



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

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एसएसईजेड / बी / एसी / 30 / 2014-15 / वॉल्यूम IV / 362

दिनांक: - 17 जनवरी, 2020

स्वीकृति समिति के सदस्यों के लिए: -

- 1) संयुक्त सचिव (एसईजेड), एमओसी और आई, नई दिल्ली;
 - 2) निदेशक, एमओसी और आई, नई दिल्ली;
 - 3) संयुक्त डीजीएफटी, सूरत;
 - 4) सीमा शुल्क आयुक्त, अहमदाबाद;
 - 5) आयकर आयुक्त, -1, सूरत;
 - 6) निदेशक (बैंकिंग), बैंकिंग डिवीजन एमओएफ, नई दिल्ली;
 - 7) जिला कलेक्टर, सूरत जिला;
 - 8) महाप्रबंधक, डीआईसी, सूरत;
 - 9) डेवलपर (डीजीडीसी), सूरत.
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विषय: - सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 86 वीं बैठक - एसईजेड

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 86 वीं बैठक के अर्जेंडे को फॉरवर्ड किया जा रहा है, जो 21 जनवरी, 2020 को सूरत विशेष आर्थिक क्षेत्र के विकास आयुक्त श्री वीरेंद्र सिंह की अध्यक्षता में 11:30 बजे, सूरत विशेष आर्थिक क्षेत्र, सचिन, सूरतके सभा कक्ष में आयोजित किया जाएगा.

संलग्न: उपर्युक्त

भवदीय

सहायक विकास आयुक्त,
सूरत विशेष आर्थिक क्षेत्र,
सचिन, सूरत - 394230.
17/01/2020

O/O DC, SSEZ,
SACHIN, SURAT.

AGENDA FOR 86th (EIGHTY SIXTH) MEETING OF THE APPROVAL COMMITTEE
FOR SURAT-SEZ TO BE HELD ON 21.01.2020, AT 11:30 HOURS, IN THE
CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.

Confirmation of the Minutes of the 85th Meeting held on 19.11.2019 by the Approval Committee Members.

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

| Sr. No | Name of the Applicant | Brief Subject |
|---------------|--|---|
| 01 | M/s Avista Gems & Jewellery, Mumbai | Proposal for setting up SEZ unit for Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Precious & Semi Precious Stone, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Plain Gold Jewellery (ITC[HS] Code-71131110) (4) Cut & Polished Diamond Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Gold Mounting Jewellery (ITC[HS] Code-71131990) (6) Silver Mounting Jewellery (ITC[HS] Code-71131130) |
| 02 | M/s Mahapragya Exports Pvt. Ltd, Surat | Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) |
| 03 | M/s V M Kreation, Mumbai | Proposal for setting up SEZ unit for Manufacturing of (1) Plain Gold Jewellery (ITC[HS] Code-71131910) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Diamond, Precious, Semi Precious & CZ Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Diamond, Precious, Semi Precious & CZ Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Diamond, Precious, Semi Precious & CZ Studded Platinum Jewellery (ITC[HS] Code-71131950) (6) CVD Studded Gold Jewellery (ITC[HS] Code-71131930) (7) CVD Studded Silver Jewellery (ITC[HS] Code-71131120) (8) CZ Studded Brass, Copper Jewellery (ITC[HS] Code-71179090) |

86-B- Deferred Case:-

- (1) Request made by M/s. Eskay Specialty Chemicals, Plot No.207-B & 208, Surat SEZ for Broad Banding in trading activity in their existing LOA.

86-C- Other Cases

- (1)** Request made by M/s. Shree Nnansharda Jewellery, Plot No.295-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (2)** Request made by M/s. Freedom Fragrances, Plot No.287-288-289 & 259A, Surat SEZ for Broad Banding in manufacturing and trading activities in their existing LOA.
- (3)** Request made by M/s. Europea Makeour Jewel Pvt. Ltd, Unit No. 401 on Plot No.247, Surat SEZ for inclusion of additional plot i.e. unit no.403 on plot no.248 in their existing LOA.
- (4)** Request made by M/s Megharsh Gems for change in name of firm from M/s Megharsh Gems to M/s Authentic Diamond.
- (5)** Request made by M/s Moldex Composites Pvt. Ltd, Plot No. 194 & 195, Surat SEZ for change in name of firm from M/s Moldex Composites Pvt. Ltd to M/s Rockman Advanced Composites Pvt. Ltd.
- (6)** Request made by M/s. R. N. Laboratories Pvt. Ltd, Plot No.1 & 86 and 115 to 118 & 137 to 140, Surat SEZ for inclusion of additional plot i.e. Plot No. 113, 114 & 142 in their existing LOA.
- (7)** Request made by M/s. Diamond Nation, Plot No.106-107, 148-149 & Unit No. 406 on Plot No. 248, Surat SEZ for surrender of Unit No. 406 on Plot No. 248 in their existing LOA.
- (8)** Request made by M/s. Blackstone Gem & Jewellery, Plot No.258-C, Surat SEZ for Broad Banding in manufacturing activity & change in Partnership Deed and Share Holding Pattern in their existing LOA.
- (9)** Request made by M/s. Shree MB Diamonds LLP, Plot No.101, Surat SEZ for Deletion of Item & Broad Banding in manufacturing activity in their existing LOA.
- (10)** Monitoring of audited APRs of the Units of Surat SEZ.

**AGENDA NOTE FOR 86th (EIGHTY SIXTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 86-A-01

| | |
|--|---|
| Name of the applicant. | M/s Avista Gems & Jewellery Pvt. Ltd, Mumbai. (PAN No. AAOCA1214F) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | 6A-3 rd Floor, Plot No. 324/330, 2, Sakina Manzil, Raja Ram Mohan Roy Marg, Charni Road, Girgaon, Mumbai – 400 004. |
| Factory address (Proposed) | Unit No.18-N on Plot No. 222-A in Surat SEZ |
| Type of firm | Private Limited Company |
| Details of property | NA |
| Details of documents of () above | NA |
| Whether adjudicated or not, if so details of adjudicating authority | NA |
| Area of land/factory | 1000 Sq. Ft. |
| Proposed items of manufacturing | Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond, Precious & Semi Precious Stone, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Plain Gold Jewellery (ITC[HS] Code- 71131110) (4) Diamond, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Gold Mounting Jewellery (ITC[HS] Code- 71131990) (6) Silver Mounting Jewellery (ITC[HS] Code-71131130) |
| Proposed Annual Capacity: | (1) 20,000 Grams (2) 20,000 Grams (3) 10,000 Grams (4) 6,00,000 Grams (5) 30,000 Grams (6) 35,000 Grams |
| Whether conversion from existing DTA unit into EOU/SEZ | New undertaking. |
| Name of the Promoter:- (Proprietor/Partners/ Directors) | Name of Directors:- (1) Shri Shubham Rajeshbhai Sharma; (2) Shri Akhil Mohanlal Nair |
| Proposed Import of Capital goods | Rs. 15.00 lakhs (in 5 yrs period) |
| Proposed Import of Raw material, components, packing material, fuel etc. | Rs. 264271.00 lakhs (in 5 yrs period) |
| Other FE outgo.(Foreign Travels + SC FOB value of Exports | Rs. 0.00 (in 5 yrs period) Rs. 290580.00 lakh (in 5 yrs period) |
| DTA Sales | Rs. Nil (in 5 yrs period) |
| NFE | Rs.26294.00 lakh (in 5 yrs period)(9.95%) |
| Proposed Indigenous Raw material, Components, Packing Material etc. | Rs. 25.00 lakh (in 5 yrs period) |
| Indigenous Capital Goods | Rs 20.00 lakh (in 5 yrs period) |

| | |
|---|--|
| Cost of Project (Rs. In lakhs) | |
| Building & Land | Rs. 27.00 |
| Plant & Machinery (Imported) | Rs. 12.00 |
| Plant & Machinery (Indigenous) | Rs. 16.00 |
| Working capital | Rs. 10.00 |
| Preoperative Expenses | Rs. 05.00 |
| Total Cost | Rs. 70.00 Lakh |
| Sources of funds | |
| Bank Borrowings | Rs. 70.00 |
| Total: - (Rs. In Lakhs) | Rs. 70.00 Lakh |
| Marketing arrangements as given in the proposal. | A Director has been in the field of Cut & Polished Diamond since more than 5 years and also Gold/Silver Jewellery Studded with Diamonds, Precious and Semi Precious Stone. The main regions of exports are USA, Antwerp, Belgium, Singapore, Dubai, Hong Kong and Bangkok. |
| Whether the items of manufacture and export are restricted or not Remarks as per Exim Policy | No |
| Whether the unit falls under fraudulent list | Affidavit filed by the applicant that no case is booked against the unit/directors for illegal diversion of goods. |
| Jurisdiction of Customs/Central Excise(Specify Commissionerate and Range) | SO, SSEZ, Sachin. |
| Employment | 22 Persons (17 Men, 5 Women) |

Brief Note

The proposal of M/s Avista Gems & Jewellery Pvt. Ltd, Mumbai is for setting up a new unit in the Surat-SEZ, for “Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond, Precious & Semi Precious Stone, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Plain Gold Jewellery (ITC[HS] Code-71131110) (4) Diamond, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Gold Mounting Jewellery (ITC[HS] Code-71131990) (6) Silver Mounting Jewellery (ITC[HS] Code-71131130)”. For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 290580.00 Lakh, with outgo of foreign exchange as Rs. 264286.00 Lakh, resulting NFE of Rs. 26294.00 Lakh (9.95%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated **09.08.2019** has earmarked the Unit No.18-N on Plot No. 222-A with area admeasuring 1000 Sq. ft. for the proposed project in the SEZ and also confirm the space. On scrutiny of the application form submitted by the applicant, it appears that the total investment is amounting to Rs. 70.00 Lakh, which will be arranged from Bank Borrowings.

In view of the above, the proposal for setting up of the unit is placed before Approval Committee for consideration, and personal interview of the Director. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

AGENDA NOTE FOR 86th (EIGHTY SIXTH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE

Fresh Case No. 86-A-02

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| Name of the applicant. | M/s Mahapragya Exports Pvt. Ltd, Surat. (PAN No. AAGCM7859J) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | 6/1709, 305, 3 rd Floor, Morli Residency, Bandugra Naka, Lal Darwaja, Mahidharpura, Surat-395003. |
| Factory address (Proposed) | Unit No.115 on Plot No. 299 in Surat SEZ |
| Type of firm | Private Limited Company |
| Details of property | NA |
| Details of documents of () above | NA |
| Whether adjudicated or not, if so details of adjudicating authority | NA |
| Area of land/factory | 1000 Sq. Ft. |
| Proposed items of manufacturing | Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) |
| Proposed Annual Capacity: | (1) 10,000 Grams (2) 10,000 Grams (3) 10,000 Grams (4) 10,00,000 Grams |
| Whether conversion from existing DTA unit into EOU/SEZ | New undertaking. |
| Name of the Promoter:- (Proprietor/Partners/ Directors) | Name of Directors:- (1) Shri Harakchand S. Jain; (2) Shri Shubham Jain |
| Proposed Import of Capital goods | Rs. 00.00 lakhs (in 5 yrs period) |
| Proposed Import of Raw material, components, packing material, fuel etc. | Rs. 357148.35 lakhs (in 5 yrs period) |
| Other FE outgo.(Foreign Travels + SC) FOB value of Exports | Rs. 0.00 (in 5 yrs period) Rs. 396831.50 lakhs (in 5 yrs period) |
| DTA Sales | Rs. Nil (in 5 yrs period) |
| NFE | Rs. 39683.15 lakhs (in 5 yrs period)(11.11%) |
| Proposed Indigenous Raw material, Components, Packing Material etc. | Rs. 50.00 lakhs (in 5 yrs period) |
| Indigenous Capital Goods | Rs 25.00 lakhs (in 5 yrs period) |
| Cost of Project (Rs. In lakhs) | |
| Land & Building | Rs. 22.00 |
| Plant & Machinery (Imported) | Rs. 00.00 |
| Plant & Machinery (Indigenous) | Rs. 25.00 |
| Working capital | Rs. 100.00 |

| | |
|--|--|
| Miscellaneous Contingency | Rs. 00.00 |
| Total Cost | Rs. 147.00 Lakh |
| Sources of funds | |
| Own Fund | Rs. 47.00 |
| Loan From Relatives & Friends | Rs.100.00 |
| Total: - (Rs. In Lakhs) | Rs. 147.00 Lakh |
| Marketing arrangements as given in the proposal. | The Directors of the Unit has multi faceted experience of nearly 6 to 10 years in the areas of sales & marketing in Gems & Jewellery Sector. The key customers of the Unit is USA, UAE, Hongkong, Singapore etc. |
| Whether the items of manufacture and export are restricted or not Remarks as per Exim Policy | No |
| Whether the unit falls under fraudulent list | Affidavit filed by the applicant that no case is booked against the unit/directors for illegal diversion of goods. |
| Jurisdiction of Customs/Central Excise(Specify Commissionerate and Range) | SO, SSEZ, Sachin. |
| Employment | 17 Persons (12 Men, 5 Women) |

Brief Note

The proposal of M/s Mahapragya Exports Pvt. Ltd, Surat is for setting up a new unit in the Surat-SEZ, for “Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120)”. For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 396831.50 Lakh, with outgo of foreign exchange as Rs. 357148.35 Lakh, resulting NFE of Rs. 39683.15 Lakh (11.11%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 24.10.2019 has earmarked the Unit No. 115 on Plot No. 299 with area admeasuring 1000 Sq. Ft. for the proposed project in the SEZ and also confirm the space. On scrutiny of the application form submitted by the applicant, it appears that the total investment is amounting to Rs. 147.00 Lakh, which will be arranged from their own funds & Loan from Relatives & Friends.

In view of the above, the proposal for setting up of the unit is placed before Approval Committee for consideration, and personal interview of the Director. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

AGENDA NOTE FOR 85th (EIGHTY FIFTH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE

Fresh Case No. 86-A-03

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| Name of the applicant. | M/s V. M. Kreation, Mumbai. (PAN No. AASFV4749B) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | A-003, Amrut Sagar, Bldg. No. 2, Opp. Shastri Nagar, S. V. Road, Borivali (W), Mumbai-400092. |
| Factory address (Proposed) | Unit No. 5 & 6 (Ground Floor) on Plot No. 296 in Surat SEZ. |
| Type of firm | Partnership Firm |
| Details of property | NA |
| Details of documents of () above | NA |
| Whether adjudicated or not, if so details of adjudicating authority | NA |
| Area of land/factory | 1040 Sq. Ft. |
| Proposed items of manufacturing | Manufacturing of (1) Plain Gold Jewellery (ITC[HS] Code-71131910) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Diamond, Precious, Semi Precious & CZ Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Diamond, Precious, Semi Precious & CZ Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Diamond, Precious, Semi Precious & CZ Studded Platinum Jewellery (ITC[HS] Code-71131950) (6) CVD Studded Gold Jewellery (ITC[HS] Code-71131930) (7) CVD Studded Silver Jewellery (ITC[HS] Code-71131120) (8) CZ Studded Brass, Copper Jewellery (ITC[HS] Code-71179090) |
| Proposed Annual Capacity: | (1) 10,000 Grams (2) 20,000 Grams (3) 2,55,000 Grams (4) 4,51,000 Grams (5) 2,025 Grams (6) 25,000 Grams (7) 25,000 Grams (8) 5,000 Grams |
| Whether conversion from existing DTA unit into EOU/SEZ | New undertaking. |
| Name of the Promoter:- (Proprietor/ Partners /Directors) | Name of Partners:- (1) Shri Kunal Doshi; (2) Smt Rachana Parekh; (3) Shri Neel Doshi |
| Proposed Import of Capital goods | Rs. 00.00 lakhs (in 5 yrs period) |
| Proposed Import of Raw material, components, packing material, fuel etc. | Rs. 11667.00 lakhs (in 5 yrs period) |
| Other FE outgo.(Foreign Travels + SC) FOB value of Exports | Rs. 0.00 (in 5 yrs period) Rs. 29000.00 lakhs (in 5 yrs period) |
| DTA Sales | Rs. Nil (in 5 yrs period) |
| NFE | Rs. 17333.00 lakhs (in 5 yrs period)(148.56%) |
| Proposed Indigenous Raw material, Components, Packing Material etc. | Rs. 10033.00 lakhs (in 5 yrs period) |

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|---|--|
| Indigenous Capital Goods | Rs 100.00 lakhs (in 5 yrs period) |
| Cost of Project (Rs. In lakhs) | |
| Lease Hold Improvement | Rs. 30.00 |
| Plant & Machinery (Imported) | Rs. 00.00 |
| Plant & Machinery (Indigenous) | Rs. 100.00 |
| Working capital | Rs. 275.00 |
| Furniture & Fixtures | Rs. 25.00 |
| Electrical Fittings | Rs. 10.00 |
| Other Assets & Security | Rs. 20.00 |
| Total Cost | Rs. 460.00 Lakh |
| Sources of funds | |
| Own Fund | Rs. 460.00 |
| Total: - (Rs. In Lakhs) | Rs. 460.00 Lakh |
| Marketing arrangements as given in the proposal. | The Partners of the Unit has experience in the areas of sales & marketing in Gems & Jewellery Sector. |
| Whether the items of manufacture and export are restricted or not Remarks as per Exim Policy | No |
| Whether the unit falls under fraudulent list | Affidavit filed by the applicant that no case is booked against the unit/directors for illegal diversion of goods. |
| Jurisdiction of Customs/Central Excise(Specify Commissionerate and Range) | SO, SSEZ, Sachin. |
| Employment | 50 Persons (30 Men, 20 Women) |

Brief Note

The proposal of M/s V M Kreation, Mumbai is for setting up a new unit in the Surat-SEZ, for “Manufacturing of (1) Plain Gold Jewellery (ITC[HS] Code-71131910) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Diamond, Precious, Semi Precious & CZ Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Diamond, Precious, Semi Precious & CZ Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Diamond, Precious, Semi Precious & CZ Studded Platinum Jewellery (ITC[HS] Code-71131950) (6) CVD Studded Gold Jewellery (ITC[HS] Code-71131930) (7) CVD Studded Silver Jewellery (ITC[HS] Code-71131120) (8) CZ Studded Brass, Copper Jewellery (ITC[HS] Code-71179090)”. For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 29000.00 Lakh, with outgo of foreign exchange as Rs. 11667.00 Lakh, resulting NFE of Rs. 17333.00 Lakh (148.56%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 09.01.2020 has earmarked the Unit No. 5 & 6 (Ground Floor) on Plot No. 296 with area admeasuring 1040 Sq. Ft. for the proposed project in the SEZ and also confirm the space. On scrutiny of the application form submitted by the applicant, it appears that the total investment is amounting to Rs. 460.00 Lakh, which will be arranged from their own funds.

In view of the above, the proposal for setting up of the unit is placed before Approval Committee for consideration, and personal interview of the Director. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

86-B- Deferred Case

(1) Request made by M/s. Eskay Speciality Chemicals, Plot No.207-B & 208, Surat SEZ for Broad Banding in trading activity in their existing LOA.

M/s. Eskay Speciality Chemicals, Plot No.207-B & 208, Surat SEZ vide letter dated 13.09.2019 and online request ID No.421900233134 have requested for permission of additional items and submitted Form - F for broad banding of trading activity of following items:-

| Sr. No. | Description of Trading items | Annual Capacity (Unit) | Item Code (ITC HS Code No.) |
|----------------|-------------------------------------|-------------------------------|------------------------------------|
| 1 | Empty Enema Kits | 3000 Nos. | 9018 3990 |
| 2 | One Shot Inflator | 5000 Nos. | 9018 3990 |
| 3 | Air Insuflator | 5000 Nos. | 9018 3990 |

The above said unit has been granted LOA bearing No. SSEZ/II/016/06-07/2515 dated 07.02.2007 renewed upto 06.04.2023 for manufacturing and trading activity.

In terms of Proviso to Rule 19(2) of SEZ Rules, 2006:

“The Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, it is meets the requirement of rule 18”.

The proposal was placed before the Approval Committee in the 85th UAC meeting held on dated 19.11.2019, no one has appeared from the Unit before the Approval Committee in the said meeting. Hence, the case was deferred.

Hence, the matter is put up before the Approval Committee for consideration and suitable decision.

86-C- Other Cases

(1) Request made by M/s. Shree Nnansharda Jewellery, Plot No.295-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s Shree Nnansharda Jewellery, Plot No. 295-A, Surat SEZ vide letter dated 31.12.2019 have submitted Form-F for following items of broad-banding for manufacturing activity.

| Sr. No. | Items Description for manufacturing | Annual Capacity (Unit=Nos) | Item Code (ITC HS Code No.) |
|----------------|---|-----------------------------------|------------------------------------|
| 01. | Colour Stone/Precious/Semi Precious Stone Studded Brass Jewellery | 50 Kgs. | 71179010 |
| 02. | Plain Brass Jewellery (Including Finding & Mounting) | 10 Kgs. | 71179090 |

M/s Nnansharda Jewellery, Plot No. 295-A, Surat SEZ has been granted LOA bearing No. SSEZ/II/010/2008-09/373 dated 25.08.2008 renewed upto 25.07.2021 for manufacturing Activity.

In terms of Proviso to Rule19 (2) of SEZ Rules, 2006:

“The Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18:”

Hence, the matter is put up before the Approval Committee for consideration and suitable decision.

(2) Request made by M/s. Freedom Fragrances, Plot No.287-288-289 & 259A, Surat SEZ for Broad Banding in manufacturing and trading activities in their existing LOA.

M/s. Freedom Fragrances, Plot No.287-288-289 & 259A, Surat SEZ vide letter dated 07.01.2020 and online request ID No.422000003246 have requested for inclusion of following items in LOP for manufacturing & trading activities:-

I. Items of Manufacture:

| Sr. No. | Items Name | ANNUAL CAPACITY | ITC H.S. Code. |
|----------------|---|------------------------|-----------------------|
| (1) | Roll on Perfumes: Non-Alcoholic | 3100000 Pcs. | 33030040 |
| (2) | Car Fresheners, Room fresheners | 1560000 Pcs. | 33030040 |
| (3) | Synthetic Perfumes, MIXTURE OF ODORIFEROUS SUBSTANCES | 10 Ton | 33030040 |
| (4) | Gift Set | 3100000 Pcs. | 33049930 |
| (5) | Shower Gels, Balm, Lotion, Soap | 3100000 Pcs. | 33071090 |
| (6) | Cream | 1560000 Pcs | 33071010 |

II. Item of Trading :

A) Make up Preparations Under Hs Code 3304 (Cosmetics)

| Sr. No. | Items Name | ANNUAL CAPACITY | ITC H.S. Code. |
|----------------|----------------------------|------------------------|-----------------------|
| 1) | Talcum Powder | 1560000 Pcs | 33049120 |
| 2) | Nail Paints | 1560000 Pcs | 33049920 |
| 3) | Lip Sticks, Colors, Gloss | 1560000 Pcs | 33041000 |
| 4) | Mascara | 1560000 Pcs | 33042000 |
| 5) | Face Cream | 1560000 Pcs | 33049910 |
| 6) | Other Make up Preparations | 3100000 Pcs. | 33049990 |

B) CKD Trading of :

| Sr. No. | Items Name | ANNUAL CAPACITY | ITC H.S. Code |
|----------------|--|------------------------|----------------------|
| 1) | Glass Bottles along with Spray Pumps and Caps | 38400000 Pcs | 39235090 |
| 2) | Vales | 38400000 Pcs | 96161020 |
| 3) | Polyolefin Shrink film, | 1000000 Pcs | 39042290 |
| 4) | Jute Bags, Non-Woven Bags, Rexene Products and Accessories | 1000000 Pcs | 63051060 |
| 5) | Denatured alcohol | 1 Lakh Litters | 22072000 |
| 6) | Perfume with alcohol in drum | 1 Lakh Litters | 33030010 |
| 7) | Small Industries Machinery | 50 Nos. | 84223000 |
| 8) | Plastics Tray | 3840000 Pcs | 39235010 |
| 9) | Bow | 3840000 Pcs | 6215 |
| 10) | Aluminum Cane | 3840000 Pcs | 7612 |

C) Preparations for use on the Hair under HS Code 3505;

| Sr. No. | Items Name | ANNUAL CAPACITY | ITC H.S. Code. |
|----------------|-------------------------|------------------------|-----------------------|
| 1) | Shampoo | 3840000 Pcs | 35051090 |
| 2) | Hair Oil | 3840000 Pcs | 35059019 |
| 3) | Hair Cream | 3840000 Pcs | 35059030 |
| 4) | Other hair preparations | 3840000 Pcs | 35059090 |

III. Manufacturing as well as trading of :

| Sr. No. | Items Name | ANNUAL CAPACITY | ITC H.S. Code. |
|----------------|--|------------------------|-----------------------|
| 1) | Incense Sticks: Machine Rolled | 50 Ton | 35074100 |
| 2) | Incense Sticks: Hand Rolled (Aggravates) | 50 Ton | 35074100 |

The Unit has also submitted Form – F along with letter for broad banding of above items. The said unit has been granted LOA bearing No. SSEZ/F-8/343/2005-06/1238 dated 05.04.2006(P-97) valid upto 26.08.2023 for carrying out manufacturing & trading activity.

The Unit has further submitted that they intend to increase in employment 40 persons & also projected annual Export & Net Foreign Exchange Earnings for the current block of 05 years.

In terms of Proviso to Rule 19(2) of SEZ Rules, 2006:

“The Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of rule 18”.

Hence, the matter is put up before the Approval Committee for consideration and suitable decision.

(3) Request made by M/s. Europea Makeour Jewel Pvt. Ltd, Unit No. 401 on Plot No.247, Surat SEZ for inclusion of additional plot i.e. unit no.403 on plot no.248 in their existing LOA.

M/s. Europea Makeour Jewel Pvt. Ltd, Unit No. 401 on Plot No.247, Surat SEZ vide letter dated 31.12.2019 has informed that they have permission of manufacturing of Diamond Studded Gold Jewellery, Plain Gold Jewellery, Precious & Semi Precious Stone Studded Gold Jewellery & Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery. They have taken on lease a new unit No.403 on plot No.248 in Surat SEZ allotted by DGDC vide letter ref no. 459/2019-2020 dated 27.12.2019.

The unit has requested for inclusion of new unit no.403 on plot no.248 as an additional premises in their existing LoA No. SSEZ/II/04/2019-20/143 dated 01.05.2019.

Hence, the matter is put up before the Approval Committee for consideration and suitable decision.

(4) Request made by M/s Megharsh Gems for change in name of firm from M/s Megharsh Gems to Authentic Diamond MFG.

M/s Megharsh Gems, Plot No. 214-218, Surat SEZ vide their letter dated 02.01.2020 and online request ID No.422000007030, wherein they have requested to change their name from M/s. Megharsh Gems to M/s. Authentic Diamond MFG. They have submitted following documents:-

1. Xerox copy of notarized supplementary deed of Partnership Deed of M/s. Authentic Diamond MFG;
2. List of partners;
3. New PAN Card;
4. Amended copy of ROF.

Further, they have submitted that they will submit amended IEC copy.

In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce(SEZ Section),

Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Unit will remain unchanged on such reorganization.

Hence, the matter is placed before the Approval Committee for consideration and suitable decision.

(5) Request made by M/s Moldex Composites Pvt. Ltd, Plot No. 194 & 195, Surat SEZ for change in name of firm from M/s Moldex Composites Pvt. Ltd to M/s Rockman Advanced Composites Pvt. Ltd.

M/s Megharsh Gems, Plot No. 194 & 195, SurSEZ vide their letter dated 27.12.2019 and online request ID No.422000006573, Sachin, Surat wherein they have requested to change their name in LOA from M/s Megharsh Gems to M/s. Rockman Advanced Composites Pvt. Ltd. Board of Directors vide Board Resolution dated 05.09.2019 approved change of name. They have submitted following documents:-

1. Board Resolution authorising change in Name of company;
2. Amended certificate of Incorporation issued by the Registrar of Companies, Roc, Mumbai;
3. New PAN Card;
4. Name change in GST Registration;
5. Copy of IEC;
6. Copy of RCMC;
7. Undertaking

In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce(SEZ Section), Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Unit will remain unchanged on such reorganization.

Hence, the matter is placed before the Approval Committee for consideration and suitable decision.

(6) Request made by M/s. R. N. Laboratories Pvt. Ltd, Plot No.1 & 86 and 115 to 118 & 137 to 140, Surat SEZ for inclusion of additional plot i.e. Plot No. 113, 114 & 142 in their existing LOA.

M/s. R. N. Laboratories Pvt. Ltd, Plot No.1 & 86 and 115 to 118 & 137 to 140, Surat SEZ vide letter dated 24.10.2019 and online request ID No.421900269873 has requested for inclusion of additional plot no.113, 114 & 142 in their existing LOA dated 31.05.2006 as amended. They informed that they have purchased the plot No. 113, 114 & 142 at Surat SEZ for extension of their export business and will utilize the said plot for storage of their raw, packing and miscellaneous of factory material. They have also submitted of letter of earmarking dated 16.10.2019 issued by the Developer, M/s DGDC Ltd in this matter.

Hence, the matter was put up before the 85th Approval Committee Meeting held on 19.11.2019 for consideration and suitable decision.

After due deliberations, the Committee decided to approve the inclusion of additional plot No.142 only on request of the Unit subject to fulfillment of standard terms and conditions. On Plot No. 113 & 114, exit of M/s. Sahiba Overseas was pending. Therefore, the request of inclusion of Plot No.113 & 114 was not considered in the Approval Committee meeting held on 19.11.2019.

Now, M/s. Sahiba Overseas has been given exit on 02.01.2020. Therefore, the request for addition of Plot No. 113 & 114 may be considered.

Hence, the matter is put up before the Approval Committee Meeting for consideration and suitable decision.

(7) Request made by M/s. Diamond Nation, Plot No.106-107, 148-149 & Unit No. 406 on Plot No. 248, Surat SEZ for surrender of Unit No. 406 on Plot No. 248 in their existing LOA.

M/s Diamond Nation, Plot No.106-107, 148-149 & Unit No. 406 on Plot No. 248, Surat SEZ vide their letter dated 20.12.2019 requested for surrender of Unit No. 406 on Plot No. 248 in their existing Letter of Approval. The Unit has informed that they have not commenced any activities or not availed any Customs/Central Excise benefits on Unit No. 406 on Plot No. 248.

The Unit has made online request vide ID- 421900315594 dated 20.12.2019 for surrender of Unit No. 406 on Plot No. 248. In this regard, this office vide letter dated 27.12.2019 has requested the Specified Officer to confirm whether the unit has commenced any activities from the Unit No. 406 on Plot No. 248 and availed any Customs/Central Excise benefits on the said Unit.

The Specified Officer vide letter F. No. SSEZ/Cus./Bond/Diamond Nation/2014-15/2458 dated 13.01.2020 has informed that the premises of M/s Diamond Nation at Plot No.106-107, 148-149 has occupied the readily constructed building at the Plot 248 (bearing SEZ Developer No. Unit No. 406 for the premises), before requesting this office for addition in their existing LOA. Thus no question of Central Excise & Customs benefit availment by M/s Diamond Nation arises. Further, the said unit has not commenced any activity on the additional premises i.e. Unit No. 406 on Plot No. 248 against the permission given by this office vide letter F. No. SSEZ/II/014/2014-15 dated 21.04.2017.

Hence, the matter is put up before the Approval Committee Meeting for consideration and suitable decision.

(8) Request made by M/s. Blackstone Gem & Jewellery, Plot No.258-C, Surat SEZ for Broad Banding in manufacturing activity & change in Partnership Deed and Share Holding Pattern in their existing LOA.

(i) M/s. Blackstone Gem & Jewellery, Plot No.258-C, Surat SEZ vide letter dated 08.01.2020 have requested for broad-banding of following items in their LOA for manufacturing activities:-

| Sr. No. | Items Name | ANNUAL CAPACITY(in Gms) | ITC H.S. Code. |
|----------------|---|--------------------------------|-----------------------|
| (1) | Diamond Studded Silver Jewellery, Precious and Semi Precious Stone Studded Silver Jewellery | 900000 | 7113 |

The Unit has also submitted Form – F along with letter for broad banding of above items. The said unit has been granted LOA bearing No. SSEZ/II/024/2009-10/1201 dated 25.02.2010(P-70) valid upto 14.02.2022 for carrying out manufacturing activity.

The Unit has further submitted that they intend to increase in employment 35 persons (22 Men & 13 Women) & also projected annual Export & Net Foreign Exchange Earnings for the current block of 05 years.

In terms of Proviso to Rule 19(2) of SEZ Rules, 2006:

“The Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, it is meets the requirement of rule 18”.

- (ii) The Unit vide above cited letter has informed about changes in Partnership and share holding pattern, for which they have submitted copy of Admission Cum Retirement Deed dated 20.12.2019.

After changes in Partner of the Unit, shareholding pattern is as under:

| Sr. No. | Name of the Shareholder | Designation | % of shareholding before 20.12.2019 | % of share holding as on 20.12.2019 |
|----------------|---------------------------------------|----------------------|--|--|
| 1 | Mr. Purshottam H Walia | Partner (Continuing) | 33.34% | 5% |
| 2 | Mr Sanjiv P Walia | Partner (Continuing) | 33.33% | 5% |
| 3 | Mrs Sushila P Walia | Retiring Partner | 33.33% | -- |
| 4 | Mr. Anand Kumar Ramesh chand Mangrola | Incoming Partner | -- | 40% |
| 5 | Mr. Dushyant Laxman Vaishnav | Incoming Partner | -- | 50% |
| | | Total | 100% | 100% |

In this regard, attention is invited to the Para 5 (ii) of the Instruction No. 89 dated 17.05.2018, it has been instructed that re-organization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern.

In view of the above, the unit is not opting out from the SEZ scheme and continues to operate. Therefore, the requests 1 & 2 matters are put up for consideration and suitable decision.

(9) Request made by M/s. MB Diamonds LLP, Plot No.101, Surat SEZ for Deletion of Item & Broad Banding in manufacturing activity in their existing LOA.

M/s MB Diamonds LLP, Plot No. 101, Surat SEZ vide letter dated 18.12.2019 & 16.01.2020 have submitted deletion of Item & Form-F for items of broad-banding for manufacturing activity.

The Unit has requested for deletion of Polished Diamonds by Re-cutting Polished Diamonds as granted vide LOA No. SSEZ/II/05/2019-20/327 dated 13.06.2019.

Further, the unit has submitted Form-F for following item of broad-banding for manufacturing activity.

| Sr. No. | Items Description for manufacturing | Annual Capacity (Unit=Nos) | Item Code (ITC HS Code No.) |
|----------------|---|-----------------------------------|------------------------------------|
| 01. | Job Work for Manufacturing of Polished Diamonds from Rough Diamonds | 3,000 Carats | 71023910 |

M/s MB Diamonds LLP, Plot No. 101, Surat SEZ has been granted LOA bearing No. SSEZ/II/05/2019-20/327 dated 13.06.2019 renewed upto 30.09.2024 for manufacturing activity.

In terms of Proviso to Rule19 (2) of SEZ Rules, 2006 :

“The Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18:”

Hence, the matter is put up before the Approval Committee for consideration and suitable decision.

(10) Monitoring of audited APRs of the Units of Surat SEZ.

As per the Rule 54 of the SEZ Rules, 2006,

- (i) Performance of the Unit shall be monitored by the Approval Committee as per the guidelines in Annexure appended to these rules.***
- (ii) In case the Approval Committee come to the conclusion that a Unit has not achieved positive NFE, the said Unit shall be liable for penal action under the provisions of FTDR Act 1992.***

The Approval Committee in its Meetings held from time to time has monitored the APRs of the Units of Surat SEZ till the year 2014-15. The APRs for the year 2015-16 and onwards of the following Units have been audited by the Chartered Accountant appointed by this office as per the direction of the Zonal Development Commissioner: The Details are furnished in the Annexure.

| Sr. No. | Name Of The SEZ Units | Date of Commencement of production | Total (figure of FY 2015-16 to 2018-19) | | |
|---------|--|------------------------------------|---|--------|-----------|
| | | | Export | Import | NFE |
| 1 | Picus Tech Software. | 04.01.2010 | 2393.86 | 55.36 | 2338.50 |
| 2 | Prayas Pen & Plastic Industries. (Mfg.) | 05.10.2009 | 217.69 | 274.04 | (-56.35) |
| | Prayas Pen & Plastic Industries. (Trading) | 05.10.2009 | 321.57 | 265.80 | 55.77 |
| 3 | Invent Bio-Med Pvt. Ltd. (Mfg.) | 25.07.2007 | 135.52 | 596.75 | (-461.23) |
| | Invent Bio-Med Pvt. Ltd. (Trading) | 25.07.2007 | 0 | 0 | 0 |

| Sr. No. | Name Of The SEZ Units | Date of Commencement of production | Total (figure of FY 2015-16 to 2017-18) | | |
|---------|--------------------------------|------------------------------------|---|---------|---------|
| | | | Export | Import | NFE |
| 1 | Evergreen Technologies. (Mfg.) | 15.07.2013 | 7067.14 | 5485.36 | 1581.78 |

| | | | | | |
|---|-----------------------------------|------------|---------|--------|---------|
| | Evergreen Technologies. (Trading) | 09.10.2015 | 94.36 | 37.32 | 57.04 |
| 2 | Bahubali Exports. | 01.10.2007 | 2682.47 | 888.67 | 1793.80 |

| Sr. No. | Name Of The SEZ Units | Date of Commencement of production | Total (figure of FY 2015-16) | | |
|---------|-----------------------------------|------------------------------------|------------------------------|--------|---------|
| | | | Export | Import | NFE |
| 1 | Bhalaria Metal Forming. (Mfg.) | 27.09.2004 | 1919.19 | 2.82 | 1916.37 |
| | Bhalaria Metal Forming. (Trading) | 27.09.2004 | 0.38 | 0.38 | 0 |

| Sr. No. | Name Of The SEZ Units | Date of Commencement of production | Total (figure of FY 2015-16 & 2016-17) | | |
|---------|-----------------------|------------------------------------|--|----------|---------|
| | | | Export | Import | NFE |
| 1 | Megharsh Gems. | 07.05.2015 | 83023.59 | 78988.19 | 4035.40 |

| Sr. No. | Name Of The SEZ Units | Date of Commencement of production | Total (figure of FY 2016-17 & 2018-19) | | |
|---------|-----------------------|------------------------------------|--|---------|--------|
| | | | Export | Import | NFE |
| 1 | Shree Ram Exports. | 13.01.2015 | 3270.19 | 3116.31 | 153.88 |

➤ **Post facto Monitoring of APRs of the following Units whom Exit Order from the SEZ Scheme have been granted under Rule 74 of the SEZ Rules, 2006 from time to time:**

| Sr. No. | Name of the Unit | Date of Commencement of production | Total (figure of FY 2007-08 & 2016-17) | | | |
|---------|----------------------------------|------------------------------------|--|---------|------|---------|
| | | | Export | Import | NFE | Remarks |
| 1 | Zaveri & Co. Pvt. Ltd. (Mfg.) | 30.10.2009 | 1487 | 212 | 1275 | - |
| | Zaveri & Co. Pvt. Ltd. (Trading) | 26.10.2007 | 1277665 | 1274737 | 2928 | - |

| Sr. No. | Name of the Unit | Date of Commencement of production | Total (figure of FY 2014-15 & 2018-19) | | | |
|---------|---|------------------------------------|--|---------|---------|---------|
| | | | Export | Import | NFE | Remarks |
| 1 | Flair Writing Industries Ltd. (Mfg.) | 15.10.2014 | 4308.18 | 1986.54 | 2321.64 | - |
| | Flair Writing Industries Ltd. (Trading) | 15.10.2014 | 987.20 | 940.35 | 46.85 | |

Hence, matter is put up before the Approval Committee for consideration and suitable decision.