



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 / 1083

दिनांक: - 24 फरवरी, 2020

स्वीकृति समिति के सदस्यों के लिए: -

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

विषय: - सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 87 वीं बैठक - एसईजेड

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 87 वीं बैठक के अर्जेडे को फॉरवर्ड किया जा रहा है, जो 27 फरवरी, 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.

O/O DC, SSEZ,
SACHIN, SURAT.

AGENDA FOR 87th (EIGHTY SEVENTH) MEETING OF THE APPROVAL COMMITTEE
FOR SURAT-SEZ TO BE HELD ON 27.02.2020, AT 11:30 HOURS, IN THE
CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.

Confirmation of the Minutes of the 86th Meeting held on 21.01.2020 by the Approval Committee Members.

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

Sr. No	Name of the Applicant	Brief Subject
01	M/s B. R. Overseas, New Delhi.	Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Gold, Silver, Platinum Jewellery (Diamond includes Natural, Synthetics, Colour Stone, Precious, Semi Precious Gem Stone, Cubic Zirconia Gem Stone etc.) (ITC[HS] Code-71131120 & 71131950) (2) Plain Gold Jewellery (ITC[HS] Code-71131930) (3) Plain Silver Jewellery (ITC[HS] Code-71131930) (4) Re-making, Repairing, Melting & Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum and Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950 & 71131930) (5) Studded of Diamonds in Watch Belt, Watch Bezel, Watch Dial made from Steel, Gold and Other Precious Metal (ITC[HS] Code-71131120, 71131950 & 71131930) (6) Export Job Work of all kind of Jewellery (Under ch. 71 of ITC[HS] Code).
02	M/s Girdhari Exports Pvt. Ltd, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Cut & Polished Diamond and Gem Stone, Colour Stone Studded Silver Jewellery (ITC[HS] Code-71131120)
03	M/s Plazma MPCVD & Research Center, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Lab Grown Rough Diamonds (ITC[HS] Code-71049010) (2) Diamond Growing Machine (ITC[HS] Code-84564000)
04	M/s Ramas Lab, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Lab Grown Diamond/CVD Diamond (ITC[HS] Code-71049010) (2) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Microwave Plasma CVD System (ITC[HS] Code-84569090) (4) Spare Parts of Microwave CVD System (ITC[HS] Code-84669390).

87-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.

87-C- Other Cases

- (1) Request made by M/s Prayas Pen & Plastics Industries, Plot No.245 for change in Partners.
- (2) Request made by M/s. L. N. Jewels, Unit No. 9 (Ground Floor) Plot No. 296, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (3) Request made by M/s Trading Acumen Enterprise, Unit No.110, Plot No.301, Surat SEZ for change in Partners.
- (4) Request made by M/s Divine Jewellery, Unit No.16-N, Plot No.222-A, Surat SEZ for change in Partners.
- (5) Request made by M/s. Talk Overseas, Unit No. 141 & 142 on Plot No. 257-B, Surat SEZ for shift their present unit from Unit No. 141 & 142 on Plot No. 257-B to Unit No. 155 on Plot No. 255 in their existing LOA.
- (6) Request made by M/s. Bha Exim Solution, Unit No. 143 & 144 on Plot No. 257-A, Surat SEZ for shift their present unit from Unit No. 143 & 144 on Plot No. 257-A to Unit No. 156 on Plot No. 255 in their existing LOA.
- (7) Request made by M/s. Indo Auerlicht Manufacturing Company, Plot No. 30-31, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

**AGENDA NOTE FOR 87th (EIGHTY SEVENTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 87-A-01

Name of the applicant.	M/s B. R. Overseas, New Delhi. (PAN No. ACQPA8209D)
Sector	Gems & Jewellery
Address (Regd. Office)	401, Tower 20, Common Wealth Game Village, New Delhi - 110092
Factory address (Proposed)	Plot No. 32-B 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	500 Sq. Mtr.
Proposed items of manufacturing	Manufacturing of (1) Diamond Studded Gold, Silver, Platinum Jewellery (Diamond includes Natural, Synthetics, Colour Stone, Precious, Semi Precious Gem Stone, Cubic Zirconia Gem Stone etc.) (ITC[HS] Code-71131120 & 71131950) (2) Plain Gold Jewellery (ITC[HS] Code-71131930) (3) Plain Silver Jewellery (ITC[HS] Code-71131930) (4) Re-making, Re-pairing, Melting & Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum and Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950 & 71131930) (5) Studded of Diamonds in Watch Belt, Watch Bezel, Watch Dial made from Steel, Gold and Other Precious Metal (ITC[HS] Code-71131120, 71131950 & 71131930) (6) Export Job Work of all kind of Jewellery (Under ch. 71 of ITC[HS] Code).
Proposed Annual Capacity:	(1) 90,000 Grams (2) 7,500 Grams (3) 5,000 Grams (4) 25 Kgs (5) 3,500 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 Proprietor:- (1) Shri Raja Anshuman
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 12705.79 lakhs (in 5 yrs period)
Other FE outgo. (Foreign Travels+ SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 18307.80 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 5602.01 lakh (in 5 yrs period) (44.09%)

Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 3176.45 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs 16.27 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Building & Land	Rs. 72.50
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 16.27
Working capital	Rs. 10.00
Preoperative Expenses	Rs. 00.00
Total Cost	Rs. 98.77 Lakh
Sources of funds	
Capital (Proprietor)	Rs. 49.27
Bank Loan	Rs. 35.00
Unsecured Loan	Rs. 14.50
Total: - (Rs. In Lakhs)	Rs. 98.77 Lakh
Marketing arrangements as given in the proposal.	The firm is engaged in the business of Jewellery Manufacturing and Job Work of Jewellery on export basis. The firm will import and also purchase locally Gold, Silver, and other Precious Metal and Diamond. The Firm also decided to do export Job Work of outside parties. The Market of Jewellery an Polished Diamond I Countries like Hongkong, Dubai and United State of America.
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	62 Persons (52 Men, 10 Women)

Brief Note

The proposal of M/s B. R. Overseas, New Delhi is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Diamond Studded Gold, Silver, Platinum Jewellery (Diamond includes Natural, Synthetics, Colour Stone, Precious, Semi Precious Gem Stone, Cubic Zirconia Gem Stone etc.) (ITC[HS] Code-71131120 & 71131950) (2) Plain Gold Jewellery (ITC[HS] Code-71131930) (3) Plain Silver Jewellery (ITC[HS] Code-71131930) (4) Re-making, Re-pairing, Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum and Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950 & 71131930) (5) Studded of Diamonds in Watch

Belt, Watch Bezel, Watch Dial made from Steel, Gold and Other Precious Metal (ITC[HS] Code-71131120, 71131950 & 71131930) (6) Export Job Work of all kind of Jewellery (Under ch. 71 of ITC(HS) Code)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 18307.80 Lakh, with outgo of foreign exchange as Rs. 12705.79 Lakh, resulting NFE of Rs. 5602.01 Lakh (44.09%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 01.01.2020 has earmarked the Plot No. 32-B along with the premises with area admeasuring 500 Sq. Mtr. 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. 98.77 Lakh, which will be arranged from Own Fund, Bank Borrowings and Loan from Relatives.

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.

**AGENDA NOTE FOR 87th (EIGHTY SEVENTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 87-A-02

Name of the applicant.	M/s Girdhari Exports Pvt. Ltd, Surat (PAN No. AAICG1389D)
Sector	Gems & Jewellery
Address (Regd. Office)	Office - 403, 4 th Floor, Hare Krishna Complex, Mahidharpura, Dalagiya Moholla, Surat-395003.
Factory address (Proposed)	Unit No. 1 & 2 (First 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) Cut & Polished Diamond and Gem Stone, Colour Stone Studded Silver Jewellery (ITC[HS] Code-71131120)
Proposed Annual Capacity:	(1) 20,000 Grams (2) 2,45,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/ Directors)	Name of Directors:- (1) Shri Shailesh P. Shah; (2) Shri Vijay M. Dabhi
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 293457.00 lakhs (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 317812.00 lakhs (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.24355.00 lakhs (in 5 yrs period)(8.30%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakhs (in 5 yrs period)
Indigenous Capital Goods	Rs. 15.00 lakhs (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Building	Rs. 28.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 15.00
Working capital	Rs. 20.00
Miscellaneous Contingency	Rs. 12.00
Total Cost	Rs. 75.00 Lakh

Sources of funds	
Own Fund	Rs. 75.00
Total: - (Rs. In Lakhs)	Rs. 75.00 Lakh
Marketing arrangements as given in the proposal.	Major market in the Far East and Middle East main distribution points Singapore, Hong Kong, and UAE. Reputed wholesaler in Singapore, Hong Kong, UAE.
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	19 Persons (13 Men, 6 Women)

Brief Note

The proposal of M/s Girdhari Exports Pvt. Ltd, Surat 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) Cut & Polished Diamond and Gem Stone, Colour 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. 317812.00 Lakh, with outgo of foreign exchange as Rs. 293457.00 Lakh, resulting NFE of Rs. 24355.00 Lakh (8.30%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 07.01.2020 has earmarked the Unit No. 1 &2 (First 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. 75.00 Lakh, which will be arranged by 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.

**AGENDA NOTE FOR 87th (EIGHTY SEVENTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 87-A-03

Name of the applicant.	M/s Plazma MPCVD & Research Center, Surat (PAN No. AAYFP3329F)
Sector	Engineering, Gems & Jewellery
Address (Regd. Office)	Plot No. 11, 2 nd Floor, Bhagu Estate, B/h Hans Society, L. H. Road, Surat-395006.
Factory address (Proposed)	Plot No. 153 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	1000 Sq. Mtr.
Proposed items of manufacturing	Manufacturing of (1) Lab Grown Rough Diamonds (ITC[HS] Code-71049010) (2) Diamond Growing Machine (ITC[HS] Code-84564000)
Proposed Annual Capacity:	(1) 45,000 Carats (2) 100 Nos.
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/ Partners /Directors)	Name of Partners:- (1) Shri Meet Kanubhai Kachhadiya; (2) Shri Pradipkumar N. Paghdal
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 6630.76 lakhs (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 106252.15 lakhs (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.99621.39 lakhs (in 5 yrs period)(1502.41%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 150.00 lakhs (in 5 yrs period)
Indigenous Capital Goods	Rs. 705.00 lakhs (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Building	Rs. 165.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 705.00
Working capital	Rs. 300.00
Miscellaneous Contingency	Rs. 100.00
Total Cost	Rs. 1270.00 lakh
Sources of funds	
Own Fund of Company	Rs. 1270.00
Total: - (Rs. In Lakhs)	Rs. 1270.00 Lakh
Marketing arrangements as given in the proposal.	The Partners of the Unit having a Diamond firm with the name of M/s M.

	K> Exports. They are Selling Lab Grown Diamond to Belgium, Hong Kong, Dubai & USA from last 7 years
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 (20 Men, 2 Women)

Brief Note

The proposal of M/s Plazma MPCVD & Research Center, Surat, is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Lab Grown Rough Diamonds (ITC[HS] Code-71049010) (2) Diamond Growing Machine (ITC[HS] Code-84564000)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 106252.15 Lakh, with outgo of foreign exchange as Rs. 6630.76 Lakh, resulting NFE of Rs. 99621.39 Lakh (1502.41%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 10.02.2020 has earmarked the Plot No. 153 with area admeasuring 1000 Sq. Mtr. 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. 1270.00 Lakhs, which will be arranged by 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 Partner. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

**AGENDA NOTE FOR 87th (EIGHTY SEVENTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 87-A-04

Name of the applicant.	M/s Ramas Lab, Surat (PAN No. ABAFR8506R)
Sector	Engineering, Gems & Jewellery
Address (Regd. Office)	401, Maitri Commercial Building, Near Affile Tower, L.H. Road, Surat-395006.
Factory address (Proposed)	Unit No. 134 on Plot No. 256 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	1000 Sq. Ft.
Proposed items of manufacturing	Manufacturing of (1) Lab Grown Diamond/CVD Diamond (ITC[HS] Code-71049010) (2) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Microwave Plasma CVD System (ITC[HS] Code-84569090) (4) Spare Parts of Microwave CVD System (ITC[HS] Code-84669390).
Proposed Annual Capacity:	(1) 400 Carats (2) 10,000 Grams (3) 10 Nos. (4) 5 Nos.
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/ Partners /Directors)	Name of Partners:- (1) Shri Manishkumar M. Patel; (2) Shri Rajeshkumar M. Trivedi
Proposed Import of Capital goods	Rs. 25.00 lakhs (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 2571.67 lakhs (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 6105.00 lakhs (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.3508.33 lakhs (in 5 yrs period)(135.11%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 2596.66 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. 25.00
Plant & Machinery (Imported)	Rs. 25.00
Working capital	Rs. 50.00
Total Cost	Rs. 100.00 lakh
Sources of funds	

Capital and Internal Sources	Rs. 100.00
Total: - (Rs. In Lakhs)	Rs. 100.00 Lakh
Marketing arrangements as given in the proposal.	They are successfully running business of CVD Diamond Manufacturing at DTA as M/s Trushna Exim. The Project is very unique and having absolutely no competition.
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 Ramas Lab, Surat, is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Lab Grown Diamond/CVD Diamond (ITC[HS] Code-71049010) (2) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Microwave Plasma CVD System (ITC[HS] Code-84569090) (4) Spare Parts of Microwave CVD System (ITC[HS] Code-84669390)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 6105.00 Lakh, with outgo of foreign exchange as Rs. 2596.67 Lakh, resulting NFE of Rs. 3508.33 Lakh (135.11%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 13.02.2020 has earmarked the Unit No. 134 on Plot No. 256 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. 100.00 Lakhs, which will be arranged by Capital and Internal Sources.

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 Partner. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

87-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 authorised person has appeared from the Unit before the Approval Committee in the said meeting. Hence, the case was deferred.

Further, the proposal was placed before the Approval Committee in the 86th UAC meeting held on dated 21.01.2020, Shri S. S. Sawant, General Manager of the unit appeared before the Committee. On being asked about authority letter in attending Approval Committee meeting, he stated that presently he is not having authority letter.. Hence, the case was deferred.

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

87-C- Other Cases

(1) Request made by M/s Prayas Pen & Plastics Industries, Plot No.245 for change in Partners.

The unit vide their letter dated 07.02.2020 has requested for change in partners. The unit has been asked vide letter dated.12.02.2020 to give reason in detail for delayed intimation regarding change in partner as the changes have been made on

01.04.2016. The Unit vide letter dated 13.02.2020 has apologized for delayed intimation.

The Unit had been given LOA No. SSEZ/P-13/339/2005-06/1169 dated 24.03.2006 to set up the unit for manufacturing of Writing Instruments- Ball Pens, Refills & Pen Part etc. The unit had commenced their authorized operation of manufacturing activity w.e.f. 05.10.2009 & also Unit had been given granted permission to include Trading of Writing instruments like Ball Pens, Refills, Pen parts etc. and packaging materials thereof on 30.11.2009. The Unit's LOA was renewed on 13.01.2020 and valid upto 04.10.2024.

As per Deed of Admission Cum Retirement of partners, the profit and loss ratio is as under:-

Sr. No.	Name of the Partners	Designation	% of shareholding before 01.04.2016	% of shareholding as on 01.04.2016
1	Shri Dilip C. Bhandari	Continuing partner	18%	18%
2	Smt Chandanbala A. Bhandari	Continuing partner	11%	11%
3	Shri Ketan P. Bhandari	Continuing partner	15%	15%
4	Smt Gunwanti D. Bhandari	Continuing partner	17%	17%
5	Smt Lata K. Bhandari	Continuing partner	17%	17%
6	Shri Atul P. Bhandari	Continuing partner	11%	11%
7	Miss Nidhi D. Bhandari	Retiring partner	11%	--
8	Miss Ayushi A. Bhandari	Joining partner	--	11%

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

(2) Request made by M/s. L. N. Jewels, Unit No. 9 (Ground Floor) Plot No. 296, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. L. N. Jewels, Unit No.9 on Plot No.296, Surat SEZ vide their letter dated 10.02.2020 and online request ID No.422000030034 have requested for inclusion (Broad banding) of following new items in their LoA:-

Sr.No.	Item(s) Description	Capacity(Unit = Gms)	Item Code
1	CZ, AD, CPD, CVD, Precious Stone & Semi Precious Stone, Synthetic Diamonds Studded Silver Jewellery	1,50,000.00	71131120
2	CZ, AD, CVD, Synthetic Diamonds Studded Steel Articles	5,00,000.00	71179090

They also submitted Form – F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/09/2019-20/814 dated 21.11.2019 valid upto 07.01.2024 for manufacturing 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.

(3) Request made by M/s Trading Acumen Enterprise, Unit No.110, Plot No.301, Surat SEZ for change in Partners.

The Unit has submitted letter dated 29.01.2020 regarding change in Partners Where they have intimated that Shri Omkar Thorat has retired from the partner and Shri Rahul Jain and Shri Santosh Khandelwal have been inducted as partners in the firm. They submitted following documents:-

1. Admission cum Retirement deed dated 10.01.2020;
2. IEC;
3. Address & ID proof of new admitting partners

The Unit had been granted LOA No. SSEZ/II/02/2019-20/137 dated 01.05.2019 to set up the unit for manufacturing of (1) Diamond Studded Gold Jewellery, (2) Plain Gold Jewellery, (3) Precious & Semi precious Stone Studded Silver Jewellery & (4) Diamond Studded Silver Jewellery.

The Unit have submitted share ratio of Partners before and after retirement of the Partners, which are as under:-

Sr. No.	Name of the partner(S/Sh)	Designation	Share ratio before 10.01.2020	Share ratio after 10.01.2020
1	Omkar Thorat	Retiring partner	90 %	0%
2	Satpal V. Wable	Continuing partner	10%	5%
3	Rahul M. Jain	Incoming partner	--	50%
4	Santosh B. Khandelwal	Incoming partner	--	45%

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

(4) Request made by M/s Divine Jewellery, Unit No.16-N, Plot No.222-A, Surat SEZ for change in Partners.

The Unit has submitted letter dated 31.01.2020 regarding change in Partners where they have intimated about change in partners & requested to accept their apologies for not being able to submit new Partnership Deed after retirement of old Partners.

The unit has been asked vide letter dated 04.02.2020 to submit share holding pattern of Partners before and after retirement in profit & loss.

The Unit had been given LOA dated 01.09.2011 to set up the unit for manufacturing of (1) Cut & Polished Diamonds and (2) All kind of Jewellery. The Unit's LOA was renewed on 24.10.2016 and valid upto 14.10.2021.

The Unit have submitted share holding of Partners before and after retirement of the Partners, which are as under:-

Sr. No.	Name of the Partner	Designation	Share % in profit	Share % in loss
1	Smt Manishaben L. Lakhani	Continuing partner	15%	NIL
2	Shri Dinesh V. Dhola	Continuing partner	10%	18%
3	Shri Jerambhai D. Lakhani	Continuing partner	10%	18%
4	Shri Krishna D. Kalathiya	Retiring partner	30%	NIL
5	Shri Bhaveshkukmar O. Lakhani	Retiring partner	35%	64%

After retiring of above two partners on 10.12.2016, the structure of continuing Partners is as under:-

Sr. No.	Name of the Partner	Designation	Share % in profit	Share % in loss
1	Smt Manishaben L. Lakhani	Continuing partner	10%	10%
2	Shri Dinesh V. Dhola	Continuing partner	80%	80%
3	Shri Jerambhai D. Lakhani	Continuing partner	10%	10%

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

(5) Request made by M/s. Talk Overseas, Unit No. 141 & 142 on Plot No. 257-B, Surat SEZ for shift their present unit from Unit No. 141 & 142 on Plot No. 257-B to Unit No. 155 on Plot No. 255 in their existing LOA.

The Unit vide their letter dated 04.02.2020 (Online Request ID No. 422000026302) informed that they have opted for purchase of new plot and they want to shift their present unit from Unit No. 141 & 142 on Plot No. 257-B to Unit No. 155 on Plot No. 255 admeasuring 1000 Sq. Ft. The Unit has requested to consider their application for

shifting the unit for the same. The Developer, M/s DGDC Ltd, vide their letter ref. no. 493/2019-2020 dated 31.01.2020 has earmarked Unit No. 155 on Plot No. 255.

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

(6) Request made by M/s. Bha Exim Solution, Unit No. 143 & 144 on Plot No. 257-A, Surat SEZ for shift their present unit from Unit No. 143 & 144 on Plot No.257-A to Unit No. 156 on Plot No. 255 in their existing LOA.

M/s Bha Exim Solution, Unit No. 143 & 144 on Plot No. 257-A, Surat SEZ vide their letter dated 04.02.2020 (Online Request ID No. 422000026265) informed that they have opted for purchase of new plot and they want to shift their present unit from Unit No. 143 & 144 on Plot No. 257-A to Unit No. 156 on Plot No. 255 admeasuring 1000 Sq. Ft. The Unit has requested to consider their application for shifting the unit for the same. The Developer, M/s DGDC Ltd, vide their letter ref. no. 494/2019-2020 dated 31.01.2020 has earmarked Unit No. 156 on Plot No. 255.

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

(7) Request made by M/s. Indo Auerlicht Manufacturing Company, Plot No. 30-31, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s Indo Auerlicht Manufacturing Company, Plot No. 30-31, Surat SEZ vide letter dated 14.01.2020 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.	Electric Hanging Lamps, Complete Fittings	50,000 Pcs	94051010
02.	Electric Wall Lamps	50,000 Pcs	94051020
03.	Chandeliers and other Electric Ceiling or wall Lighting Fittings, excluding those spaces or through fares - Other	50,000 Pcs	94051090
04.	Electric Table Lamps , Complete Fittings	50,000 Pcs	94052010
05.	Electric Table/Desk/Bedside Floor Standing Lamps, Other	50,000 Pcs	94052090
06.	Other Electric Lamps and Lighting Fittings-Other,	50,000 Pcs	94054090

07.	Non Electric Hurricane Lanterns	50,000 Pcs	94055010
08.	Non Electric Miner's Safety Lamps	50,000 Pcs	94055020
09.	Other Oil Lamps-Metal	50,000 Pcs	94055051
10.	Non Electric Lamps and Lighting Fittings-Other	50,000 Pcs	94055059
11.	Other Articles of Copper	50,000 Pcs	74199990
12.	Other Articles of Aluminium	50,000 Pcs	76169990

M/s Indo Auerlicht Manufacturing Company, Plot No. 30-31, Surat SEZ has been granted LOA bearing No. SSEZ/II/16/2007-08/440 dated 19.07.2007 renewed upto 03.09.2023 for manufacturing 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.