

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

टेली फैक्स नंबर (0261) 23 99445; फोन नंबर 2399911;

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एसएसईजेड / बी / एसी / 30 / 2014-15 / वॉल्यूम IV / 790

दिनांक: - 13th नवंबर, 2019

स्वीकृति समिति के सदस्यों के लिए: -

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|---|-----------------------------|
| 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 |

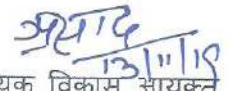
विषय: - सूरत के लिए स्वीकृति समिति की 85 वीं बैठक - एसईजेड

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 85 वीं बैठक के अजेंडे को फॉरवर्ड किया जा रहा है, जो 19 नवंबर, 2019 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

आपका आभारी,


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

O/O DC, SSEZ,
SACHIN, SURAT.

AGENDA FOR 85th (EIGHTY FIFTH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT - SEZ TO BE HELD ON 19.11.2019, AT 11:30 HOURS, IN THE CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.

Confirmation of the Minutes of the 84th Meeting held on 25.09.2019 by the Approval Committee Members.

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

Sr. No	Name of the Applicant	Brief Subject
01	M/s Om Krishna Gold Jewellery Pvt. Ltd, 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, Diamonds Studded Silver Jewellery (ITC[HS] Code-71131120)
02	M/s Partik Exports Pvt. Ltd, Mumbai	Proposal for setting up SEZ unit for Manufacturing of (1) Diamonds 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 L. N. Jewels, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Diamonds Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond Studded Steel Articles (ITC[HS] Code-71179090)

85-B- Deffered Case

- (1) Request made by M/s. Amar Jewellers Ltd, Unit No.96 on Plot No. 302, Surat SEZ for Broad-Banding of manufacturing activity and Renewal of LOA in their exiting LOA.

85-B- Other Cases

- (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.
- (2) Request made by M/s. Excel Overseas Pvt. Ltd, Plot No.176-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (3) 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 No. 113, 114 & 142 in their existing LOA.
- (4) Request made by M/s Invent Bio-Med Pvt Ltd, Surat SEZ for regarding change of directors and share holding pattern.
- (5) Request made by M/s Gautam Jewels Pvt. Ltd, Surat SEZ for regarding change of directors and share holding pattern.

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

Fresh Case No. 85-A-01

Name of the applicant.	M/s Om Krishna Gold Jewellery Pvt. Ltd, Mumbai. (PAN No. AACCO9831C)
Sector	Gems & Jewellery
Address (Regd. Office)	A-304, Chandramoli Apartment, B/h. Bus Stop, Katargam Surat
Factory address (Proposed)	Unit No.11 & 12 (1 st Floor) on Plot No. 296 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	1070 Sq. Ft.
Proposed items of manufacturing	Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Precious & Semi Precious Stone, Diamonds Studded Silver Jewellery (ITC[HS] Code-71131120)
Proposed Annual Capacity:	(1) 16000 Grams (2) 55000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	Name of Directors:- (1) Shri Lalit R. Bhalala; (2) Shri Panchal P. Chhotubhai
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 301882.00 lakhs (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC	Rs. 0.00 (in 5 yrs period)
FOB value of Exports	Rs. 325846.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 23964.00 lakh (in 5 yrs period)(7.94 %)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs 10.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Ready Unit	Rs. 27.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 10.00
Working capital	Rs. 13.00
Miscellaneous Contingency	Rs. 05.00
Total Cost	Rs. 55.00 Lakh
Sources of funds	
Own Fund	Rs. 55.00
Total: - (Rs. In Lakhs)	Rs. 55.00 Lakh

Marketing arrangements as given in the proposal.	They have experience of servicing market of Far East & Middle East since last more than 15 years. The Unit has major market in the Far East & Middle East main distribution points being China, Hong Kong, USA.
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	18 Persons (15 Men, 3 Women)

Brief Note

The proposal of M/s Om Krishna Gold 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) Precious & Semi Precious Stone, Diamonds Studded Silver Jewellery (ITC[HS] Code-71131120)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 325846.00 Lakh, with outgo of foreign exchange as Rs. 301882.00 Lakh, resulting NFE of Rs. 23964.00 Lakh (7.94%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 09.08.2019 has earmarked the Unit No. 11-12 (1st Floor) on Plot No. 296 with area admeasuring 1070 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. 55.00 Lakh, which will be arranged from their own fund.

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. 85-A-02

Name of the applicant.	M/s Partik Exports Pvt. Ltd, Mumbai. (PAN No. AAJCP5402D)
Sector	Gems & Jewellery
Address (Regd. Office)	9/A, Ground Floor, Shreeji Ratna, Tata Road No.1, Roxy Cinema, Opera House, Mumbao-400004.
Factory address (Proposed)	Unit No.116 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) Diamonds 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 Ankit H. Jain; (2) Shri Shubhkar Saraswat
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 274729.50 lakhs (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 305255.00 lakhs (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 30525.50 lakhs (in 5 yrs period)(11.11%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 40.00 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 5 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 Partik Exports Pvt. Ltd, Mumbai is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Diamonds 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. 305255.00 Lakh, with outgo of foreign exchange as Rs. 274729.50 Lakh, resulting NFE of Rs. 30525.50 Lakh (11.11%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 24.10.2019 has earmarked the Unit No. 116 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. 85-A-03

Name of the applicant.	M/s L. N. Jewels, Surat. (PAN No. FJNPS2642D)
Sector	Gems & Jewellery
Address (Regd. Office)	H. No. 7/2314 F.D. Saikrupa Dhudara Sheri, Surat-395003
Factory address (Proposed)	Unit No.9 (Ground Floor) on Plot No. 296 in Surat SEZ
Type of firm	Proprietorship 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	520 Sq. Ft.
Proposed items of manufacturing	Manufacturing of (1) Diamonds Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond Studded Steel Articles (ITC[HS] Code-71179090)
Proposed Annual Capacity:	(1) 10,000 Grams (2) 4,50,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	Name of Proprietor:- (1) Shri Shaikh Afsar Nasir Mohammad
Proposed Import of Capital goods	Rs. 00.00 Lakh (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 40069.00 Lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC	Rs. 0.00 (in 5 yrs period)
FOB value of Exports	Rs. 43678.00 Lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 3609.00 Lakh (in 5 yrs period)(9.01%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 Lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 4.00 Lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Ready Unit	Rs. 13.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 04.00
Working capital	Rs. 02.00
Miscellaneous Contingency	Rs. 01.00
Total Cost	Rs. 20.00 Lakh
Sources of funds	
Own Fund	Rs. 20.00
Total: - (Rs. In Lakhs)	Rs. 20.00 Lakh
Marketing arrangements as given in the proposal.	The Management has experience of servicing market of USA, UK, Canada since last more

	than 10 years. The key customers of the Unit is USA, UK, Canada 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	8 Persons (07 Men, 1 Women)

Brief Note

The proposal of M/s L. N. Jewels, Surat is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Diamonds Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond Studded Steel Articles (ITC[HS] Code-71179090)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 43678.00 Lakh, with outgo of foreign exchange as Rs. 40069.00 Lakh, resulting NFE of Rs. 3609.00 Lakh (9.01%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 14.10.2019 has earmarked the Unit No. 9 (Ground Floor) on Plot No. 296 with area admeasuring 520 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. 20.00 Lakhs, 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 Proprietor. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

85-B- Defer Case

- (1) **Request made by M/s. Amar Jewellers Ltd, Unit No.96 on Plot No. 302, Surat SEZ for Broad-Banding of manufacturing activity and Renewal of LOA in their exiting LOA.**

M/s Amar Jewellers Ltd, Surat SEZ vide letter dated 12.02.2019 have submitted Form-F for renewal of LOA alongwith following items of broad-banding for manufacturing activity.

Items	Annual Capacity
995 Gold Jewellery	600 Kgs.
916 Gold Jewellery	60 Kgs.

M/s Amar Jewellers Ltd. at Plot NO. 302, Unit No. 96, Surat SEZ had been granted LOA bearing NO. K/SSEZ.I/36/2001-02/9962 dated 22.11.2001 for setting up a Trading Unit of all items except prohibited and canalized items as per Hand Book of Procedures Vol.III(1st April 1997 to 31st March, 2002)as amended upto 31.03.2001. The Unit had commenced their authorised operation w.e.f. 01.01.2004.

LOA issue Date : 22.11.2001

Commencement of Authorised Activity (Trading) : 01.01.2004

First Block Period :From 01.01.2004 to 31.12.2008

Second Block Period :From 01.01.2009 to 31.12.2013

The Block wise performance of the Unit is as under:
(Figure in Lakhs.)

Block	Export	Import	NFE
2003-04 to 2007-08	8109.84	1050.03	7059.81
2008-09 to 2012-13	123887.71	123757.89	129.82
TOTAL			7189.63

The LOA of the Unit was renewed from time to time upto 31.12.2013 and the same has expired w.e.f. 01.01.2014. As per the records available with this office, the Unit vide letter dated 01.08.2014(sent by Speed Post) received by this office on 16.01.2015 submitted an application for renewal of LOA further period of five years. The Unit was informed by this office vide letter dated 19.01.2014 that the LOA granted to the Unit was for trading activities only, which were banned by the Ministry; their LOA was not extended for further period. Unit was requested if they want to start manufacturing activities, they may apply afresh for the same in Form 'F'.

Further, it is noticed that the Unit was issued a Show Cause Notice dated 28.10.2015 for non-submission of APRs for the period from the year 2012-13 & onwards. In the Personal Hearing in the Show Cause Notice held on 04.01.2019, one of

the Directors of the Unit appeared before the Adjudicating Authority. In the PH, the Director stated they have now submitted all the pending APRs and he further added that his Firm intends to start manufacturing activity at the same plot and wants to broad banding of manufacturing activity in the LOA of the Unit.

As stated in the PH, the Unit vide letter 12.02.2019 have submitted the duly filled FORM-F for renewal of LOA along with Broad Banding of following items for manufacturing with annual capacity:

Items	Annual Capacity
995 Gold Jewellery	600 Kgs.
916 Gold Jewellery	60 Kgs.

(Product: Bunch Chains, Bangles, Gents and Ladies Kada, Bracelet etc. whether machine made or handmade, in finish and semi finish condition as per requirement of foreign buyers.)

In terms of Rule 19(6) of the SEZ Rules, 2006, the Letter of Approval shall be valid for five years from the date of commencement of production or service activity and it shall be construed as a licence for all purposes related to authorized operations, and, after the completion of five years from the date of commencement of production, the Development Commissioner may, at the request of the Unit, extend validity of the Letter of Approval for a further period of five years, at a time.

Further, as per the Proviso to Rule 19(2) of the SEZ Rules, 2006, the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity, if it meets the requirement of rule 18.

As per Instruction No. 88 dated 16.08.2017, gold jewellery containing 8 carats to 22 carats are only permitted. Hence, in the instant case, the unit has sought permission to manufacturing 995 purity and 916 purity gold jewellery. 995 is more than 22 carats and Hence, it is not permissible.

If the renewal of LOA of the Unit for the 3rd Block of 05 years was done on timely i.e. on 01.01.2014, the LOA would be expiring on 31.12.2019. Hence, in terms of Rule 19(6) of the SEZ Rules, 2006, the LOA of the Unit can be renewed w.e.f. 01.01.2014 to 31.12.2019.

The proposal was placed before the Approval Committee in the 84th UAC meeting held on dated 25.09.2019, no one has appeared from the Unit before the Approval Committee in the said meeting. Hence, the case was deferred.

In view of the above, the Development Commissioner may kindly like to permit to place the above proposal before the Approval Committee for following issues:

- 1. Renewal of LOA w.e.f. 01.01.2014 to 31.12.2019 for 916 Gold jewellery only.**
- 2. Broad-banding of Manufacturing Activity in the existing LOA for manufacturing the items as mentioned above.**

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

85-C- Other Cases

- (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".

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

- (2) Request made by M/s. Excel Overseas Pvt. Ltd, Plot No.176-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.**

M/s. Excel Overseas Pvt. Ltd, Plot No.176-A, Surat SEZ vide letter dated 25.10.2019 and online request ID No.421900242396 have requested and also submitted Form-F along with letter for broad banding of cut and polished Lab grown diamond(ITC HS Code 7104 9010).

The said unit has been granted LOA bearing No. SSEZ/II/017/2012-13/1201 dated 16.01.2013 renewed upto 31.03.2024 for manufacturing activity of Polished Diamonds.

The Unit has further submitted that they have received export enquiries for supply of cut and polished Lab grown diamond. There is good export potential for exports of cut & polished lab grown diamonds in the International market as the trend of use of jewellery in the International market is changing rapidly and the customers looking for low-end jewellery products. They submitted revised export-import projection for the current block of 5 years i.e. 2019-20 to 2023-24.

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".

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

(3) 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 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 is put up before the Approval Committee for consideration and suitable decision.

(4) Request made by M/s Invent Bio-Med Pvt Ltd, Surat SEZ for regarding change of directors and share holding pattern

M/s Invent Bio-Med Pvt Ltd, Surat SEZ vide letter dated 04.10.2019 has requested for change of directors and share holding pattern.

The Unit vide above cited letter has informed about following changes in Directors and share holding pattern, for which they have submitted the (1) copy of Form DIR-12 filed with Register of Companies, (2) copy of amended IEC.

Resignation: (1) Mr. Ravishankar Srivastava & (2) Mrs. Nivedita Ravishankar Srivastava both Directors

Appointment:(1) Mr. Shyam Manglunia, Director, (2) Mr. Rajkumar Manglunia, Director & (3) Mr. Ronak Manglunia, Director.

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

Sr. No.	Name of the Shareholder	Designation	% of shareholding before 01.10.2019	% of shareholding as on 01.10.2019
1	Mr. Ravishankar Srivastava	Earlier Director (Now resigned)	35.75	--
2	Mrs. Nivedita Ravishankar Srivastava	Earlier Director (Now resigned)	19.19	--
3	Mr. Shyam Manglunia	Director	--	22.51
4	Mr. Rajkumar Manglunia	Director	--	26.74
5	Mr. Ronak Manglunia	Director	--	08.36
6	Others (Shareholders)	--	45.06	42.39
			100.00	100.00

In this regard, attention is invited to the Para5 (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.

It appears that as per submitted the APRs for second block of 5 years period of the Unit from 2012-13 to 2016-17, their cumulative NFE is Rs.(-) 3.53 lakh. As per the provision of Rule 53 & 54, if the unit has not achieved positive Net Foreign Exchange Earning, their performance will be reviewed and they will be liable for penal action under the provisions of Foreign Trade (Development and Regulation) Act, 1992.

The export performance of manufacturing activity of the said unit has been reviewed for the second block of five years period from 2012-2013 to 2016-2017 on the

basis of the Annual Performance Reports submitted by the Unit under the provision of Rule 22 of the SEZ Rules, 2006 and the result of review revealed that the Unit has made exports to the extent of **Rs.865.29 lakh** as against the foreign exchange outgo amounting to **Rs.868.82 lakh resulting in shortfall to the extent of Rs.(-) 3.53 lakh.**

From the above review, the unit's Net Foreign Exchange Earning is negative to Rs.(-) 3.53 lakh for second block of five years period from 2012-2013 to 2016-2017 for manufacturing activity . Thus, Show Cause Notice may be issued after approval of the UAC under Rule 54(2) of SEZ Rules, 2006.

As per the provision of the Rule 54 of the SEZ Rules, 2006 and the Letter of Approval, if a unit in SEZ has not achieved Net Foreign Exchange Earning or failed to abide by any of the terms and conditions of the letter of approval or Bond cum LUT without prejudice to the action that may be taken under any other law for the time being in force, the said unit shall be liable for penal action under the provisions of Foreign Trade (Development & Regulation) Act, 1992 and the rules made there-under.

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

(5) Request made by M/s Gautam Jewels Pvt. Ltd, Surat SEZ for regarding change of directors and share holding pattern.

M/s Gautam Jewels Pvt. Ltd, Plot No. 254-A, Surat SEZ vide letter dated 27.09.2019 has requested for change of directors and share holding pattern.

In reference of this office letter dated 05.05.2015 and 24.09.2019, the Unit vide above cited letter has informed about current directors. The details are as under:

S.No.	Name of the Person	Designation	Effective Date
1	Mukesh Kumar Dutta	Managing Director	24.08.2013
2	Ganesh Prasad Gautam	Managing Director	24.08.2013

The list of ceased Director

S.No.	Name of the Person	Designation	Effective Date
1	Vinod Gautam	Ceased Director	30.06.2004
2	Ramesh Gandhi	Ceased Director	30.06.2004
3	Vivek Chaturvedi	Ceased Director	28.06.2004
4	Rajnibhai Gandhi	Ceased Director	03.04.2009
5	Umed M. Surana	Ceased Director	30.06.2006

6	Nikhil Surana	Ceased Director	03.07.2006
7	Kornal Patel	Ceased Director	17.07.2009
8	Krunal Kansara	Ceased Director	25.01.2019

Details of shareholder at the time of incorporation

Sr. No.	Name of Shareholder	No. of Shares	Amount per share	%
1	Ramesh Gandhi	100	10	1
2	Vinod Jagdish Gautam	9900	10	99

Details of Share Allotment

Sr. No	List of Allottee	No. of Shares	Amount per share	Total face value	Year of Allotment
1	Ganesh Prasad Gautam	10400	10	104000	2013-14

Details of share transfer

Sr. No	Name of Shareholder	Name of transferee	No. of Shares	Amount per share	Year of transfer
1	Ramesh Gandhi	Ganesh Gautam	100	10	2009-10
2	Ganesh Prasad Gautam	Vinod Gautam	10400	10	2016-17

Details of shareholder as on 31.03.2019

Sr. No	Name of Shareholder	No. of Shares	Amount per share	%
1	Vinod Jagdish Gautam	20300	10	99.5
2	Ganesh Prasad Gautam	100	10	0.5

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.