



सत्यमेव जयते

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

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Email: dc1suratsez@yahoo.co.in

SSEZ/B/68/AC/2020-21/760

Dated: 12th February, 2021.

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 **ninety second (92nd) meeting of Approval Committee for multi-product Surat Special Economic Zone, Developed by DGDC, held on Thursday the 11th February, 2021 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 92nd (Ninety second) meeting of the Approval Committee for the multi product Surat Special Economic Zone held on 11-02-2021 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

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The following members were present:-

01	Shri Jacob Augustine, FTDO, DGFT, Surat.	Member
02	Shri S. R. Meena, IRS, Additional Commissioner of Income Tax, Range-1(3) Surat.	Member
03	Dr. Prasad Varwantkar, Deputy Commissioner of Customs, Division-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 91st Meeting held on 08.12.2020.

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

92-A- FRESH CASES

- (1) **Application for setting up SEZ unit namely M/s Shreeji Krupa Jewel LLP, Surat.**

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, 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 Jewellery (ITC[HS] Code-71131940) (6) Plain Gold Jewellery (ITC[HS] Code-71131910) (7) Plain Silver Jewellery (ITC[HS] Code-71131130) (8) Watches Jewellery (ITC[HS] Code-91149030) and proposed annual capacity are 1) 25,000 Grams (2) 30,000 Grams (3)



35,000 Grams (4) 10,50,000 Grams (5) 10,000 Grams (6) 15,000 Grams (7) 25,000 Grams (8) 250 Pieces.

Shri Ghanshyambhai Jerambhai Hirpara, One of the Partners of the Unit appeared before the Approval Committee and explained their proposal.

The Committee member Shri S.R. Meena, Addl. Commissioner, Income Tax, raised a query regarding financial arrangements from the partner and ask supporting documents for the same but he show his inability to produce the same and requested for some time. Therefore, the partner was requested to submit ITR alongwith balance sheet of both the partners and the relative and firms those are funding the unit of Rs.105.00 Lakhs and the matter has been deferred for next Unit Approval Committee meeting.

(2) Application for setting up SEZ unit namely M/s. Cube Ornaments 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) 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 Jewellery (ITC[HS] Code-71131940) (6) Plain Gold Jewellery (ITC[HS] Code-71131910) (7) Plain Silver Jewellery (ITC[HS] Code-71131130) (8) Watches Jewellery (ITC[HS] Code-91149030) and proposed annual capacity are (1) 25,000 Grams (2) 30,000 Grams (3) 35,000 Grams (4) 10,50,000 Grams (5) 10,000 Grams (6) 15,000 Grams (7) 25,000 Grams (8) 250 Pieces respectively.

Shri Parimal B. Ramani, One of the Directors of the Unit appeared before the Approval Committee and explained the 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. Rudra Exports, Surat

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, 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) Plain Gold Jewellery (ITC[HS] Code-71131910) (6) Plain Silver Jewellery (ITC[HS] Code-71131130) (7) Watches Jewellery (ITC[HS] Code-91149030) and proposed annual capacity are (1) 1,000 Grams (2) 2,000 Grams (3) 2,500 Grams (4) 6,50,000 Grams (5) 1,000 Grams (6) 1,000 Grams (7) 300 Pieces respectively.

Shri Fadadu Kevin Pursottambhai, One the Partners of the Unit appeared before the Approval Committee and explained the proposal.

The Committee, after due deliberations, approved the proposal subject to standard terms and conditions subject to submission of copy of PAN and name of the Financer for setting up the unit. The unit has submitted the same on 11.02.2021 itself. 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.

(4) Application for setting up SEZ unit namely M/s. Universal Gems, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity of Lab Grown Cut & Polished Diamonds (CVD) (ITC[HS] Code-71049090) and proposed annual capacity is 3,00,000 Carats.

Shri Meet Kanubhai Kachhadiya, Proprietor of the Unit appeared before the Approval Committee and explained the 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.

(5) Application for setting up SEZ unit namely M/s. Jewelen 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



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(ITC[HS] Code-71131930) (2) CZ, Moissanite Diamond, CVD, Precious & Semi Precious Stone, Studded Gold Jewellery (ITC[HS] Code-71131940) (3) Diamond Studded Silver Jewellery (ITC[HS] Code-71131120) (4) CZ, Moissanite Diamond, CVD, Precious & Semi Precious Stone, Studded Silver Jewellery (ITC[HS] Code-71131130) (5) CZ, Moissanite Diamond, CVD, Precious & Semi Precious Stone, Studded Platinum Jewellery (ITC[HS] Code-71131990) (6) Moissanite Diamond (ITC[HS] Code-71131130) (7) Cut & Polished Diamonds (ITC[HS] Code-71023910). (8) Brass Jewellery (ITC[HS] Code-71171990) (9) Watches Jewellery (ITC[HS] Code-91149030) and proposed annual capacity are 1) 1,000 Grams (2) 1,000 Grams (3) 5,000 Grams (4) 25,000 Grams (5) 500 Grams (6) 20,000 Carats (7) 1,000 Carats (8) 500 Grams (9) 250 Pieces respectively.

Shri Ripin C. Khatroja, One of the Directors of the Unit appeared before the Approval Committee and explained the proposal.

The Committee, after due deliberations, approved the proposal subject to standard terms and conditions & subject to submission of bifurcation of funds. The unit has submitted the same on 11.02.2021 itself. 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.

92-B- Other Cases

- (1) **Request made by M/s. Nouveau Jewellery LLP, Unit No. 406 on Plot No. 248, Surat SEZ for Capacity enhancement of production & inclusion of additional Plot no. 206 & 207-A in their existing LOA.**

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M/s. Nouveau Jewellery LLP, Unit No.406 on Plot No.248 , Surat SEZ vide their letter dated 20.01.2021 and online request ID No.422100016424 has requested for inclusion of Plot No.206 & 207-A in their existing LOA dated 18.03.2020 as amended. They have also submitted of letter of earmarking dated 06.01.2021 of Plot No.206 & 207-A along with the premises thereon admeasuring 2250 Sq Mtrs. issued by the DGDC Ltd in this matter for expansion of their project at the said plot.

They also submitted Form-F for enhancement of capacity of Lab Grown CVD Diamonds. They proposed as under:-

Sr. No.	Description	Annual Capacity enhanced (Unit = Carats)		ITC H.S. Code
		From	To	
1	Lab Grown CVD Diamonds	2,200	1,62,000	71049010

The Committee, after due deliberations, approved the addition of plot in their existing LoA & capacity enhancement of Lab Grown CVD Diamonds subject to fulfillment of standard terms and conditions.

(2) Request made by M/s. V. M. Maniyar Exports, Plot No. 103 & 104-A, Surat SEZ for inclusion of additional Plot No. 73-74 & Broad Banding of manufacturing activity in their existing LOA.

M/s. V. M. Maniyar Exports, Plot No.103-104-A , Surat SEZ vide letter dated 03.02.2021 and online request ID No.422100032756 has requested for inclusion of Plot No.73.74 in their existing LOA dated 09.06.2011 as amended. They also submitted of letter of earmarking dated 22.01.2021 of Plot No.73-74 along with the premises thereon admeasuring 2000 Sq Mtrs. issued by the DGDC Ltd in this matter for expansion of their project at the said plot.

They also submitted Form-F along with online request ID No.422100032410 has requested for Broad-banding of manufacturing of following items:-

Sr. No.	Items Description	Annual Capacity (Unit = Kgs)	ITC HS Code
1	Agarbatti (Incense Sticks)	134848	33074100
2	Joss Powder (Wood powder for making incense sticks & Agarbatti)	404543	12119039
3	Saw dust powder for making incenses stick	337119	12119029
4	Mixtures of Aromatic chemicals & essential oils as perfume base synthetics perfumery compounds	134848	33029011
5	Synthetic essential oil	134848	33029012
6	Perfumes & perfumery compounds not containing spirit (excluding aqueous distillates)	134848	33030040
7	Attars of all kinds in fixed oil base free	33712	33019031
8	Camphor oil	20227	33012941
9	Rose oil	674	33012938
10	Lemon grass oil	674	33012942
11	Rose water	67424	33030020
12	Keora water	67424	33030030
13	Palmarosa oil	13485	33012933
14	Patchouli oil	6742	33012934
15	Eucalyptus oil	13485	33012924
16	Cedarwood oil	13485	33012916
17	Tuberose concrete	3371	33012931
18	Perfumed hair oil	67424	33059011



Shri Ashok Maniyar, Partner of the unit appeared before approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the addition of plot in their existing LoA & broad banding of above items for manufacturing activity subject to fulfillment of standard terms and conditions & subject to submission of details of current loan sanctioned from Bank and ITR for F.Y. 2019-20.

(3) Request made by M/s Jupiter Gems & Jewels, Unit No.137 on Plot No.256 for change in Partnership Deed.

The Unit has submitted partnership deed dated 07.09.2020 wherein Shri Arvind B. Soni has retired from the partnership. They submitted copy of Partnership deed dated 07.09.2020.

The Unit had been granted LOA No. SSEZ/II/08/2019-20/657 dated 25.09.2019 to set up the unit for manufacturing of (1) Diamond Studded Gold Jewellery (2) Diamond Studded Silver Jewellery, Precious & Semi Precious Stone Studded Silver Jewellery.

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

Sr. No.	Name of the partner(S/Sh)	Designation	Share ratio before 07.09.2020	Share ratio from 07.09.2020
1	Arvind B. Soni	Retiring partner	5%	--
2	Bheemraj A.	Continuing partner	50%	50%
3	Abhishek Sharma	Continuing partner	45%	50%

The Committee, after due deliberations, approved the proposal for change in constitution of Directors & their share holding pattern and subject to approval by relevant statutory bodies with 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;
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to the transfer of equity shall be furnished immediately to the Member(IT), CBDT, Department of Revenue.
- The Assessing Officer shall have 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 Unit shall furnish fresh LUT/Bond.

The DGDC Ltd. a Committee member given a paper regarding pending dues of service charges etc. The Committee decided to issue a letter the unit to pay the same immediately.

(4) Request made by M/s Maahi Jewellery Exim Pvt Ltd, Unit No.407 on Plot No. 246 for change in Directors.

M/s. Maahi Jewellery Exim Pvt Ltd, Unit No.407 on Plot No. 246, Surat Special Economic Zone, Sachin, Surat vide their letter dated 01.02.2021 and online request ID No.422100032922, wherein they have submitted that Shri Shivraj Choudhary given resignation on 02.11.2020 from the Directorship in their unit. They have submitted following documents:-

1. Form DIR-12;
2. Shareholding pattern before retirement and after retirement of Director;

The Shareholding pattern before retirement and after retirement of Director as under:-

Sr. No.	Name of the partner(S/Sh)	Designation	Shareholding pattern before 02.11.2020	Shareholding pattern from 02.11.2020
1	Shivraj Choudhary	Retiring Director	50%	--
2	Ramraj Choudhary	Continuing Director	50%	50%
3	Kailash Choudhary	Continuing Director	--	50%

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The Committee, after due deliberations, approved the proposal for change in constitution of Directors & their share holding pattern subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) 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 have 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 Unit shall furnish fresh LUT/Bond.

(5) Request made by M/s Plazma MPCVD & Research Center, Plot No. 153, for change in Profit/Loss sharing ratio between partners.

M/s. Plazma MPCVD & Research Center, Plot No. 153, SSEZ, Surat vide letter No. MPCVD/003 dated 06.01.2021 & 22.01.2021 for intimation for changes in profit/loss sharing between the same Partners in their unit. They have submitted supplementary partnership deed dtd.26.10.2020.

The profit/loss ratio of Partners in the unit is as under:-

SUPPLEMENTARY DEED OF PARTNERSHIP DATED 26.10.2020

Sr. No	Name of the Partner	Profit/loss sharing ratio		Remarks
		Before 26.10.2020	From 26.10.2020	
1	Shri Pradeepkumar Nanubhai Paghdal	25%	85%	Continuing Partner
2	Shri Meet Kanubhai Kachhadiya	75%	15%	Continuing Partner

The Committee, after due deliberations, approved the proposal for change in constitution of Partners & their share holding pattern subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;



- b) 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 have 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 Unit shall furnish fresh LUT/Bond.

(6) Request made by M/s Jash Pharma Pvt. Ltd, Plot No. 143-144, for change of Directors.

M/s. Jash Pharma Pvt. Ltd, Plot No.143-144, SEZ Surat vide their letter dated 30.11.2020 regarding intimation for changes in Directors.

The unit has submitted that their Directors have been changed. The new shareholding patterns or profit/loss ratio are as under:-

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ADMISSION CUM RETIREMENT DATED 01.11.2020				
Sr. No	Name of the Director (S/Sh.)	Profit/loss sharing ratio		Remarks
		Before 20.10.2019	From 20.10.2019	
1	Jigar Harilal Sethia	50%	--	Retiring Director
2	Hiren Harilal Sethia	50%	--	Retiring Director
3	Mudassar Haroon Makandar	--	99%	New Director
4	Tanveer Haroonrashid Makandar	--	1%	New Director

In view of above, they submitted following supporting documents:-

- (i) Copy of RoC;
- (ii) Certificate of Incorporation;
- (iii) Undertaking of liability
- (iv) DIR-12.



The Committee, after due deliberations, approved the proposal for change in constitution of Directors & their share holding pattern subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) 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 have 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 Unit shall furnish fresh LUT/Bond.

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(7) **Proposal for issuance of Show Cause Notice for failure to realize outstanding Foreign Exchange beyond the stipulated time as per RBI guidelines in respect of the following units, treated the same as non-export:**

- (i) M/s Shubhratna Gems & Jewels Pvt. Ltd.
- (ii) M/s Divine Jewellery
- (iii) M/s Hari Darshan Exports Pvt. Ltd.
- (iv) M/s Goenka Diamond & Jewels Ltd.

The Approval Committee decided to issue show cause notice for imposition of penalty to above units under FT(DR) Act, 1992 for failure to realize the outstanding inward foreign exchange remittance beyond the stipulated time as per RBI guidelines, treating the same as Non-exports and accordingly, their NFEE status may be recalculated.



(8) Request made by M/s. RHCGlobal Exports Pvt. Ltd, Unit No.146 on Plot No.225, Surat SEZ for inclusion of additional Plot No. 278-B in their existing LOA.

M/s. RHCGlobal Exports Pvt. Ltd, Unit No.146 on Plot No.225 , Surat SEZ vide their letter dated 08.02.2021 and online request ID No.422100032830 dated 08.02.2021 has requested for inclusion of Plot No.278-B in their existing LOA dated 01.05.2019 as amended. They also submitted of letter of earmarking dated 08.02.2021 of Plot No.278-B admeasuring 500 Sq Mtrs. issued by the DGDC Ltd in this matter for extension of their project at the said plot.

After due deliberations, the Committee decided to approve for inclusion of plot subject to fulfillment of standard terms and conditions.

92-C- 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.

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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	Baguette Creation.	01.03.2006	928.74	804.72	124.02
2	Gurukrupa Laser Tech Pvt. Ltd.	12.06.2014	115.42	29.24	86.18
3	Sahil Exim.	29.06.2011	157.81	3.33	154.48

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	Kanani Industries Ltd.	19.01.2008	32597.19	32026.78	570.41
2	Nysa Industries.	20.01.2016	12902.64	6848.03	6054.61
3	Nysa Industries Pvt. Ltd.	01.04.2006	8167.23	5057.74	3109.49

4	Excel Overseas Pvt. Ltd.	01.04.2014	123073.02	71313.22	51759.80
5	Sahajanand Medical Technologies Pvt. Ltd.	04.11.2011	14483.19	10657.22	3825.97
6	Goenka Jewellers.	17.07.2006	100.40	93.23	7.17
7	Athreyas Wellness Pvt. Ltd.	24.03.2007	0	4.68	-4.68
8	Freedom Fragrances.	27.08.2008	46200.71	13557.00	32643.71
9	Gala Thermo Shrink.	27.07.2011	5555.60	684.11	4871.49

In case of Sr. No. 7, M/s Athreyas Wellness Pvt. Ltd, NFE was negative and hence, the Show Cause Notice issued and penalty imposed upon the unit.

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	Shree Nnansharda Jewellery.	26.07.2011	12276.87	8452.62	3824.25
2	K. K. Jewels Pvt. Ltd.	10.08.2004	4901.49	151.10	4750.39
3	Hira Enterprise.	16.05.2016	0	0	0
4	Narola Machines.	22.02.2016	3980.91	1020.74	2960.17

Sr. No	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2018-19)		
			Export	Import	NFE
1	Mital Jewels.	02.07.2018	737.74	0	737.74

Sr. No	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2019-20)		
			Export	Import	NFE
1	R. K. Gems.	13.03.2020	10.53	0.39	10.14
2	Shree Ramkrishna Exports Pvt. Ltd.	21.12.2013	9921.09	6687.80	3233.29
3	Atma Ram Amar Nath.	21.07.2016	0	0	0

After due deliberations, the Committee approved the above cited APRs of the Units.

The meeting ended with vote of thanks to the Chair.

(Signature)
12/2/2021

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

