issued under Section 16(1) of the SEZ Act, 2005-reg.**

5.4.1 Shri Lalit Musal, President, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that:-

5.4.2 The Approval Committee examined the matter in detail and observed the Following:

a. The Committee noted that, as per RIICO/site report dated 06.08.2026, the prescribed **20% minimum construction** on the allotted plot had not been achieved.
b. The unit submitted that machinery was installed and the unit was functional, and undertook to complete the required construction within **2–3 months**.
c. RIICO informed that **retention charges** would be payable for the period of non-compliance, as per applicable RIICO norms.
d. The Committee directed the unit to complete the prescribed construction within the stipulated period and **deposit the applicable retention charges** as determined by RIICO.
e. RIICO calculated and communicate the total retention charges payable by the unit. The amount indicated was approximately **₹4.2 crore**, subject to final calculation by RIICO.
f. The unit's performance was poor during 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24. In the 3rd block, the unit achieved only ₹71.90 lakh against projection of ₹665 lakh, with NIL exports in 2019-20 and 2022-23. The 4th

block also commenced with NIL exports in 2023-24 and only ₹18.51 lakh in 2024-25.

g. As per APRs, actual exports for 2023-24 and 2024-25 were NIL and ₹18.51 lakh respectively, against projected exports of ₹20 lakh and ₹30 lakh.

h. The LOA expired on 30.06.2025, despite this office letter dated 19.08.2025 and circular dated 03.06.2026 calling upon units whose LOAs had expired/were due to expire to initiate renewal, the unit failed to submit any reply or take steps for renewal of its LOA, thereby failing to comply with Rule 19(6A).

5.4.3 The Committee sought clarification from the RIICO representative regarding the applicable construction requirement and the consequences of non-compliance. The RIICO representative informed that, as per the applicable RIICO norms, the prescribed minimum construction requirement had not been met and that retention charges would be payable for the period of non-compliance until the required construction was completed. It was informed that the prevailing retention charge was approximately 1% per quarter, subject to the applicable RIICO rates and calculation.

5.4.4 Decision taken: After due deliberations, the Approval Committee **deferred** the matter for next UAC meeting. The Committee took serious note of the unit's failure to submit the LoA renewal application within the prescribed period under Rule 19(6A)(1) of the SEZ Rules, 2006. In view of the aforesaid non-compliance, the **UAC decided to impose a penalty of ₹20,000/-** upon the unit under Section 11(2) of the Foreign Trade (Development and Regulation) Act, 1992. The representative agreed to pay the same.

The UAC further directed the unit to furnish a written undertaking along with a time-bound plan for completion of the prescribed minimum construction requirement, a detailed plan for utilization of the entire allotted plot for the approved manufacturing/export activities, and proof of payment of plot retention charges to RIICO or NOC from RIICO as per their Land Use/Land allotment and Utilisation policy

Agenda No. 5.5	Proposal of M/s GEM LUSTER, Plot No. H-164, SEZ-II, Sitapura, Jaipur for renewal of LOA, monitoring of export performance under Rule 54 of SEZ Rules, 2006 and adjudication of Show Cause Notice dated 11.08.2026 read with corrigendum dated 14.08.2026 - reg.

5.5.1 The proposal of M/s Gem Luster, Plot H-164, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-132-SEZ-II(J)/Proj-/164 dated 20.07.2012 was discussed in the meeting.

5.5.2 Shri Santosh Kumar Kala, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that:-

a. One partner was undergoing serious medical treatment, affecting the business, while another partner travelled to Saudi Arabia and Thailand for business development and procurement of export orders.
b. The sample order was subsequently confirmed, and further prospective orders of approximately USD 20,000, USD 60,000 and USD 70,000 were stated to be under process.
c. The unit proposed to generate employment of approximately 18–20 persons and furnished MOUs/supporting documents regarding future business prospects.
d. The unit projected exports of approximately ₹50 lakh within the next 6–12 months and assured improvement in export performance.

5.5.3 The Approval Committee examined the matter in detail and observed that though the Unit submitted its renewal application of LOA on 22.12.2025 which was valid upto 31.10.2025 which is approximately 2 months late and certain observations in APRs were pending to be replied from Unit's side, however , the Unit committed the Export Orders in hand and committment to fulfill approximately 39 lakh worth of orders in 6 months as well as the unit submitted revised projection of Rs. 500 lakhs in the block period and at least 50 lakhs year wise projection.

5.5.4 Decision Taken: Therefore, after detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **approved** the renewal of LoA for next 02 years with regularization of the previous period. Further review every 06 months. Further the UAC accepted the unit's submission of revised projection of Rs. 500 lakhs in the block period and at least 50 lakhs year wise projection.
The **committee also imposed a penalty of Rs. 20,000/- under Section 11(2) of FTDR Act,1992 for late submission of LoA** renewal application and Rs. **5000/-for Each APR delayed submitted.** The SCN stands adjudicated as mentioned above and the UAC empowered the Development Commissioner to issue further Orders accordingly.

The Committee directed that the unit and RIICO should reconcile all such dues and the unit shall clear the reconciled amount within one month.

Agenda No. 5.6 **Proposal of M/s R.K. ASSOCIATES, Plot G1-149, SEZ-II, Sitapura, Jaipur for Monitoring of Export Performance under rule 54 of SEZ Rules, 2006 (On Suo Moto Basis)-reg.**

5.6.1 The proposal of M/s R.K. ASSOCIATES, Plot G1-149, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-172-SEZ-II(J)/Proj-/661 dated 03.09.2013 was discussed in the meeting.

5.6.2. Shri Zakir Hussain, & Prabhakaran, Manager, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that:

a. The unit was stated to be managed by the representative's brother, whose involvement in political activities reduced attention towards the unit.
b. The family shifted focus to the rough-stone business, resulting in poor operation of the SEZ unit.
c. The unit is now proposed to be restructured/revived, and a decision regarding its future operation will be taken.
d. Adverse market conditions were cited, and clearance of outstanding RIICO dues was assured.
e. The representative also requested permission for the unit's representatives/customers to visit the premises.

5.6.3 The Approval Committee examined the matter in detail and observed the following:

i. The Committee noted continued non-compliance with basic requirements, including LOA renewal and APR filing, indicating lack of seriousness towards the unit's operation. The LoA of the unit was valid up to 27.05.2025 and the unit has not applied thereafter, the unit mentioned in its written submission for renewal but not applied till date.
ii. The unit in its written submission mentioned an export order wort Rs. 1.25 cr.The Committee expressed reservations regarding the export orders submitted, particularly as the LOA had expired and renewal had not been sought for a considerable period. A mere submission of order documents does not establish future business viability.
iii. **The UAC noted that the unit has not replied to the other points of the SCN.**
iv. The UAC observed the export performance of the unit as in 2nd Block of five year (2020-21 to 2024-25) the unit made FOB export of Rs. 45.79 Lakhs against the projection of Rs. 218 Lakhs.
v. The committee noted that APRs for FY 2022-23, 2023-24 and 2024-25 were not submitted by the unit.
vi. The committee observed that the unit has not submitted BLUT despite this office letter dated 05.08.2022.

5.6.4 Decision Taken: After detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **deferred**

the proposal and directed to place the matter before next UAC meeting. The UAC directed the unit to submit its reply to the SCN within **10 days** and apply for renewal of the LoA. The unit was also directed to submit details of the Purchase Orders and revised year-wise projections, and to reconcile the position of pending BRCs

Regarding the request for permission for the unit's representatives/customers to visit the premises, the Committee directed the unit to apply to JSEZ Customs **2-3 days prior to the proposed visit**. The Committee further directed that all such visits be properly documented through **photographs/videography**, preferably using official/mobile equipment, with the records retained by the concerned office. A brief report on the visit and activities undertaken shall also be submitted to the competent authority.

The Committee also directed the unit to clear the outstanding dues of RIICO.

Agenda No. 5.7 **Proposal of M/s Bhansali Trading Corporation, Plot No. F-23, SEZ-II, Sitapura, Jaipur for renewal of LOA & Monitoring of Export Performance under rule 54 of SEZ Rules, 2006-reg.**

5.7.1. The proposal of M/s Bhansali Trading Corporation, Plot No. F-23, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-176-SEZ-II(J)/Proj./ 668 dt. 11.07.2008 was discussed in the meeting.

5.7.2. Shri Peeyush Bhansali, Partner, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that the unit presently have purchase orders of overseas buyers. Detailed reconciliation in discrepancy between NSDL and APR data for FY 2022-23 to FY 2025-26 has been done.

5.7.3 The Approval Committee examined the matter in detail and observed that the unit achieved ₹135.33 lakh of exports against projected exports of ₹350.00 lakh, whereas its NFE was ₹135.33 lakh against projected NFE of ₹140.00 lakh, mainly on account of nil forex outgo reported in the APRs. The Export performance of the Unit is in a declining phase where the unit achieved exports of ₹20.24 lakh against ₹60.00 lakh in FY 2022-23, ₹30.32 lakh against ₹70.00 lakh in FY 2023-24, ₹19.27 lakh against ₹80.00 lakh in FY 2024-25 and ₹10.86 lakh against ₹90.00 lakh in FY 2025-26. But, the Unit Submitted revised projection of 2500 lakh in next five years and projection of Rs. 300 lakhs in next one year as committed by the Unit themselves and will be achieved on account of Confirmed orders from Overseas buyers.

It is also to be seen that the unit's LOA was valid upto 27.06.2026, whereas the renewal application was submitted only on 05.06.2026 which is although not 2 months before the expiry but nevertheless before the Expiry period. The Unit agreed to their shortcoming.

5.7.4 **Decision taken:** After due deliberations, the Approval Committee unanimously **approved** to renew the Letter of Approval (LoA) for the balance period of five years of the 4th block, i.e., from 28.06.2026 to 27.06.2031, subject to a **review of the unit's export performance every one year,** Submission of revised projection of 2500 lakh in next five years and projection of Rs. 300 lakhs in next one year as committed by the Unit themselves, revised form F-1 and reply of the observation of CA firm in the APRs. The Committee unanimously decided to drop the Show Cause Notice dated 11.08.2026 and empowered the Development Commissioner to issue Orders accordingly.

Supplementary Agenda-

Agenda No. 1.1 **Proposal of M/s Rawat Creation Jewels LLP, Plot No. G1-148, SEZ-II, Sitapura, Jaipur for renewal of LOA and monitoring of export performance under Rule 54 of SEZ Rules, 2006 and adjudication of Show Cause Notice dated 10.08.2026 - reg.**

1.1.1. The proposal of M/s Rawat Creation Jewels LLP, Plot G1-148, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-121-SEZ-II(J)/Proj./ 448 dt. 15.06.2006 was discussed in the meeting.

1.1.2 Shri Vishal Rawat, Manager, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that-

a. The representative stated that the unit's operations were affected due to his father's ill health and family circumstances.
b. He submitted that he had now taken active charge, secured export orders from Japan and Hong Kong, and entered into an MOU with a Japanese company.
c. He assured the Committee of improved export performance upon renewal of the LOA.
d. The Committee sought clarification regarding the unit's earlier lack of response and inadequate business attention. The representative reiterated that the business was now being actively managed.

1.1.3 The Approval Committee examined the matter in detail and observed the following:

i. The unit's LOA expired on 01.09.2025, while the renewal application was filed on 12.12.2025, involving a delay beyond the prescribed period under Rule 19(6A).
ii. In the 3rd block of five years, the unit had projected total exports of Rs.350 lakh, whereas its export performance was Rs. 27.51 lakhs.

iii. The unit has a prolonged history of poor export performance, with the matter having been considered by the Approval Committee on several occasions since 2016.
iv. The Committee noted very low electricity consumption of about 72 units per month during the preceding 24 months, and questioned how the unit had undertaken the claimed export activity and proposed substantially higher future exports with such low consumption.
v. Misc. Dues of RIICO still pending.
vi. SCN was issued on 10.08.2026.

1.1.4. **Decision Taken:-** After due deliberations, the Approval Committee **deferred** the matter and directed the unit to submit a comprehensive compliance/reply along with supporting documents within 10 days, covering the following:

a. Reasons for prolonged poor export performance and failure to achieve approved projections.
b. Reasons for very low electricity consumption vis-à-vis claimed manufacturing/export activity.
c. Reasons for non-response/delayed response to earlier communications.
d. Year-wise export projections and detailed future business plan.
e. Documentary evidence of claimed Japan/Hong Kong export orders and MOU.
f. Status of outstanding RIICO dues.
g. Plan for revival of manufacturing activity and improvement of export performance.

Agenda No. 1.2 **Proposal of Request for Renewal of LOA & Additional / Revision / Change of New Items (Renewal of LOA under Rule 19(6A) & New Items under Rule 19(2) of SEZ Rules, 2006) of M/s Gaurav Jewels Exports Private Limited, Plot No. G-100, SEZ-II, Sitapura, Jaipur - Personal Hearing and Adjudication of Show Cause Notice**

1.2.1 The Proposal of M/s Gaurav Jewels Exports Private Limited, Plot No. G-100, SEZ-II, Sitapura, Jaipur LOA No. 2-52-SEZ-II (J) Proj./ 99 dated: 18.05.2010 for Renewal of LOA, addition/revision of new items in existing LOA for following items:

Sr. No.	ITC/ CPC Code	Item Description	Metric	Production Capacity
1	71039952-	Precious or semi-precious stones of Tourmaline and Zoisite mineralogical species- Tanzanite	Carat	7000
2	71011020-	Natural pearls-Worked	Kg	200

3	71012200-	Cultured pearls -- Worked	Kg	200
4	71023910-	Diamond, cut or otherwise worked but not mounted or set	Carat	50000
5	71023910-	Diamond, cut or otherwise worked but not mounted or set-Other	Carat	50000
6	71039110-	Ruby	Carat	20000
7	71039120-	SAPPHIRE	Carat	20000
8	71039130-	Emeralds	Carat	20000
9	71039911-	Precious or semi-precious stones of Beryl and Chrysoberyl mineralogical species, other than Emerald---- Yellow golden pink red green beryl	Carat	10000
10	71039912-	Precious or semi-precious stones of Beryl and Chrysoberyl mineralogical species, other than Emerald---- Chrysoberyl including chrysoberyl cat's eye	Carat	10000
11	71039913-	Precious or semi-precious stones of Beryl and Chrysoberyl mineralogical species, other than Emerald---- Alexandrite including alexandrite cat's eye	Carat	10000
12	71039919-	Precious or semi-precious stones of Beryl and Chrysoberyl mineralogical species, other than Emerald- Other	Carat	10000
13	71039921-	Precious or semi-precious stones of Corundum and Feldspar mineralogical species, other than Ruby and Sapphire -Moonstone	Carat	10000
14	71039929-	Precious or semi-precious stones of Corundum and Feldspar mineralogical species, other than Ruby and Sapphire -Other	Carat	10000
15	71039931-	Precious or semi-precious stones of Garnet and Lazurite mineralogical species-Garnet	Carat	10000
16	71039932-	Precious or semi-precious stones of Garnet and Lazurite mineralogical species -- Lapis-lazuli	Carat	10000
17	71039939-	Precious or semi-precious stones of Garnet and Lazurite mineralogical species---	Carat	10000

		Other		
18	71039941-	Precious or semi-precious stones of Prehnite and Quartz mineralogical species- Prehnite	Carat	10000
19	71039942-	Precious or semi-precious stones of Prehnite and Quartz mineralogical species- Agate	Carat	10000
20	71039943-	Precious or semi-precious stones of Prehnite and Quartz mineralogical species- Aventurine	Carat	10000
21	71039944-	Precious or semi-precious stones of Prehnite and Quartz mineralogical species- Chalcedony	Carat	10000
22	71039949-	Precious or semi-precious stones of Prehnite and Quartz mineralogical species-- Other	Carat	10000
23	71039951-	Precious or semi-precious stones of Tourmaline? and Zoisite? mineralogical species-- Tourmaline	Carat	10000
24	71039959-	Precious or semi-precious stones of Tourmaline and Zoisite mineralogical species- Other	Carat	10000
25	71039990-	Precious or semi-precious stones worked-other	Carat	20000
26	71041000-	Piezo-electric quartz	Kg	200
27	71049110-	Diamonds Industrial lab grown	Carat	10000
28	71049900-	Synthetic or reconstructed precious or semi-precious stones, whether or not worked or graded but not strung, mounted or set; ungraded synthetic or reconstructed precious or semiprecious stones, temporarily strung for convenience of transport- Other	Kg	200
29	71131110-	Of silver, Jewellery with filigree work	Kg	1000
30	71131141-	Of silver ----Unstudded	Kg	1000
31	71131142-	Of silver----Studded withpearls	Kg	1000
32	71131143-	Of silver---- Studded with diamonds of heading 7102	Kg	1000
33	71131144-	Of silver----Studded with diamonds of heading 7104	Kg	1000
34	71131145-	Of silver----Studded with other	Kg	1000

35	71131149-	precious and semiprecious stones Of silver----Other	Kg	1000
36	71131190-	Of silver---- Parts	Kg	500
37	71131911-	Of gold ----Unstudded	Kg	200
38	71131912-	Of gold ----Studded with pearls	Kg	200
39	71121913-	Of gold ----Studded with diamonds of heading 7102	Kg	200
40	71131914-	Of gold ----Studded with diamonds of heading 7104	Kg	200
41	71131915-	Of gold ----Studded with other precious and semi-precious stones	Kg	200
42	71131919-	Of gold ----Other	Kg	200
43	71131921-	Of platinum ----Unstudded	Kg	100
44	71131922-	Of platinum ----Studded with pearls	Kg	100
45	71131923-	Of platinum ----Studded with diamonds of heading 7102	Kg	100
46	71131924-	Of platinum ----Studded with diamonds of heading 7104	Kg	100
47	71131925-	Of platinum ----Studded with other precious and semi precious stones	Kg	100
48	71131929-	Of platinum ----Other	Kg	100
49	71131960-	Of gold platinum---- Parts	Kg	100
50	71131990-	Of precious metal----Other	Kg	200
51	71132000-	Of base metal clad with precious metal	Kg	200
52	71162000-	Of precious or semi-precious stones natural, synthetic or reconstructed	Kg	200
53	71171100-	Of base metal, whether or not plated with precious metal - Cuff-links and studs	Kg	1000
54	71171910-	Imitation jewellery----Bangles	Kg	1000
55	71171920-	German silver jewellery	Kg	1000
56	71171990-	Imitation jewellery----Other	Kg	1000
57	71179010-	Imitation jewellery studded with imitation pearls or imitation or synthetic stones	Kg	1000
58	71179090-	Imitation jewellery----other	Kg	1000
59	96019040-	Worked horn, coral and other animal carving material and articles thereof	Kg	100

The Unit has enhanced the production capacity of existing item at Sr. No. 01 in above table from 700 carat to 7000 carat

71039952-	Precious or semi-precious stones of Tourmaline and Zoisite mineralogical species- Tanzanite	Carat	7000

1.2.2. Smt. Shaili Baid, Director, appeared before the Approval Committee on behalf of the unit and and presented the unit's submissions that-

a. She stated that the unit had **two genuine export orders in hand** to support the revival and improvement of business activities—one for **gold/platinum jewellery** valued at **USD 75,600** and another for **tanzanite sourced from Dubai** valued at **USD 90,000.**
b. She referred to two orders, one for gold/platinum jewellery and another for tanzanite sourced from Dubai, and stated that the relevant documents could be furnished for verification.
c. She stated that the business suffered due to the sudden demise of her husband, who was solely managing the business, and that she had recently lost her granddaughter.

1.2.3. The Approval Committee examined the matter in detail and observed that the Unit Rerpesentative had sufferred great Family loss with regards to her Husband who managed the Business and her GrandDaughter in a period of last few months and it was a great tragedy to the Family and Business. Due to this, renewal application was filed only on 02.05.2026, i.e. after expiry of the LOA which expired on 09.04.2026. Further, the unit achieved exports of ₹43.45 lakh in FY 2024-25 and ₹29.14 lakh in FY 2025-26, aggregating to ₹72.59 lakhs
1.2.4. Decision Taken:- Therefore, after detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee and **taking the Humanitarian view,** the Approval Committee unanimously **approved** the renewal of LoA for next block of five years i.e. 10.04.2026 to 09.04.2031. Further the UAC directed the unit to submit the claimed orders, including buyer details, order value, product description, and quantity and delivery terms and include the claimed orders in the comprehensive reply/future business plan, along with year-wise export projections. The Committee unanimously decided to drop the Show Cause Notice and empowered the Development Commissioner to issue Orders accordingly.

Agenda No. 1.3 **Proposal of M/s Ashu Gems & Jewellery, Plot No. H-162, SEZ-II, Sitapura, Jaipur for adjudication of Show Cause Notice dated 10.08.2026, monitoring of export performance under Rule 54 and consideration of renewal of Letter of Approval under Rule 19(6) of the SEZ Rules, 2006 - reg.**

1.3.1. The proposal of M/s ASHU GEMS & JEWELLERY, Plot No. H-162, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-179-SEZ-II(J)/Proj./ 856 dt. 03.09.2008 was discussed in the meeting.

1.3.2. Shri Tarachand Chaudhary, Partner & Tarun Vijay, Manager, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that the unit had performed well in the past but remained inactive for the last 2-3 years. The family had now returned to Jaipur and intended to restart and actively operate the factory.

1.3.3 The Approval Committee examined the matter in detail and observed that the Unit had made Exports worth 825 lakhs in the last block of 5 years although remained inactive for last 2 years ,i.e., 2023-24, 2024-25. But now , the Unit has responded and committed its intent to revive, restart and actively manage the Business. The Committee noted the Unit's proposed exports of approximately ₹2,000 lakh (₹20 crore) for 2025–26 to 2029–30 and advised submission of revised and realistic year-wise projections reflecting reasonable growth. The representative agreed to submit the revised projections formally.
It is also noted that the unit's LOA expired on 23.05.2025, whereas the application for renewal was submitted on 29.10.2025, i.e. after expiry of the LOA and considerably beyond the prescribed period under Rule 19(6A)(1) of the SEZ Rules, 2006. g reasonable growth. The representative agreed to submit the revised projections.

1.3.4. Decision Taken:- Therefore, after detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **approved** the renewal of LoA for next block of five years i.e. 24.05.2025 to 23.05.2030, subject to revised export projections. The committee **imposed a penalty of Rs. 25,000/- under Section 11(2) of FTDR Act,1992 for late submission of LoA renewal application and remaining non responsive to Deficiencies .** Unit representative also agreed to pay the penalty amount. The committee also directed the unit to undertake immediate cleaning, removal of vegetation and proper maintenance of the factory premises since it has been non operational for last 2 years. The Committee adjudicated the Show Cause Notice as mentioned above and empowered the Development Commissioner to issue Orders accordingly.

Agenda No. 1.4	Subject: Case of M/s Jovis Techno Services Private Limited, Plot No. H-64, SEZ-II, Sitapura, Jaipur for Monitoring of Export Performance under Rule 54 of SEZ Rules, 2006 (on Suo-Moto Basis) and adjudication of Show Cause Notice dated 11.08.2026 - reg.

1.4.1 Shri Vijay Aggarwal & Smt Seema Agarwal, Director, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that -

a. Medical issues and an injury affected his ability to travel and arrange the requisite documents, resulting in delay. He submitted that the documents/application were subsequently furnished, citing medical grounds for the delay.
b. The representative informed that the unit had received an export order of approximately ₹39 lakh for handmade jewellery, which would support revival and generate additional employment.

c. He stated that the unit proposed to develop samples/new designs and participate in exhibitions, including the proposed 2027 India Pavilion, to generate further overseas business.

1.4.2 The Approval Committee examined the matter in detail and observed the following:

i. The UAC noted that the Unit made exports worth ₹12.62 lakh against ₹184 lakh projections in the current block initially which was later revised to Rs. 30 lakh projections subsequently.
ii. The representative stated that the initial projections were over-ambitious and were subsequently revised based on the remaining LOA period. The Committee advised that future projections should be realistic, meaningful and commercially viable, and not merely aligned with minimal past performance. The UAC also noted the unit had received an export order of approximately ₹39 lakh for handmade jewellery, which would support revival and generate additional employment and committed to fulfill in 12 months time which is greater than its entire last Block revised projections.
iii. The unit's LOA expired on 26.10.2024, whereas the application for renewal was submitted on 22.10.2024, i.e. before 4 days of expiry of the LOA but the UAC considered Medical issues and an injury affected his ability to travel and arrange the requisite documents, resulting in delay. The Documents were duly produced.

1.4.3. Decision Taken:- After detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **approved** the renewal of LoA for remaining period of next block of five years up to 26.10.2029, subject to revised export projections in form F-1 and **annual monitoring of export performance**. The Committee decided to drop the SCN and Empowered the Development Commissioner to issue Orders accordingly.

Agenda No. 1.5 **Proposal of M/s LEO DA VINCI EXPORTS LIMITED, Plot No. G1-45, SEZ-II, Sitapura, Jaipur for Personal Hearing and adjudication of Show Cause Notice dated 11.08.2026 read with corrigendum dated 14.08.2026 in the matter of Monitoring of Export Performance and renewal of LOA under Rule 54 of SEZ Rules, 2006 - reg.**

1.5.1. The proposal of M/s LEO DA VINCI EXPORTS, Plot G1-45, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-3/2015-SEZ-II(J)/Proj./ 941 dt. 26.10.2015 was discussed in the meeting.

1.5.2. Shri Rajan Singh, Manager, appeared before the Approval Committee on behalf of the unit and presented the unit's submissions that-

a. The representative stated that the unit, engaged in lab-grown diamond manufacturing, faced a slowdown after 2023 due to declining prices and demand, with certain overseas receivables remaining unrealized.
b. The unit had curtailed operations for about 1-1.5 years due to high production costs, particularly electricity expenses.
c. The unit informed that a solar power project was at the final stage, and the installed machinery and factory were ready for immediate resumption of operations.

1.5.3 The Approval Committee examined the matter in detail and observed the following:

α. The committee noted that against projected exports of ₹9,650.15 lakh, the unit achieved exports of ₹3,865.43 lakh during the five-year period. The unit recorded NIL exports during FY 2024-25 and FY 2025-26. The cumulative NFE was ₹3,204.88 lakh, while pending foreign exchange realization was ₹1,542.03 lakh. The Committee was informed by the Unit that approximately ₹4 crore had been realized, while around ₹10 crore remained outstanding, subject to verification of relevant documents, BRCs and the bank-extension status.
β. The UAC further observed that during the VC held on 07.07.2026, the unit was directed to furnish BRCs/extension certificate(s) in respect of pending export remittances of approximately ₹14.00 crore and to clarify the discrepancy between NSDL data and APR data.
γ. The committee further directed Specified Officer, JSEZ to provide the status of the earlier DTA-related appellate order shall be confirmed from the concerned Commissionerate.
δ. DTA sale shall remain subject to the above verification and conditions and shall not be treated as unrestricted until the matter is satisfactorily clarified.
ε. The unit's performance shall be reviewed periodically, and failure to comply with the realization/NFE/export conditions may invite further action, including cancellation/non-renewal of the LOA and recovery of applicable benefits/duties

1.5.4 <u>Decision taken:</u> After detailed deliberations, considering the Exports made worth 3865 lakhs and NFE worth Rs. 3204 lakhs and and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **approved** the renewal of LoA for **next two year** from the date of issuance of LoA renewal letter **subject to following**:

i. Show Cause Notice dated 11.08.2026 is **not** dropped till pending BRC issue is cleared.
ii. The outstanding export realization/NFE amount shall be realized within three months from the issuance of LoA renewal letter, or a valid bank extension shall be obtained and furnished. In case of non-realization/non-extension, the unit shall pay applicable duty benefits availed against the unrealized amount. All the documents to be verified and reconciled by DC Office
iii. The unit shall furnish an undertaking for realization of the outstanding amount.

iv. No DTA sales permitted till the resolution of pending BRC matter.

Agenda No. 1.6 Proposal of M/s PRECIOUS JEWELS CORPORATION, Plot No. G1-41, SEZ-II, Sitapura, Jaipur, for renewal of LOA & Monitoring of Export Performance under rule 54 of SEZ Rules, 2006-reg.

1.6.1. The proposal of M/s PRECIOUS JEWELS CORPORATION, Plot No. G1-41, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-85-SEZ-II(J)/Proj-/1552 dated 21.12.2005 was discussed in the meeting.

1.6.2. Shri Rajkumar Tongya, Partner appeared before the Approval Committee on behalf of the unit and presented the unit's submission.

1.6.3 The Approval Committee examined the matter in detail and observed the following:

a. The Committee noted the Unit's submission of outstanding export proceeds of approximately ₹2.79 crore and emphasized their realization within the prescribed period. The representative agreed to make efforts for realization. The Committee clarified that ₹2.79 crore is the amount presently indicated on record, **subject to final reconciliation and verification of export realization/BRC records by the DC office.**
b. The UAC also noted and appraised the proposed export projection of ₹50 crore and NFE of ₹20 crore for the next block period by the Unit having achieved Rs.4822 lakh worth of exports and Rs.1427 lakh worth of NFE in last block of 5 years as per APRs submitted
c. The unit's LOA expired on 13.12.2025, whereas the application for renewal was submitted on 23.01.2026, i.e. after expiry of the LOA and beyond the prescribed period under Rule 19(6A)(1) of the SEZ Rules, 2006.

1.6.4 Decision taken: After detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously imposed a **penalty of Rs. 10,000/-** under Section 11(2) of FTDR Act,1992 **for late submission of LoA renewal application** and **approved** the renewal of LoA for remaing period of 4th block i.e. up to 12.12.2030 and also approved broad-banding of new items items in terms of Rule 19(2) of SEZ Rules, 2006 **subject to following:**

i. The outstanding export realization/NFE amount shall be realized within four months from the issuance of LoA renewal letter, or a valid bank extension shall be obtained and furnished. In case of non-realization/non-extension, the unit shall pay applicable duty benefits availed against the unrealized amount.

ii. The unit shall furnish an undertaking for realization of the outstanding amount.
iii. Compliance of this office letter No. 907 dated 27.03.2026 on observation made in the LoA renewal application.
iv. No DTA sale shall be permitted till the realization of export proceeds.
v. The proposed broad-banding/addition of items shall remain subject to the applicable SEZ/DGFT provisions and statutory approvals and policy condition.
vi. The representative of the unit agreed to pay the penalty amount.

Agenda No. 1.7 **<u>Proposal of M/s PRECIOUS JEWELS CORPORATION, Plot No. H1-72, SEZ-II, Sitapura, Jaipur, for renewal of LOA & Monitoring of Export Performance under rule 54 of SEZ Rules, 2006-reg.</u>**

1.7.1. The proposal of M/s PRECIOUS JEWELS CORPORATION, Plot No. H1-72, SEZ-II, Sitapura, Jaipur, for Monitoring of performance & renewal of LOA No. 2-86-SEZ-II(J)/Proj-/1553 dated 21.12.2005 was discussed in the meeting.

1.7.2. Shri Rajkumar Tongya, Partner appeared before the Approval Committee on behalf of the unit and presented the unit's submission.

1.7.3 The Approval Committee examined the matter in detail and observed the following:

a. The Committee noted outstanding export proceeds and emphasized their realization within the prescribed period. The representative agreed to make efforts for realization. The documents submitted by the Unit with respect to pending BRCs will be **subject to final reconciliation and verification of export realization/BRC records.**
b. **The UAC noted the the Exports of Rs. 4104 lakhs and NFE earning of Rs. 2148 lakhs in last block of 5 years**
c. The unit's LOA expired on 08.12.2025, whereas the application for renewal was submitted on 23.01.2026, i.e. after expiry of the LOA and beyond the prescribed period under Rule 19(6A)(1) of the SEZ Rules, 2006.

1.7.4 <u>Decision taken:</u> After detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee unanimously **imposed a penalty of Rs. 10,000/-** under Section 11(2) of FTDR Act,1992 for **late submission of LoA renewal application** and **approved** the renewal of LoA for remaing period of 4th block i.e. up to 07.12.2030 and also approved broad-banding on new items in terms of Rule 19(2) of SEZ Rules, 2006 **subject to following**:

i. The outstanding export realization/NFE amount shall be realized within four months from the issuance of LoA renewal letter, or a valid bank extension shall be obtained and furnished. In case of non-realization/non-extension, the unit shall pay applicable duty benefits availed against the unrealized amount.
ii. The unit shall furnish an undertaking for realization of the outstanding amount.
iii. Compliance of this office letter No. 908 dated 27.03.2026 on observation made in the LoA renewal application.
iv. No DTA sale shall be permitted till the realization of export proceeds.
v. The proposed broad-banding/addition of items shall remain subject to the applicable SEZ/DGFT provisions and statutory approvals and policy condition.
vi. The unit shall submit the revised ITC-HS codes in respect of the old/obsolete codes.

Agenda No. 1.8 **<u>Proposal of M/s BAMALWA JEWELS, Plot H-63, SEZ-II, Sitapura, Jaipur for renewal of LOA & Monitoring of Export Performance under rule 54 of SEZ Rules, 2006 and Broadbanding of items under Rule 19(2)-reg.</u>**

1.8.1. The proposal of M/s BAMALWA JEWELS, Plot H-63, SEZ-II, Sitapura, Jaipur for renewal of LOA & Monitoring of Export Performance under rule 54 of SEZ Rules, 2006 and Broadbanding of items under Rule 19(2) of LOA No. 2-117-SEZ-II(J)/Proj-/379 dated 12.05.2006 was discussed in the meeting.

1.8.2. Shri Jai Hanuman Soni, Proprietor, appeared before the Approval Committee on behalf of the unit and and presented the unit's submission.

1.8.3 The Approval Committee **examined the matter in detail** and observed that the Unit had not made considerable exports with only ₹10.07 lakh during FY 2024-25 however, The UAC took note of the Unit MOU dated 30.06.2026 with Divine Gems Creation Co., Ltd., Bangkok, Thailand, for proposed supply of precious and semi-precious gemstones from India to Thailand. The unit's LOA expired on 31.12.2024, whereas the application for renewal was submitted on 07.03.2025, i.e. after expiry of the LOA and beyond the prescribed period under Rule 19(6A)(1) of the SEZ Rules, 2006.

1.8.4 **<u>Decision taken:</u>** After detailed deliberations and considering the submissions made by the representative of the unit before the Approval Committee, the Approval Committee o**bserved that only 1 year remained in the block of 5 years** and therefore unanimously **approved** till the period of 4th block of five years i.e. till 23/09/2027 regularising the older period along with broad banding of items subject to DGFT export policy for new items in the existing LoA **with further renewal to be done only if Export performance of the Unit is satisfactory** and Unit shows intent to Generate manufacturing, employment and NFE which are the goals of SEZ as a Policy. The Committee **imposed a penalty of Rs. 10,000/- under Section 11(2) of FTDR Act,1992 for late submission of LoA renewal application.** The representative of the unit was agreed to pay the same. The committee also approved the broad-banding of new items in term of Rule 19(2) of SEZ Rules, 2006 subject to the respective policy condition and restrictions that No DTA Sale shall be permitted.The SCN stands adjudicated as mentioned above and the UAC empowered the Development Commissioner to issue further Orders accordingly

2.1 Subject:- Request for New items under (Rule 19(2) of SEZ Rules, 2006) of M/s Vaibhav Global Limited, Plot. No. E-1 & E-2, SEZ-II, Sitapura, Jaipur.

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

2.1.2 The unit has submitted 01 new items as per revised form F-3 dated 19.08.2026:-

Sr. No.	ITC/ CPC Code	Item Description	Metric	Production Capacity
	28431010	GOLD POTASSIUM CYANIDE	Grams	146522.00

2.1.3 Shri Sudhanshu Mishra, Authorized representative appeared before the Approval Committee on behalf of the unit and explained the proposal.

2.1.4 Decision taken: After due deliberations, the Approval Committee unanimously **approved** the proposal for addition of new items in existing LOA subject to trading of Gold Potassium Cyanide (GPC) within SEZ-II only, in accordance with the applicable DoC guidelines/circulars and subject to the following:

a) Submission of applicable environmental clearances/consents.

b) Compliance with applicable hazardous chemical and hazardous waste regulations.

c) Adequate safety measures and emergency arrangements.

d) Proper storage arrangements for hazardous chemicals.
e)The unit shall undertake supply/transfer of GPC only within the permissible area and in accordance with the applicable Department of Commerce instructions, and **No sale/transfer/DTA sale outside the permitted framework shall be undertaken**. The concerned unit shall be clearly informed of these conditions before issuance of the approval and its acceptance of the conditions shall be obtained.

2.1.5 The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 & Instruction No. 51 dated 25.03.2010 issued by DoC. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. Further, the unit will also execute BLUT for aforesaid purposes.

Meeting ended with a vote of thanks to the Chair.

Digitally signed by
Paras Mani Tripathi
Date: 31-08-2026
09:30:53

(Paras Mani Tripathi)
Joint Development Commissioner

Digitally signed by
Gopal Meena
Date: 29-08-2026
08:56:02

(Gopal Meena)
Development Commissioner

सत्यमेव जयते