



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

टेली फैक्स नंबर (0261) 2399445; फोन नंबर 2399911;

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एसएसईजेड/बी/एसी/79/2022-23/74

दिनांक:- 25th अप्रैल, 2024

स्वीकृति समिति के सदस्यों के लिए: -

- 1) संयुक्त सचिव (एसईजेड), एमओसी और आई, नई दिल्ली;
- 2) निदेशक, एमओसी और आई, नई दिल्ली; फैक्स नंबर (011) 2306-3418
- 3) संयुक्त डीजीएफटी, सूरत; फैक्स नंबर (0261) 245-2216
- 4) सीमा शुल्क आयुक्त, अहमदाबाद; फैक्स नंबर (07 9) 27542343
- 5) आयकर आयुक्त; -1, सूरत; फैक्स नंबर (0261) 265-0102
- 6) निदेशक (बैंकिंग), बैंकिंग डिवीजन एमओएफ, नई दिल्ली; फैक्स नंबर (011) 2336-7702
- 7) जिला कलेक्टर, सूरत जिला; फैक्स नंबर (0261) 246-5116
- 8) महाप्रबंधक, डीआईसी, सूरत; फैक्स नंबर (0261) 246-5929
- 9) डेवलपर (डीजीडीसी), सूरत. फैक्स नंबर (0261) 23 9-7664

विषय: - सूरत विशेष आर्थिक क्षेत्र (एसईजेड) के लिए स्वीकृति समिति की 104 वीं बैठक

महोदय,

कृपया इस कार्यालय के पत्र संख्यक दिनांक 09.04.2024 और 12.04.2024 का अवलोकन करे।
माननीय विकास आयुक्त महोदय ने UAC की बैठक दिनांक 30.04.2024 को निश्चित की है।
उक्त बैठक के लिए अनुपूरक एजेंडा भी इस पत्र के साथ प्राप्त करें।

समिति के सदस्यों को हुई असुविधा के लिए खेद है।

संलग्न: उपरोक्त

भवदीय,
25/04/2024

सहायक विकास आयुक्त,
सूरत विशेष आर्थिक क्षेत्र,
सचिन, सूरत - 394230.

O/O DC, SSEZ,
SACHIN, SURAT.

SUPPLEMENTARY AGENDA FOR 104TH (ONE HUNDRED FORTH) MEETING OF THE
APPROVAL COMMITTEE FOR SURAT-SEZ TO BE HELD ON 30.04.2024, AT 11:30
HOURS, IN THE CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE,
SACHIN, SURAT.

104-A - Fresh Proposals for Surat - SEZ (SSEZ):-

Sr. No	Name of the Applicant	Brief Subject
06	M/s Trillion Gems and Jewellery LLP, Surat.	Proposal for setting up SEZ unit 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 Diamonds, 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 (Mfg/Jobwork) (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 Diamonds, 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).

104-C - Other Cases

- (16) Request made by M/s Neon Jewels LLP, Plot No. 182, Surat SEZ for change in partners and their Share in Profit or Loss
- (17) Request made by M/s Cleanpure Manufacturing India Pvt. Ltd, Plot No. 136-A, Surat SEZ for change in Composition of Directors and change of registered office address.

104-A-04- FRESH PROPOSAL:-**SUPPLEMENTARY AGENDA NOTE FOR 104th (ONE HUNDRED FORTH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Name of the applicant	M/s Trillion Gems and Jewellery LLP, Surat (PAN No. AAUFT3434)
Sector	Gem & Jewellery
Address (Regd. Office)	406, Podar Plaza Market, Ghod Dod Road, Surat-395001.
Factory address (Proposed)	Not Available
Details of property	NA
Details of documents of () above	NA
Whether adjudicated or not, if so details of adjudicating authority	NA
Type of firm	Limited Liability Partnership Firm
Area of land/factory	Not Available
Proposed items of Manufacturing	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 Diamonds, 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 (Mfg/Jobwork) (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 Diamonds, 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).
Proposed Annual Capacity:	(1) 34500 Grams (2) 6500 Grams (3) 5500 Grams (4) 1000 Grams (5) 3500 Grams (6) 2000 Grams (7) 1500 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking
Name of the Promoter:- (Proprietor/ Partners /Directors)	Name of Partners:- (1) Shri Bhadresh Prajapati; (2) Shri Satish B. Borade
Proposed Import of Capital goods	Rs. 0.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 18694.00 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 20468.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 1774.00 lakh (in 5 yrs period) (9.49%)

Proposed Indigenous Raw material, Components, Packing Material etc.	Rs. 0.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 0.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Ready Unit	Rs. 30.00
Machinery Imported	Rs. 0.00
Indigenous	Rs. 25.00
Working Capital	Rs. 100.00
Miscellaneous & Contingency	Rs. 35.00
Total Cost	Rs. 190.00 Lakh
Sources of funds	
Own Fund	Rs. 190.00
Total: - (Rs. In Lakhs)	Rs. 190.00 Lakh
Marketing arrangements as given in the proposal	Major Market in the Far East and Middle East main distribution points being USA, UK & Dubai
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/illegal activities.
Jurisdiction of Customs/Central Excise(Specify Commissionerate and Range)	SO, SSEZ, Sachin.
Employment	12 Persons(7 Male, 5 Female)

Brief Note

The proposal of M/s Trillion Gems and Jewellery LLP, Surat, 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 Diamonds, 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 (Mfg/Jobwork) (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 Diamonds, 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)". For the proposed project, 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. On scrutiny of the application form submitted by the applicant, it appears that the total investment is amounting to Rs. 190.00 Lakh, which will be arranged by Own Fund.

In view of the above, the proposal for setting up of the unit is placed before Approval Committee for personal interview of the Partners and suitable decision.

104-C- Other Cases

(16) Request made by M/s Neon Jewels LLP, Plot No. 182, Surat SEZ for change in partners and their Share in Profit or Loss.

M/s Neon Jewels LLP, Plot No. 182, Surat SEZ, Sachin, Surat, vide their letter dated 03.04.2024 for change in Partnership Deed as well as change of Share in Profit or Loss.

The Unit had given LOA No. SSEZ/II/012/2022-23/789 dated 03.01.2023 to set up the unit for "Manufacturing activity as mentioned in LOA dated 03.01.2023 as amended from time to time.

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

1. Copy of revised Partnership Deed
2. ITR copies of Current Partners
3. Copy of Pan Card and Aadhar Card of new Partners
4. List of Profit and Loss Share Ratio

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

Sr. No.	Name of the Partners	Retiring/Continuing/New Partners	P/L Sharing Ratio	
			Existing	New
1	Shreya H. Kakadia	Continuing Partner	33.50%	33.25%
2	Nancy A. Kakadia	Continuing Partner	9%	9%
3	Mudra B. Kakadia	Continuing Partner	9%	9%
4	Nidhi C. Kakadia	Continuing Partner	9%	9%
5	Parth H. Kakadia	Continuing Partner	6%	6%
6	Dharti S. Kakadia	New Partner	New	33.25%
7	Raju T. Lakhani	New Partner	New	0.50%
8	Sanjay K. Kakadia	Retired Partner	33.50%	-
Total:-			100%	100%

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

(17) Request made by M/s Cleanpure Manufacturing India Pvt. Ltd, Plot No. 136-A, Surat SEZ for change in Composition of Directors and change of registered office address.

Kindly peruse letter dated 03.04.2024 received from M/s Cleanpure Manufacturing India Pvt. Ltd, Plot No. 136-A, Surat SEZ, Sachin, Surat, which they have intimated about change of Directors of the unit and change of registered office address.

The Unit had given LOA No. SSEZ/F-3/121/03-04/905 dated 19.09.2003 to set up the unit for "manufacturing of (1) High Performance Liquid Chromatography (2) SPE

Products” The unit had commenced their authorised operation of manufacturing activity w.e.f. 15.05.2004.

They have submitted the details of directors where they have mentioned that there is one director retired from the Company i.e. Shri Kaushik Shahukar. Therefore, the following supporting documents of the aforesaid change:-

1. Copy of Company Master Data
2. Copy o IEC, RCMC
3. List of Share Holders and Directors
4. Copy of DIR-12

The unit has submitted the list of continuing directors and retired director as per given documents are as under:-

Sr. No.	Name of the Directors (Shri/Smt.)	Current Status
1	Dayaram R. Sharma	Continuing Director
2	AI Ping Lim	Continuing Director
3	Lee Tean Thang	Continuing Director
4	Kaushik Shahukar	Retired Director

The unit has also mentioned that there is no change in Share Holding Pattern.

Further, the unit has also submitted following documents in support of the change in registered office address i.e. Plot No. 136A, Surat Special Economic Zone, Sachin GIDC, Sachin, Surat-394230.

1. Copy of ROC;
2. Copy o IEC, RCMC

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