



सत्यमेव जयते

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 / 36 ६

दिनांक: - 18 सितंबर 2020

स्वीकृति समिति के सदस्यों के लिए: -

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

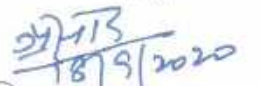
विषय: - सूरत विशेष आर्थिक क्षेत्र (एसईजेड) के लिए स्वीकृति समिति की 90 वीं बैठक

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 90 वीं बैठक के एजेंडा को प्रेषित किया जा रहा है, जो 24 सितंबर, 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


18/9/2020

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

O/O DC, SSEZ,
SACHIN, SURAT.

AGENDA FOR 90th (NINETIETH) MEETING OF THE APPROVAL COMMITTEE FOR SURAT-SEZ TO BE HELD ON 24.09.2020, AT 11:30 HOURS, IN THE CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.

Confirmation of the Minutes of the 89th Meeting held on 09.07.2020 by the Approval Committee Members.

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

| Sr. No | Name of the Applicant | Brief Subject |
|---------------|---|--|
| 01 | M/s Karolina Trading India 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 Diamonds, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120). |
| 02 | M/s The Diamond Jewels, Surat | Proposal for setting up SEZ unit for Manufacturing of (1) Cut & Polished Diamond, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Plain Gold Jewellery (ITC[HS] Code-71131910) (4) Pearls Studded Gold Jewellery (ITC[HS] Code-71131920) (5) Cut & Polished Diamond, Studded Gold Jewellery (ITC[HS] Code-71131930) (6) CZ, Synthetic Diam, Lab Grown Diam, CVD, Semi Precious Stone and Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (7) Plain Platinum Jewellery (ITC[HS] Code-71131950) (8) Cut & Polished Diamonds, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Platinum Jewellery (ITC[HS] Code-71131990). |
| 03 | M/s Jilo Exports Pvt. Ltd, Mumbai | Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (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-71131940). |

90-B- Other Cases

- (1) Request made by M/s. R K Gems, Unit No. 12 (Ground Floor) on Plot No. 296, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (2) Request made by M/s. K. K. Jewels, Plot No. 254-B, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

- (3) Request made by M/s. Europea Makeour Jewel Pvt. Ltd, Unit No.401 on Plot No. 247 & Unit No.403 on Plot No. 248, Surat SEZ for Broad-banding in manufacturing activity in their existing LOA.
- (4) Request made by M/s. Zota Healthcare Ltd, Plot No. 169, Surat SEZ for enhancement of annual capacity for manufacturing activity in their existing LOA.
- (5) Request made by M/s. Burton Jewellery Exim Pvt. Ltd, Unit No. 407 on Plot No. 248, Surat SEZ for change in name of the unit to M/s. Maahi Jewellery Exim Pvt Ltd from M/s. Burton Jewellery Exim Pvt Ltd and addition of director of the unit in their existing LOA.
- (6) Request made by M/s Pidilite Industries Ltd, Plot No. 11-16 & 75-76 for change in Directors.
- (7) Request made by M/s Nirav Impex Pvt. Ltd, Plot No. 161 for change of Directors & Share Holding Pattern.
- (8) Request made by M/s. Shubhratna Gems & Jewells Pvt Ltd, Unit No.359 on Plot No.239 and Unit No.151 to 154, Surat SEZ for deletion of Unit No.151 to 154 on Plot No.258 in their existing LOA.
- (9) Request made by M/s. Surgimedik Healthcare, Plot No. 221, 223 & 230, Surat SEZ for change in name of the unit to M/s. Allwin Medical Devices from M/s. Surgimedik Healthcare in their existing LOA.
- (10) Request made by M/s Divine Diamonds, Unit No. 255 on Plot No. 145 for change of Directors & Share Holding Pattern.
- (11) Request made by M/s. Narola Machines, Plot No. 258, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- (12) Monitoring of audited APRs of the Units of Surat SEZ.

**AGENDA NOTE FOR 90th (NINTIETH) MEETING OF THE APPROVAL COMMITTEE FOR
SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 90-A-01

| | |
|---|--|
| Name of the applicant. | M/s Karolina Trading India Pvt. Ltd. (PAN No. AAGCK9126J) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | 304/A, H. No. 6/1833, 3 rd Floor, Param Bhavan, Mahidharpura, Surat – 395003. |
| Factory address (Proposed) | Unit No. 149 on Plot No. 255 in SSEZ |
| 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 Diamonds, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120). |
| Proposed Annual Capacity: | (1) 10,000 Grams (2) 1,30,000 Grams |
| Whether conversion from existing DTA unit into EOU/SEZ | New undertaking. |
| Name of the Promoter:- (Proprietor/Partners/ Directors) | Name of Directors:- (1) Shri Vikash Chopra; (2) Shri Vishal Bupatbhai Soni |
| Proposed Import of Capital goods | Rs. 00.00 lakh (in 5 yrs period) |
| Proposed Import of Raw material components, packing material, fuel etc. | Rs. 296339.00 lakh (in 5 yrs period) |
| Other FE outgo.(Foreign Travels + SC) FOB value of Exports | Rs. 0.00 (in 5 yrs period) Rs. 318981.00 lakh (in 5 yrs period) |
| DTA Sales | Rs. Nil (in 5 yrs period) |
| NFE | Rs.22642.00 lakh (in 5 yrs period) (7.64%) |
| 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) | |
| Plant | Rs. 20.00 |
| Capital Goods (Indigenous) | Rs. 10.00 |
| Working capital | Rs. 25.00 |
| Total Cost | Rs. 55.00 Lakh |
| Sources of funds | |
| Loan From Directors | Rs. 55.00 |
| Total: - (Rs. In Lakhs) | Rs. 55.00 Lakh |
| Marketing arrangements as given in | Major Market in the East and Middle |

| | |
|--|--|
| the proposal. | East main distribution points being Hong Kong, USA, UAE. Reputed wholesaler in Hong Kong & Singapore. |
| 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 (10 Men, 5 Women) |

Brief Note

The proposal of M/s Karolina Trading India 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 Diamonds, 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. 318981.00 Lakh, with outgo of foreign exchange as Rs. 296339.00 Lakh, resulting NFE of Rs. 22642.00 Lakh (7.64%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 12.08.2020 has earmarked the Unit No. 149 on Plot No. 255 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. 55.00 Lakh, which will be arranged by Loan from Directors.

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 Directors.

**AGENDA NOTE FOR 90th (NINTIETH) MEETING OF THE APPROVAL COMMITTEE FOR
SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 90-A-02

| | |
|---|---|
| Name of the applicant. | M/s The Diamond Jewels (PAN No. AMKPN2201Q) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | Plot No. 1/AB, Nirmal Park Society, Arogya Kendra Road, Katargam, Surat - 395004. |
| Factory address (Proposed) | Plot No. 190 in SSEZ |
| 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 | 550 Sq. Mtr. |
| Proposed items of manufacturing | Manufacturing of (1) Cut & Polished Diamond, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Plain Gold Jewellery (ITC[HS] Code-71131910) (4) Pearls Studded Gold Jewellery (ITC[HS] Code-71131920) (5) Cut & Polished Diamond, Studded Gold Jewellery (ITC[HS] Code-71131930) (6) CZ, Synthetic Diam, Lab Grown Diam, CVD, Semi Precious Stone and Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (7) Plain Platinum Jewellery (ITC[HS] Code-71131950) (8) Cut & Polished Diamonds, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Platinum Jewellery (ITC[HS] Code-71131990). |
| Proposed Annual Capacity: | (1) 40,000 Grams (2) 10,000 Grams (3) 1,000 Grams (4) 600 Grams (5) 12,000 Grams (6) 3,500 Grams (7) 1,000 Grams (8) 5,000 Grams |
| Whether conversion from existing DTA unit into EOU/SEZ | New undertaking. |
| Name of the Promoter:- (Proprietor /Partners/Directors) | Name of Proprietor:- (1) Shri Narola Jigarbhai Hasmukhbhai; |
| Proposed Import of Capital goods | Rs. 00.00 lakh (in 5 yrs period) |
| Proposed Import of Raw material components, packing material, fuel etc. | Rs. 5270.00 lakh (in 5 yrs period) |
| Other FE outgo.(Foreign Travels + SC) FOB value of Exports | Rs. 0.00 (in 5 yrs period) Rs. 5917.07 lakh (in 5 yrs period) |
| DTA Sales | Rs. Nil (in 5 yrs period) |
| NFE | Rs.647.07 lakh (in 5 yrs period) (12.28%) |
| Proposed Indigenous | Rs. 00.00 lakh (in 5 yrs period) |

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| Raw material, Components, Packing Material etc. | |
| Indigenous Capital Goods | Rs.03.00 lakh (in 5 yrs period) |
| Cost of Project (Rs. In lakhs) | |
| Land & Building | Rs. 97.25 |
| Capital Goods (Indigenous) | Rs. 03.00 |
| Working capital | Rs. 11.00 |
| Pre-operative Expences | Rs. 02.00 |
| Total Cost | Rs. 113.25 Lakh |
| Sources of funds | |
| Loan From Friends & Relatives | |
| Shri Pratikbhai Narola | Rs. 113.25 |
| Smt. Vimlaben Narola | Rs. 35.25 |
| The Diamond Jewels | Rs. 15.00 |
| Total: - (Rs. In Lakhs) | Rs. 113.25 Lakh |
| Marketing arrangements as given in the proposal. | Major Market in the Far East and Middle East main distribution points being Hong Kong, USA, UK, Canada. Reputed wholesaler in Hong Kong, Dubai, USA, U.K. & 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 | 45 Persons (30 Men, 15 Women) |

Brief Note

The proposal of M/s The Diamond Jewels, Surat is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Cut & Polished Diamond, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (2) Plain Silver Jewellery (ITC[HS] Code-71131130) (3) Plain Gold Jewellery (ITC[HS] Code-71131910) (4) Pearls Studded Gold Jewellery (ITC[HS] Code-71131920) (5) Cut & Polished Diamond, Studded Gold Jewellery (ITC[HS] Code-71131930) (6) CZ, Synthetic Diam, Lab Grown Diam, CVD, Semi Precious Stone and Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (7) Plain Platinum Jewellery (ITC[HS] Code-71131950) (8) Cut & Polished Diamonds, CZ, Synthetic Diam, Lab Grown Diam, CVD, Pearls, Semi Precious Stone and Precious Stone Studded Platinum Jewellery (ITC[HS] Code-71131990)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 5917.07 Lakh, with outgo of foreign exchange as Rs. 5270.00 Lakh, resulting NFE of Rs. 647.07 Lakh (12.28%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 09.06.2020 has

earmarked the Plot No. 190 with area admeasuring 550 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. 113.25 Lakh, which will be arranged by 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 Proprietor.

**AGENDA NOTE FOR 90th (NINTIETH) MEETING OF THE APPROVAL COMMITTEE FOR
SURAT SPECIAL ECONOMIC ZONE**

Fresh Case No. 90-A-03

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| Name of the applicant. | M/s Jilo Exports Pvt. Ltd (PAN No. AAECJ1420C) |
| Sector | Gems & Jewellery |
| Address (Regd. Office) | 1 st Floor, Office No. 8, Plot No. 418, Raval Building, Dr. Dadasaheb Bhadalmer Marg, Naaz Cinema, Girgaon, Mumbai - 400004. |
| Factory address (Proposed) | Unit No. 87 on Plot No. 302 in SSEZ |
| 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-71131120) (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-71131940). |
| Proposed Annual Capacity: | (1) 9,60,000 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 Akshay Parashar; (2) Shri Rohit Prajapati |
| Proposed Import of Capital goods | Rs. 00.00 lakh (in 5 yrs period) |
| Proposed Import of Raw material components, packing material, fuel etc | Rs. 325962.00 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. 21479.00 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.25.00 lakh (in 5 yrs period) |
| Cost of Project (Rs. In lakhs) | |
| Plant | Rs. 20.00 |
| Capital Goods (Indigenous) | Rs. 25.00 |
| Working capital | Rs. 10.00 |
| Total Cost | Rs. 55.00 Lakh |

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|---|---|
| Sources of funds | |
| Own Fund | Rs. 10.00 |
| Loan From Others | |
| M/s Vinamra Impex Pvt. Ltd. | Rs. 45.00 |
| Total: - (Rs. In Lakhs) | Rs. 55.00 Lakh |
| Marketing arrangements as given in the proposal. | Major Market in the Far East and Middle East main distribution points being Hong Kong, USA, UK, UAE. Reputed wholesaler in Hong Kong, USA, 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 | 20 Persons (13 Men, 7 Women) |

Brief Note

The proposal of M/s Jilo Exports Pvt. Ltd, Mumbai 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-71131120) (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-71131940)". 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. 325962.00 Lakh, resulting NFE of Rs. 21479 Lakh (6.59%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 16.09.2020 has earmarked the Unit No. 87 Plot No. 302 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. 55.00 Lakh, which will be arranged by Loan from M/s Vinamra Impex 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 Directors.

90-B- Other Cases

(1) Request made by M/s. R K Gems, Unit No. 12 (Ground Floor) on Plot No. 296, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. R K Gems, Unit No.12 on Plot No. 296, Surat SEZ vide letter dated 08.09.2020 and online request ID No.422000164353 have requested for Broad banding of following new items for manufacturing activities in their LoA:-

| Sr. No. | Description | Annual Capacity (Unit =Kg) | ITC HS Code |
|----------------|--|-----------------------------------|--------------------|
| 1 | Manufacturing, Repair, Remaking & Remelting of Gold Diamond Studded Jewellery | 90 | 71131930 |
| 2 | Manufacturing, Repair, Remaking & Remelting of Gold Plain Jewellery | 5 | 71131910 |
| 3 | Manufacturing, Repair, Remaking & Remelting of Gold Mounting | 5 | 71131990 |
| 4 | Manufacturing, Repair, Remaking & Remelting of Gold precious and semi- precious stones Studded Jewellery | 5 | 71131940 |
| 5 | Manufacturing, Repair, Remaking & Remelting of Gold Natural or cultured pearls Studded Jewellery | 3 | 71131920 |
| 6 | Manufacturing, Repair, Remaking & Remelting of Gold Laboratory-created or laboratory grown or manmade or cultured or synthetic diamonds (CVD) or Cubic zirconia (CZ) Studded Jewellery | 50 | 71131940 |
| 7 | Manufacturing, Repair, Remaking & Remelting of Silver Diamond & Gems Studded Jewellery | 40 | 71131120 |
| 8 | Manufacturing, Repair, Remaking & Remelting of Silver Plain Jewellery | 10 | 71131130 |
| 9 | Manufacturing, Repair, Remaking & Remelting of Silver Mounting | 5 | 71131130 |
| 10 | Manufacturing, Repair, Remaking & Remelting of Silver precious and semi- precious stones Studded Jewellery | 10 | 71131120 |
| 11 | Manufacturing, Repair, Remaking & Remelting of Silver Natural or cultured pearls Studded Jewellery | 3 | 71131120 |
| 12 | Manufacturing, Repair, Remaking & Remelting of Silver Laboratory-created or laboratory grown or manmade or cultured or synthetic diamonds (CVD) or Cubic zirconia (CZ) Studded Jewellery | 50 | 71131120 |
| 13 | Manufacturing, Repair, Remaking & Remelting of Platinum Diamond Studded Jewellery | 45 | 71131950 |
| 14 | Manufacturing, Repair, Remaking & Remelting of Platinum plain Jewellery | 10 | 71131950 |
| 15 | Manufacturing, Repair, Remaking & Remelting of Platinum Mounting | 10 | 71131950 |
| 16 | Manufacturing, Repair, Remaking & Remelting of Platinum precious and semi- precious stones Studded Jewellery | 5 | 71131950 |
| 17 | Manufacturing, Repair, Remaking & Remelting of | 10 | 71131950 |

| | | | |
|----|---|----|----------|
| | Platinum Laboratory-created or laboratory grown or manmade or cultured or synthetic diamonds (CVD) or Cubic zirconia (CZ) Studded Jewellery | | |
| 18 | Manufacturing, Repair, Remaking & Remelting of Platinum Natural or cultured pearls Studded Jewellery | 3 | 71131950 |
| 19 | Manufacturing, Repair, Remaking & Remelting of Steel, Cobalt, Titanium, Ceramic, Brass Metals Studded & Plain Jewellery | 10 | 71179090 |

They also submitted Form - F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/20/2019-20/1111 dated 28.02.2020 and valid upto 12.03.2025 for manufacturing activity.

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

(2) Request made by M/s. K. K. Jewels, Plot No. 254-B, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. K. K. Jewels Pvt. Ltd, Plot No. 254-B, Surat SEZ vide letter dated 13.07.2020 and online request ID No.422000124103 have requested for broad banding of following new items for manufacturing activity in their LoA:-

| Sr No. | Item(s) Description | Annual Capacity | | Item Code |
|--------|--|------------------|--|-----------|
| | | Wt. in GMS | Wt. In CTS | |
| 1 | Studded Gold Jewellery with Synthetic Diamond | Gold 5000 Gms | Synthetic Diamond 1500 CTS | 71131940 |
| 2 | Studded Gold Jewellery with CVD Diamond | Gold 10000 Gms | CVD Diamond 2000 CTS | 71131940 |
| 3 | Studded Silver Jewellery with Synthetic Diamond | Silver 10000 Gms | Synthetic Diamond 2500 CTS | 71131130 |
| 4 | Studded Silver Jewellery with CVD Diamond | Silver 5000 Gms | CVD Diamond 1000 CTS | 71131130 |
| 5 | Studded Brass Jewellery with Synthetic Gem Stone | Brass 10000 Grms | Synthetic Gem Stone 2000 CTS | 71179010 |
| 6 | Studded Brass Jewellery with Synthetic Diamond | Brass 10000 Gms | Synthetic Diamond 3000 CTS | 71179010 |
| 7 | Studded Brass Jewellery with CVD Diamond | Brass 10000 Gms | CVD Diamond 2000 CTS | 71179090 |
| 8 | Studded Brass Jewellery with Diamond | Brass 30000 Gms | Diamond 3000 CTS | 71179090 |
| 9 | Studded Brass Jewellery with Precious & Semi Precious Colour Stone | Brass 5000 Gms | Precious & Semi Precious Colour Stone - 1000 CTS | 71179090 |
| 10 | Studded Brass Jewellery with Natural/Cultured Pearl | Brass 1000 Gms | Natural/Cultured Pearl - 300 CTS | 71179090 |
| 11 | Brass Plain Jewellery | Brass 10000 Gms | -- | 71179090 |
| 12 | Repairing, Remelting, Remaking of Diamond, | Brass 10000 Gms | -- | 71179090 |

| | | | | |
|----|---|----------------|----|----------|
| | Colour Stone, Pearl, Synthetic Diamond, CVD Diamond Studded Brass Jewellery | | | |
| 13 | Repairing, Remelting, Remaking of Plain Brass Jewellery | Brass 2000 Gms | -- | 71179090 |

They also submitted Form - F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/K-2/156/2003-04/1800 dated 27.04.2004 and renewed from time to time. It is valid upto 09.08.2024 for manufacturing activity.

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

(3) Request made by M/s. Europea Makeour Jewel Pvt. Ltd, Unit No.401 on Plot No. 247 & Unit No.403 on Plot No. 248, Surat SEZ for Broad-banding in manufacturing activity in their existing LOA.

M/s. Europea Makeour Jewel Pvt. Ltd, Unit No.401 on Plot No. 247 & Unit No.403 on Plot No.248, Surat SEZ vide letter dated 08.09.2020 and online request ID No.422000164843 have requested for Broad banding of following new items for manufacturing in their LoA:-

| Sr No. | Item(s) Description | Annual capacity | HS Code |
|--------|-----------------------------|-----------------|----------|
| 1 | CVD manufacturing | 30000 Carats | 71049010 |
| 2 | Microwave CVD Plasma System | 25 Pieces | 84649090 |

They also submitted Form - F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/04/2019-20/143 dated 01.05.2019 and valid upto 28.06.2024 for manufacturing activity.

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

(4) Request made by M/s. Zota Healthcare Ltd, Plot No. 169, Surat SEZ for enhancement of annual capacity for manufacturing activity in their existing LOA.

M/s Zota Healthcare Ltd, Plot No. 169, Surat SEZ vide letter dated 22.07.2020 have submitted Form-F for enhancement of annual capacity for manufacturing activity.

| Sr. No. | Items Description for manufacturing | Annual Capacity (Unit=Pieces) | Item Code (ITC HS Code No.) |
|---------|-------------------------------------|-------------------------------|-----------------------------|
| 01. | Tablet | 20700 Lakh Pieces | 3004 |
| 02. | Capsules | 5500 Lakh Pieces | 3004 |
| 03. | Liquid | 15000 Litres | 3004 |

M/s Zota Healthcare Ltd, Plot No. 169, Surat SEZ has been granted LOA bearing No. SSEZ/II/05/2007-08/775 dated 04.10.2007 renewed from time to time.

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

(5) Request made by M/s. Burton Jewellery Exim Pvt. Ltd, Unit No. 407 on Plot No. 248, Surat SEZ for change in name of the unit to M/s. Maahi Jewellery Exim Pvt Ltd from M/s. Burton Jewellery Exim Pvt Ltd and addition of director of the unit in their existing LOA.

(i) M/s Burton Jewellery Exim Pvt. Ltd, Unit No. 407 on Plot No. 248, Surat SEZ vide their letter dated 08.09.2020 have requested to change their name to M/s. Maahi Jewellery Exim Pvt. Ltd. from M/s. Burton Jewellery Exim Pvt Ltd. They have submitted following documents:-

1. Online copy of RoC in respect of change of name;
2. Xerox copy PAN Card in the name of Maahi Jewellery Exim Pvt Ltd;

(ii) Further, the unit vide their letter dated 08.09.2020 and online request ID No.422000166744 has also requested to addition of director of unit. At the time of granting LoA, there were two directors in the unit. Now, they added Shri Kailash Choudhary as new director in their company from 12.03.2020. They submitted following document:-

- (1) Copy of PAN & address proof of admitting director;
- (2) Form DIR-3;
- (3) List of Directors & share holding pattern;
- (4) Copy of Company master Data.

Hence, both matters are put up before the Approval Committee for suitable decision.

(6) Request made by M/s Pidilite Industries Ltd, Plot No. 11-16 & 75-76 for change in Directors.

M/s. Pidilite Industries Ltd vide their letter dated 28.08.2020 have intimated change of operational Director of their Surat SEZ plant. They have submitted following document:-

- (i) Board Resolution;
- (ii) Form DIR-12;
- (iii) List of Directors;
- (iv) Form No.2.

As per Form DIR-12, Shri Sabyasachi Patnaik resigned from Director w.e.f. 01.03.2020 and Shri Debabrata Sujit Gupta appointed as Director of the unit w.e.f. 01.03.2020.

Hence, both matters are put up before the Approval Committee for suitable decision.

(7) Request made by M/s Nirav Impex Pvt. Ltd, Plot No. 161 for change of Directors & Share Holding Pattern.

M/s. Nirav Impex Pvt Ltd, Plot No.161, Surat Special Economic Zone, Sachin, Surat vide their letter dated 06.08.2020 have submitted that Shri Kaushal Khetan (Director) & his wife Mrs. Amita Khetan both were Directors when they started their unit in Surat SEZ. His son Shri Sugam Khetan has been appointed Director on 20.08.2015 and his wife Mrs. Amita Khetan has been resigned from Director of the unit on 03.01.2019. They submitted following documents:-

1. Form DIR-12 (Particular of appointment of Directors and the key managerial personnel and the changes among them);
2. Address & PAN of admitting Director

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

(8) Request made by M/s. Shubhratna Gems & Jewels Pvt Ltd, Unit No.359 on Plot No.239 and Unit No.151 to 154, Surat SEZ for deletion of Unit No.151 to 154 on Plot No.258 in their existing LOA.

M/s. Shubhratna Gems & Jewels Pvt Ltd, Unit No.359 on Plot No.239 and Unit No.151 to 154 on Plot No.258, Surat SEZ vide letter dated 20.08.2020 and online request ID No.422000151440 has requested for deletion of Unit No.151 to 154 on Plot No.258 in their existing LoA dated 24.10.2016 as amended.

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

(9) Request made by M/s. Surgimedik Healthcare, Plot No. 221, 223 & 230, Surat SEZ for change in name of the unit to M/s. Allwin Medical Devices from M/s. Surgimedik Healthcare in their existing LOA.

M/s. Surgimedik Healthcare, Plot No. 221, 223 & 230, Surat Special Economic Zone, Sachin, Surat wherein they have requested to change their name to M/s. Allwin Medical Devices from M/s. Surgimedik Healthcare. They have submitted following documents:-

1. Xerox copy of Notarized Deed of change of name;
2. Xerox copy PAN Card in the name of Allwin Medical Devices;

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

(10) Request made by M/s Divine Diamonds, Unit No. 255 on Plot No. 145 for change of Directors & Share Holding Pattern.

M/s. Divine Diamonds, Unit No.145 on Plot No.255, Surat Special Economic Zone, Sachin, Surat vide their letter dated 11.09.2020 have submitted about retirement of partners & change in share holding pattern amongst partners.

The Unit had been given LOA No. SSEZ/II/010/2015-16/1784 dated 09.02.2016 to set up the unit for manufacturing of (i) Cut & Polished Diamonds (Natural & Lab Grown Diamonds) and (ii) Manufacturing of all kinds of Jewellery. The unit had commenced their authorized operation of manufacturing activity w.e.f. 04.05.2017.

The share holding patterns as per Retirement Deed dated 26.08.2020 are as under:-

| Sr. No. | Name of the Partners (S/Sh.) | Designation | % of share holding before 26.08.2020 | % of share holding as on 26.08.2020 |
|---------|------------------------------|--------------------|--------------------------------------|-------------------------------------|
| 1 | Anupam Kumar Sharma | Retiring partner | 10% | -- |
| 2 | Rajesh Vinod Sharma | Retiring partner | 10% | -- |
| 3 | Mukesh Kumar Bansal | Continuing partner | 40% | 50% |
| 4 | Tej Singh Kothari | Continuing partner | 40% | 50% |
| | | Total | 100% | 100% |

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

(11) Request made by M/s. Narola Machines, Plot No. 258, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.

M/s. Narola Machines, Plot No. 258, Surat SEZ vide letter dated 15.09.2020 and online request ID No.422000169975 have requested for Broad banding of following new items for manufacturing in their LoA:-

| Sr No. | Item(s) Description | Annual capacity | HS Code |
|--------|-----------------------------------|-----------------|----------|
| 1 | Chemical Vapour Deposition System | 50 Nos. | 84198970 |
| 2 | Lab Grown Diamonds | 72000 Carats | 71049010 |

They also submitted Form - F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/012/2014-15/976 dated 29.10.2014 and valid upto 21.02.2021 for manufacturing activity.

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

(12) 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 | DN Eternal Diamonds | 01.09.2015 | 15973.39 | 3595.95 | 12377.44 |
| 2 | Zota Health Care Ltd. | 28.09.2010 | 1935.47 | 183.48 | 1751.99 |

| 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 | Marval India | 02.12.2011 | 24.21 | 17.36 | 6.85 |
| 2 | Mercantile Shipping Agencies | 03.12.2010 | 416.68 | 133.44 | 283.24 |
| 3 | Bhalaria Metal Forming | 27.09.2004 | 6372.47 | 35.31 | 6337.16 |
| 4 | SMD Rays | 27.08.2015 | 1478.13 | 657.85 | 820.28 |