

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;

Email: dclsuratsez@yahoo.co.in

एसएसईजेड / बी / एसी / 30 / 2014-15 / वॉल्यूम IV / 1177

दिनांक: - 13 मार्च, 2020

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 विशेष आर्थिक क्षेत्र (एसईजेड) के लिए स्वीकृति समिति की 88 वीं बैठक

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 88 वीं बैठक के एजेंडा को प्रेषित किया जा रहा है, जो 17 मार्च, 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: उपरोक्त

भवदीय


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

**O/O DC, SSEZ,
SACHIN, SURAT.**

**AGENDA FOR 88th (EIGHTY EIGHTTH) MEETING OF THE APPROVAL COMMITTEE
FOR SURAT-SEZ TO BE HELD ON 17.03.2020, AT 11:30 HOURS, IN THE
CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.**

Confirmation of the Minutes of the 87th Meeting held on 27.02.2020 by the Approval Committee Members.

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

Sr. No	Name of the Applicant	Brief Subject
01	M/s Nouveau Jewellery LLP, Mumbai	Proposal for setting up SEZ unit for Manufacturing of (1) Rings, Pendants, Bangles, Neckles, Bracelets, Earrings, made out of Gold, Platinum Studded with Lab Grown Diamonds and/or Precious & Semi Precious Stones (ITC[HS] Code-71131120, 71131910, 71131920, 71131930, 71131940, 71131990) (2) Lab Grown CVD Diamonds (ITC[HS] Code-71049010)
02	M/s Coral Diam Pvt. Ltd, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131120, 71131950) (2) Diamond Studded Silver Jewellery (ITC[HS] Code-71131120, 71131950) (3) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (4) Plain Gold Jewellery (ITC[HS] Code-71131930) (5) Plain Silver Jewellery (ITC[HS] Code-71131930) (6) Re-making, Re-pairing, melting and Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum & Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950, 71131930)
03	M/s Kelvish Trading Pvt. Ltd, Mumbai	Proposal for setting up SEZ unit for Manufacturing of (1) Cut & Polished Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Cut & Polished Diamond Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130)
04	M/s Ruhi Gems and Jewellers Pvt. Ltd, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130).
05	M/s Burton Jewellery Exim Pvt. Ltd, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131140)

06	M/s Growthglen Ltd. Mumbai	M13 Pvt.	Proposal for setting up SEZ unit for Trading of (1) Memory Card (ITC[HS] Code-85235220) (2) USB Charger Cable (ITC[HS] Code-85441190) (3) Headphone and Earphone (ITC[HS] Code-85183000)
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88-B- Other Cases

- (1) Request made by M/s Diamond Nation, Plot No. 106, 107, 148 & 149 for change in Constitution of Partner and Chang in Name unit from M/s. Diamond Nation to M/s. DN Eternal Diamonds.
- (2) Request made by M/s. Leora Jewellery, Plot No. 55-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (3) Request made by M/s. Surgimedik Healthcare, Plot No. 223 & 230, Surat SEZ for inclusion of additional plot i.e. Plot no. 221 in their existing LOA.
- (4) Request made by M/s. Bhatwari Technologies, Plot No.110-111, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (5) Monitoring of audited APRs of the Units of Surat SEZ.

AGENDA NOTE FOR 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE

Fresh Case No. 88-A-01

Name of the applicant.	M/s Nouveau Jewellery LLP, Mumbai (PAN No. AAQFN9951K)
Sector	Gems & Jewellery
Address (Regd. Office)	612-A, 6th Floor, Plot No. 21, Pancharatna, Mama Parmanand Marg, Opera House, Mumbai-400004.
Factory address (Proposed)	Unit No. 406 on Plot No. 248 in SSEZ
Type of firm	Limited Liability 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) Rings, Pendants, Bangles, Neckles, Bracelets, Earrings, made out of Gold, Platinum Studded with Lab Grown Diamonds and/or Precious & Semi Precious Stones (ITC[HS] Code-71131120, 71131910, 71131920, 71131930, 71131940, 71131990) (2) Lab Grown CVD Diamonds (ITC[HS] Code-71049010)
Proposed Annual Capacity:	(2) 4000 Grams (2) 2200 Carats
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/ Partners /Directors)	Name of Partners:- (1) M/s Nouveau Diamonds LLP; (2) M/s NDE Diamond LLP
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 1183.00 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 3372.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.2189.00 lakh (in 5 yrs period)(185.03%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 321.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 171.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Plant & Machinery (Imported)	Rs. 00.00
Factory, Plant & Machinery(Indigenous)	Rs. 200.00
Working capital	Rs. 125.00
Total Cost	Rs. 325.00 Lakh
Sources of funds	
Capital & Internal Sources	Rs. 325.00
Total: - (Rs. In Lakhs)	Rs. 325.00 Lakh
Marketing arrangements as given in the proposal.	The Group is already in the same line of business of manufacturing of CVD Diamonds since last 9 years. The Unit

	has market of Jewellery and Polished Diamond in Countries like Hongkong, Singapore, Dubai and 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	6 Persons (5 Men, 1 Women)

Brief Note

The proposal of M/s Nouveau Jewellery LLP, Mumbai is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Rings, Pendants, Bangles, Neckles, Bracelets, Earrings, made out of Gold, Platinum Studded with Lab Grown Diamonds and/or Precious & Semi Precious Stones (ITC [HS] Code-71131120, 71131910, 71131920, 71131930, 71131940, 71131990) (2) Lab Grown CVD Diamonds (ITC[HS] Code-71049010)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 3372.00 Lakh, with outgo of foreign exchange as Rs. 1183.00 Lakh, resulting NFE of Rs. 2189.00 Lakh (185.03%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 20.02.2020 has earmarked the Unit No. 406 on Plot No. 248 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. 325.00 Lakh, which will be arranged by Capital & 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.

**AGENDA NOTE FOR 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 88-A-02

Name of the applicant.	M/s Coral Diam Pvt. Ltd, Surat (PAN No. AAICC5365M)
Sector	Gems & Jewellery
Address (Regd. Office)	181, Shivanjali Row House, Cross Road, Amroli, Surat-394107.
Factory address (Proposed)	Plot No. 227-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	375 Sq. Mtr.
Proposed items of manufacturing	Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS]Code-71131120, 71131950) (2) Diamond Studded Silver Jewellery (ITC[HS] Code-71131120, 71131950) (3) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (4) Plain Gold Jewellery (ITC[HS] Code-71131930) (5) Plain Silver Jewellery (ITC[HS] Code-71131930) (6) Re-making, Re-pairing, melting and Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum & Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS]Code-71131120,71131950, 71131930)
Proposed Annual Capacity:	(1) 2,23,800 Grams (2) 61,200 Grams (3) 9,000 Grams (4) 3,000 Grams (5) 3,000 Grams (6) 6,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	Name of Directors:- (1) Shri Rupeshkumar H. Khatri; (2) Shri Ashish Jayraj Bheda; (3) Shri Jayraj R. Bheda
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 59597.23 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 76344.65 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.16747.42 lakh (in 5 yrs period)(28.10%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 14899.31 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 21.27 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 60.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 21.27
Working capital	Rs. 10.00

Miscellaneous Contingency	Rs. 00.00
Total Cost	Rs. 91.27 Lakh
Sources of funds	
Share Capital	Rs. 01.00
Loan From Directors	Rs. 45.27
Unsecured Loan From Relatives	Rs. 45.00
Total: - (Rs. In Lakhs)	Rs. 91.27 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 and Polished Diamond in 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	34 Persons (32 Men, 2 Women)

Brief Note

The proposal of M/s Coral Diam 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-71131120, 71131950) (2) Diamond Studded Silver Jewellery (ITC[HS] Code-71131120, 71131950) (3) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (4) Plain Gold Jewellery (ITC[HS] Code-71131930) (5) Plain Silver Jewellery (ITC[HS] Code-71131930) (6) Re-making, Re-pairing, melting and Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum & Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950, 71131930)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 76344.65 Lakh, with outgo of foreign exchange as Rs. 59597.23 Lakh, resulting NFE of Rs. 16747.42 Lakh (28.10%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 24.02.2020 has earmarked the Plot No. 227-A with area admeasuring 375 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. 91.27 Lakh, which will be arranged by Share Capital, Loan from Directors & Unsecured 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 Director. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

**AGENDA NOTE FOR 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 88-A-03

Name of the applicant.	M/s Kelvish Trading Pvt. Ltd, Mumbai. (PAN No. AAHCK1212E)
Sector	Gems & Jewellery
Address (Regd. Office)	404, 4 th Floor, Plot No. 144, Majestic Shopping Centre JSS Road, Ambewadi, Girgaon, Mumbai-400004.
Factory address (Proposed)	Unit No.133 on Plot No. 256 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) Cut & Polished Diamond Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130)
Proposed Annual Capacity:	(1) 15,000 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 Directors:- (1) Shri Yash Choudhari; (2) Shri Ayush Pokharna
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 281719.00 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 309399.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 27680.00 lakh (in 5 yrs period)(9.83%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs 15.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakh)	
Plant (Building)	Rs. 20.00
Plant & Machinery (Imported)	Rs. 00.00
Plant & Machinery (Indigenous)	Rs. 15.00
Working capital	Rs. 45.00
Miscellaneous Contingency	Rs. 20.00
Total Cost	Rs. 100.00 Lakh
Sources of funds	
Own Fund	Rs. 14.00
Loan From M/s Unnao Trading Pvt. Ltd	Rs. 86.00
Total: - (Rs. In Lakhs)	Rs. 100.00 Lakh

Marketing arrangements as given in the proposal.	Major market in the Far East and Middle East main distribution points being Singapore, Hong Kong, UAE, USA. Associates are having experience of 5 years in Jewellery field.
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	15 Persons (12 Men, 3 Women)

Brief Note

The proposal of M/s Kelvish Trading 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) Cut & Polished Diamond Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 309399.00 Lakh, with outgo of foreign exchange as Rs. 281719.00 Lakh, resulting NFE of Rs. 27680.00 Lakh (9.83%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 08.02.2020 has earmarked the Unit No. 133 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 Lakh, which will be arranged Own fund & Loan From M/s Unnao Trading Pvt. Ltd.

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 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 88-A-04

Name of the applicant.	M/s Ruhi Gems and Jewellers Pvt. Ltd, Surat (PAN No. AAICR7566H)
Sector	Gems & Jewellery
Address (Regd. Office)	Flat No. 103, 1 st Floor, Mayur Apartment, Jada Khadi, Mahidharpura, Surat-395003.
Factory address (Proposed)	Unit No. 125 on Plot No. 295 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) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130).
Proposed Annual Capacity:	(1) 5,000 Grams (2) 1,25,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/ Directors)	Name of Directors:- (1) Shri Rajesh S. Sharma; (2) Shri Ratan S. Sharma
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 209830.00 lakh (in 5 yrs period)
Other FE outgo. (Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 226324.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 16494.00 lakh (in 5 yrs period) (7.86%)
Proposed Indigenous Raw material, Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 18.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 22.00
Plant & Machinery (Indigenous)	Rs. 18.00
Working capital	Rs. 34.00
Miscellaneous & Contingency	Rs. 50.00
Total Cost	Rs. 124.00 lakh
Sources of funds	
Own Fund	Rs. 24.00
Other (Loan from Friends & Relatives)	Rs. 100.00
Total: - (Rs. In Lakhs)	Rs. 124.00 Lakh
Marketing arrangements as given in the proposal.	Major Market in the East and Middle East Countries like Singapore, Hong

	Kong, USA, WAE 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	23 Persons (17 Men, 6 Women)

Brief Note

The proposal of M/s Ruhi Gems and Jewellers 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) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 226324.00 Lakh, with outgo of foreign exchange as Rs. 209830.00 Lakh, resulting NFE of Rs. 16494.00 Lakh (7.86%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 26.02.2020 has earmarked the Unit No. 125 on Plot No. 295 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. 124.00 Lakh, which will be arranged by Own Fund and Loan from Friends & 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 Director. The same is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

**AGENDA NOTE FOR 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 88-A-05

Name of the applicant.	M/s Burton Jewellery Exim Pvt. Ltd, Surat (PAN No. AAHCB4517D)
Sector	Gems & Jewellery
Address (Regd. Office)	Office No. 104, R.T. Apartment Co-Op. Housing Soc, Dalgiya Street, Mahidharpura, Surat-395003.
Factory address (Proposed)	Unit No. 407 on Plot No. 248 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 Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131140)
Proposed Annual Capacity:	(1) 5,50,000 Grams (2) 5,000 Grams (3) 5,000 Grams (4) 5,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	Name of Directors:- (1) Shri Ram Raj Chaudhari; (2) Shri Shivraj Chaudhari
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 325952.00 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 347441.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.21489.00 lakh (in 5 yrs period)(6.59%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 32.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Plant (Unit Price)	Rs. 20.00
Machinery (Indigenous)	Rs. 32.00
Working capital	Rs. 05.00
Miscellaneous & Contingency	Rs. 00.00
Total Cost	Rs. 57.00 lakh
Sources of funds	
Own Fund	Rs. 07.00
Other (M/s Komal Exim Pvt. Ltd.)	Rs. 50.00

Total: - (Rs. In Lakhs)	Rs. 57.00 Lakh
Marketing arrangements as given in the proposal.	Major Market in the Far East and Middle East main distribution points being USA, 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	22 Persons (14 Men, 8 Women)

Brief Note

The proposal of M/s Burton Jewellery Exim Pvt. Ltd, Surat, is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131130) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (4) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131140)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 347441.00 Lakh, with outgo of foreign exchange as Rs. 325952.00 Lakh, resulting NFE of Rs. 21489.00 Lakh (6.59%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 11.03.2020 has earmarked the Unit No. 407 on Plot No. 248 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. 57.00 Lakh, which will be arranged by Own Fund & Other (M/s Komal Exim Pvt. Ltd.).

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 88th (EIGHTY EIGHTH) MEETING OF THE APPROVAL
COMMITTEE FOR SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 88-A-06

Name of the applicant.	M/s M13 Growthglen Pvt. Ltd, Mumbai (PAN No. AALCM0075B)
Sector	Electronic
Address (Regd. Office)	Office No. 38, Floor-2, Lokhandwala Complex, Bora Bazaar Street, Fort Mumbai-400004.
Factory address (Proposed)	Unit No. 138 on Plot No. 256 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 Trading	Trading of (1) Memory Card (ITC[HS] Code-85235220) (2) USB Charger Cable (ITC[HS] Code-85441190) (3) Headphone and Earphone (ITC[HS] Code-85183000)
Proposed Annual Capacity:	(1) 3,00,000 Pcs. (2) 85,000 Pcs. (3) 30,000 Pcs.
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/ Directors)	Name of Directors:- (1) Shri Anurag Singh Shaktawat; (2) Shri Gaurav Lodha
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 60782.75 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 63821.89 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.3039.14 lakh (in 5 yrs period)(5.00%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 5.00 lakh (in 5 yrs period)
Cost of Project (Rs. In lakhs)	
Plant & Machinery	Rs. 25.00
Working Capital	Rs. 10.00
Miscellaneous & Contingency	Rs. 05.00
Total Cost	Rs. 40.00 lakh
Sources of funds	
Own Fund	Rs. 01.00
Loan From Director	Rs. 39.00
Total: - (Rs. In Lakhs)	Rs. 40.00 Lakh
Marketing arrangements as given in the proposal.	Export Major Market in the USA, UK & Canada. They have reputed wholesalers in USA, UK & Canada.
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 (5 Men, 3 Women)

Brief Note

The proposal of M/s M13 Growthglan Pvt. Ltd, Mumbai, is for setting up a new unit in the Surat-SEZ, for "Trading of (1) Memory Card (ITC[HS] Code-85235220) (2) USB Charger Cable (ITC[HS] Code-85441190) (3) Headphone and Earphone (ITC[HS] Code-85183000)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 63821.89 Lakh, with outgo of foreign exchange as Rs. 60782.75 Lakh, resulting NFE of Rs. 3039.14 Lakh (5.00%), from trading activity. The Developer (M/s. DGDC Ltd.) vide letter dated 07.03.2020 has earmarked the Unit No. 138 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. 40.00 Lakh, which will be arranged by Own Fund & Loan from Director..

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.

88-B- Other Cases

(1) Request made by M/s Diamond Nation, Plot No. 106, 107, 148 & 149 for change in Constitution of Partner and Chang in Name from M/s. Diamond Nation to M/s. DN Eternal Diamonds.

The unit vide their letter dated 10.01.2020 for changes in Partners and Change in Name from M/s. Diamond Nation to M/s. DN Eternal Diamonds. And Note dated 24.04.2019 & Minutes of 81st Meeting may also be perused.

The unit has requested to update partners in our record and change their company name from M/s. Diamond Nation to M/s. DN Eternal Diamonds. They have submitted following documents:-

- (i) Partnership deed
- (ii) ROF
- (iii) IEC
- (iv) PAN
- (v) GSTIN

The request regarding change in constitution of partners and Name of the company was earlier placed in the 81st UAC held on 30.04.2019. The UAC decided that the same could not be considered as the matter was sub-judice before the Hon'ble High Court of Gujarat at Ahmedabad.

Now vide letter dated 10.01.2020, the unit has submitted that the Hon'ble High Court has approved their application and submitted copy of High Court order dated 22.10.2019. The Hon'ble High Court in para 32 of order held that it appears that the limited liability partnership is a competent person to be included as a partner in the firm and directed RoF to pass fresh order.

The New Ratio of Partners M/s. DN Eternal Diamonds & profit/loss sharing ratio are as under:-

DEED OF PARTNERSHIP DATED 04.01.2019				
Sr. No.	Name of the Partner	Profit/loss sharing ratio		Remarks
		Previous upto 03.01.2019	New w.e.f. 04.01.2019	
1	Shri Chiragkumar B. Limbasiya	28.10%	46.00%	Continuing Partner
2	Shri Nirav S Patel	1.80%	1.80%	Continuing Partner
3	M/s Gogreen Diamonds LLP	26.10%	52.20%	Continuing Partner
4	Niranjnaben Sunilbha Patel	5.40%	---	Retiring Partner
5	Shaileshbha B. Patel	3.60%	---	Retiring Partner
6	Shri Harsh M. Desai	20.00%	---	Retiring Partner
7	Shri Ghanshyambhai N. Patel	Joined as Partner on 12.07.2018 and retired on same day.		Retiring Partner

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

(2) Request made by M/s. Leora Jewellery, Plot No. 55-A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s Leora Jewellery, Plot No. 55-A, Surat SEZ vide letter dated 19.02.2020 and online request ID No.422000036835 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.	Lab Grown Diamond Studded Gold Jewellery.	24000 Grams	71131930
02.	Lab Grown Diamond Studded Silver Jewellery.	14000 Grams	71131120

M/s Leora Jewellery, Plot No. 55-A, Surat SEZ has been granted LOA bearing No. SSEZ/II/007/2006-07/1976 dated 05.10.2006 renewed upto 21.02.2022 for manufacturing activity.

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

(3) Request made by M/s. Surgimedik Healthcare, Plot No. 223 & 230, Surat SEZ for inclusion of additional plot i.e. Plot no. 221 in their existing LOA.

M/s Surgimedik Healthcare, Plot No. 223 & 230, Surat SEZ vide their letter dated 26.02.2020 (Online Request ID No. 422000043850) informed that they have permission of "manufacturing of (1) Medical Devises, Like Stents, Catheters, Dilators, Baskets, Pneumatic & Electronic Machines, Sheaths, Needles, Guidewires, Sets, Forceps, Accessories, Ports etc. and Trading of Medical Devices". They have taken a new Plot No. 221 in Surat SEZ allotted by DGDC vide letter ref no. 0516/2019-20 dated 21.02.2020.

The unit has requested for inclusion of new plot no. 221 as an additional premises in their existing LoA No. SSEZ/II/20/2006-07/2448 dated 25.01.2007. They have also given revised projection for five years period.

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

(4) Request made by M/s. Bhathwari Technologies, Plot No.110-111, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. Bhathwari Technologies, Plot No.110-111, Surat SEZ vide letter dated 12.03.2020 and online request ID No.422000056155 have requested for addition (Broad banding) of following new items of manufacturing in their LoA:-

Sr No	Item(s) Description	Capacity(Unit = Nos)	Item Code
1.	Body and Source of Microwave Plasma CVD System	70	84879000

They also submitted Form - F along with letter for broad banding. The said unit has been granted vide LOA bearing No. SSEZ/II/011/2016-17/45 dated 19.04.2017(P-147) valid upto 30.11.2022 for manufacturing activity.

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

(5) 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	Talk Overseas. (Trading)	07.12.2015	3927.26	3729.08	198.18

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2016-17 to 2018-19)		
			Export	Import	NFE
1	Bha Exim Solution.	16.05.2016	8572.35	8092.21	480.14

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2017-18 & 2018-19)		
			Export	Import	NFE
1	Authentic Diamond Mfg. (Formerly known as Megharsh Gems)	07.05.2015	128697.63	122179.03	6518.60
2	Marvel International.	01.04.2005	1730.22	61.85	1668.37

➤ **Post facto Monitoring of APRs of the following Unit 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 SEZ Units	Date of Commencement of Production	Total (figure of FY 2015-16 to 2018-19)		
			Export	Import	NFE
1	Carrera Jewels	19.01.2015	25534.49	19569.86	5964.63