



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 23 99 9 11;

Email: dc1suratsez@yahoo.co.in

SSEZ/B/68/AC/2020-21/40

Dated: 26th April, 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 third (93rd) meeting of Approval Committee for multi-product Surat Special Economic Zone, Developed by DGDC, held on Thursday the 22nd April, 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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Email: dc1suratsez@yahoo.co.in

Minutes of the 93rd (Ninety third) meeting of the Approval Committee for the multi product Surat Special Economic Zone held on 22-04-2021 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



The following members were present:-

01	Shri Pramod M. Nambiar, FTDO, DGFT, Surat.	Member
02	Dr. Prasad Varwantkar, Deputy Commissioner of Customs, Division-Surat.	Member
03	Ms. Viral R. Pandya, Assistant Director Enforcement, District Industries Center, 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 92nd Meeting held on 11.02.2021.

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

93-A- FRESH CASES

(1) Application for setting up SEZ unit namely M/s British Jewel, 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 1,000 Grams (2) 4,000 Grams (3) 25,000



Grams (4) 1,80,000 Grams (5) 3,000 Grams (6) 2500 Grams (7) 5,000 Grams (8) 1250 Pieces respectively.

Shri Dipak Jayantibhai Dudhat, Proprietor of the Unit appeared before the Approval Committee and explained their proposal.

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

(2) Application for setting up SEZ unit namely M/s. Shivam Exports, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity of (1) Diamond Studded Gold Jewellery (ITC[HS] Code-71131930) (2) 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) Cut & polished Diamond, CZ, Moissanite Diamond, CVD, Precious & Semi Precious Stone, Studded Platinum Jewellery (ITC[HS] Code-71131990) (6) Cut & Polished Diamonds (ITC[HS] Code-71023910), (7) Watches Jewellery (ITC[HS] Code-91149030) and proposed annual capacity are (1) 2,000 Grams (2) 2,000 Grams (3) 7,000 Grams (4) 28,000 Grams (5) 1,000 Grams (6) 1500 Carats (7) 100 Pieces respectively.

Shri Pravin Kantibhai Sardhara, One of 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. 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. Ganesh Jewels, Surat.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for manufacturing activity of (1) (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



Dial made from Gold, Silver & other Precious Metal (ITC[HS] Code-71131120, 71131950, 71131930 & 91149030) (6) Diamond Studded Platinum Jewellery (ITC[HS] Code-71131950) (7) Plain Silver Jewellery (ITC[HS] Code-71131930) (8) Re-making, Repairing, Melting & Re-melting of Diamond Studded & Plain Jewellery (Made from Gold, Silver, Platinum and Studded with Diamonds, Synthetic Diamonds, Semi Precious Gem Stones, Cubic Zirconia Gem Stones etc.) (ITC[HS] Code-71131120, 71131950 & 71131930) (9) Studded of Diamond in Watch Belt, Watch Bezel, Watch Dail made from Steel, Brass & other Metal (ITC[HS] Code-91149030) (10) Imitation Jewellery of Base Metal whether or not Plated with Precious Metal (Excluding Cuff Links and Studs) (ITC[HS] Code-71171900) (11) Imitation Jewellery (Excluding Jewellery of Base Metal whether or not Clad with Silver, Gold or Platinum) (ITC[HS] Code-71179010 & 71179090) (12) Plain Gold Watch Case (ITC[HS] Code-71131910) (13) CVD, Cubic Zirconia Gems Stone, Color Stones and Lab Grown CVD Studded Gold Jewellery (ITC[HS] Code-71131920, 71131950 & 71131930) (14) CVD, Cubic Zirconia Gems Stone, Color Stones and Lab Grown CVD Studded Silver Jewellery (ITC[HS] Code-71131120, 71131130) (15) Diamond Studded Brass Jewellery (ITC[HS] Code-71171990) (16) Plain Brass Jewellery (ITC[HS] Code-71171990) (17) Diamond Studded Goggles Optical and its Parts (ITC[HS] Code-71161000 & 71162000) and proposed annual capacity are (1) 3,000 Grams (2) 2,000 Grams (3) 5,000 Grams (4) 10,000 Grams (5) 35,000 Grams (6) 2000 Grams (7) 1000 Grams (8) 25,000 Grams (9) 40,000 Grams (10) 20,000 Grams (11) 20,000 Grams (12) 1,000 Nos. (13) 6,000 Grams (14) 20,000 Grams (15) 2,00,000 Grams (16) 3,90,000 Grams (17) 40,000 Grams respectively.

No one appeared before the Approval Committee to explain their case, therefore, the matter has been deferred for next Unit Approval Committee meeting.

(4) Application for setting up SEZ unit namely M/s. Hardik Enterprises, Mumbai.

The Committee members were informed that their proposal is for setting up a unit in Surat SEZ for trading activity.

No one appeared before the Approval Committee to explain their case, therefore, the matter has been deferred for next Unit Approval Committee meeting.

93-B- DEFFERED CASE

(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.

The committee after due deliberations, decided in 92nd meeting held on 11.02.2021 to direct the unit to produce the following documents to the Office of the Development Commissioner, Surat SEZ and on receipt of the same, the issue will be discussed in the forthcoming UAC, and deferred the case.

- (1) IT returns for F.Y. 2019-20 along with Balance Sheet as on 31.03.2020 of the partners and the firm/relatives, whom they are going to get loan of Rs. 105.00 Lakhs.
- (2) The copy of Bank Statement for the F.Y. 2019-20 of both the partners and firm/relatives who are going to given loan for setting up a unit in SEZ.

The Unit has submitted their reply on dated 25.03.2021 with required documents.

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

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

93-C- Other Cases

- (1) **Request made by M/s. Nysa Industries, Plot No. 166-167, Surat SEZ for inclusion of additional Plot no. 212 & 213 in their existing LOA..**

M/s. Nysa Industries, Plot No. 166-167, Surat SEZ vide their letter dated 22.03.2021 and online request ID No.422100085433 has requested for inclusion of Plot No. 212 & 213 in their existing LOA dated 17.06.2015 as amended. They have also



submitted of letter of earmarking dated 19.03.2021 of Plot No. 212-213 along with the premises thereon admeasuring 3600 Sq Mtrs. issued by the DGDC Ltd in this matter for expansion of their project at the said plot.

Shri Naresh Shah, One of the Partners of the unit appeared before the approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the addition of plot in their existing LoA subject to fulfillment of standard terms and conditions.

(2) Request made by M/s. Nysa Industries, Plot No. 166-167, Surat SEZ for Broad Banding in trading activity in their existing LOA.

The Unit vide their letter dated 08.04.2021 and online request ID No. 422100086284 have requested for Broad banding of new items are as under for trading activity in their existing LoA:-

Sr. No.	Trading activity	Annual Capacity	ITC (HS) Code
01	Plastic Packing Material	5000 Pieces	39239090
02	Pet Sequins Hologram 150 MIC; Pet Sequins Plain 150	1000 Kgs.	39264099
03	Plastic Tag	50,000 Pieces	39269099
04	100% Rayon Embroidery Thread for Sewing	1500 Kgs.	54011000
05	Polyester Sewing Thread Specially for Embroidery item contain 100% Polyester	500 Kgs.	54012000
06	Viscose Rayon Sewing Thread specially for embroidery item contain Viscose	1500 Kgs.	54033200
07	Metallic Yarn for Sewing	1000 Kgs.	56050090
08	Polyester Metallic Yarn Thread for Sewing and Embroidery contains 87% Polyester, 13% Metallic Count 45.8*2 Tex	500 Bag	56050090
09	Hot Fixing Stone	500 Bag	70181090
10	Hot Fixing Stone Double Side Polished	400 Bag	70181090
11	Swiss Crystal Double Side Polished Hot Fixing Stone	200 Bag	70189090

Shri Naresh Shah, One of the Partners of the unit appeared before the approval Committee & explained the above proposal.

The Committee, after due deliberations, approved the broad banding of above items for trading activities subject to fulfillment of standard terms and conditions.

(3) Request made by M/s Envision Scientific Pvt. Ltd, Plot No. 177-178 & 201-202, for change in Composition of Directors.

M/s Envision Scientific Pvt. Ltd, Plot No. 177-178 & 201-202, Surat SEZ vide their letter dated 12.02.2021 for change in Composition of Directors.



The Unit have informed about current directors. The details are as under:

S.No.	Name of the Person	Date of Appointment
1	Manish Indulal Doshi	28.06.2010
2	Parth Manish Doshi	20.09.2018
3	Bhavdip Doshi Indulal	15.11.2010
4	Ambrish Laxmidas Thakker	20.09.2018
5	Nipulkumar Himatbhai Patel	23.05.2011

The list of Resigned Directors

S.No.	Name of the Person	Date of Appointment
1	Devanshu Prataprai Sheth	15.11.2010
2	Kalpeshkumar Bishamberdayal Verma	23.05.2011
3	Divyesh Prasannvaden Sherdiwala	28.06.2010
4	Jayeshkumar Mahendrabhai Chevli	28.06.2010
5	Kavita Sheth Devanshu	20.09.2018
6	Rupal Nipulkumar Patel	20.09.2018

Shri Prakash, Chief Scientist & authorised representative of the unit appeared before the approval committee & explained the above changes in Directorship.

The Committee, after due deliberations, approved the proposal for change in constitution of Directors 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- 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.

(4) Request made by M/s Alianza Jewels Pvt Ltd, Plot No. 274-276, 281 & 282, Surat SEZ for (1) Change in Registered Office of the Company (2) Change in the name of the Company & (3) Addition of the Directors in the Company in their existing LOA.

M/s. Alianza Jewels Pvt. Ltd, Plot No. 274-276, 281 & 282, Surat SEZ vide their letter dated 14.04.2021 has requested for (1) Change in Registered Office of the Company (2) Change in the name of the Company & (3) Addition of the Directors in the Company in their existing LOA.

(1) The Unit has requested for change of registered office:-

Existing Registered Office	Changed Registered Office
1616, Prasad Chambers, Opera House, Mumbai-400 004	Plot No.274 to 276, 281 & 282, Surat Special Economic Zone, GIDC, Sachin, Surat-394230

For support of above, the unit submitted copy of shifting the registered office to Gujarat State from Mumbai issued by the Regional Director (Western Region), Mumbai & copy of changed registered office issued by the Registrar of Companies, Ahmedabad.

(2) The Unit has requested for Change in the name of the Company:-

By a Resolution dated 28.02.2021 passed in the meeting of Board of the Directors of the Company, they decided to change the name of Company as under:-

Existing Name	New Name
Alianza Jewels Pvt Ltd	Alianza Foods and Nuts Pvt Ltd.

For support of above, they submitted online copies of Form No MGT-14 & Form No. INC-24 issued by the Registrar of Companies.

(3) The unit has submitted that they have decided to appoint/add new Directors of the unit. The new shareholding patterns are as under:-

Sr. No.	Name of the Director (S/Sh.)	Share Holding %		Remarks
		Before 01.04.2021	From 01.04.2021	
1	Ashok Kumar V Maniyar	60	10	Existing Director

2	Vitrag Kumar D. Maniyar	40	05	Existing Director
3	Devenbhai Mafatlal Patel	--	15	New Director
4	Kishan Devenbhai Patel	--	15	New Director
5	Rushabh A. Maniyar	--	05	New Director
6	Vinay M. Meratwala	--	15	New Director
7	Mahavirkumar S. Meratwala	--	10	New Director
8	Parth Meratwala	--	15	New Director
9	Bharatkumar S. Meratwala	--	10	New Director

The Committee, after due deliberations, approved the proposal for change of registered office, change in the name of unit & change in constitution of Directors 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.



93-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 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	Laser SOS (India) Pvt. Ltd.	04.04.2005	1196.47	630.73	565.74

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	India Impex.	25.03.2013	624.40	91.13	533.27

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	Cultured Curio Jewel Pvt. Ltd.	02.03.2017	85242.24	80517.85	4724.39
2	Photon Laser Technology.	21.06.2016	419.23	269.36	149.87

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	Shree Nnansharda Jewellery.	26.07.2011	16698.27	11563.69	5134.58
2	Yashvardhan Jewels.	15.04.2016	8024.93	6220.15	1804.78

Sr. No	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2017-18 to 2019-20)		
			Export	Import	NFE
1	Bhathwari Technologies.	01.12.2017	15938.89	2352.50	13586.39

Sr. No	Name of the SEZ Units	Date of Commencement of Production	Total (figure of FY 2019-20)		
			Export	Import	NFE
1	Authentic Diamond Mfg.	07.05.2015	57143.15	54193.8	2949.35
2	Nysa Industries Pvt. Ltd.	01.04.2006	1436.44	697.09	739.35
3	Kalika International.	13.04.2006	2506.4	1120.43	1385.97
4	Radhe Instrumentation Pvt. Ltd.	13.04.2006	394.97	11.21	383.76
5	Harmony Plastics Pvt. Ltd.	01.04.2011	1185.64	620.62	565.02



6	Invent Bio-Med Pvt. Ltd.	25.07.2007	49.81	146.41	-96.60
7	Gala Thermo Shrink.	27.07.2011	1355.48	185.99	1169.49

After due deliberations, the Committee approved the above cited APRs of the Units & directed to issue caution letter to M/s. Invent Bio-Med Pvt. Ltd for their negative NFE for the F. Y. 2019-20.

The meeting ended with vote of thanks to the Chair.



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