जयपुर विशेष आर्थिक क्षेत्रा सीतापुरा

डॉ. एल. बी. सिंघल, विकास आयुक्त नोएड़ा की अध्यक्षता में रीको बोर्ड रूम उद्योग भवन जयपुर में दिनाँक 17.12.2018 को समय 10:30 बजे पर आयोजित की गई अनुमोदन समिति के मिनट

1 इस मिटिंग में निम्नलिखित सदस्य उपस्थित थे:-

1. श्री एस.एस.शुक्ला, संयुक्त विकास आयुक्त, एन.एस.ई.जेड., नोएडा।
2. श्री चन्द्रकांत मिश्रा, संयुक्त महानिदेशक, विदेश व्यापार, जयपुर।
3. श्री बी.के. मीना, उपायुक्त, सी.जी.एस.टी. जयपुर-प्रथम।
4. श्री दिनेश पहाड़िया, अपर जनरल मैनेजर, रीको, जयपुर।

1.1 उपरोक्त सदस्यों के अलावा 1) श्री ऐ.के.मीना, उपायुक्त(सीमा शुल्क), सेज सीतापुरा-जयपुर 2) श्री के.के.मीना, सहायक विकास आयुक्त, सेज सीतापुरा -जयपुर 3) श्री जी.के. शर्मा, वरिष्ठ क्षेत्रिय प्रवन्धक, रीको सीतापुरा,जयपुर भी उपस्थित थे।

1.2 शुरूआत में अध्यक्ष ने प्रतिभागियों का स्वागत किया। संक्षिप्त परिचय के बाद, एजेंड़ा में शामिल प्रत्येक विषयों को एक-एक करके विचार-विमर्श के लिए लिया गया । अनुमोदन समिति के सदस्यों के साथ-साथ विकासकर्ता/इकाईयों के आवेदकों/प्रतिनिधियों के साथ बातचीत के बीच विस्तृत विचार-विमर्श के बाद निम्नलिखित निर्णय लिये गयें।

2 स्वीकृति समिति की दिनाँक 24.09.2018 की बैठक के मिनट का ratification.

It was informed that no reference against the decisions of the Approval Committee held on 24/09/2018 has been received from any of the members of the Approval Committee or Trade and therefore Minutes of the meetings of Approval Committee held on 24/09/2018 were ratified.

3 मैसर्स ग्राविटी ज्वेल्स, का प्लॉट संख्या-एच-184, सेज-2 में नई इकाई स्थापित करने का आवेदन:-

<u>Proposal of M/s Gravity Jewels, for setting up of unit at Plot No. H-184, SEZ-II, Sitapura, Jaipur (Rajasthan).</u>

It was brought to the notice of the Approval committee that M/s. Gravity Jewels, has submitted a proposal for setting up a unit over an area of 700 Mtr. Plot No. H-184, SEZ-II Sitapura Jaipur for *"manufacturing & export of following items: -*

S.No.	Item(s) Description	Annual Capacity
1	Pearl, Coral, Natural and Cultured	25.00 Kg
2	Precious and Semi Precious (Colour Gems Stones) All Shapes	5.00 M.Tons
3	Synthetic or Reconstructed Precious or Semi Precious Stones	25.00 Kg.,
4	Gold, Silver and Platinum Jewellery (Plain and Studded)	3000.00 Kgs.
5	Jewellery of Brass / Copper Alloys and whether or not plated with precious metal	2500.00 Kgs.

3.1 It was also informed that the applicant has mentioned projected export of Rs. 16000.00 Lakh and the NFE of Rs. 11200 Lakh over a period of five years. It was further informed that the applicant has proposed investment of Rs. 50 Lakh towards indigenous capital goods and Rs. 2800.00 Lakh and Rs. 10000.00 Lakh towards imported and indigenous raw material respectively.

3.2 It was further informed that the applicant has submitted allotment letter from RIICO (Developer) for an area of 700 Mtr. at plot no. H-184 SEZ-II Sitapura Jaipur

3.3 Shri Arvind Gupta, Partner, appeared before Approval Committee on behalf of the unit and explained the proposal. Shri Gupta further informed that he is partner in M/s Gallant Jewellery Pvt. Ltd. which has also been working. In the SEZ-II unit other partners of the proposed unit are also common in the existing unit.

3.4 After due deliberations, Approval Committee approved the proposal.

4 मैसर्स बैराज इंटरनेशनल का पाँच साल की शेष अवधि के लिए LOA के नवीनीकरण का प्रस्ताव:-

Proposal of M/s Bairaj International for monitoring of performance and Extension of validity of LOA No. 2-167-SEZ-II(J)Proj./ 1641 dated 17.10.2007 for remaining period of five years-reg.

4.1 It was informed to the Approval Committee that M/s. Bairaj International, was granted LOA No. 2-167-SEZ-II(J)Proj./ 1641 dated 17.10.2007 for *"manufacture & export of Gold and Silver Jewellery*

Plain & Studded with Precious, Semi Precious Stones & Diamonds / and Pearls & Diamonds, Precious and Semi Precious Stone, Synthetic Stone and beads Plain Jewellery and article of ferrous &non ferrous metal (Brass copper) Jewellery Studded with precious semi precious stone, Glass, Pearl, Synthetic Imitation, wood coral, Diamonds." etc. The unit started export production on 11.10.2010. Accordingly, first five years of operation of the unit completed on 10.10.2015 and Approval Committee in its meeting held on 22.01.2016, has extended the validity period of LOA for a period upto 21.01.2017. Further Approval Committee in its held on 22.09.2017 has extended the validity period of LOA for a period up to 31.03.2018. subject to the condition that further extension of LOA will be considered after monitoring the export / value addition performance. As per record the performance of the unit during the extended period (i.e. from 29.09.2017 to 31.03.2018) has been NIL against projected export figures of Rs. 50.00 Lakhs. Now the unit has again requested to consider their request for extension of LOA for remaining period of five years (i.e. upto 10.10.2020). also informed that due to non-availability of Shri Sajal Kandira, Partner they were not able to submit their request for renewal of LOA in time.

4.2 It was further informed that as per APR's unit has made total exports of Rs. 39.55 Lakhs during its first five years of operation and NFE of the unit has remained positive, as would be evident from the following table:-

(Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	Total
FOB Value of Export	30.93	6.90	0.00	1.72	0.00	39.55
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	30.93	6.90	0.00	1.72	0.00	39.55

4.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	100.00	120.00	150.00	170.00	200.00	740.00
Foreign Exchange out go	40.00	48.00	60.00	68.00	80.00	296.00
NFE Exchange earnings for next five year (1)– (2)	60.00	72.00	90.00	102.00	120.00	444.00

4.4 It was further informed that the proposal of unit was placed before Approval Committee in its meeting held on 24.09.2018. Further it is informed that Approval Committee already extended the LOA for three times. As no senior person from the unit appeared before the Approval Committee in its meeting held on 24.09.2018 to explain the NFE status etc, Approval Committeet **deferred** the proposal with the direction that Partner of the company should be invited in the next meeting to present their case.

4.5 Sh. Sajal Kandira, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed that in September 2018 a big theft incident occured in the unit and in this theft machinery parts have been damaged totally. Due to this export activity could not be started timely. Sh. Kandira informed to Approval Committee that at present they have export orders in hand and they expect to make Exports of approx. Rs. 15.00 Lakhs up to end of June 2019.

4.6 After due deliberations, the Approval Committee took not of the positive NFE earning and prescribed value addition achieved by the unit during its operation in SEZ, (for the block period 11.10.2010 to 10.10.2015) The Approval Committee also decided to extend the validity of LOA for a period of one year i.e. up to 31.12.2019, subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

5 मैसर्स ए.एम. एक्सपोर्टस का पाँच साल की अवधि के लिए LOA के नवीनीकरण का प्रस्ताव:-
Proposal of M/s A.M. Exports for monitoring of performance and Extension of validity of LOA No. 2-29-SEZ-II(J)Proj./ 166 dated 23.07.2004 for period of five years-reg.

5.1 It was informed to the Approval Committee that M/s. A.M. Exports had been granted LOA No. 2-29-SEZ-II (J)Proj./166 dated 23.07.2004 for Manufacture & export of Precious & Semi Precious Gem Stones / Diamonds, Silver / Diamond Jewellery Plain & Studded, Gold / White Gold / Diamond Jewellery Plain & Studded. The unit has started export production on 22.07.2008. Accordingly, 2nd five years block period of its operation has completed on 21.07.2018.

5.2 Unit submitted a request for extension of validity of LOA for a further period of five years i.e. upto 20.07.2023. The Performance of the unit was reviewed by Approval Committee in its meetings held on 19.10.2015, 23.11.2015, 22.04.2016, 17.06.2016, 19.05.2017, 20.07.2017 & 16.02.2018. The Approval Committee noted that unit has not made any export during 2013-14, 2014-15, 2016-17. The unit has made export of Rs. 1.34 Lakhs for the year 2015-16. and Rs. 1.09 Lakhs for the year 2017-18. The unit has not made any export for the F.Y. 2018-19 (up to 20.07.2018).

5.3 It was further informed that as per APRs unit has made total exports of Rs. 2.43 Lakhs during its first five years of operation and NFE status of the unit has been given in the following table:-

(Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 20.07.18)	Total
FOB Value of Export	0.00	0.00	1.34	0.00	1.09	0.00	2.43
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.00	0.00	1.34	0.00	1.09	0.00	2.43

5.4 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	50.00	60.00	70.00	80.00	90.00	350.00
Foreign Exchange out go	30.00	36.00	42.00	48.00	54.00	210.00
NFE Exchange earnings for next five year (1)– (2)	20.00	24.00	28.00	32.00	36.00	140.00

5.5 It was further informed that the proposal of unit was placed before Approval Committee in its meeting held on 24.09.2018. As no senior person from the unit appeared before the Approval Committee in its meeting held on 24.09.2018 to present their case, Approval Committeet deferred the proposal with the direction that Partner of the company should be invited in the next meeting to present their case.

5.6 Sh. Piyush Sharma, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal He also informed the Approval Committee that at present they have export orders in hand and they expect to make Exports of approx. Rs. 50.00 Lakhs up to 31.03.2019

5.7 After due deliberations, Approval Committee extended the validity of LOA for a period i.e. up to 30.06.2019, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in May 2019 if the export performance found satisfactory . The unit will execution of Bond-Cum-Legal Undertaking in respect of the extended period. The Committee also noted positive NFE/ requisite Value Addition achieved by the unit for the block period by 22.07.2013 to 20.07.2018.

6 मैसर्स जे.एम. एक्सपोर्टस का शेष पाँच साल की अवधि के लिए LOA के नवीनीकरण का प्रस्तावः-
Proposal of M/s J.M. Exports for monitoring of performance and Extension of validity of LOA No. 2-66-SEZ-II(J)Proj./ 876 dated 22.11.2011 for remaining period of five years-reg.

6.1 It was informed to the Approval Committee that M/s. J.M. Exports was granted LOA No. 2-66-SEZ-II (J)Proj./ 876 dated 22.11.2011 for Manufacture & export of Diamonds, Precious Semi Precious, Synthetic Stone quibic, Zircona, Gold & Silver Jewellery Plain & Studded. The unit has started export production on 23.05.2012. Accordingly, first five years of operation of the unit has completed on 22.05.2017. Approval Committee in its meeting held on 23.11.2017 has extended validity period of LOA for a period upto 31.05.2018 subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

6.2 As per record the performance of the unit during the extended period (i.e. from 22.05.2017 to 31.05.2018) has been Rs. 5.65 Lakhs against projected export figures of Rs. 200 Lakhs. Now the unit has again requested for extension of LOA for remaining period of five years (i.e. upto 22.05.2022).

6.3 It was further informed that as per APRs unit has made total exports of Rs. 6.51 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (31.05.18)	Total
FOB Value of Export	0.86	0.00	0.00	0.00	5.65	0.00	6.51
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.86	0.00	0.00	0.00	5.65	0.00	6.51

6.4 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	200.00	300.00	400.00	500.00	600.00	2000.00
Foreign Exchange out go	120.00	180.00	240.00	300.00	360.00	1200.00
NFE Exchange earnings for next five year (1)– (2)	80.00	120.00	160.00	200.00	240.00	800.00

6.5 It was further informed that the proposal of unit was placed before Approval Committee in its meeting held on 24.09.2018. As no senior person from the unit appeared before the Approval Committee in its meeting held on 24.09.2018 to explain the NFE status etc., Approval Committeet deferred the proposal with the direction that Partner of the company should be invited in the next meeting to present their case.

6.6 Shri Aptish soni, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. The Approval Committee was informed that he has joined as partner in February 2018 but there is no record in this regard with SEZ office. He informed the Approval Committee that at present they have export orders in hand and they expect to make Exports of approx. Rs. 25.00 Lakhs up to 31.03.2019. Approval committee directed to Sh. Aptish soni to first submit partnership deed in JSEZ office and for acceptance of change of partners. Approval Committee also directed that the request for LOA extension should be submitted in Form F-1 for extension of the LOA in future.

6.7 After due deliberations, Approval Committee **extended the validity of LOA for further period up to 30.06.2019**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in May,2019. After monitoring the performance. The unit will execute Bond-Cum-Legal Undertaking for the extended period. The Committee also noted positive NFE/ requisite Value Addition achieved by the unit for the block period by 23.07.2013 to 22.07.2018.

7 मैसर्स एम.एस.मोदी एण्ड संस का अगले पाँच साल की अवधि के लिए LOA के नवीनीकरण का प्रस्तावः-
Proposal of M/s M.S. Modi & Sons, for monitoring of performance and Extension of validity of LOA No. 2-64-SEZ-II(J)Proj./ 839 dated 16.06.2005 for period of next five years-reg.

7.1 It was informed to the Approval Committee that M/s. M.S. Modi & Sons, was granted LOA No. 2-64-SEZ-II(J)Proj./ 839 dated 16.06.2005 for *Manufacture and export of Precious & Semi Precious Stones Gold & Silver Jewellery Plain & Studded, Precious & Semi Precious Stones, Synthetic or reconstructed Precious & Semi Precious Stones, Corals Natural or Cultured, Diamond (Cut & Polished), Silver (including silver plated with gold or platinum), Gold (including gold platinum), Waste & Scrap of precious metal or of metal clad with precious metals, Gold Silver and platinum Jewellery (plain & Studed)goldsmiths and silversmiths) Articles of naturals and cultured pearls precious & semi precious stones (Natural synthetic or reconstructed), Imitation Jewellery of base metal whether or not plated with precious metals.* The unit started export production on 17.10.2008. Accordingly, 2nd five years block period of the unit completed on 16.10.2018. Unit submitted a request for extension of validity of LOA for a further period of five years. The Competent Authority has further extended the validity period of LOA for a period two months i.e. upto 16.12.2018.

7.2 The Performance of the unit was reviewed by Approval Committee in its meetings held on 11.06.2015, 23.11.2015, 22.04.2016, 21.10.2016, 20.07.2017 & 16.02.2018. Approval Committee noted that unit had not made any export during 2013-14 to 2016-17. The unit has made export of Rs. 192.629 Lakhs for the year 2017-18. and Rs. 42.228 Lakhs for the current year 2018-19 i.e. up to 30.11.2018.

7.3 It was further informed that as per APRs the unit has made total exports of Rs. 239.857 Lakhs during its 2nd five years of operation, as it is evident from the following table :-

(Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 30.11.18)	Total
FOB Value of Export	0.00	0.00	0.00	0.00	192.629	42.228	239.857
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.00	0.00	0.00	0.00	192.629	42.228	239.857

7.4 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	300.00	325.00	350.00	400.00	450.00	1825.00
Foreign Exchange out go	75.00	95.00	125.00	150.00	175.00	620.00
NFE Exchange earnings for next five year (1)– (2)	225.00	230.00	225.00	250.00	275.00	1205.00

7.5 Shri Ritul Jain, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed the Approval Committee that at present they have export orders in hand and they expect to make Exports of approx. Rs. 100.00 Lakhs up to 31.07.2019

7.6 After due deliberations, Approval Committee **extended the validity of LOA for further period up to 31.12.2019**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in Nov,2019, after monitoring the performance. The unit will execute Bond-Cum-Legal Undertaking for the extended period. The Committee also noted positive NFE/ requisite Value Addition achieved by the unit for the block period by 17.10.2013 to 16.10.2018.

8 मैसर्स जे.के. इंटरनेशनल, का अगले पाँच साल की अवधि के लिए LOA के नवीनीकरण का प्रस्ताव:-
Proposal of M/s J.K. International, for monitoring of performance and Extension of validity of LOA No. 2-67-SEZ-II(J)Proj./ 1122 dated 31.08.2005 for period of next five years-reg.

8.1 It was informed to the Approval Committee that M/s. J.K. International, Plot No. F-29, SEZ-II was granted LOA No. 2-67-SEZ-II(J)Proj./ 1122 dated 31.08.2005 for *"Manufacture of Gold Jewellery Plain & Studded, Silver Jewellery Plain & Studded, Precious, Semi- Precious Stones, Synthetic Stones, qubic zirconia, Diamond.* The unit started export production on 15.11.2008. Accordingly, 2nd five years block period of its operation completed on 14.11.2018.

8.2 Unit submitted a request for extension of validity of LOA for a further period of five years. Development Commissioner, Noida extended the validity period of LOA for a period two months i.e. upto 14.01.2019 subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

8.3 It was further informed that as per APRs unit has made total exports of Rs. 11934.56 Lakhs during its 2nd five years of operation, as is evident from the following table :- (Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 30.11.18)	Total
FOB Value of Export	1558.34	1520.18	1368.93	2433.91	3269.38	1783.82	11934.56
Foreign Exchange out go	465.56	846.81	1082.80	1928.66	2633.35	1252.21	8209.39
NFE earnings for last five years (1)– (2)	1092.78	673.37	286.13	505.25	636.03	531.61	3725.17

8.4 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under: (Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	4000.00	4200.00	4500.00	4700.00	5000.00	22400.00
Foreign Exchange out go	3050.00	3200.00	3100.00	3200.00	3300.00	15850.00
NFE Exchange earnings for next five year (1)– (2)	950.00	1000.00	1400.00	1500.00	1700.00	6550.00

8.5 Shri Chirang Goyal, Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal.

8.6 After due deliberations the Approval Committee took not of the positive NFE / requisite Value Addition achieved by the unit for the block period 15.11.2013 to 14.11.2018. The Approval Committee also **decided to extend the validity of LOA for balance period next five years block i.e. up to 14.11.2023,** subject to execution of revised Bond-Cum-Legal Undertaking by the unit.

9 मैसर्स रिद्विमा एक्सपोर्टस,का अगले पाँच साल की अवधि के लिए LOA के नवीनीकरण का प्रस्ताव:-
Proposal of M/s Riddhima Exports, for monitoring of performance and Extension of validity of LOA No. 2-164-SEZ-II(J)Proj./ 1343 dated 12.07.2007 for period of next five years-reg.

9.1 It was informed to the Approval Committee that M/s. Riddhima Exports, was granted LOA No. 2-164-SEZ-II(J)Proj./ 1343 dated 12.07.2007 for *Manufacture of Gold Jewellery / Plain / Studded / Plain / Studded, Precious and Semi Precious stones, Diamond (cut & polished) Pearls natural & cultured, synthetic stones.* The unit has started export production on 20.10.2008. Accordingly, 2nd five years block period of the unit completed on 19.10.2018. Unit submitted a request for extension of validity of LOA for a further period of five years. Competent Authority had further extended the validity period of LOA for three months i.e. upto 19.01.2019.

9.2 The Performance of the unit was reviewed by Approval Committee in its meetings held on 22.04.2016, 17.06.2016, 19.05.2017, 20.07.2017 & 16.02.2018. Approval Committee noted that unit has not made any export during 2013-14 & 2014-15. The unit has made export of Rs. 14.44 Lakhs for the year 2016-17. & Rs. 3.32 Lakhs for the year 2017-18 and Rs. 6.84 Lakhs for the current year 2018-19 (i.e. up to 30.11.2018). The unit has requested to renewal of LOA for balance period of 3rd five years block i.e. upto 19.10.2023.

9.3 It was further informed that as per APRs unit has made total exports of Rs.38.19 Lakhs during its 2nd five years of operation, as it is evident from the following table :- (Rs in Lacs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 30.11.18)	Total
FOB Value of Export	0.00	0.00	13.69	14.44	3.22	6.84	38.19
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.00	0.00	13.69	14.44	3.22	6.84	38.19

9.4 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under: (Rs. in Lacs)

Year	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Export	10.00	15.00	20.00	25.00	30.00	100.00
Foreign Exchange out go	6.00	9.00	12.00	15.00	18.00	60.00
NFE Exchange earnings for next five year (1)– (2)	4.00	6.00	8.00	10.00	12.00	40.00

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next five year (1)– (2)							

9.5 Shri Ravi Khandelwal, Proprietor, appeared before the Approval Committee on behalf of the unit and explained the proposal.

9.6 After due deliberations, Approval Committee **extended the Validity of LOA for a period upto i.e. up to 19.10.2020**, subject to execution of revised Bond-Cum-Legal Undertaking by the unit. The Committee noted positive NFE/requisite Value Addition achieved by the unit for the block period by 20.10.2013 to 19.10.2018

10 मैसर्स सोनी इंटरनेशनल ज्वेलरी कंपनी, के समाप्त हो चुके LOA का नवीनीकरण का प्रस्तावः-

Proposal of M/s Soni International Jewellery Co. Expired / lapsed LOA No. 2-06/2015-SEZ-II (J) Proj./ 1481 dated 30.03.2015-reg.

10.1 M/s Soni International Jewellery Co. was granted LOA No. 2-06/2015-SEZ-II (J) Proj./ 1481 dated 30.03.2015 for setting up a unit for the manufacture & export of Silver Plain & Studded Jewellery, Gold plain & studded Jewellery Base Metal Plain & Studded Jewellery & Gem Stones.

10.2 The LOA No. 2-06/2015-SEZ-II (J) Proj./ 1481 dated 30.03.2015 issued to M/s Soni International Jewelery Co., was valid for one year (upto 29.03.2016) and further extension was granted vide permission letter dated 04.04.2016 valid upto 29.03.2017 (2^{nd} year) and another extension was also granted valid upto 29.03.2018 (3^{rd} year). As per records, the unit had not completed the construction work, and even not applied for extension of LOA for another period till date. The unit had executed Bond-Cum-LUT for Rs. 343.00 Lacs which was accepted by the Competent Authority as well as Specified Officer, (Customs) JSEZ 03.03.2017.

10.3 Sh.Sanjeev Soni, Partner attended the Approval Committee Meeting on behalf of the unit and explained the status of implementation. He mentioned that he has already constructed more than two third of building and also submitted photograph in support of his claim. Sh. Soni produced a certificate of the Chartered Engineer in respect of Construction of an area 100 ft. x 93 feet. The representative of RIICO confirmed that the claim of the partner of Co. was correct and more than two third activity has already been completed Sh. Soni further mentioned that he had already applied for further extension of LOA in the office of ADC Sitapura SEZ, Jaipur. But the ADC Jaipur mentioned that he has not received any request from the unit. Based on corroborative evidence given by the representative of the unit the Approval Committee took the facts and papers submitted by them for record.

10.4 He also stated that due to recession in the Jewellery sector and non-availability of export orders, they could not complete construction timely and therefore could not start production in time. He accepted lapse on the part of unit for not applying on time for extension of LOA on time and promised to make provide timely requests in future. He further stated that starting production within 2-3 months.

10.5 After due deliberations, the Approval Committee decided to further extend the validity period of LOA upto 29.03.2019, in terms of Rule 19(4) of SEZ Rules as $2/3^{rd}$ construction has been completed and a Chartered Engineer Certificate has been given, with the direction to the unit to clear the dues and submit NOC form RIICO (Developer) and cautioned Sh. Soni, if the unit do not start export activity in current financial year (2018-19), further extension will require approval of BOA.

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11 मैसर्स भारती जैम्स, समाप्त हो चुके LOA का नवीनीकरण प्रस्ताव:-

LOP NO. 2-182-SEZ-II(J) Proj./651 dated 23.01.2009 - Matter of M/s Bharti Gems for monitoring of performance and renewal of LOA - reg.

11.1 M/s Bharti Gems, an approved unit located at vide LOP No. 2-182-SEZ-II(J) Proj./651 issued on 23.01.2009 for the manufacturing and Export of

"Precious & Semi Precious Stone, Synthetic or reconstructed Precious & Semi Precious Stones, Pearls, Coral, Natural or Cultured, Diamond (Cut & Polished) Silver (including silver plated with god or platinum), Gold (including gold plated with platinum), Waste & Scarp or Precious Metal or of Metal Clad With Precious Metals, Gold, Silver and Platinum Jewellery (Plain & Studded), goldsmith and silversmith wares and other articles, Articles of goldsmith and silversmiths wares and parts thereof of precious metals or metal clad with precious metals, Articles of natural and cultured pearls. Precious & Semi Precious Stones (Natural, Synthetic or reconstructed) Imitation Jewellery of base metal whether or not placed with precious metals."

11.2 The unit started the production on 18.04.2012. Accordingly first five year of operation of unit was completed on 17.04.2017. The validity period of LOA has already expired / lapsed.

11.3 It was brought to the notice of the the Approval Committee, in its meeting held on 17/03/2017, that the unit had executed original BLUT accepted on 13.04.2011 signed by Proprietor for an amount of Rs.25.37 Lakhs. Further the unit furnished additional Bond-Cum- LUT for an amount of Rs. 224.73 Lakhs for procurement of goods in excess of quantity duly signed by Shri Amit Pal Singh, authorized signatory. However, the unit ddi not submitted the additional Bond-cum LUT signed by Proprietor of the firm as required under the Rule despite repeated requests. The Specified Officer (Customs) informed that the unit had violated the provision of the SEZ Act, 2005 and SEZ Rules, 2006 hence the export/import activities was put on hold e.e.f.13.01.2017, with a direction to the unit to submit the same. The Specified Officer (Customs) further informed that the customs officer visited the premises of the unit for stock verification. The key of one of the chest was not found available with the authorized representative hence the chest was sealed by the customs officer. The Customs branch made several requests to the unit to come with the key and get the stock verified but, till that date representative of the unit did not turned up. It was further informed by the Specified Officer that the unit had manufactured and exported goods in excess of the annual production capacity as mentioned in the LOA under authorized operation in as much as the annual capacity of the manufacturing Gold and Platinum Silver Jewllery was 200 Kg whereas the unit had manufactured and exported 1056 Kg Gold & Platinum Silver Jewellery (Gold (.917) – 37.53 kg & Silver (.92) 1149.59 kg from 2012-2013 to 2016-17) during the financial year 01.04.2016 to 28.02.2017 and probably the Unit was providing manufacturing services to Overseas entity without permission. On being informed about above irregulars in export/import of the Unit by the Customs, the Approval Committee in its meeting held on 17/03/2017 directed the unit to get the stock verification done in consultation with Specified Officer (Customs) and also to submit the Additional Bond-Cum-LUT duly signed by the proprietor of the firm failing which the Authorized operation as per the existing valid Bond-Cum-LUT will only be permitted. Approval Committee directed Specified Officer to get the stock verification exercise done in accordance with Customs Rules & Regulation.

11.4 D.C. (Customs) SEZ, Jaipur submitted stock verification report vide their letter dated 07.05.2018 wherein he *inter-alia* informed that no any statutory records as per prescribed in the B-LUT (condition no. 5) related to manufacturing process in the unit. i.e. import of raw materials, entry of the goods in the unit, work in process, consumption and utilization of raw material in the manufacturing process, record of finished goods, Export / DTA clearance etc. were found in premises during the course of stock verification and the same has not been submitted to Customs till date.

11.5 The Unit vide letter dated 24/06/2017 signed by the Authorized signatory, requested for renewal of LOA (online request ID No.201700001650). We, vide our letter dated 30.06.2017 and again vide letter dated 18/10/2017 pointed out certain discrepancies. The Unit was again requested vide our letter dated 22/11/2017 for provide the required information as sought by this office. A reply was received from the Unit, vide letter darted 07/02/2018 signed by Authorised signatory, providing some deficient documents. This was examined and a deficiency letter was issued to the Unit vide our letter dated 15/03/2018. Again a letter dated 17/04/2018 was issued. The Unit vide letter dated 01/05/2018, signed by Proprietor of Unit Ms. Bharti Sharma, provided the additional information. But the Proprietor, vide letter dated 11/06/2018 requested for granting exit permission from the SEZ scheme.

11.6 Further the **Agenda for monitoring of performance and for extension of LOA** was placed before the Approval Committee in its meeting held on 18.05.2018. However, the Committee deferred the matter for next UAC meeting with the direction to D.C. (Customs) & ADC to submit the proposal with full facts / documents i.e. Export, Import, NFE, value addition, job work details etc. during last five years of operation in the next Approval Committee Meeting. The same was communicated to the Unit vide letter dated 25/05/2018.

11.7 Proprietor of the Unit Ms. Bharti Sharma, vide letter dated 28 May, 2018, communicated to this office that she is authorizing her husband Mr. Vikash Sharma, as the only authorized signatory in this firm and all other Authorised signatories are hereby terminated with immediate effect.

11.8 Subsequently, the Proprietor of the Unit Ms. Bharti Sharma, vide letter dated 11/06/2018, informed this office that she is not willing to review LOA for any authorized operation in the SEZ and any online request filed for renewal of LOA by Shri Amit Pal Singh or any other persons shall not be considered unless her written permission.

11.9 The divested Authorised signatory, vide letter dated 25/06/2018 while replying to the observations of the stock verification report of the customs has also requested in the end of the letter for renewal of LOA.

11.10 D.C. (Customs) JSEZ submitted his report which was observed by the UAC in its meeting held on 20/07/2018. Shri Vikash Sharma requested for renewal of LOA. The Custom officers present there informed that proprietor of the Unit has already requested for Exit from the SEZ scheme and no written request from the proprietor or the present authorized signatory has been received for extension of LOA. It was observed that proposal for renewal of LOA can be considered only after receipt of written request from Ms. Bharti Sharma, Proprietor of the Unit or from her present Authorised signatory Mr. Vikash Sharma. Accordingly, the committee decided as under: -

i. In respect of Customs related issues, the decisions will be taken by Customs Authorities as considered appropriate.

ii. Approval Committee directed to Mr. Vikash Sharma to give in writing for extension of LOA along with clarification with regard to earlier submission of not taking further extension. Further Approval Committee directed that the decision will be taken on merit after all the information/documents are available before it. (but till date this office has not received any documents signed by Sh. Vikash Sharma present authorize signatory).

11.11 Dy. Commissioner (Customs) JSEZ forwarded the case relating to M/s. Bharti Gems to the Commissioner (Customs) Jaipur region for further necessary action in respect of irregularities observed by him.

11.12 Subsequently, we have received two letters date 8/10/18 and 23/11/18, one each from the two different Authorized signatories. Shri Vikash Sharma, the present Authorised signatory and husband of the Proprietor Ms. Bharti Sharma, vide his letter dated 8/10/18 has narrated about misdeeds committed by the former Authorised signatory Shri Amit Pal Singh. The summary of the letter giving highlights of the issues raised are as below:

i. Smt. Bharti Sharma is the single owner of the firm M/s Bharti Gems

ii. M/s Bharti Gems entered into an agreement with Shri Amit Pal Singh, Authorised signatory of M/s P. P. Jewellers on 16 November, 2015 through which he was given the full powers. Subsequently a mukhtayanama dated 11.02.2016 was created so that he can sell the Unit to some other firm. However he continued to operate on behalf of the Proprietor without her knowledge.

iii. Shri Amit Pal Singh has refused to have contact with the Proprietor.

iv. Complain has been lodged with Bank which has kept the A/c of the Unit under observation of their legal cell.

v. He has requested for taking action against Shri Amit Pal Singh as he has not submitted the information requested by the Customs and he is responsible for the misdeeds reported by the Customs.

11.13 Shri Amit Pal Singh, vide his letter dated 23/11/2018 has requested to renew the LOA. He has *inter-alia* mentioned in the letter that he has visited the SEZ office multiple times for renewal of LOA which expired 18 months back, he also attended meeting of the Approval Committee for renewal of LOA of the firm but till dated the LOA has not been renewed. He has also indicated his intention to exit out the SEZ scheme under Rule 74A. He has also submitted the statement of import, export, stock details etc. It was discussed that the statement may be forwarded to the customs authorities. Dy. Commissioner (Custom) informed that he has already ~~also~~ received the letter and he has forwarded to the Jurisdictional Commissioner.

11.14 As per Rule 19 (6A), *(1) The Units which intend to renew the validity of Letter of Approval shall submit, before two months from the date of expiry of the Letter of Approval, the completed application in Form F1 along with requisite document, to the Development Commissioner, duly signed by the proprietor or managing partner or if it is a company by the Managing Director or the Director(s) or any person who has or have been duly authored for this purpose by a resolution of the Board of Approval of Director other Company:*

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filling the same before the said period, may direct for entertainment of such application.

(2) In case of no-compliance of the procedures specified in clause (1), the Letter of Approval shall not be considered for renewal.

(3) The Development Commissioner may renew the Letter of Approval for a period of five years or for a shorter period, in Form F2, based on the evaluation of the Unit as per sub-rule (6B).

(6B) The renewal of Letter of Approval shall be based on the evaluation of the following criteria, namely:-

(i) Export performance of the Unit in the last block vis-a vis the initial export projection submitted by the Unit.

(ii) Projected employment with reference to actual employment generated.

(iii) Instances of violation of applicable statutes related to the functioning of the Unity.

(iv) Cases of default, if any, of statutory payments.

(v) Undertaking of any activity not sanctioned or approved by the Development Commissioner.

(vi) The decision of the Development Commissioner or Approval Committee in this regard shall be final and binging on the Unit except in cases where the Unit prefers and appeal before the Board of Approval in accordance with rule 55.

11.15 The Proprietor/Authorised signatory of the Unit has not submitted the request for LOA extension in Form F1 in terms of the Rules 19 (6A).

11.16 The Performance of the unit was reviewed by Approval Committee in its meetings held on 22.04.2016 & 17.03.2017 and Approval Committee noted that unit has not made any export during 2013-14 & 2014-15. The unit has made an export of Rs. 137.17 Lakhs for the year 2015-16. & Rs. 1238.58 Lakhs for the F.Y. 2016-17. The summary as per APRs Export / Import NFEE details are as under :-

(Rs in Lakhs)

Year	2012-13	2013-14	2014-15	2015-16	2016-17	Total
FOB Value of Export	1.51	0.00	0.00	137.17	1232.58	1371.26
Foreign Exchange out go	0.00	0.00	0.00	134.02	1212.05	1346.07
NFEE for last five year (1) –(2)	1.51	0.00	0.00	3.15	20.53	25.19

Value addition achieved

Period	FOBValues **(in Lakh)** A	Value of MateriaL Consumed (in Lakh) B	Value addition (in Lakh) A-B	Value addition in %		FOB value **(in USD)**	Value of material consumed **(in USD)**	Value Addition **(in USD)**	Value addition in %
Plain Silver Jewellery									
2015-16	16.58	16.20	0,38	2.35		24963	24096	867	3.60
2016-17	389.81	380.88	8.93	2.34		588601	562262	26339	4.68
Plain Gold Jewellery									
2015-16	120.59	117.82	2.77	2.35		181611	175300	6311	3.60
2016-17	842.77	831.16	11.61	1.40		1273098	1228860	44238.96	3.60
Plain Gold & Silver Jewellery									
2015-16	137.17	134.02	3.15	2.35		206574	199396	7178	3.60
2016-17	1232	1212.04	20.54	1.69		1861699.96	1791122.00	70577.96	3.94

11.17 In was informed to the approval Committee that the Proprietor/ present Authorised signatory of the Unit has not submitted the request for LOA extension in Form F1 in terms of the Rules 19 (6A), however, the erstwhile Authorised signatory, who has been divested from the charge of Authorised signatory by the Proprietor of the Unit, has requested for LOA extension.

11.18 Shri Vikas Shamra, Authorized Signatory (Husband of Smt. Bharti Sharma), appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed the unit want to get exit from SEZ scheme.

11.19 **Approval Committee accordingly directed the unit to complete the exit formalities. In respect of Customs related issues, Custom Officers will take decisions as considered appropriate. The Approval Committee deliberated on the issue in detail and observed that Rule 22 (1) (iv) of SEZ Rules 2006 provides that:**

"The procedure for execution of Bond-cum-legal Undertaking shall be as under:-

(a) The Bond-cum-Legal undertaking, where the entrepreneur or Developer is a company shall be executed by the Managing Director of the company or the Director(s) or any person who has or have been duly authorized for this purpose by a resolution of the board of Directors of the company and shall be affixed with the common seal of the company; where the entrepreneur is a partnership firm, Bond-cum-legal Undertaking shall be executed by all the partners or authorized partner(s); where the entrepreneur is a Hindu Undivided Family, the Bond-cum-legal Undertaking shall be xecuted by the Kartha; and where the entrepreneur is a proprietorship concern, the Bond-cum-Legal Undertaking shall be executed by the proprietor;"

11.20 The Approval Committee further observed that the Proprietor in the last request dated 11.06.2018 signed by her had requested for grant of exit permission. Further no written request either under her signature or under the signature of her present Authorised signatory namely Sh. Vikas sharma has been received. In the circumstances, Committee had no other option but to treat the LOA dated 23.01.2009 as cancelled as already lapsed on 17.04.2017. The Committee directed that unit may be asked to complete the exit formalities. It was also decided that RIICO will take steps as considered appropriate. Committee also noted that position of NFE & requisite value addition achieved by the unit for first 5 years block.

12 मैसर्स ज्वैलरी फोरेस्ट प्रा. लि., के अनुमोदन पत्र में अतिरिक्त निर्माण वस्तु को शामिल करने का प्रस्तावः-
Proposal of M/s. Jewellery Forest Pvt. Ltd. inclusion of additional item of LOA-reg.

12.1 It was brought to the notice of Approval Committee that M/s Jewellery Forest Pvt. Ltd, plot no. H-188-189, SEZ-II, total area 1400 Sqm had submitted proposal for inclusion of additional item of Gold & Silver Jewellery Studded with Diamonds in their LOA dated 08.01.2007. It was further informed that the LOA of the unit is valid up to 28.06.2023 and list of items proposed to be included are as under:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	**Annual capacity**	**Item of manufacture**	**Annual capacity**
1. Precious & Semi Precious Stones	40.00 Kg.	1. Precious & Semi Precious Stones	40.00 Kg.
2. Pearls Natural or Cultured	5.00 Kg.	2. Pearls Natural or Cultured	5.00 Kg.
3. Silver (including Silver plated with Gold or Platinum)	500 Kg.	3. Silver (including Silver plated with Gold or Platinum)	500 Kg.
4. Gold (including Gold plated with Platinum	25.00 Kg.	4. Gold (including Gold plated with Platinum	25.00 Kg.
5. Articles of Natural and Cultured Pearls Precious & Semi Precious	20.00 kg.	5. Articles of Natural and Cultured Pearls Precious & Semi Precious	20.00 kg.

and Plain) and Components		and Plain) and Components	
		7. Gold & Silver Jewellery Studded with Diamonds	**30.0 g.**

12.2 Shri Hemant Sharma, Accounts Manager, appeared before the Approval Committee (with an authorization latter) on behalf of the unit and explained the proposal.

12.3 After due deliberations, Approval Committee <u>approved</u> the above proposal subject to fulfillment of prescribed value addition norms and execution of Bond-Cum-Legal Undertaking by the unit.

13 मैसर्स जैम वर्थ, के अनुमोदन पत्र में अतिरिक्त निर्माण वस्तु को शामिल करने का प्रस्ताव:-
Proposal of M/s Gem Worth for inclusion of additional item of LOA-reg.

13.1 It was brought to the notice of Approval Committee that M/s Gem worth, had submitted proposal for inclusion of additional item of LOA Brass, Zinc, Platinum, Cadmium Jewellery and Stone LOA dated 01.11.2003. It was further informed that the LOA of the unit is valid up to 29.07.2022 and list of items proposed to be included are as under:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	**Annual capacity**	**Item of manufacture**	**Annual capacity**
1.Gold & Silver Jewellery, Studded with Precious Semi Precious Stones & Diamonds and Precious & Semi Precious Stones,	Total 350 Kg.	1.Gold & Silver Jewellery, Studded with Precious Semi Precious Stones & Diamonds and Precious & Semi Precious Stones,	Total 350 Kg.
		2. Brass, Zinc, Platinum, Cadmium Jewellery and article jewellery.	13

13.2 Shri Jaideep Gupta, Partner appeared before the Approval Committee on behalf of the unit and explained the proposal.

13.3 After due deliberations, Approval Committee <u>approved</u> the above proposal subject to fulfillment of prescribed value addition norms and execution of Bond-Cum-Legal Undertaking by the unit.

14 मैसर्स निगम ज्वेलस प्रा.लि., के अनुमोदन पत्र में अतिरिक्त निर्माण वस्तु की उत्पादन क्षमता व वस्तु को शामिल करने का प्रस्ताव:-
Proposal of M/s Nigam Jewels Pvt. Ltd. for inclusion of additional item & enhancement of production capacity of LOA-reg.

14.1 It was brought to the notice of Approval Committee that M/s Nigam Jewels Pvt. Ltd, had submitted proposal for inclusion of additional item of Platinum Jewellery Plain & Studded Precious Semi Precious Stone and Diamond cut & Polished , Tiatinum Jewellery plain & Studded Precious Semi Precious Stone and Diamonds cut & Polished and enhancement of the production capacity in their LOA dated 01.11.2003. It was further informed that the LOA of the unit is valid up to 30.07.2022 and list of items proposed to be included are as undr:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	**Annual capacity**	**Item of manufacture**	**Annual capac**
1.Silver Jewellery Plain & Studded with Precious /Semi Precious, synthetic stones, and diamonds	4000 Kg.	1.Silver Jewellery Plain & Studded with Precious /Semi Precious, synthetic stones, and diamonds	4000 Kg.
2. Gold Jewellery plain & studded precious /semi precious stone and diamonds	100 Kg.	2. Gold Jewellery plain & studded precious /semi precious stone and diamonds	100 Kg.
3.Pearls & diamonds, precious, semi precious stone synthetic stones, beads	3000 kg	3.Pearls & diamonds, precious, semi precious stone synthetic stones, beads	**4000 kg**
4 Plain Jewellery and articles of ferrous & non ferrous metal (Brass, Copper, etc) Jewellery studded with precious and semi precious stones, Glass Pearl, Synthetic,Imitation, Wood, Coral Diamond,Enamel,Packing materials Plastic,	400 kg.	4 Plain Jewellery and articles of ferrous & non ferrous metal (Brass, Copper, etc) Jewellery studded with precious and semi precious stones, Glass Pearl, Synthetic,Imitation, Wood, Coral Diamond,Enamel,Packing materials, Plastic,	**1000 kg.**
		5. Platinum Jewellery Plain & Studded Precious/Semi Precious Stone and Diamond cut & Polished	**20 Kg.**
		6. Tiatinum Jewellery plain & Studded Precious / Semi Precious Stone and Diamond cut & Polished	**20 Kg.**

14.2 Shri Mukesh Jain, Accountant appeared before the Approval Committee on behalf of the unit and explained the proposal.

14.3 After due deliberations, Approval Committee approved the above proposal subject to fulfillment of prescribed value addition norms and execution of Bond-Cum-Legal Undertaking by the unit.

15 मैसर्स आर.एम.सी. जैम्स लिमिटेड, के अनुमोदन पत्र में कॉलिन क्लीनर, डिटर्जेंट साबुन/पाउडर के ड्यूटी फ्री खरीद की अनुमति के लिए प्रस्ताव:-

Proposal of M/s RMC Gems Ltd. for permission of Duty free DTA procurement of colin cleaner, Detergent Soap / Powder- reg.

15.1 It was brought to the notice of Approval Committee that M/s RMC Gems Ltd, had submitted proposal for permission of Duty free DTA procurement of colin cleaner, Detergent Soap / Powder in their LOA dated 15.10.2003. It was further informed that the LOA of the unit is valid up to 12.10.2022:-

15.2 M/s RMC Gems Ltd, plot no. G1-18-19, SEZ-I, total area 2000 Sqm. a Unit in Jaipur Special Economic Zone, had Submitted a proposal for permission of duty free DTA procurement of colin cleaner, Detergent Soap / Powder of additional item in the LOA. The proposal is as under:

15.3 The unit has informed the reasons for duty free procurement of items as below:

a) **Colin Cleaner:** Which is use for cleaning (Gum/Glue) of Gem stones for final QC or adding more shining with the help of Colin Cleaner.

b) **Detergent Soap/Powder:** Which is use for cleaning of cotton cloths. Cloths are used for cleaning of Gem Stones.

15.4 The Dy. Commissioner, (Customs) ,JSEZ vide letter dated 01.11.2018 has informed that M/s. RMC Gems India Ltd, SEZ –I, Sitapura, Jaipur has submitted a unit or Developer may import or procure from the Domestic triff Area without payment of duty, taxes or cess or procure from domestic tariff area after availing export entitiements or procure from other units in the same or other SEZ EOUs or STPI or EHTP unit or from BTP unit, all types of goods, including capital goods (new or second hand), raw materials, semi-finished goods, (including semi-finished Jewellery) component, consumables, spares goods and materials for making capital goods required for authorized operations except prohibited items under the import Trade Control (Harmonized System) Classifications of Export and import items.

15.5 Rule 27 (2) says- In case of doubt as to whether any goods or services are required by a unit or developer for authorized operations or not, it shall be decided by the Development Commissioner.

15.6 The request of M/s RMC Gems India Ltd, for permission for duty free procurement of Colin Cleaner/ Detergent Soap/Powder is place before the Unit Approval Committee for further necessary action

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

15.8 After due deliberations, Approval Committee grant the permission of **Colin Cleaner , Detergent Soap/Powder only for authorize operation and not for floor cleaning etc. If it is found that these products are being used for other purposes, permission must be withdrawn immediately.**

16 मैसर्स ओम रॉयल ज्वेल्स प्रा. लि. का निर्यात निगरानी का प्रस्तावः-
Review of Export Performance M/s Om Royal Jewels Pvt. Ltd -reg.

16.1 It was informed to the Approval Committee that M/s Om Royal Jewels Pvt. Ltd, Plot No. F-26, SEZ-II, Jaipur, total area 2000 sqm., was granted LOA No. 2-108-SEZ-II(J)Proj./97 dated 18.05.2010. The unit started export production on 09.11.2011. Accordingly first five years of operation of the unit had completed on 08.11.2016 & LOA was renewed / extended for a further period of five years i.e. up to **08.11.2020**.

16.2 It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meeting held on 20.07.2018, 24.09.2018 & 17.12.2018 and representative of the unit was called for personal hearing before the Approval Committee for review of the performance of the unit.

16.3 The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid up to 08.11.2020.

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16.4 The Export Performance of the unit for last years are as under:- (Rs In Lakhs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 30.11.18)	Total
FOB Value of Export	15.37	14.88	0.00	0.00	0.00	30.25
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year (1)– (2)	15.37	14.88	0.00	0.00	0.00	30.25

16.5 **However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.**

16.6 After due deliberations, Approval Committee **deferred** the proposal for next Approval Committee meeting.

16 मैसर्स जोविस टेक्नो सर्विसेज प्रा. लि. का निर्यात निगरानी का प्रस्तावः-
Review of Export Performance M/s Jovic Techno Services Pvt. Ltd-reg.

16.1 It was informed to the Approval Committee that M/s Jovic Techno Services Pvt. Ltd, Plot No. H-64, total Area 700 Sqm. SEZ-II, Sitapura, Jaipur, was granted LOA No. 2-136-SEZ-II(J)Proj./740 dated 28.10.2006. The unit started production on 27.10.2009. Accordingly first five years of operation of the unit had completed on 26.10.2014 and LOA was renewed / extended for a further period of 5 years **upto 25.10.2019**.

16.2 It was brought to the notice of the Approval Committee that the performance of the unit was reviewed by Approval Committee in its meeting held on 23.11.2017, 16.02.2018 & 17.12.2018 for review of export performance. Approval Committee noted that unit had not made any export during the year 2015-16 & 2016-17. Approval Committee further noted that unit has made an export Rs. 1.26 Lakhs for the year 2017-18 & Rs. 1.51 Lakhs for the current year 2018-19 (up to 30.11.2018) the representative of unit was again directed that this is the last opportunity to improve your export performance and UAC decided that the export performance of the unit again reviewed in its meeting to be held in October-2019. As per record export performance of the unit is as under

(Rs in Lakhs)

Year	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19 (up to 30.11.18)	Total
FOB Value of Export	0.12	0.12	0.00	0.00	1.26	1.51	3.01
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Foreign Exchange earning for last five year(1)– (2)	0.12	0.12	0.00	0.00	1.26	1.51	3.01

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17 The performance of the unit during first five years was monitored by UAC in its meeting held on 10.11.2014. UAC observed that the unit has made an export for a value of Rs 0.184 lacs with NFE achievement of Rs 0.184 lacs during first five years of its operation. The performance of the unit is very poor but NFE of the unit positive during the period.

18 **However, no one from the unit appeared before the Approval Committee to explain the business plans & targets.**

The Performance of the unit was reviewed in terms of Rules 54 of SEZ Rules, 2006 and the Approval Committee noted that the LOA is valid upto 25.10.2019. Further the Approval Committee noted that the unit had not made any export during 2015-16 to 2016-17.

Approval Committee decided that the export performance of the unit shall be reviewed in the month of October-2019, and if the performance of unit is not found satisfactory during the said stipulated period then the LOA may not be renewed further.

Meeting ended with a vote of thanks to the chair.

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संयुक्त विकास आयुक्त

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