



भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
विकास आयुक्त का कार्यालय  
सूरत विशेष आर्थिक क्षेत्र  
सचिन, सूरत - 394230

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SSEZ/B/AC/87/2024-25/606

Dated: 07<sup>th</sup> October, 2024

To all Approval Committee members:-

- |   |                         |
|---|-------------------------|
| 1) The Joint Secretary (SEZ), MOC&I, New Delhi.             |                         |
| 2) The Director, MOC&I, New Delhi;                          | Fax No. (011) 2306-3418 |
| 3) The Jt. DGFT, Surat;                                     | Fax No. (0261) 245-2216 |
| 4) The Commissioner of Customs, Ahmedabad;                  | Fax No. (079) 2754-2343 |
| 5) The Commissioner of Income Tax; Surat-I;                 | Fax No. (0261) 265-0102 |
| 6) The Director (Banking),<br>Banking Dvn., MOF, New Delhi; | Fax No. (011) 2336-7702 |
| 7) The District Collector, Surat District;                  | Fax No. (0261) 246-5116 |
| 8) The General Manager, DIC, Surat;                         | Fax No. (0261) 246-5929 |
| 9) The Developer (DGDC), Sachin, Surat                      | Fax No. (0261) 239-7664 |

Subject:- Forwarding of minutes of the Approval Committee meeting.

Sir,

I am directed to forward herewith approved minutes of the One Hundred and seventh (107<sup>th</sup>) meeting of Approval Committee for multi-product Surat Special Economic Zone, held on Thursday the 26<sup>th</sup> September, 2024 at 11:30 hours, in the conference hall of Surat Special Economic Zone, Surat, for information and necessary action.

Encl. as above.

Yours faithfully,

Assistant Development Commissioner,  
Surat Special Economic Zone.

Note:- The Developer M/s. DGDC Ltd is requested to upload the Minutes of Unit Approval Committee on SurSEZ website.



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**Minutes of the 107<sup>th</sup> (One Hundred and Seventh) meeting of the Approval Committee for the multi product Surat Special Economic Zone held on 26-09-2024 at 11:30 hours in the Conference Hall, Surat Special Economic Zone under the Chairmanship of Shri Abhimaniu Sharma, Development Commissioner, Surat Special Economic Zone, Surat.**

Approval Committee constituted by the Central Government vide Notification dated 18-06-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairman and Members viz:-

01.	Development Commissioner, Surat Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce or his nominee not below the rank of Under Secretary to the Government of India	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Surat.	Member, Ex-officio
04.	Commissioner of Customs or Central Excise having territorial jurisdiction of the Special Economic Zone or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
05.	Commissioner of Income Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector or Additional District Collector or Deputy Collector of Surat District.	Member, Ex-officio
08.	General Manager, District Industries Centre of Surat District.	Member, Ex-officio
09.	A representative of M/s. Diamond & Gem Development Corporation Ltd., (Developer of Surat - SEZ).	Special Invitee





The following members were present:-

01	Shri D. T. Parate, Dy. DGFT, Surat.	Member
02	Shri Minal Mohan Kamble, Joint Commissioner, Income Tax, Surat	Member
04	Shri Govind Gohil, Industrial Promotion Officer, District Industries Center, Surat.	Member
05	Shri B. G. Tamakuwala, General Manager, M/s. DGDC Ltd.	Nominee of the Developer i.e. M/s. DGDC Ltd.

The following officers were also present in the meeting:-

01	Shri Samay Singh Meena, Specified Officer, Surat SEZ.
02	Shri Mukesh Kumar, ADC, Surat SEZ.

**The Approval Committee Members confirmed the Minutes of the 106<sup>th</sup> Meeting held on 08.08.2024.**

The following issues were deliberated and taken-up for action by the Approval Committee.

**106-A-Fresh Proposals for Surat – SEZ (SSEZ):-**

**1. Application for setting up SEZ unit namely M/s Glimer Jewels LLP, Surat**

The Committee members were informed that their Proposal is for setting up a new unit in the Surat-SEZ, for “Manufacturing activity of (1) Cut & Polished Natural Diamond Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131143) (2) CVD, Lab Grown Diamond, Cubic Zirconia, Moissanite, Synthetic Diamond Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131144) (3) Semi Precious Stone and Precious Stone Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131145) (4) Plain Gold Jewellery (ITC[HS] Code-71131911) (5) Cut & Polished Natural Diamond Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131913) (6) CVD, Lab Grown Diamond, Cubic Zirconia, Moissanite, Synthetic Diamond Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131914) (7) Semi Precious Stone and Precious Stone Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131915)”.

Shri Rohit Jaysukhbhai Sojitra & Shri Savaliya Harshad Nareshbhai Partners of the Unit appeared before the Approval Committee and explained their proposal. He stated that he will manufacture Gold/Silver CVD, Cubic Zirconia Gems Stone, Color Stones, Diamond, Precious & Semi Precious Stone and Lab Grown CVD Studded Jewellery, Cut & Polished Lab Grown Diamonds, Lab Grown Slice Produce & Jobwork etc. Further, he stated that the FOB value of exports for the 5 years period is projected as Rs. 20468.00 Lakh, with outgo of foreign exchange as Rs. 18694.00 Lakh, resulting



NFE of Rs. 1774.00 Lakh (9.49%), from manufacturing activity. He has assured that he will generate employment for 12 Persons (08 Male, 04 Female).

The Committee, after due deliberations, approved the proposal subject to standard terms and conditions. The value addition will be applicable as per Rule 18 of SEZ Rules, 2006. The value addition and wastage norms will be applicable as specified in the prevailing Foreign Trade Policy and Handbook of Procedures, as amended from time to time. Import of items where there is no wastage is permitted on net to net basis when exported.

**2. Application for setting up SEZ unit namely M/s Ausil Corporation Pvt. Ltd, Ahmedabad.**

The Committee members were informed that their Proposal is for setting up a new unit in the Surat-SEZ, for "Manufacturing of Gold Jewellery (ITC[HS] Code-71131911)".

Shri Vipul Z. Mandalia, Director of the Unit appeared before the Approval Committee and explained their proposal. He stated that he will manufacture Gold Jewellery (ITC[HS] Code-71131911)". Further, he stated that the FOB value of exports for the 5 years period is projected as Rs. 2154976.14 Lakh, with outgo of foreign exchange as Rs. 2112721.73 Lakh, resulting NFE of Rs. 42254.41 Lakh (1.10%), from manufacturing activity. He has assured that he will generate employment for 15 Persons (12 Male, 03 Female).

The Committee, after due deliberations, approved the proposal subject to standard terms and conditions. The value addition will be applicable as per Rule 18 of SEZ Rules, 2006. The value addition and wastage norms will be applicable as specified in the prevailing Foreign Trade Policy and Handbook of Procedures, as amended from time to time. Import of items where there is no wastage is permitted on net to net basis when exported. LOA will be issued after issuance of earmarking letter from the Developer i.e. DGDC Ltd.

**107-B-Deferred Proposals for Surat – SEZ (SSEZ):-**

**1. Application for setting up SEZ unit namely M/s Shree Madhunath Jewels Pvt. Ltd, Ahmedabad.**

The Committee members were informed that their proposal is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Plain Gold Jewellery (ITC[HS] Code-71131141) (2) Plain Silver Jewellery (ITC[HS] Code-71131141) (3) Natural Diamond Studded Silver Jewellery (ITC[HS] Code-71131143) (4) Remaking, Repairing, Melting & Re-melting of Natural Diamond Studded Silver Jewellery (ITC[HS] Code-





71131143) (5) CZ Studded Silver Jewellery (ITC[HS] Code-71131144) (6) Lab Grown Diamond Studded Silver Jewellery (ITC[HS] Code-71131144) (7) Remaking, Repairing, Melting & Re-melting of CZ Studded Silver Jewellery (ITC[HS] Code-71131144) (8) Remaking, Repairing, Melting & Re-melting of Lab Grown Diamond Studded Silver Jewellery (ITC[HS] Code-71131144) (9) Precious and Semi Precious Stone Studded Silver Jewellery, Moissanite Studded Silver Jewellery (ITC[HS] Code-71131145) (10) Remaking, Repairing, Melting & Re-melting of Lab Grown Diamond Studded Silver Jewellery (ITC[HS] Code-71131145) (11) Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ and Moissanite Studded Silver Jewellery (ITC[HS] Code-71131149) (12) Remaking, Repairing, Melting & Re-melting of Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ and Moissanite Studded Silver Jewellery (ITC[HS] Code-71131149) (13) Natural Diamond Studded Gold Jewellery (ITC[HS] Code-71131913) (14) Remaking, Repairing, Melting & Re-melting of Natural Diamond Studded Gold Jewellery (ITC[HS] Code-71131913) (15) Lab Grown Diamond Studded Gold Jewellery, CZ Studded Gold Jewellery (ITC[HS] Code-71131914) (16) Remaking, Repairing, Melting & Re-melting of Lab Grown Diamond Studded Gold Jewellery, Remaking, Repairing, Melting & Re-melting of CZ Studded Gold Jewellery (ITC[HS] Code-71131914) (17) Precious Stone, Semi Precious Stone Studded Gold Jewellery, Moissanite Studded Gold Jewellery (ITC[HS] Code-71131915) (18) Remaking, Repairing, Melting & Re-melting of Precious Stone, Semi Precious Stone Moissanite Studded Gold Jewellery (ITC[HS] Code-71131915) (19) Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ and Moissanite Studded Gold Jewellery (ITC[HS] Code-71131919) (20) Remaking, Repairing, Melting & Re-melting of Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ and Moissanite Studded Gold Jewellery (ITC[HS] Code-71131919) (21) Plain Platinum Jewellery (ITC[HS] Code-71131921) (22) Natural Diamond Studded Platinum Jewellery (ITC[HS] Code-71131923) (23) Remaking, Repairing, Melting & Re-melting of Natural Diamond Studded Platinum Jewellery (ITC[HS] Code-71131923) (24) Lab Grown Diamond Studded Platinum Jewellery, CZ Studded Platinum Jewellery (ITC[HS] Code-71131924) (25) Remaking, Repairing, Melting & Re-melting of CZ Studded Platinum Jewellery (ITC[HS] Code-71131924) (26) Remaking, Repairing, Melting & Re-melting of Lab Grown Diamond Studded Platinum Jewellery (ITC[HS] Code-71131924) (27) Precious Stone, Semi Precious Stone, Moissanite Studded Platinum Jewellery (ITC[HS] Code-71131925) (28) Remaking, Repairing, Melting & Re-melting of Precious Stone, Semi Precious Stone, Moissanite Studded Platinum Jewellery (ITC[HS] Code-71131925) (29) Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ, Moissanite Studded Platinum Jewellery (ITC[HS] Code-71131929) (30) Remaking, Repairing,





Melting & Re-melting of Natural Diamond, Lab Grown Diamond, Precious Stone, Semi Precious Stone, CZ, Moissanite Studded Platinum Jewellery (ITC[HS] Code-71131929) (31) Silver & Gold Combination Jewellery Studded with Natural Diamond, Precious & Semi Precious Stone, CZ, Lab Grown Diamond, Moissanite Color Stones (ITC[HS] Code-71131990)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 51659.88 Lakh, with outgo of foreign exchange as Rs. 26365.42 Lakh, resulting NFE of Rs. 25294.46 Lakh (95.94%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 18.06.2024 has earmarked the Plot No. 179 with area admeasuring 1000 Sq. Mtrs. for the proposed project in the SEZ and also confirmed the space. On scrutiny of the application form submitted by the applicant, it appears that the total investment is amounting to Rs. 576.17 Lakh, which will be arranged by Own Capital.

The unit had applied for setting up a unit in Surat SEZ which was put up in 106th UAC held on 08.08.2024 and the applicant had been to submit Balance Sheet/Bank Statement, Loan details/agreement with loan providing person/company and hence, the proposal was deferred.

Shri Dilip Rajpurohit and Shri Amit H. Bhatt, Director of the unit appeared before the Approval Committee and submitted the aforesaid document and explained their proposal. They stated that he will manufacture Gold/Silver CVD, Cubic Zirconia Gems Stone, Color Stones, Diamond, Precious & Semi Precious Stone and Lab Grown CVD Studded Jewellery etc. Further, the FOB value of exports for the 5 years period is projected as Rs. 51659.88 Lakh, with outgo of foreign exchange as Rs. 26365.42 Lakh, resulting in NFE of Rs. 25294.46 Lakh (95.94%), from manufacturing activity. He has assured that he will generate employment for 65 Persons (50 Male, 15 Female).

The Committee, after due deliberations, approved the proposal subject to the standard terms and conditions. The value addition will be applicable as per Rule 18 of SEZ Rules, 2006. The value addition and wastage norms will be applicable as specified in the prevailing Foreign Trade Policy and Handbook of Procedures, as amended from time to time. For re-melting, remaking and repairing of Jewellery Instruction No. 51 issued vide F.No. D.11/32/2009-SEZ dated 25.03.2010 by the Director, SEZ Section, Ministry of Commerce; New Delhi should be strictly complied. Import of items where there is no wastage is permitted on net to net basis when exported.



**2. Application for setting up SEZ unit namely M/s Iabud Diamond Pvt. Ltd, Surat.**

The Committee members were informed that their proposal is for setting up a new unit in the Surat-SEZ, for "Manufacturing activity of (1) Cut & Polished Natural Diamonds Studded Silver Jewellery (ITC[HS] Code-71131143) (2) Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131144) (3) Cubic Zirconia, Moissanite Diamond, Lab Grown Diamonds, CVD Diamonds Studded Silver Jewellery (ITC[HS] Code-71131145) (4) Cut & Polished Natural Diamond Studded Gold Jewellery (ITC[HS] Code-71131923) (5) Cubic Zirconia, Moissanite Diamond, Lab Grown Diamonds, CVD Diamonds Studded Gold Jewellery (ITC[HS] Code-71131924) (6) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131925) (7) Watch Cases and Parts thereof cases of Precious Metal or of Metal Clad with Precious Metal Studded with Cubic Zirconia, Moissanite Diamonds, Cut & Polished Natural Diamonds (ITC[HS] Code-71179090)".

The unit had applied for setting up a unit in Surat SEZ which was put up in 106th UAC held on 08.08.2024 and the applicant had been asked to submit Balance Sheet/Bank Statement, Loan details/agreement with loan providing person/company and hence, the proposal was deferred.

Shri Sarang Pankajbhai Patel and Shri Narendra Kumar Sankhlech, Director of the Unit appeared before the Approval Committee. However, they were unable to provide full documents sought by the UAC vide its decision in 106<sup>th</sup> UAC meeting.

Hence, the matter has been deferred to next Unit Approval Committee Meeting.

**3. Application for setting up SEZ unit namely M/s Tilva Exim Pvt. Ltd, Gandhinagar.**

The Committee members were informed that their proposal is for setting up a new unit in the Surat-SEZ, for "Manufacturing activity of (1) Cut & Polished Natural Diamonds Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131143) (2) CVD, Lab Grown Diamond, Cubic Zirconia, Moissanite, Synthetic Diamond Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131144) (3) Semi Precious Stone & Precious Stone Studded Silver Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131145) (4) Plain Gold Jewellery (ITC[HS] Code-71131911) (5) Cut & Polished Natural Diamonds Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131913) (6) CVD, Lab Grown Diamond, Cubic Zirconia, Moissanite, Synthetic Diamond Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131914) (7) Semi Precious Stone & Precious Stone Studded Gold Jewellery (Mfg/Jobwork) (ITC[HS] Code-71131915)".






The unit had applied for setting up a unit in Surat SEZ which was put up in 106th UAC held on 08.08.2024 and the applicant had been asked to submit Balance Sheet/Bank Statement, Loan details/agreement with loan providing person/company and hence, the proposal was deferred.

Shri Sarang Pankajbhai Patel and Shri Tejas Dashrathbhai Patel Directors of the Unit appeared before the Approval Committee. However, they were unable to provide full documents sought by the UAC vide its decision in 106<sup>th</sup> UAC meeting.

Hence, the matter has been deferred to next Unit Approval Committee Meeting.

**4. Application for setting up SEZ unit namely M/s Jenish International Pvt. Ltd, Surat.**

The Committee members were informed that their proposal is for setting up a new unit in the Surat-SEZ, for "Manufacturing activity of (1) Job Work, Remaking, Repair & Remelting of Plain Silver Jewellery & Mountings (ITC[HS] Code-71131141) (2) Jobwork, Remaking, Repair & Remelting of Silver Jewellery Studded with Lab Grown Diamonds, Synthetic Diamonds, Moissanite Diamond & Cubic Zirconia (ITC[HS] Code-71131144) (3) Job Work, Remaking, Repair & Remelting of Silver Jewellery Studded with Precious & Semi Precious Stone (ITC[HS] Code-71131145) (4) Jobwork, Remaking, Repair & Remelting of Silver Jewellery Studded with Precious & Semi Precious Stone Lab Grown Diamonds, Synthetic Diamonds, Moissanite Diamond & Cubic Zirconia Diamonds (ITC[HS] Code-71131149) (5) Job Work, Remaking, Repair & Remelting of Plain Gold Jewellery & Mountings (ITC[HS] Code-71131911) (6) Jobwork, Remaking, Repair & Remelting of Gold Jewellery Studded with Lab Grown Diamonds, Synthetic Diamonds, Moissanite Diamond & Cubic Zirconia (ITC[HS] Code-71131914) (7) Job Work, Remaking, Repair & Remelting of Gold Jewellery Studded with Precious & Semi Precious Stone (ITC[HS] Code-71131915) (8) Jobwork, Remaking, Repair & Remelting of Gold Jewellery Studded with Natural Diamonds, Precious & Semi Precious Stone, Lab Grown Diamonds, Synthetic Diamonds, Moissanite Diamond & Cubic Zirconia (ITC[HS] Code-71131149)".

  
The unit had applied for setting up a unit in Surat SEZ which was taken up in 106th UAC held on 08.08.2024 and the applicant had been asked to submit Balance Sheet/Bank Statement, Loan details/agreement with loan providing person/company and hence, the proposal was deferred.





Shri Lakashmi Shankar Gautam and Shri Sunil Ram Chander Garg, Director of the Unit appeared before the Approval Committee and submitted the aforesaid document and explained their proposal. They stated that they will manufacture Gold/Silver CVD, Cubic Zirconia Gems Stone, Color Stones, Diamond, Precious & Semi Precious Stone and Lab Grown CVD Studded Jewellery etc. Further, the FOB value of exports for the 5 years period is projected as Rs. 13225.00 Lakh, with outgo of foreign exchange as Rs. 11180.00 Lakh, resulting in NFE of Rs. 2125.00 Lakh (19.14%), from manufacturing activity. Their proposal states that they will generate employment for 20 Persons (13 Male, 07 Female).

The Committee, after due deliberations, approved the proposal subject to the standard terms and conditions. The value addition will be applicable as per Rule 18 of SEZ Rules, 2006. The value addition and wastage norms will be applicable as specified in the prevailing Foreign Trade Policy and Handbook of Procedures, as amended from time to time. For re-melting, remaking and repairing of Jewellery Instruction No. 51 issued vide F.No. D.11/32/2009-SEZ dated 25.03.2010 by the Director, SEZ Section, Ministry of Commerce; New Delhi should be strictly complied. Import of items where there is no wastage is permitted on net to net basis when exported.

#### **107 - C - Other Cases**

- 1. Request made by M/s Kaps Overseas Pvt. Ltd, Unit No. 143-144 on Plot No. 257-A, Surat SEZ for Broad-banding of trading activity in existing LOA.**

The Committee members were informed that M/s Kaps Overseas Pvt. Ltd, Unit No. 143-144 on Plot No. 257-A, Surat SEZ vide letter dated 12.09.2024 have submitted Form-F-3 for broad-banding of trading activity in existing LoA as per below table.

Sr. No.	Items Description for Trading Activity	Annual Capacity (In Pieces)	Item Code (ITC HS Code No.)
01.	Other of Cast Iron, not Enamel Led Pans	100000	73239110
02.	Other of Cast Iron, not Enamel Led Other	100000	73239110
03.	Of Cast Iron, Enamelled	100000	73239200
04.	Of Stainless Steel Pressure Cookers	100000	73239310
05.	Of Stainless Steel Pressure Others	500000	73239390
06.	Ghamellas	100000	73239410
07.	Utensils	50000	73239420
08.	Others	50000	73239490
09.	Utensils of Galvanised Iron	50000	73239910

10.	Other Utensils	50000	73239920
11.	Others	100000	73239990

M/s Kaps Overseas Pvt. Ltd, Unit No. 143-144 on Plot No. 257-A, Surat SEZ has been granted LOA bearing No. SSEZ/II/03/2020-21/113 dated 13.07.2020 valid upto 08.06.2028 for manufacturing & trading Activity.

**The Cost of Project and Source of Fund with employment details are as under:-**

**Cost of Project (Rs. in Lakhs)**

**Source of Fund:-**

Working Capital:-	: - 0.00
Pre-operative expense	: - 0.00
Working Capital	: - 40.00
<b>Total -</b>	<b>: - 40.00</b>

Promoters Contribution

**Employment Details**

	<b>Men</b>	<b>Women</b>
At the time of LOA:	12	5
Broad-banding:	15	7

No one has appeared before Approval Committee. Hence, the Committee, after due deliberations, deferred the proposal for next meeting.

**(2) Request made by M/s Radhe Instrumentation Pvt. Ltd, Plot No. 68, Surat SEZ, for change in Share Holding Pattern.**

The Committee members were informed that M/s Radhe Instrumentation Pvt. Ltd, Plot No. 68, Surat SEZ vide letter dated 09.07.2024 & 02.08.2024 for change in Share Holding Pattern.

The Unit had given LOA No. SSEZ/R-10/201/2003-04/1755 dated 04.03.2004 to set up the unit for "Manufacturing activity as mentioned in LOA dated 04.03.2004 as amended from time to time. The unit had commenced their authorised operation of manufacturing activity w.e.f. 13.04.2006.

They have submitted following documents in support of the aforesaid change:-

*Handwritten signature*

1. Copy of Resolution passed of Board of Directors
2. Copy of Share Holding Pattern





The list of Share Holders as per given documents are as under:-

Sr. No	Name of the Share Holders (Shri/Smt.)	Designation	Existing Share Holding %	New Share Holding %
1	Shyamsunder Radhakishan Jethwani	Continuing Director	73.17	87.80
2	Dhaneshwari Radhakishan Jethwani	Retired Director	14.63	0.00
3	Manisha Shyamsunder Jethwani	Continuing Director	12.20	12.20

Shri Pramod Wisawe, General Manager (Plant) of the unit appeared before the Approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the proposal for change in share holding patterns of the unit subject to approval by relevant statutory bodies with following conditions:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to the transfer of equity shall be furnished immediately to the Member (IT), CBDT, Department of Revenue.
- The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.



Copy of modified IEC and Registration Cum Membership Certificate (RCMC) shall be furnished.

- i) The Unit shall furnish declaration regarding Repatriation Benefits in respect of Foreign Directors.
- j) The Unit shall furnish fresh LUT/Bond.

**(3) Request made by M/s Kalika International, Plot No. 40-41 & 46-47, Surat SEZ, for change in Partnership Deed as well as change of Shares in Profit or Loss.**

The Committee members were informed that M/s Kalika International, Plot No. 40-41 & 46-47, Surat SEZ, Sachin, Surat vide letter dated 08.08.2024 for change in Partnership Deed as well as change of Shares in Profit or Loss.

The Unit had given LOA No. SSEZ/K-5/263/2004-05/2599 dated 01.11.2005 to set up the unit for "Manufacturing activity as mentioned in LOA dated 01.11.2005 as amended from time to time. The unit had commenced their authorised operation of manufacturing activity w.e.f. 13.04.2006.

They have submitted following documents in support of the aforesaid change:-

1. Copy of revised Partnership Deed
2. Copy of IEC & RCMC
3. ITR copy of new Partners
4. Copy of Pan Card and Aadhar Cards of new Partners.

The list of new partners, continuing partners & retired partners with their Share Ratio as per given documents are as under:-

Sr. No.	Name of the Partners (Shri/Smt.)	Current Status	Existing P/L Sharing Ratio	New P/L Sharing Ratio
1	Bhupendra R. Rathod	Retiring Partner	26.50%	--
2	Sanat R. Rathod	Retiring Partner	12.50%	--
3	Anup R. Rathod	Retiring Partner	12.50%	--
4	Paresh R. Rathod	Continuing Partner	12.50%	17%
5	Shivani M. Rathod	Continuing Partner	12.00%	16%
6	Nima D. Rathod	Continuing Partner	12.00%	16%
7	Kanishk P. Rathod	Continuing Partner	12.00%	17%
8	Mitesh A. Rathod	New Partner	--	17%
9	Dhanesh S. Rathod	New Partner	--	17%
<b>Total</b>			<b>100%</b>	<b>100%</b>



No one has appeared before Approval Committee. Hence, the Committee, after due deliberations, deferred the proposal for next meeting.



**(4) Request made by M/s Rockman Advanced Composites Pvt. Ltd, Plot No. 184-185 & 194-195, Surat SEZ, for change in registered office address.**

The Committee members were informed that M/s Rockman Advanced Composites Pvt. Ltd, Plot No. 184-185 & 194-195 vide letter dated 02.09.2024 for change in registered office address.

The Unit had given LOA No. SSEZ/II/35/2007-08/200 dated 25.02.2008 to set up the unit for manufacturing activity as mentioned in LOA dated 25.02.2008 as amended from time to time.

The unit has submitted following documents in support of the change in registered office address i.e. Plot No. 4, Khasra No. 382, Village Sultanpur, M. G. Road, New Delhi – 110030.

1. Copy of IEC Certificate
2. Form- INC-22

Shri P.N. Gupta, CGM of the unit appeared before the Approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the request for change of registered office of the unit subject to submission of GST Certificate of the changed address and fulfillment of the other standard terms and conditions.

**(5) Request made by M/s Walson Woddburn Wire Die Pvt. Ltd., Plot No. 160, Surat SEZ, for change in registered office address.**

The Committee members were informed that M/s Walson Woddburn Wire Die Pvt. Ltd., Plot No. 160, Surat SEZ vide letter dated 10.09.2024 for change in registered office address.

The Unit had given LOA No. SSEZ/II/012/2006-07/2149 dated 29.11.2006 to set up the unit for "Manufacturing activity as mentioned in LOA dated 29.11.2006 as amended from time to time. The unit had commenced their authorised operation of manufacturing activity w.e.f. 22.10.2007. The unit's LOA is valid upto 21.10.2027.

The unit has submitted following documents in support of the change in registered office address i.e. 929-932, Old GIDC, Katargam, Fulpada, Surat – 395008.

1. Copy of IEC & RCMC Certificate
2. Copy of ROC

Shri Balakrishnan Tharakan & Shri Kailash Fozdar, Authorized Person of the unit appeared before the Approval Committee.



The Committee, after due deliberations, approved the request for change of registered office of the unit subject to submission of GST Certificate of the changed address and fulfillment of the other standard terms and conditions.

**(6) Request made by M/s Jewel One, Plot No. 164, Surat SEZ, for change in Partners as well as change of Shares in Profit or Loss.**

The Committee members were informed that M/s Jewel One, Plot No. 164, Surat SEZ, Sachin, Surat vide letter received dated 22.05.2024 & 10.09.2024 for change in Partners as well as Shares in Profit or Loss.

The Unit had given LOA No. SSEZ/II/04/2018-19/517 dated 15.11.2018 to set up the unit for "Manufacturing activity as mentioned in LOA dated 15.11.2018 as amended from time to time. The unit had commenced their authorised operation of manufacturing activity w.e.f. 16.07.2019 valid upto 15.07.2029.

They have submitted following documents in support of the aforesaid change:-

1. Copy of revised Partnership Deed
2. ITR copy of new Partners
3. Copy of Pan Card and Aadhar Cards of new Partner.
4. List of Share Holders

The list of new partner, continuing partners & retired partners with their Share Ratio as per given documents are as under:-

Sr. No.	Name of the Partners (Shri/Smt.)	Current Status	Existing P/L Sharing Ratio	New P/L Sharing Ratio
1	Rasilaben M. Patel	Continuing Partner	5	10
2	Dipal D. Lakhani	Continuing Partner	40	45
3	Mehul P. Vaghani	Retiring Partner	10	--
4	Saroj R. Lakhani	Retiring Partner	30	--
5	Rajesh L. Lakhani	Retiring Partner	10	--
6	Laxmiben V. Patel	Retiring Partner	5	--
7	Dinesh M. Lakhani	New Partner	--	45
<b>Total</b>			<b>100%</b>	<b>100%</b>

*[Signature]*

Shri Nilkanth Lathiya, Authorised Person of the unit appeared before the Approval Committee & explained the above proposal.





The Committee, after due deliberations, approved the proposal for change in Partners as well as change of Shares in Profit or Loss of the unit subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;
- c) Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d) Full financial details relating to the transfer of equity shall be furnished immediately to the Member (IT), CBDT, Department of Revenue.
- e) The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- f) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g) The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h) Copy of modified IEC and Registration Cum Membership Certificate (RCMC) shall be furnished.
- i) The Unit shall furnish declaration regarding Repatriation Benefits in respect of Foreign Directors.
- j) The Unit shall furnish fresh LUT/Bond.

**(7) Request made by M/s Shree Naklang Jewellers, Unit No. 004 on Plot No. 193, Surat SEZ, for change in Partners as well as change of Shares in Profit or Loss.**

The Committee members were informed that M/s Shree Naklang Jewellers, Unit No. 004 on Plot No. 193, Surat SEZ, Sachin, Surat vide letter received dated 18.09.2024 from, for change in Partnership as well as Share ratio in Profit or Loss.



The Unit had given LOA No. SSEZ/II/09/2023-24/1198 dated 12.09.2023 to set up the unit for "Manufacturing activity as mentioned in LOA dated 12.09.2023 as amended from time to time. The unit had commenced their authorised operation of manufacturing activity w.e.f. 22.08.2024 valid upto 22.08.2029.

They have submitted following documents in support of the aforesaid change:-

1. Copy of revised Partnership Deed
2. ITR copy of new Partner
3. Copy of Pan Card and Aadhar Cards of new Partner.
4. List of Share Holders

The list of new partner, continuing partners & retired partners with their Share Ratio as per given documents are as under:-

Sr. No.	Name of the Partners (Shri/Smt.)	Current Status	Existing P/L Sharing Ratio	New P/L Sharing Ratio
1	Nitinkumar V. Modi	Continuing Partner	30%	30%
2	Ashok M. Modi	New Partner	---	70%
3	Chandresh P. Mehta	Retiring Partner	70%	--
Total			100%	100%

Shri Nitinkumar V. Modi, Partner of the unit of the unit appeared before the Approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the proposal for change in Partners as well as change of Shares in Profit or Loss of the unit subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;
- c) Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d) Full financial details relating to the transfer of equity shall be furnished immediately to the Member (IT), CBDT, Department of Revenue.

- e) The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.





- f) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g) The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h) Copy of modified IEC and Registration Cum Membership Certificate (RCMC) shall be furnished.
- i) The Unit shall furnish declaration regarding Repatriation Benefits in respect of Foreign Directors.
- j) The Unit shall furnish fresh LUT/Bond.

**(8) Request made by M/s Allwin Medical Devices, Plot No. 221, 223 & 230, Surat SEZ, for change in Constitution from Partnership firm to Private Limited Firm i.e. from M/s Allwin Medical Devices to M/s Allwin Medical Devices Pvt. Ltd.**

The Committee members were informed that M/s Allwin Medical Devices, Plot No. 221, 223 & 230, Surat SEZ, Sachin, Surat, vide their letter dated 30.08.2024 & 19.09.2024 has requested for change in Constitution from Partnership firm to Private Limited Firm i.e. from M/s Allwin Medical Devices to M/s Allwin Medical Devices Pvt. Ltd.

The Unit had given LOA No. SSEZ/II/20/2006-07/2448 dated 25.01.2007 to set up the unit for manufacturing of (1) Medical Devices, Like Stents, Catheters, Dilators, Baskets, Pneumatic & Electronic Machine, Sheaths, Needles, Guidewires, Sets, Forceps, Accessories, Ports etc. and Trading of Medical Devices. The unit had commenced their authorised operation of manufacturing activity w.e.f. 07.04.2008.

They have submitted following documents in support of the aforesaid change:-

1. Copy of Memorandum and Article of Association
2. Copy of Share Holding Pattern
3. Copy of Pan Card, IEC Certificate
4. Copy of Declaration of authorised signatory
5. Copy of last 3 years ITRs of new director

The unit has also mentioned that RCMC and copy of GST certificate will submit as soon as possible.

The list of Share Holders as per given documents are as under:-



Sr. No.	Name of the Share Holders (Shri/Smt.)	% of Share Holders
1	Harsha Mehta	8.94
2	Digish D. Mehta	4.71
3	Priyal D. Mehta	4.71
4	Dhiren Mehta Family Trust	81.63
	<b>Total</b>	<b>99.99</b>

Shri G.V. Joshi, Authorised Person of the unit of the unit appeared before the Approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the proposal for change in Constitution from Partnership Company to Private Limited Company subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;
- c) Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d) Full financial details relating to the transfer of equity shall be furnished immediately to the Member (IT), CBDT, Department of Revenue.
- e) The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- f) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g) The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h) Copy of modified IEC and Registration Cum Membership Certificate (RCMC) shall be furnished.
- i) The Unit shall furnish declaration regarding Repatriation Benefits in respect of Foreign Directors.
- j) The Unit shall furnish fresh LUT/Bond.

The meeting ended with vote of thanks to the Chair.



(Abhimani Sharma)  
Development Commissioner,  
Surat Special Economic Zone.