



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

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SSEZ/B/AC/30/2014-15/Vol-IV/1187

Dated: 18th March, 2020.

To all Approval Committee members:-

- | | |
|---|-------------------------|
| 1) The Joint Secretary (SEZ), MOC&I, New Delhi. | |
| 2) The Director, MOC&I, New Delhi; | Fax No. (011) 2306-3418 |
| 3) The Jt. DGFT, Surat; | Fax No. (0261) 245-2216 |
| 4) The Commissioner of Customs, Ahmedabad; | Fax No. (079) 2754-2343 |
| 5) The Commissioner of Income Tax; Surat-I; | Fax No. (0261) 265-0102 |
| 6) The Director (Banking),
Banking Dvn., MOF, New Delhi; | Fax No. (011) 2336-7702 |
| 7) The District Collector, Surat District; | Fax No. (0261) 246-5116 |
| 8) The General Manager, DIC, Surat; | Fax No. (0261) 246-5929 |
| 9) The Developer (DGDC), Sachin, Surat | Fax No. (0261) 239-7664 |


Subject: - Forwarding of minutes of the Approval Committee meeting.

Sir,

I am directed to forward herewith approved minutes of the **eighty eighth (88th) meeting of Approval Committee for multi-product Surat Special Economic Zone, Developed by DGDC, held on Tuesday the 17th March, 2020 at 11:30 hours, in the conference hall of Surat Special Economic Zone, Surat, for information and necessary action.**

Encl. as above.

Yours faithfully,


Assistant Development Commissioner,
Surat Special Economic Zone.

Note:- The Developer M/s DGDC Ltd is requested to upload the Minutes of Unit Approval Committee on SurSEZ website.



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Minutes of the 88th (Eighty Eighth) meeting of the Approval Committee for the multi product Surat Special Economic Zone held on 17-03-2020 at 11:30 hours in the Conference Hall, Surat Special Economic Zone under the Chairmanship of Shri Virendra Singh, Development Commissioner, Surat Special Economic Zone, Surat.

Approval Committee constituted by the Central Government vide Notification dated 18-06-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairman and Members viz:-

01.	Development Commissioner, Surat Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Surat.	Member, Ex-officio
04.	Commissioner of Customs having territorial jurisdiction of the Special Economic Zone or his nominee.	Member, Ex-officio
05.	Commissioner of Income Tax (having territorial jurisdiction over the SEZ or his nominee.	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector or Additional District Collector or Deputy Collector of Surat District.	Member, Ex-officio
08.	General Manager, District Industries Centre of Surat District.	Member, Ex-officio
09.	A representative of M/s. Diamond & Gem Development Corporation Ltd., (Developer of Surat - SEZ).	Special Invitee



The following members were present:-

01	Shri Suvidh Shah, Joint DGFT, Surat.	Member
02	Shri Dharmendra Punia, DCIT, Income Tax, Surat.	Member
03	Shri J. S. Kalirai, A.C. of Customs ICD Sachin, Surat	Member
04	Shri R. S. Patel, Manager (R. M), District Industries Centre, Surat.	Member
04	Shri B. G. Tamakuwala, General Manager, M/s. DGDC Ltd.	Nominee of the Developer i.e. M/s. DGDC Ltd.

The following officers were also present in the meeting:-

01	Shri D.N. Agarwal, Specified Officer, Surat SEZ.
02	Shri Akhilesh Prasad, ADC, Surat SEZ.

The Approval Committee Members confirmed the Minutes of the 87th Meeting held on 27.02.2020.

The following issues were deliberated and taken-up for action by the Approval Committee.

88-A- FRESH CASES

- (1) **Application for setting up SEZ unit namely M/s Nouveau Jewellery LLP, Mumbai.**

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity 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) and proposed annual capacity is (1) 4000 Grams (2) 2200 Carats respectively.

The Partner of the Unit appeared before the Approval Committee and explained their proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ



Rules, 2006 and Para 4.38 of Foreign Trade Policy. DTA sale and Job work in DTA will not be allowed.

(2) Application for setting up SEZ unit namely M/s Coral Diam Pvt. Ltd, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity 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) and proposed annual capacity is (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 respectively.

The Director of the Unit appeared before the Approval Committee and explained their proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ Rules, 2006 and Para 4.38 of Foreign Trade Policy. DTA sale and Job work in DTA will not be allowed.

(3) Application for setting up SEZ unit namely M/s Kelvish Trading Pvt. Ltd, Mumbai.

Mumbai The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity 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) and proposed annual capacity is (1) 15,000 Grams (2) 4,50,000 Grams respectively.

The Director of the Unit appeared before the Approval Committee and explained his proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ



Rules, 2006 and Para 4.38 of Foreign Trade Policy. DTA sale and Job work in DTA will not be allowed in respect of Gem & Jewellery.

(4) Application for setting up SEZ unit namely M/s Ruhi Gems and Jewellers Pvt. Ltd, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity 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) and proposed annual capacity is (1) 5,000 Grams (2) 1,25,000 Grams respectively.

The Directors of the Unit appeared before the Approval Committee and explained his proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ Rules, 2006 and Para 4.38 of Foreign Trade Policy. DTA sale and Job work in DTA will not be allowed in respect of Gem & Jewellery.

(5) Application for setting up SEZ unit namely M/s. Burton Jewellery Exim Pvt. Ltd, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity 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) and proposed annual capacity is (1) 5,50,000 Grams (2) 5,000 Grams (3) 5,000 Grams (4) 5,000 Grams respectively.

The Director of the Unit appeared before the Approval Committee and explained his proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ Rules, 2006 and Para 4.38 of Foreign Trade Policy. DTA sale and Job work in DTA will not be allowed.

(6) Application for setting up SEZ unit namely M/s. M13 Growthlen Pvt. Ltd, Mumbai.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for Trading activity of (1) Memory Card (ITC[HS] Code-85235220) (2) USB



Charger Cable (ITC[HS] Code-85441190) (3) Headphone and Earphone (ITC[HS] Code-85183000) and proposed annual capacity is (1) 3,00,000 Pieces (2) 85,000 Pieces (3) 30,000 Pieces respectively.

The Director of the Unit appeared before the Approval Committee and explained his proposal.

The Committee after due deliberations approved the proposal subject to standard terms and conditions. The value addition norms will be applicable as per Rule 18 of SEZ Rules, 2006 and Para 4.38 of Foreign Trade Policy.

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.

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.

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

One of the Partners of the Unit appeared before the approval Committee and explained about change in partners.

After due deliberations, the Committee decided to approve (1) Chang in Name from M/s. Diamond Nation to M/s. DN Eternal Diamonds and (2) change in constitution Partners & their share holding pattern subject to fulfillment of following conditions:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;



- c) Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d) Full financial details relating to the transfer of equity shall be furnished immediately to the Member(IT), CBDT, Department of Revenue.
- e) The Assessing Officer shall the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- f) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g) The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h) Copy of modified IEC.
- i) The partners shall furnish fresh LUT/Bond.

(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.

The Committee after due deliberations decided to approve the broad-banding request of the Unit subject to fulfillment of standard terms and conditions.

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 Devices, 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.

Authorised representative of the unit appeared before the Approval Committee and explained about inclusion of additional plot.

After due deliberations, the Committee decided to approve to include the additional plot in LoA subject to fulfillment of standard terms and conditions.

(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 item 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 valid upto 30.11.2022 for manufacturing activity.

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

One of the Partners of the Unit appeared before the Approval Committee and explained about broad banding of new items.

After due deliberations, the Committee decided to approve broad banding items subject to fulfillment of standard terms and conditions.

(5) Request made by M/s. Freedom Fragrances, Plot No.287-288-289, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.



M/s. Freedom Fragrances, Plot No.287-288-289, Surat SEZ vide letter dated 16.03.2020 and online request ID No.422000057990 have requested for addition (Broad banding) of following new items for manufacturing activity in their existing LoA:-

Sr. No.	Items	Annual capacity	ITC H.S. Code
1	Hand Sanitizer/ Hand Sanitizer Gel/ Hand Cleansing Lotion	90,00,000 Pieces	34029099

They also submitted Form – F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/F-8/343/2005-06/1238 dated 05.04.2006 valid upto 26.08.2023 for carrying out manufacturing activity and trading activity.

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

One of the Partners of the unit appeared before the Approval Committee and explained about above said broad banding items.

After due deliberations, the Committee decided to approve broad banding items subject to fulfillment of standard terms and conditions.

(6) Request made by M/s. A. A. Perfumes, Plot No. 105, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. A. A. Perfumes, Plot No. 105, Surat SEZ vide letter dated 16.03.2020 and online request ID No.422000057603 have requested for addition (Broad banding) of following new items for manufacturing activity in their existing LoA:-

Sr. No.	Items	Annual capacity	ITC H.S. Code
1	Hand Sanitizer/ Hand Sanitizer Gel/ Hand Cleansing Lotion	30,00,000 Pieces	34029099

They also submitted Form – F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/004/2015-16/364 dated 16.06.2015 valid upto 14.12.2021 for carrying out manufacturing activity and trading activity.

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

One of the Partners of the unit appeared before the Approval Committee and explained about above said broad banding items.

After due deliberations, the Committee decided to approve broad banding items subject to fulfillment of standard terms and conditions.



(7) 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

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

After due deliberations, the Committee monitored the above cited APRs of the

The meeting ended with vote of thanks to the Chair.



(Virendra Singh)
Development Commissioner,
Surat Special Economic Zone.