



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 / 561

दिनांक:- 03 दिसंबर 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 91 वीं बैठक

महोदय,

सूरत विशेष आर्थिक क्षेत्र के लिए स्वीकृति समिति की 91 वीं बैठक के एजेंडा को प्रेषित किया जा रहा है, जो 8 दिसंबर, 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 91<sup>st</sup> (NINETY FIRST) MEETING OF THE APPROVAL COMMITTEE FOR SURAT-SEZ TO BE HELD ON 08.12.2020, AT 11:30 HOURS, IN THE CONFERENCE ROOM OF SURAT SPECIAL ECONOMIC ZONE, SACHIN, SURAT.**

**Confirmation of the Minutes of the 90<sup>th</sup> Meeting held on 24.09.2020 by the Approval Committee Members.**

**91-A - Fresh Proposals for Surat - SEZ (SSEZ):-**

<b>Sr. No</b>	<b>Name of the Applicant</b>	<b>Brief Subject</b>
01	M/s Grown One Tech Pvt. Ltd, Surat.	Proposal for setting up SEZ unit for Manufacturing of Lab Grown Diamonds (ITC[HS] Code-71049010)
02	M/s Rehan Jewels, 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, Semi Precious Stone and Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Cut & Polished Diamonds, Lab Grown Diamonds, Semi Precious Stone and Precious Stone, CZ, Synthetic Diamond, CVD, Studded Silver Jewellery (ITC[HS] Code-71131120) (4) Diamond Studded Steel Articles (ITC[HS] Code-71179090) (5) Cut & Polished Diamond, Semi Precious Stone & Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Platinum Gold Jewellery (ITC[HS] Code-71131940) (6) Platinum Gold Jewellery (ITC[HS] Code-71131910) (7) Plain Silver Jewellery (ITC[HS] Code-71131130) (8) Watches Jewellery (ITC[HS] Code-91149030).
03	M/s Shish Jewels Pvt. Ltd, Surat	Proposal for setting up SEZ unit for Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Studded of Diamond in Watch Belt, Watch Bezel, Watch Dail made from Gold, Silver & other Precious Metal (ITC[HS] Code-71131120, 71131950, 71131930) (6) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (7) Plain Silver & Brass Jewellery (ITC[HS] Code-71131930) (8) Re-making, Re-pairing, Melting & Re-melting of Diamond Studded & Plain Jewellery (made from Gold, Silver, Platinum & Studded with Diamonds, Synthetic Diamonds, Semi Precious

		Gems Stone, Cubic Zirconia Gem Stone etc.) (ITC[HS] Code-71131120, 71131950, 71131930) (9) Export Job Work of all kind of Jewellery (Under Chapter 71 of ITC (HS) Code) (10) Gold Dust (ITC[HS] Code-71081100) (11) Imitation Jewellery of Base Metal, Whether or Not Plated with Precious Metal (excluding Cuff Links and Studs) (ITC[HS] Code-71171900) (12) Imitation Jewellery (Excluding Jewellery of Base Metal), Whether or not Clad with Silver, Gold or Platinum (ITC[HS] Code-71179010, 71179090) (13) Plain Gold Watch Case (ITC[HS] Code-71131910) (14) CVD, Cubic Zirconia Gems Stone, Color Stones and Lab Grown CVD Studded Gold Jewellery (ITC[HS] Code-71131920, 71131950, 71131930) (15) CVD, Cubic Zirconia Gems Stones, Color Stones and Lab Grown CVD Studded Silver Jewellery (ITC[HS] Code-71131120, 71131130)
04	M/s Shree Ganesh Export, Surat.	Proposal for setting up SEZ unit for Manufacturing of (1) Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Studded Brass Jewellery (ITC[HS] Code-71171990) (4) Plain Gold Jewellery (ITC[HS] Code-71131910) (5) Plain Silver Jewellery (ITC[HS] Code-71131130) (6) Plain Brass Jewellery (ITC[HS] Code-71171990) (7) Import of old fashioned Studded Gold Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131930) (8) Import of old fashioned Studded Silver Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131120) (9) Import of old fashioned Studded Brass Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71171990) (10) Zone to Zone Plain & Studded Gold Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131930) (11) Zone to Zone Plain & Studded Silver Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131120) (12) Zone to Zone Plain & Studded Brass Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71171990)

**91-B- Other Cases**

- (1) Request made by M/s Narola Machines, Plot No. 258-A, for change of Partners & Share Holding Pattern.
- (2) Request made by M/s DN Eternal Diamonds, Plot No. 106-107 & 148-149, for change of Partners.
- (3) Proposal to issue Show Cause Notice to M/s Goenka Jewellers, Unit No. 361 on Plot No. 239, Surat SEZ for Late filling of APRs & Non-realization of Foreign Exchange.

- (4) Request made by M/s. D. Jewels, Plot No. 183, Surat SEZ, for renewal of Letter of Approval.
  - (5) Request made by M/s. Mital Jewels, Unit No. 17-N on Plot No. 222-A, Surat SEZ for inclusion of additional Plot no. 294-A in their existing LOA.
  - (6) Proposal to issue Show Cause Notice to M/s. Athreyas Wellness Pvt. Ltd, Plot No. 73 & 74, Surat SEZ for Negative NFE.
  - (7) Request made by M/s Freedom Fragrances, Plot No.287 to 289 & 259A, for change of Partners & Share Holding Pattern.
  - (8) Request made by M/s. Freedom Fragrances, Plot No.287 to 289 & 259A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
  - (9) Request made by M/s. Aco Perfumes & Cosmetics LLP, Plot No. 87-88, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.
- 91-C- Post-facto approval of action taken by the Development Commissioner under the delegated powers of the Approval Committee.
- 91-D - Monitoring of audited APRs of the Units of Surat SEZ.

**AGENDA NOTE FOR 91<sup>st</sup> (NINETY FIRST) MEETING OF THE APPROVAL COMMITTEE  
FOR SURAT SPECIAL ECONOMIC ZONE**

**Fresh Case No. 91-A-01**

Name of the applicant.	<b>M/s Grown One Tech Pvt. Ltd. (PAN No. AAICG5819Q)</b>
Sector	Gems & Jewellery
Address (Regd. Office)	Plot No. 16, 1 <sup>st</sup> Floor, Bhumi Darshan Soc, Dabholi Road, Near Prathna Row House, Surat – 395004.
Factory address (Proposed)	Plot No. 152 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. mtrs.
Proposed items of <b>manufacturing</b>	Manufacturing of Lab Grown Diamonds (ITC[HS] Code-71049010)
<b>Proposed Annual Capacity:</b>	90,000 Carats
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/ <b>Directors</b> )	<b>Name of Directors:- (1) Shri Chirag K. Mangukiya; (2) Shri Kunal B. Patel</b>
Proposed Import of Capital goods	Rs. 1036.00 lakh (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 00.00 lakh (in 5 yrs period)
Other FE outgo. (Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 12840.68 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs. 11804.68 lakh (in 5 yrs period) (1139%)
Proposed Indigenous Raw material, Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 211.11 lakh (in 5 yrs period)
<b>Cost of Project (Rs. In lakhs)</b>	
Land & Building	Rs. 175.00
Capital Goods	Rs. 1247.10
Working capital	Rs. 75.00
Pre-operative Expences	Rs. 50.00
<b>Total Cost</b>	<b>Rs. 1547.10 Lakh</b>
<b>Sources of funds</b>	
Share Capital	Rs. 01.00
Optionally Convertible Note Payable & Loans from Directors, Relatives & angel Investors	Rs. 1546.10
<b>Total: - (Rs. In Lakhs)</b>	<b>Rs. 1547.10 Lakh</b>

Marketing arrangements as given in the proposal.	The main players in the Lab Grown Diamonds are USA, China & India. The Promoters have already visited USA for meeting machinery suppliers and understanding the technology available in the market.
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	25 Persons (20 Male, 5 Female)

**Brief Note**

The proposal of M/s Grown One Tech Pvt. Ltd, Surat is for setting up a new unit in the Surat-SEZ, for "Manufacturing of Lab Grown Diamonds (ITC[HS] Code-71049010)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 12840.68 Lakh, with outgo of foreign exchange as Rs. 1036.00 Lakh, resulting NFE of Rs. 11804.68 Lakh (1139%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 28.10.2020 has earmarked the Plot No. 152 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. 1547.10 Lakh, which will be arranged by Share Capital & Optionally Convertible Note Payable & Loans from Directors, Relatives & angel Investors.

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 91<sup>st</sup> (NINETY FIRST) MEETING OF THE APPROVAL COMMITTEE  
FOR SURAT SPECIAL ECONOMIC ZONE**

**Fresh Case No. 91-A-02**

Name of the applicant.	<b>M/s Rehan Jewels (PAN No. DAEPS5676H)</b>
Sector	Gems & Jewellery
Address (Regd. Office)	7/23,14 Dudhara Sheri, Opp. Rampura Petrol Pump, Rampura, Surat-395003.
Factory address (Proposed)	Unit No. 5-N on Plot No. 240 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	1000 Sq. Ft.
Proposed items of <b>manufacturing</b>	Manufacturing of (1) Cut & Polished Diamond, Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Cut & Polished Diamond, Semi Precious Stone and Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Cut & Polished Diamonds, Lab Grown Diamonds, Semi Precious Stone and Precious Stone, CZ, Synthetic Diamond, CVD, Studded Silver Jewellery (ITC[HS] Code-71131120) (4) Diamond Studded Steel Articles (ITC[HS] Code-71179090) (5) Cut & Polished Diamond, Semi Precious Stone & Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Platinum Gold Jewellery (ITC[HS] Code- 71131940) (6) Platinum Gold Jewellery (ITC[HS] Code-71131910) (7) Plain Silver Jewellery (ITC[HS] Code-71131130) (8) Watches Jewellery (ITC[HS] Code- 91149030).
<b>Proposed Annual Capacity:</b>	(1) 30,000 Grams (2) 25,000 Grams (3) 50,000 Grams (4) 8,00,000 Grams (5) 2,000 Grams (6) 2,000 Grams (7) 2,000 Grams (8) 3,500 Pieces
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- ( <b>Proprietor</b> /Partners/Directors)	<b>Name of Proprietor:- (1) Shri Ferdoush Abutaher Shaikh</b>
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw materia components, packing material, fuel etc.	Rs. 15543.15 lakh (in 5 yrs period)

Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 19369.45 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.3826.30 lakh (in 5 yrs period) (24.62%)
Proposed Indigenous Raw material Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 20.00 lakh (in 5 yrs period)
<b>Cost of Project (Rs. In lakhs)</b>	
Ready Unit	Rs. 30.00
Capital Goods (Indigenous)	Rs. 20.00
Working capital	Rs. 15.00
<b>Total Cost</b>	<b>Rs. 65.00 Lakh</b>
<b>Sources of funds</b>	
Own Fund	Rs. 20.00
Other (From Relatives and Friends)	Rs. 45.00
<b>Total: - (Rs. In Lakhs)</b>	<b>Rs. 65.00 Lakh</b>
Marketing arrangements as given in the proposal.	Major Market in the Far East and Middle East main distribution points being USA. Reputed wholesaler in 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	17 Persons (15 Male, 2 Female)

#### **Brief Note**

The proposal of M/s Rehan Jewels, 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, Semi Precious Stone and Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Cut & Polished Diamonds, Lab Grown Diamonds, Semi Precious Stone and Precious Stone, CZ, Synthetic Diamond, CVD, Studded Silver Jewellery (ITC[HS] Code-71131120) (4) Diamond Studded Steel Articles (ITC[HS] Code-71179090) (5) Cut & Polished Diamond, Semi Precious Stone & Precious Stone, Lab Grown Diamonds, CZ, Synthetic Diamond, CVD, Studded Platinum Gold Jewellery (ITC[HS] Code-71131940) (6) Platinum Gold Jewellery (ITC[HS] Code-71131910) (7) Plain Silver Jewellery (ITC[HS] Code-71131130) (8) Watches Jewellery (ITC[HS] Code-91149030)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 19369.45 Lakh, with outgo of foreign exchange as Rs. 15543.15 Lakh, resulting NFE of Rs. 3826.30 Lakh (24.62%), from manufacturing activity. The Developer (M/s. DGDC



Ltd.) vide letter dated 19.10.2020 has earmarked the Unit No. 5-N on Plot No. 240 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. 65.00 Lakh, which will be arranged by Own fund & 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 91<sup>st</sup> (NINETY FIRST) MEETING OF THE APPROVAL COMMITTEE  
FOR SURAT SPECIAL ECONOMIC ZONE**

**Fresh Case No. 91-A-03**

Name of the applicant.	<b>M/s Shish Jewels Pvt. Ltd. (PAN No. ABEC57432G)</b>
Sector	Gems & Jewellery
Address (Regd. Office)	Sy. No. 11/12, 3 <sup>rd</sup> Floor, Suryapura Mill Comp. B/h Gitanjali Asha Sub-Station, Varachha Road, Surat - 395006.
Factory address (Proposed)	Plot No. 196 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. mtrs.
Proposed items of <b>manufacturing</b>	Manufacturing of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Studded of Diamond in Watch Belt, Watch Bezel, Watch Dail made from Gold, Silver & other Precious Metal (ITC[HS] Code-71131120, 71131950, 71131930) (6) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (7) Plain Silver & Brass Jewellery (ITC[HS] Code-71131930) (8) Re-making, Re-pairing, Melting & Re-melting of Diamond Studded & Plain Jewellery (made from Gold, Silver, Platinum & Studded with Diamonds, Synthetic Diamonds, Semi Precious Gems Stone, Cubic Zirconia Gem Stone etc.) (ITC[HS] Code-71131120, 71131950, 71131930) (9) Export Job <sup>W</sup> ork of all kind of Jewellery (Under Chapter 71 of ITC (HS) Code) (10) Gold Dust (ITC[HS] Code-71081100) (11) Imitation Jewellery of Base Metal, Whether or Not Plated with Precious Metal (excluding Cuff Links and Studs) (ITC[HS] Code-71171900) (12) Imitation Jewellery (Excluding Jewellery of Base Metal), Whether or not Clad with Silver, Gold or Platinum (ITC[HS] Code-71179010, 71179090) (13) Plain Gold Watch Case (ITC[HS] Code-71131910) (14) CVD, Cubic Zirconia Gems Stone, Color Stones and Lab Grown CVD Studded Gold Jewellery (ITC[HS] Code-71131920, 71131950, 71131930) (15) CVD, Cubic Zirconia Gems Stones, Color

	Stones and Lab Grown CVD Studded Silver Jewellery (ITC[HS] Code-71131120, 71131130)
<b>Proposed Annual Capacity:</b>	(1) 12,000 Grams (2) 1,500 Grams (3) 10,000 Grams (4) 10,000 Grams (5) 35,000 Grams (6) 2,000 Grams (7) 1,000 Grams (8) 25,000 Grams (9) 20,000 Grams (10) 10,000 Grams (11) 20,000 Grams (12) 20,000 Grams (13) 1,000 Nos. (14) 20,000 Grams (15) 20,000 Grams
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	<b>Name of Directors:-</b> <b>(1) Shri Satishkumar D. Maniya;</b> <b>(2) Shri Rameshbhai V. Kakadiya;</b> <b>(3) Shri Sunilkumar D. Shah</b>
Proposed Import of Capital goods	Rs. 100.00 lakh (in 5 yrs period)
Proposed Import of Raw material, components, packing material, fuel etc.	Rs. 51427.04 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 54945.90 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.3418.86 lakh (in 5 yrs period) (6.64%)
Proposed Indigenous Raw material, Components, Packing Material etc.	Rs. 1000.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 10.00 lakh (in 5 yrs period)
<b>Cost of Project (Rs. In lakhs)</b>	
Land & Building	Rs. 160.00
Plant & Machinery	Rs. 310.00
Working capital	Rs. 100.00
<b>Total Cost</b>	<b>Rs. 570.00 Lakh</b>
<b>Sources of funds</b>	
Own Capital	Rs. 570.00 Lakh
<b>Total: - (Rs. In Lakhs)</b>	<b>Rs. 570.00 Lakh</b>
Marketing arrangements as given in the proposal.	Multi faceted experience of 15 years in the areas of sales and marketing in Gem & Jewellery sector. Specialization includes client acquisition, quality check & market research.
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	150 Persons (90 Male, 60 Female)

### **Brief Note**

The proposal of M/s Shish Jewels 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) Plain Gold Jewellery (ITC[HS] Code-71131910) (3) Precious & Semi Precious Stone Studded Gold Jewellery (ITC[HS] Code-71131940) (4) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery (ITC[HS] Code-71131120) (5) Studded of Diamond in Watch Belt, Watch Bezel, Watch Dail made from Gold, Silver & other Precious Metal (ITC[HS] Code-71131120, 71131950, 71131930) (6) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131120, 71131950) (7) Plain Silver & Brass Jewellery (ITC[HS] Code-71131930) (8) Re-making, Re-pairing, Melting & 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) (9) Export Job Work of all kind of Jewellery (Under Chapter 71 of ITC (HS) Code) (10) Gold Dust (ITC[HS] Code-71081100) (11) Imitation Jewellery of Base Metal, Whether or Not Plated with Precious Metal (excluding) Cuff Links and Studs (ITC[HS] Code-71171900) (12) Imitation Jewellery (Excluding Jewellery of Base Metal), Whether or not Clad with Silver, Gold or Platinum (ITC[HS] Code-71179010, 71179090) (13) Plain Gold Watch Case (ITC[HS] Code-71131910) (14) CVD, Cubic Zirconia Gems Stones, Color Stones and Lab Grown CVD Studded Gold Jewellery (ITC[HS] Code-71131920, 71131950, 71131930) (15) CVD, Cubic Zirconia Gems Stones, Color Stones and Lab Grown CVD Studded Silver Jewellery (ITC[HS] Code-71131120, 71131130)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 54945.90 Lakh, with outgo of foreign exchange as Rs. 51527.04 Lakh, resulting NFE of Rs. 3418.86 Lakh (6.64%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 28.10.2020 has earmarked the Plot No. 152 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. 570.00 Lakh, which will be arranged by Own Capital.

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 91<sup>st</sup> (NINETY FIRST) MEETING OF THE APPROVAL COMMITTEE  
FOR SURAT SPECIAL ECONOMIC ZONE**

**Fresh Case No. 91-A-04**

Name of the applicant.	M/s Shree Ganesh Export. (PAN No. AEFFS3462K)
Sector	Gems & Jewellery
Address (Regd. Office)	Plot No. 49, R.J.D. Residency, Village-Pardi Kanade, Taluka-Chorasi, District-Surat-394230.
Factory address (Proposed)	Plot No. 189-B in SSEZ
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	455 Sq. mtrs.
Proposed items of <b>manufacturing</b>	Manufacturing of (1) Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Studded Brass Jewellery (ITC[HS] Code-71171990) (4) Plain Gold Jewellery (ITC[HS] Code-71131910) (5) Plain Silver Jewellery (ITC[HS] Code-71131130) (6) Plain Brass Jewellery (ITC[HS] Code-71171990) (7) Import of old fashioned Studded Gold Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131930) (8) Import of old fashioned Studded Silver Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131120) (9) Import of old fashioned Studded Brass Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71171990) (10) Zone to Zone Plain & Studded Gold Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131930) (11) Zone to Zone Plain & Studded Silver Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131120) (12) Zone to Zone Plain & Studded Brass Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71171990)
<b>Proposed Annual Capacity:</b>	(1) 6 Kgs (2) 23.48 Kgs (3) 341.33 Kgs (4) 1.12 Kgs (5) 19.26 Kgs (6) 428 Kgs (7) 2.05 Kgs (8) 1 Kg (9) 1 Kg (10) 1.54 Kgs (11) 1 Kg (12) 1 Kg
Whether conversion from existing DTA unit into EOU/SEZ	New undertaking.
Name of the Promoter:- (Proprietor/Partners/Directors)	<b>Name of Partners:-</b> (1) Shri Pravinbhai N. Prajapati; (2) Shri Rajeshkumar M. Kuvadiya; (3) Smt Ranjanben R. Kuvadiya;

	(4) Shri Mukesh H. Kakadiya; (5) Smt Hiralben M. Kakadiya; (6) Smt Jalpaben P. Prajapati; (7) Smt Kiranben P. Vaghani; (8) Smt Kiran M. Dangaria
Proposed Import of Capital goods	Rs. 00.00 lakh (in 5 yrs period)
Proposed Import of Raw material components, packing material, fuel etc.	Rs. 10234.43 lakh (in 5 yrs period)
Other FE outgo.(Foreign Travels + SC) FOB value of Exports	Rs. 0.00 (in 5 yrs period) Rs. 13500.00 lakh (in 5 yrs period)
DTA Sales	Rs. Nil (in 5 yrs period)
NFE	Rs.3265.57 lakh (in 5 yrs period) (31.91%)
Proposed Indigenous Raw material, Components, Packing Material etc.	Rs. 00.00 lakh (in 5 yrs period)
Indigenous Capital Goods	Rs. 50.00 lakh (in 5 yrs period)
<b>Cost of Project (Rs. In lakhs)</b>	
Land & Building	Rs. 150.00
Capital Goods (indigenous)	Rs. 50.00
Working capital	Rs. 50.00
<b>Total Cost</b>	<b>Rs. 250.00 Lakh</b>
<b>Sources of funds</b>	
Partners Capital	Rs. 200.00
Term Loan (Friends & Relatives)	Rs. 50.00
<b>Total: - (Rs. In Lakhs)</b>	<b>Rs. 250.00 Lakh</b>
Marketing arrangements as given in the proposal.	One of the Partner i.e. Shri Rajesh Kuvadiya have an experience of visiting various countries for marketing purpose due to which he is well versed with requirement of International Jewellery Market.
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	125 Persons (100 Male, 25 Female)

#### **Brief Note**

The proposal of M/s Shree Ganesh Export, Surat is for setting up a new unit in the Surat-SEZ, for "Manufacturing of (1) Studded Gold Jewellery (ITC[HS] Code-71131930) (2) Studded Silver Jewellery (ITC[HS] Code-71131120) (3) Studded Brass Jewellery (ITC[HS] Code-71171990) (4) Plain Gold Jewellery (ITC[HS] Code-71131910) (5) Plain Silver Jewellery (ITC[HS] Code-71131130) (6) Plain Brass Jewellery (ITC[HS] Code-

71171990) (7) Import of old fashioned Studded Gold Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131930) (8) Import of old fashioned Studded Silver Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71131120) (9) Import of old fashioned Studded Brass Jewellery for Repairing & Remaking on Job Work/Purchase-Sale Basis (ITC[HS] Code-71171990) (10) Zone to Zone Plain & Studded Gold Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131930) (11) Zone to Zone Plain & Studded Silver Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71131120) (12) Zone to Zone Plain & Studded Brass Jewellery for Repairing & Remaking on Job Work (ITC[HS] Code-71171990)". For the proposed project, FOB value of exports for the 5 years period is projected as Rs. 13500.00 Lakh, with outgo of foreign exchange as Rs. 10234.43 Lakh, resulting NFE of Rs. 3265.57 Lakh (31.91%), from manufacturing activity. The Developer (M/s. DGDC Ltd.) vide letter dated 06.11.2020 has earmarked the Plot No. 189-B with area admeasuring 455 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. 250.00 Lakh, which will be arranged by Partners Capital & Loans 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 Partners.

**91-B- Other Cases**

**(1) Request made by M/s Narola Machines, Plot No. 258-A, for change of Partners & Share Holding Pattern.**

M/s. Narola Machines, Plot No.258-A, Surat Special Economic Zone, Sachin, Surat vide their letter dated 15.10.2020 have intimated about change of partners & their share holding pattern amongst them.

The Unit had been given LOA No. SSEZ/II/012/2014-15/976 dated 29.10.2014 and valid upto 21.02.2021.

As per changing Deed of partnership dated 15.10.2014 was as under:-

Sr.No.	Name of the Partners	Profit/Loss Sharing %
1	Mrs. Rambhaben Vallabhnbhai Narola	25
2	Mr Dipak Ghanshyambhai Narola	15
3	Mrs Dhara Ashishkumar Narola	15
4	Mr Urvish Vallabhnbhai Narola	15
5	Mrs Shilpa Suketu Mangukia	15
6	Mrs Jyoti Sunil Navale	15

Further, they informed that few partners of the unit were retired and new partners had been joined this unit but they could not intimate this office timely due to lack of knowledge & apologized for the same.

As per changing Deed of partnership dated 09.04.2019 was as under:-

Sr. No.	Name of the Partners	Profit/Loss Sharing %
1	Mrs. Rambhaben Vallabhnbhai Narola	20
2	Mr Vallabh Mohan Narola	25
3	Mr Hardik Ghanshyambhai Narola	20
4	Mr Suketu Chandulal Mangukia	20
5	Mr Sunil Sopanbhai Navale	15

Further, they submitted current partnership & their share holding pattern. As per changing deed of partnerships deed 01.02.2020 percentage of profit/loss sharing as under:-

Sr. No.	Name of the Partners	Profit/Loss Sharing %
1	Mrs. Rambhaben Vallabhnbhai Narola	40
2	Mr Vallabh Mohan Narola	25
3	Mr Hardik Ghanshyambhai Narola	20
4	Mr Sun Sopanbhai Navale	15

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



**(2) Request made by M/s DN Eternal Diamonds, Plot No. 106-107 & 148-149, for change of Partners.**

M/s. DN Eternal Diamonds, Plot No. 106-107 & 148-149, Surat Special Economic Zone, Sachin, Surat vide their letter dated 05.11.2020 that their partnership has been changed as, Partners Shri Chiragkumar B. Limbasiya and Shri Nirav. S. Patel has resigned from partnership firm. They have submitted following documents:-

- (i) Partnership deed
- (ii) ROF (Form-G)
- (iii) IEC
- (iv) Profit sharing ratio
- (v) GSTIN

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

<b>DEED OF PARTNERSHIP DATED 08.09.2020</b>				
Sr. No.	Name of the Partner	Profit/loss sharing ratio		Remarks
		Before 01.08.2020	From. 01.08.2020	
1	Shri Chiragkumar B. Limbasiya	46%	--	Retiring Partner
2	Shri Nirav S. Patel	1.80%	--	Retiring Partner
3	M/s Gogreen Diamonds LLP	52.20%	52.20%	Continuing Partner
4	DN Eternal LLP	--	47.80	Joining Partner

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

**(3) Proposal to issue Show Cause Notice to M/s Goenka Jewellers, Unit No. 361 on Plot No. 239, Surat SEZ for Late filing of APRs & Non-realization.**

On going through the APRs for the financial year 2014-15 to 2018-19 filed by the unit, it appears the position of Export-Import of the unit is as under:-

Rupees in Lakh

Financial Year	Export	Import	Difference between Export-Import
2014-15	2435.87	2222.89	212.98
2015-16	100.4	93.23	7.17
2016-17	0	0	0
2017-18	0	0	0
2018-19	0	0	0
<b>Total</b>	<b>2536.27</b>	<b>2316.12</b>	<b>220.15</b>

However, as per APRs for the financial year 2014-15 to 2018-19 it appears that unit's foreign exchange realization is pending as 12117.92 Lakh as on 31.03.2019.

A Show Cause Notice F. No. SSEZ/G-16/336/2015-16/1270-1273, dated 27.10.2015 was issued to the unit for failure to realize and repatriate the value of goods amounting to Rs.10328.38 Lakh as on 31.03.2014.

It appears that the unit has further failed to realize the value of goods exported amounting to Rs.1789.54 Lakh (Rs.12117.92 Lakh minus 10328.38 Lakh for which SCN dated 27.10.2015 was issued.

As per Rule 71 of the Special Economic Zone Rules, 2006, export value of goods, software and services may be realized and repatriated as per instructions of the Reserve Bank of India issued from time to time”.

As per Reserve Bank of India’s instruction/circulars issued from time to time, the units located in SEZs shall realize and repatriate full value of goods/software/services to India within a period of nine months from the date of export. Any extension of time beyond above stipulated period may be granted by Reserve Bank of India on case to case basis”.

Whereas, as per the above circular of Reserve Bank of India, it appears that the unit has failed to realize and repatriate the value of goods amounting to Rs.12117.92 Lakh to India within a period of nine months from the date of export nor produced any documentary evidence showing extension of time beyond the stipulated period of twelve months granted by Reserve Bank of India as on 31.03.2019.

Whereas, the non-realized and repatriated amount needs to be treated as non-exports and as such their NFE status as reported by the unit in their APR automatically changes into Rs.1569.39 Lakh(Rs.1789.54 Lakh – Rs.220.15 Lakh).

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

Hence, the same has been placed before the Approval Committee for consideration and suitable decision.

**(4) Request made by M/s. D. Jewels, Plot No. 183, Surat SEZ, for renewal of Letter of Approval.**

The unit have applied vide their letter dated 10.07.2020 for renewal of LOA in the prescribed Proforma. The Approval Committee in its 83<sup>rd</sup> meeting held on 24.07.2019 has extended the validity of Letter of Approval for 2<sup>nd</sup> Block from 25.02.2017 to 25.07.2019 or till the date of clearance/export of all stocks (raw materials/finished goods) lying in the unit, whichever occurs earlier. The unit could not cleared/exported of all stock till 25.7.2020 due to Corona Pandemic as intimated vide their email dated 24.06.2020.

The APRs for the F.Y. 2016-17 to 2019-20 has been submitted by the unit & same has been audited by the Chartered Accountant nominated by this office.

The unit has submitted closing summary of raw materials as on 31.03.2020 is attached herewith as per Annexure-A.

In view of the above, the matter is put up before the Approval Committee for consideration and suitable decision.

**(5) Request made by M/s. Mital Jewels, Unit No. 17-N on Plot No. 222-A, Surat SEZ for inclusion of additional Plot no. 294-A in their existing LOA.**

M/s. Mital Jewels, Unit No.17-N on Plot No.222-A , Surat SEZ vide letter dated 20.11.2020 and online request ID No.422000223783 has requested for inclusion of plot no. 294-A in their existing LOA dated 30.01.2018 as amended. They informed that they are expanding and adding their new location to accommodate their growth. Their current unit is not sufficient so they need much more space to process their work. They also submitted of letter of earmarking dated 13.11.2020 of Plot No.294-A along with the premises thereon admeasuring 540 Sq mtr. issued by the DGDC Ltd in this matter.

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

**(6) Proposal to issue Show Cause Notice to M/s. Athreyas Wellness Pvt. Ltd, Plot No. 73 & 74, Surat SEZ for Negative NFE.**

The export performance of manufacturing activity of M/s. Athreyas Wellness Pvt. Ltd, Plot No. 73 & 74, Surat Special Economic Zone has been reviewed for the 3rd block period from 2016-17 to 2019-20 on the basis of the Annual Performance Reports submitted by the noticee firm under the provision of Rule 22 of the SEZ Rules, 2006, the unit has not done any activity relating to Import and Export. However, as per APRs for manufacturing activity submitted by the unit for the period from 2016-17 to 2019-20, the cumulative NFEE shown as negative to the tune of Rs. (-)4.68 lakh due to amortization of Capital goods.

As per Form-I for APR in part-B(vi), proportionate amortized value of imported capital goods is required to be taken for NFE calculation as per Rule 53 B(d) of SEZ Rules, 2006 for every year from the first year to tenth year. As per APRs from 2016-17 to 2019-20, the unit has taken proportionate amortized value of imported capital goods procured every year till 2019-20, therefore, their cumulative NFE comes to negative.

Thus, Show Cause Notice may be issued after approval of the UAC under Rule 54(2) of SEZ Rules, 2006 for negative NFE.

Hence, the same has been placed before the Approval Committee for consideration and suitable decision.

**(7) Request made by M/s Freedom Fragrances, Plot No. 287 to 289 & 259A, for change of Partners & Share Holding Pattern.**

The unit has requested letter dated 20.11.2020, which they have intimated about retiring and admitting of partners & change in share holding pattern amongst partners.

The Unit had been given LOA No. SSEZ/F-8/343/2005-06/1238 dated 05.04.2006 to set up the unit for manufacturing of perfumes & cosmetics items.

The share holding patterns as per Reconstituted Deed of Partnership dated 01.02.2016 are as under:-

Sr. No.	Name of the Partners (S/Sh.)	Designation	Share in Profit/loss before 01.02.2016	Share in Profit/loss on 01.02.2016
1	Mohd. Yunus A. Attarwala	Continuing partner	25%	20%
2	Mohd. Imran Y. Attarwala	Retiring partner	25%	--
3	Mohd. Farhan Y. Attarwala	Continuing partner	25%	20%
4	Mohd. Salman Y. Attarwala	Continuing partner	25%	20%
5	Mohd. Furqan Y. Attarwala	Incoming Partner	--	20%
6	Mohd. Rizwan Y. Attarwala	Incoming Partner	--	20%
		<b>Total</b>	<b>100%</b>	<b>100%</b>

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

**(8) Request made by M/s. Freedom Fragrances, Plot No.287 to 289 & 259A, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.**

The Unit vide their letter dated 20.11.2020 and online request ID No.422000220902 have requested for addition (Broad banding) of new items as per "Annexure-A" for manufacturing activity in their existing LoA:-

The Unit has 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 and valid upto 26.08.2023 for manufacturing activity.

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

**(9) Request made by M/s. Aco Perfumes & Cosmetics LLP, Plot No. 87-88, Surat SEZ for Broad Banding in manufacturing activity in their existing LOA.**

The Unit vide their letter dated 01.12.2020 and online request ID No. 422000230116 have requested for addition (Broad banding) of new items as per "Annexure-B" for manufacturing activity in their existing LoA:-

The Unit has also submitted Form – F along with letter for broad banding. The said unit has been granted LOA bearing No. SSEZ/II/06/2018-19/1009 dated 14.03.2019 and valid upto 27.02.2025 for manufacturing activity.

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

**91-C- Post-facto approval of action taken by the Development Commissioner under the delegated powers of the Approval Committee as per Annexure-C.**

**91-D - 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 is as under.

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2015-16 to 2019-20)		
			Export	Import	NFE
1	Fortune Gems.	06.09.2011	60005.75	58046.72	1959.03

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	Greenwave Technologies.	19.06.2014	2909.90	2176.88	733.02
2.	Cleanpure Manufacturing India Pvt. Ltd.	15.05.2004	2665.94	2172.32	493.62
3.	Buchi Operation India Pvt. Ltd.	01.06.2012	15688.28	10908.37	4779.91
4.	Radhe Instrumentation Pvt. Ltd.	13.04.2006	3131.08	164.03	2967.05
5.	Pan Parag India Company.	05.04.2013	36151.45	2697.83	33453.62

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2016-17 to 2019-20)		
			Export	Import	NFE
1	Copy Star Export (I) Pvt. Ltd.	07.02.2017	1317.87	928.18	389.69
2	D Jewel.	22.02.2012	2494.79	1397.84	1096.95

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	Atma Ram Amar Nath.	21.07.2016	31627	29032	2595
2.	A. A. Perfumes.	15.12.2016	1232.96	400.14	832.82
3.	Kalika International.	13.04.2006	6406.03	2014.74	4391.29
4.	Kiran Jewellery.	01.12.2007	202639.42	58468.29	144171.13
5.	Shree Ramkrishna Exports Pvt. Ltd.	21.12.2013	75049.17	38143.24	36905.93

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2017-18 to 2018-19)		
			Export	Import	NFE
1	Harmony Plastics Pvt. Ltd.	01.04.2011	1992.19	1288	704.19

The APRs for the year 2003-04 and onwards of the following Unit have been audited by the Chartered Accountant appointed by this office as per the direction of the Zonal Development Commissioner: The Details furnished are as under.

Sr. No.	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2003-04 to 2019-20)		
			Export	Import	NFE
1	D. K. Jewellers.	16.06.2003	281.98	196.22	85.76

## M/s. Freedom Fragrances

## Annexure - A

Sr. No.	Items Name	ANNUAL CAPACITY	ITC H.S. Code.
	<b>SKIN CARE</b>		
1	Toners	300000 Pcs	33049990
2	Cleansers	300000 Pcs	33049990
3	Lip Balms	300000 Pcs	30049011
4	Body Mist	3000000 Pcs	33030090
5	Body Milk	300000 Pcs	33049990
6	Face Wash	300000 Pcs	33049190
7	Mud Masks	300000 Pcs	33049990
8	Skin Serums	300000 Pcs	33049990
9	Body Creams	800000 Pcs	33049990
10	Sugar Scrubs	800000 Pcs	33049990
11	Sun Tan Oils	300000 Pcs	33049990
12	Peel Of Masks	300000 Pcs	33049990
13	Fairness Creams	300000 Pcs	33049910
14	Petroleum Jelly	800000 Pcs	27121090
15	Camphor Creams	300000 Pcs	33049990
16	Vitamin E Skin Oils	300000 Pcs	33049990
17	Day/Night Creams	300000 Pcs	33049910
18	Body Massage Oils	300000 Pcs	33049990
19	Face & Body Scrubs	800000 Pcs	33049990
20	Sun-Screen Lotions	200000 Pcs	33049990
21	Vitamin E Skin Creams	200000 Pcs	33049990
23	Anti-Ageing Oils & Creams	200000 Pcs	33049990
24	Paraben Free & Sulphate Free Products	200000 Pcs	33049990
	<b>HAIR CARE</b>		
1	Hair Oils	1000000 Pcs	33059019
2	Hair Foods	1000000 Pcs	33059090
3	Shampoos	1000000 Pcs	33051090
4	Hair Serums	200000 Pcs	33059090
5	Conditioners	1000000 Pcs	33059090
6	Hair Relaxers	200000 Pcs	33051090
7	Hair Styling Gels	200000 Pcs	33059090
8	Scalp Conditioners	200000 Pcs	33059090
9	Hair Premium Creams	200000 Pcs	33059090
10	Shampoo & Conditioners	1000000 Pcs	33059090
11	Shampoo Cum Conditioner	1000000 Pcs	33051090
12	Paraben Free & Sulphate Free Hair Products	200000 Pcs	33051090
13	Keratin & Argan Hair Straightening Shampoo & Conditioners	200000 Pcs	33051090
14	Hair Tonic	200000 Pcs	33059030
15	Hair Cream	200000 Pcs	33059030
16	Other hair preparations	200000 Pcs	33059090
	<b>BABY CARE</b>		
1	Baby Cleansing Milk	200000 Pcs	33049990
2	Moisturizing Baby Soft Oil	200000 Pcs	33049990

3	Baby Shower Gels	200000 Pcs	33049990
4	Baby Shampoos	200000 Pcs	33051090
5	Baby Creams & Lotions	200000 Pcs	33049990
6	Baby Jelly	200000 Pcs	33049990
7	Baby Diaper Rash Creams	200000 Pcs	33049990
8	Baby Mouth Wash	200000 Pcs	33061090
9	Baby Toothpaste	200000 Pcs	33061020
10	Paraben Free & Sulphate Free Baby Products	200000 Pcs	33051090
	<b>FOR MEN</b>		
1	Beard Oils	200000 Pcs	33071090
2	Mooch Oils	200000 Pcs	33071090
3	Beard Wash	200000 Pcs	33071090
4	Shaving Gels	200000 Pcs	33071090
5	Beard Softner	200000 Pcs	33071090
6	Shaving Foam	200000 Pcs	33071010
7	Shaving Creams	200000 Pcs	33071010
8	Beard Growth Oil	200000 Pcs	33071090
9	Whitening Creams	200000 Pcs	33049910
10	Pre Shaving Cream	200000 Pcs	33071010
11	Beard Setter Serum	200000 Pcs	33071090
12	Post Shaving Serum	200000 Pcs	33071090
13	Whitening Foam (Face wash)	200000 Pcs	33049190
	<b>ORAL CARE</b>		
1	Mouth Wash	200000 Pcs	33061090
2	Tooth Paste	200000 Pcs	33061020
3	Tooth Powder	200000 Pcs	33061010
	<b>TOILETRIES</b>		
1	Body Wash	800000 Pcs	34013019
2	Hand Wash	800000 Pcs	34013019
3	Aroma Therapy Shampoos	800000 Pcs	33051090
4	Shower Gels with Natural Scrubs	800000 Pcs	33049990
	<b>OTC PRODUCT</b>		
1	Inhalers	100000 Pcs	30049099
2	Vaporubs	100000 Pcs	30049099
3	Pain Relief Ointments	100000 Pcs	30049099
	<b>HOME CARE</b>		
1	Leather Wax	100000 Pcs	27129090
2	Toilet Cleaners	800000 Pcs	34029099
3	Glass Cleaning liquids	800000 Pcs	34029099
4	Dish washing Liquids	800000 Pcs	34029099
5	Floor Cleaning Liquids	800000 Pcs	34029099
	<b>CAR CARE</b>		
1	Seat Polish	100000 Pcs	34059090
2	Car Shampoos	100000 Pcs	34029099
3	Car Wax Polish	100000 Pcs	27129090
	<b>SALON SPA</b>		
1	Facial Products	100000 Pcs	33049990
2	Liposoluble Waxes	100000 Pcs	27129090
3	Treatment hair Oils	100000 Pcs	33059019
4	Hair Styling Products	100000 Pcs	33059090



5	Hair Growth Products	100000 Pcs	33059019
6	Anti Stress Body Massage oils	100000 Pcs	33019059
7	Manicure Pedicure Products	100000 Pcs	33043000
8	Treatment Shampoos & conditioners	100000 Pcs	33051090
	<b>SPECIALITY PRODUCTS</b>		
1	Breast Cream	100000 Pcs	33049990
2	Glycolic Peel off	100000 Pcs	33049990
3	Body Firming Oils	100000 Pcs	33049990
4	Facial Sheet Masks	100000 Pcs	33049990
5	Breast Tightening Oils	100000 Pcs	33049990
6	Virginal Tightening Creams	100000 Pcs	30039011
7	Anti Aging Oils and Creams	100000 Pcs	33049990
8	Virginal Wash / Intimate Wash	100000 Pcs	34013019
9	Whitening Creams, Lotions & serums	100000 Pcs	33049990
10	Hydrolised Collagen & Elasten Products	100000 Pcs	30049099
11	Sulphate free Shampoos & Conditioners	100000 Pcs	33051090
	<b>General Items</b>		
1	Talcum Powder	100000 Pcs	33049120
2	Nail Paints	100000 Pcs	33049920
3	Lip Sticks, Colors, Gloss	100000 Pcs	33041000
4	Mascara	100000 Pcs	33042000
5	Other Make up Preparations	100000 Pcs	33049990
6	Plastic Cap	100000 Pcs	39235010
7	Plastic Sleeve	100000 Pcs	39235010
8	Perfume with alcohol	2 Lakh Litres	33030010
9	Plastics Tray	1000000 Pcs	39235010

## Annexure-B

## M/s. Aco Perfumes &amp; Cosmetics LLP

Sr. No.	Items Name	ANNUAL CAPACITY	ITC H.S. Code
	<b>SKIN CARE</b>		
1	Toners	290000 Pcs	33049990
2	Cleansers	290000 Pcs	33049990
3	Lip Balms	290000 Pcs	30049011
4	Body Mist	2900000 Pcs	33030090
5	Body Milk	290000 Pcs	33049990
6	Face Wash	290000 Pcs	33049190
7	Mud Masks	290000 Pcs	33049990
8	Skin Serums	290000 Pcs	33049990
9	Body Creams	750000 Pcs	33049990
10	Sugar Scrubs	750000 Pcs	33049990
11	Sun Tan Oils	290000 Pcs	33049990
12	Peel Of Masks	290000 Pcs	33049990
13	Fairness Creams	290000 Pcs	33049910
14	Petroleum Jelly	800000 Pcs	27121090
15	Camphor Creams	290000 Pcs	33049990
16	Vitamin E Skin Oils	290000 Pcs	33049990
17	Day/Night Creams	290000 Pcs	33049910
18	Body Massage Oils	290000 Pcs	33049990
19	Face & Body Scrubs	800000 Pcs	33049990
20	Sun-Screen Lotions	200000 Pcs	33049990
21	Vitamin E Skin Creams	200000 Pcs	33049990
23	Anti-Ageing Oils & Creams	200000 Pcs	33049990
24	Paraben Free & Sulphate Free Products	200000 Pcs	33049990
	<b>HAIR CARE</b>		
1	Hair Oils	950000 Pcs	33059019
2	Hair Foods	950000 Pcs	33059090
3	Shampoos	950000 Pcs	33051090
4	Hair Serums	200000 Pcs	33059090
5	Conditioners	950000 Pcs	33059090
6	Hair Relaxers	200000 Pcs	33051090
7	Hair Styling Gels	200000 Pcs	33059090
8	Scalp Conditioners	200000 Pcs	33059090
9	Hair Premium Creams	200000 Pcs	33059090
10	Shampoo & Conditioners	900000 Pcs	33059090
11	Shampoo Cum Conditioner	900000 Pcs	33051090
12	Paraben Free & Sulphate Free Hair Products	200000 Pcs	33051090
13	Keratin & Argan Hair Straightening Shampoo & Conditioners	200000 Pcs	33051090
14	Hair Tonic	200000 Pcs	33059030
15	Hair Cream	200000 Pcs	33059030
16	Other hair preparations	200000 Pcs	33059090

	<b>BABY CARE</b>		
1	Baby Cleansing Milk	200000 Pcs	33049990
2	Moisturizing Baby Soft Oil	200000 Pcs	33049990
3	Baby Shower Gels	200000 Pcs	33049990
4	Baby Shampoos	200000 Pcs	33051090
5	Baby Creams & Lotions	200000 Pcs	33049990
6	Baby Jelly	200000 Pcs	33049990
7	Baby Diaper Rash Creams	200000 Pcs	33049990
8	Baby Mouth Wash	200000 Pcs	33061090
9	Baby Toothpaste	200000 Pcs	33061020
10	Paraben Free & Sulphate Free Baby Products	200000 Pcs	33051090
	<b>FOR MEN</b>		
1	Beard Oils	200000 Pcs	33071090
2	Mooch Oils	200000 Pcs	33071090
3	Beard Wash	200000 Pcs	33071090
4	Face Cream	200000 Pcs	33049910
5	Shaving Gels	200000 Pcs	33071090
6	Beard Softner	200000 Pcs	33071090
7	Shaving Foam	200000 Pcs	33071010
8	Shaving Creams	200000 Pcs	33071010
9	Beard Growth Oil	200000 Pcs	33071090
10	Whitening Creams	200000 Pcs	33049910
11	Pre Shaving Cream	200000 Pcs	33071010
12	Beard Setter Serum	200000 Pcs	33071090
13	Post Shaving Serum	200000 Pcs	33071090
14	Whitening Foam (Face wash)	200000 Pcs	33049190
	<b>ORAL CARE</b>		
1	Mouth Wash	200000 Pcs	33061090
2	Tooth Paste	200000 Pcs	33061020
3	Tooth Powder	200000 Pcs	33061010
	<b>TOILETRIES</b>		
1	Body Wash	750000 Pcs	34013019
2	Hand Wash	750000 Pcs	34013019
3	Hand Sanitizer	750000 Pcs	34029099
4	Aroma Therapy Shampoos	750000 Pcs	33051090
5	Shower Gels with Natural Scrubs	750000 Pcs	33049990
	<b>OTC PRODUCT</b>		
1	Inhalers	100000 Pcs	30049099
2	Vaporubs	100000 Pcs	30049099
3	Pain Relief Ointments	100000 Pcs	30049099
	<b>HOME CARE</b>		
1	Leather Wax	100000 Pcs	27129090
2	Toilet Cleaners	750000 Pcs	34029099
3	Glass Cleaning liquids	750000 Pcs	34029099
4	Dish washing Liquids	750000 Pcs	34029099
5	Floor Cleaning Liquids	750000 Pcs	34029099
	<b>CAR CARE</b>		
1	Seat Polish	100000 Pcs	34059090

2	Car Shampoos	100000 Pcs	34029099
3	Car Wax Polish	100000 Pcs	27129090
	<b>SALON SPA</b>		
1	Facial Products	100000 Pcs	33049990
2	Liposoluble Waxes	100000 Pcs	27129090
3	Treatment hair Oils	100000 Pcs	33059019
4	Hair Styling Products	100000 Pcs	33059090
5	Hair Growth Products	100000 Pcs	33059019
6	Anti Stress Body Massage oils	100000 Pcs	33019059
7	Manicure Pedicure Products	100000 Pcs	33043000
8	Treatment Shampoos & conditioners	100000 Pcs	33051090
	<b>SPECIALITY PRODUCTS</b>		
1	Breast Cream	100000 Pcs	33049990
2	Glycolic Peel off	100000 Pcs	33049990
3	Body Firming Oils	100000 Pcs	33049990
4	Facial Sheet Masks	100000 Pcs	33049990
5	Breast Tightening Oils	100000 Pcs	33049990
6	Virginal Tightening Creams	100000 Pcs	30039011
7	Anti Aging Oils and Creams	100000 Pcs	33049990
8	Virginal Wash / Intimate Wash	100000 Pcs	34013019
9	Whitening Creams, Lotions & serums	100000 Pcs	33049990
10	Hydrolised Collagen & Elasten Products	100000 Pcs	30049099
11	Sulphate free Shampoos & Conditioners	100000 Pcs	33051090
12	Perfume with alcohol	2 Lakh Litres	33030010

O/O DC, SSEZ,  
SACHIN, SURAT.

Case No. 91-C

AGENDA NOTE FOR 91<sup>st</sup> (NINTY FIRST) MEETING OF THE APPROVAL COMMITTEE FOR SURAT - SEZ

ACTION TAKEN REPORT BY THE DEVELOPMENT COMMISSIONER,

SURAT - SEZ, TO THE APPROVAL COMMITTEE:

**Subject: - Action Taken Report of the DC, SSEZ, to the Approval Committee, for post-facto  
Approval/ratification of the approvals granted by the DC under the delegated powers.**

This Approval Committee in its 4<sup>th</sup> (fourth) meeting held on 13-02-2009, had delegated its powers under Rule-18 of the SEZ Rules, 2006, to the Development Commissioner (DC), SSEZ, to take action as deemed fit under the SEZ Rules, for consideration/clearance of cases pertaining to broad-banding, enhancement of capacity of production, change in items of manufacture or service activity.

Thus, the DC, SSEZ had exercised the delegated powers of the Approval Committee, and considered & granted approval to approved SEZ units as per the list enclosed.

Hence, details of the approvals granted by DC, SSEZ is appended to this note as Annexure-I post-facto approval.

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**ANNEXURE-C**

SR NO	NAME OF THE SSEEZ UNIT.	DATE OF ORIGINAL LOA.	ITEMS OF MANUFACTURE (APPROVED)	DATE OF BROAD-BANDING APPROVAL	ITEMS GRANTED AS BROAD-BANDING APPROVAL.
01	M/s Ramas Lab, Surat	28.02.2020	Manufacturing product list as mentioned in LoA issued dated 28.02.2020	13.10.2020	Manufacturing of (1) 6 KW Microwave Plasma Generator Set (100 Nos) (ITC (HS) Code-85432090) (2) Plenum Controller (100 Nos) (ITC (HS) Code-90328990) (3) Ultra High Vacuum Pump with Filter and Sanitary Valve (100 Nos.) (ITC (HS) Code-84136090) (4) Gas Manifold (100 Nos) (ITC (HS) Code-84189900) (5) Vacuum Parts (100 Nos.) (ITC (HS) Code-85087000) (6) Water Distribution System (100 Nos.) (ITC (HS) Code-84219900) (7) Gas Mounting Assembling (100 Nos.) (ITC (HS) Code-84669390).