

जयपुर विशेष आर्थिक क्षेत्र

डॉ. एल. बी. सिंघल, विकास आयुक्त, नाँएडा की अध्यक्षता में रीको मीटिंग रूम उद्योग भवन तिलक मार्ग, जयपुर में दिनांक 08.11.2019 को समय 11:30 बजे आयोजित की गयी अनुमोदन समिति के मिनट्स !

इस मीटिंग में निम्नलिखित सदस्य उपस्थित थे --

1. श्री चन्द्रकांत मिश्रा, संयुक्त महानिदेशक विदेश व्यापार, जयपुर !
2. श्री प्रेम प्रकाश मीना, संयुक्त आयुक्त, रैंज -6 आयकर सीआईटी-3 जयपुर !
3. श्री पी. आर. शर्मा संयुक्त निदेशक उद्योग, राजस्थान जयपुर !
4. श्री सुनील कुमार वंगनी, सहायक आयुक्त, सी. जी. एस. टी. जयपुर-प्रथम !
5. श्री दिनेश पहाड़िया, अपर महाप्रबंधक, रीको, जयपुर !

उपरोक्त सदस्य के अलावा 1) श्री ऐ. के. मीना, उपायुक्त (सीमा शुल्क), सेज सीतापुरा, जयपुर 2) श्री के. के. मीना, सहायक विकास आयुक्त, सेज सीतापुरा, जयपुर 3) श्री प्रकाश चन्द्र उपाध्याय, सहायक विकास आयुक्त, सेज, नाँएडा 4) श्री महेंद्र सिंह, वरिष्ठ क्षेत्रीय प्रबंधक, रीको, सीतापुरा, जयपुर भी उपस्थित थे !

शुरुआत में अध्यक्ष ने प्रतिभागियों का स्वागत किया ! संक्षिप्त परिचय के बाद एजेंडा में शामिल प्रत्येक विषयों को एक-एक करके विचार-विमर्श के लिए लिया गया! अनुमोदन समिति के साथ-साथ विकासकर्ता/इकाईयों के आवेदकों/प्रतिनिधियों के साथ बातचीत के बीच विस्तृत विचार-विमर्श के बाद निम्नलिखित निर्णय लिए गए !

1. स्वीकृति समिति की दिनांक 30.08.2019 की बैठक के मिनट का पुष्टिकरण:-

It was informed that no reference against the decisions of the Approval Committee held on 30/08/2019 was received from any of the members of the Approval Committee or Trade, therefore Minutes of the meetings of Approval Committee held on 30/08/2019 were ratified.

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

2. मेसर्स रावत क्रिएशन ज्वेल्स प्राइवेट लिमिटेड – पांच साल की अवधि के लिए एन. ओ. ए. के नवीनीकरण एवं प्रदर्शन की निगरानी हेतु प्रस्ताव !

2.1 The Committee was informed that the unit started export production on 01.07.2009. Accordingly, 2nd block of five years of operation of the unit completed on 30.06.2019. Development Commissioner, Noida has further extended the validity period of LOA for three months i.e. upto **29.09.2019**, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance. The unit has requested to renew of LOA for next five years i.e. upto 29.06.2024.

2.2 It was further informed that as per AFR's unit has made total exports of Rs. 45.81 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 29.09.19)	Total
FOB Value of Export	0.00	13.58	32.23	0.00	0.00	0.00	45.81
Foreign Exchange out go	0.00	10.13	25.08	0.00	0.00	0.00	35.21
NFE earnings for last five years (1)– (2)	0.00	3.45	7.15	0.00	0.00	0.00	10.60

2.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	50.00	60.00	70.00	80.00	90.00	350.00
Foreign Exchange out go	20.00	28.00	33.00	37.50	43.60	162.00
NFE Exchange earnings for next five year (1)– (2)	30.00	32.00	37.00	42.50	46.50	188.00

2.4 It was further informed that the proposal of unit was placed before Approval Committee in its meeting held on **30.08.2019 & 08.11.2019**. As no senior person from the unit appeared before the Approval Committee in its meeting held on **30.08.2019 & 08.11.2019** to present their case, and UAC deferred the proposal.

2.5 Since no representative of the unit attended the meeting of the UAC, after due deliberations, Approval Committee decided to defer the proposal once again with the direction that partner of the company should be invited in the next Approval Committee Meeting to present their case.



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

3. मेसर्स ऐनकेएम ज्वेल्स प्राइवेट लिमिटेड -- पांच साल की अवधि के लिए एल. ओ. ए. के नवीनीकरण एवं प्रदर्शन की निगरानी हेतु प्रस्ताव !

3.1 The Committee was informed that the unit started export production on 25.06.2014. Accordingly, 1st block of five years of operation of the unit completed on 24.06.2019. Unit has submitted a request for extension of validity of LOA for a further period of five years.

3.2 It was further informed that as per APR's unit has made total exports of Rs. 0.83 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 24.06.19)	Total
FOB Value of Export	0.83	0.00	0.00	0.00	0.00	0.00	0.83
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.83	0.00	0.00	0.00	0.00	0.00	0.83

3.3 It was informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	10.00	11.00	12.00	13.00	14.00	60.00
Foreign Exchange out go	6.00	6.60	7.20	7.80	8.40	36.00
NFE Exchange earnings for next five year (1)– (2)	4.00	4.40	4.80	5.20	5.60	24.00

3.4 Shri N.K. Malpani, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed the Approval Committee that at present they have export orders in hand of Rs. 30.00 Lakhs Approx.

3.5 After due deliberations the Approval Committee took note of the positive NFE / requisite Value Addition achieved by the unit for the block period 25.06.2014 to 24.06.2019, and **extended the validity of LOA for further period of one year**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in June-2020. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

4. मेसर्स पूनम ज्वेल्स एंड बीड्स आईनसी – पांच साल की अवधि के लिए एल. ओ. ए. के नवीनीकरण एवं प्रदर्शन की निगरानी हेतु प्रस्ताव !

4.1 The Committee was informed that the unit started export production on 25.06.2014. Accordingly, 1st block of five years of operation of the unit completed on 24.06.2019. Unit has submitted a request for extension of validity of LOA for a further period of five years.

4.2 It was further informed that as per APR's unit has made total exports of Rs. 1.04 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 24.06.19)	Total
FOB Value of Export	1.04	0.00	0.00	0.00	0.00	0.00	1.04
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	1.04	0.00	0.00	0.00	0.00	0.00	1.04

4.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	10.00	11.00	12.00	13.00	14.00	60.00
Foreign Exchange out go	6.00	6.60	7.20	7.80	8.40	36.00
NFE Exchange earnings for next five year (1)– (2)	4.00	4.40	4.80	5.20	5.60	24.00

4.4 Shri N.K. Malpani, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed the Approval Committee that at present they have export orders in hand of Rs. 12.00 Lakhs Approx.

4.5 After due deliberations the Approval Committee took note of the positive NFE / requisite Value Addition achieved by the unit for the block period 25.06.2014 to 24.06.2019, and **extended the validity of LOA for further period of one year**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in June-2020. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

5. मेसर्स केपी एक्सपोर्ट्स- पांच साल की शेष अवधि के लिए LOA के नवीनीकरण हेतु प्रस्ताव।

5.1 The Committee was informed that the unit started export production on 04.07.2007. Accordingly, 2nd block of five years of operation of the unit completed on 03.07.2017. As per this office letter dated 12/06/2017 "In Principle" approval for exit from SEZ Scheme was granted to the Unit subject to conditions that the Unit would complete all formalities for final Exit. The LOA of the unit expired on 03.07.2017 and it was further extended upto 31/12/2017 and subsequently upto 31.12.2018 (for completing the exit formalities).

5.2 Further the Committee was informed that the unit applied for transfer its assets and liability under rule 74A of SEZ Rules, 2006 to M/s HKJ Studio Pvt. Ltd. The same was placed before the committee constituted for examination of proposal under Rule 74A. The Committee observed that the proposal did not meet the criteria for transfer under Rule 74A. Accordingly, it did not recommend for approval of the same. The proposal along with recommendation of the said committee was placed before the Approval Committee in its meeting held on 23.11.2017 which rejected the request of the unit for exit under Rule 74A of SEZ Rules as it was not fulfilling the criteria of the same. The Approval Committee recommended that the unit may be directed to complete the exit formalities and surrender the plot to the developer. Against the decision of Approval Committee, the unit appealed to BOA.

5.3 The committee was further informed that the Board of Approval in its meeting held on 18.06.2019 noted that the unit intends to re-start their business and have sufficient orders in hand. **The Board, after deliberations, allowed the withdrawal of in-principle exit permission.**

5.4 It was further informed that as per APF's unit has made total exports of Rs. 6.16 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lakhs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19 (upto 31.12.2018)	Total
FOB Value of Export	0.00	0.00	0.55	0.00	5.61	6.16
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)- (2)	0.00	0.00	0.55	0.00	5.61	6.16



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

5.5 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	(Rs. in Lacs)					Total
	2019-20	2020-21	2021-22	2022-23	2023-24	
FOB Value of Export	100.00	130.00	170.00	225.00	350.00	975.00
Foreign Exchange out go	15.00	19.00	25.00	33.00	55.00	147.00
NFE Exchange earnings for next five year (1)-(2)	85.00	111.00	145.00	192.00	295.00	828.00

5.6 Shri Vikas Parwal, Partner & Shri Rajeev Sharma, Account Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed the Approval Committee that at present they have export orders in hand of Rs. 8-10 Lakhs Approx.

5.7 After due deliberations, Approval Committee **extended the validity of LOA up to 31.12.2020**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in November-2020. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

6. मेसर्स जोविस टेक्नो सर्विसेज प्राइवेट लिमिटेड – पांच साल की अवधि के लिए एल. ओ. ए. के नवीनीकरण एवं प्रदर्शन की निगरानी हेतु प्रस्ताव !

6.1 The committee was informed that the unit started export production on 27.10.2009. Accordingly, 2nd block of five years of operation of the unit was **completed on 26.10.2019**. Development Commissioner, Noida has further extended the validity period of LOA for three months i.e. upto **25.01.2020**, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

6.2 It was further informed that as per APR's unit has made total exports of Rs. 4.20 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lakh)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.10.2019)	Total
FOB Value of Export	0.12	0.00	0.00	1.26	1.41	1.41	4.20
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Gajesh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

NFE earnings for last five years (1)– (2)	0.12	0.00	0.00	1.26	1.41	1.41	4.20
---	------	------	------	------	------	------	------

6.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	(Rs. in Lacs)					
	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	25.00	30.00	36.00	43.00	50.00	184.00
Foreign Exchange out go	11.00	12.00	15.00	19.00	22.00	79.00
NFE Exchange earnings for next five year (1)– (2)	14.00	18.00	21.00	24.00	28.00	105.00

6.4 Shri Vijay Aggarwal & Smt. Seema Aggarwal, both are Directors, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed to the Approval Committee that at present they have export orders in hand of Rs. 17.00 Lakhs approx for the F.Y. 2019-20.

6.5 After due deliberations the Approval Committee took note of the positive NFE / requisite Value Addition achieved by the unit for the block period 26.10.2014 to 26.10.2019. The Approval Committee also **decided to extend the validity of LOA upto 31.10.2020**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in March-2020. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

7. मेसर्स सुमती एक्सपोर्ट्स – पांच साल की शेष अवधि के लिए एल. ओ. ए. के नवीनीकरण हेतु प्रस्ताव !

7.1 The committee was informed that the unit started export production on 13.06.2008. Accordingly, 2nd block of five years of operation of the unit completed on 12.06.2018. Approval Committee in its meeting held on 20.07.2018, extended the validity period of LOA for a period upto 30.09.2019. Development Commissioner, Noida further extended the validity period of LOA for three months i.e. upto 13.12.2019, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

7.2 It was further informed that as per APR's unit has made total exports of Rs. 55.94 Lakhs during its first five years of operation, as it is evident from the following table:-

Year	(Rs in Lacs)						
	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.10.19)	Total
FOB Value of Export	0.00	13.91	10.68	22.04	9.31	0.00	55.94

Sajesh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	0.00	13.91	10.68	22.04	9.31	0.00	55.94

7.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	(Rs. in Lacs)					
	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	80.00	90.00	100.00	110.00	120.00	500.00
Foreign Exchange out go	60.00	68.00	77.00	85.00	92.00	382.00
NFE Exchange earnings for next five year (1)– (2)	20.00	22.00	23.00	25.00	28.00	118.00

7.4 Shri S. S. Khandelwal, Partner, & Shri Mahesh Kumawat, Accounts Manager, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed to the Approval Committee that at present they have export orders in hand of Rs. 40.00 Lakhs approx for the F.Y. 2019-20.

7.5 After due deliberations, Approval Committee **extended the validity of LOA up to 30.06.2021**, subject to the condition that further extension of LOA will be considered in Approval Committee meeting to be held in May-2021. The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

8. मेसर्स गजराज इंटरनेशनल – पांच साल की शेष अवधि के लिए एल. ओ. ए. के नवीनीकरण हेतु प्रस्ताव !

8.1 The committee was informed that the unit started export production on 20.07.2007. Accordingly, 2nd block of five years of operation of the unit was **completed on 19.07.2017**. Approval Committee in its meeting held on 20.07.2018, extended the validity period of LOA for a period upto 30.09.2019. Development Commissioner, Noida further extended the validity period of LOA for three months i.e. upto 31.12.2019, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

8.2 It was further informed that as per APR's unit has made total exports of Rs. 68.03 Lakhs during its first five years of operation, as it is evident from the following table:-

Sajesh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019
(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.10.19)	Total
FOB Value of Export	5.09	32.50	0.00	4.39	17.14	8.91	68.03
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NFE earnings for last five years (1)– (2)	5.09	32.50	0.00	4.39	17.14	8.91	68.03

8.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	60.00	70.00	80.00	90.00	90.00	390.00
Foreign Exchange out go	36.00	42.00	48.00	54.00	54.00	234.00
NFE Exchange earnings for next five year (1)– (2)	24.00	28.00	32.00	36.00	36.00	156.00

8.4 Shri Gajraj Singh, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed to the Approval Committee that at present they have export orders in hand of Rs. 25.00 Lakhs approx for the F.Y. 2019-20.

8.5 After due deliberations, Approval Committee **extended the validity of LOA for remaining period of five year i.e. up to 19.07.2022**, The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

9. मेसर्स जेऍम एक्सपोर्ट्स – पांच साल की शेष अवधि के लिए एल. ओ. ए. के नवीनीकरण हेतु प्रस्ताव !

9.1 The committee was informed that the unit started export production on 23.05.2012. Accordingly, 1st block of five years of operation of the unit was **completed on 22.05.2017**. Approval Committee in its meeting held on 21.11.2017 & 17.12.2018, extended the validity period of LOA for a period upto 31.05.2018 & 30.06.2019. Development Commissioner, Noida further extended the validity period of LOA for three months i.e. upto 31.12.2019, subject to the condition that further extension of LOA will be considered in next Approval Committee after monitoring the export / value addition performance.

Gajraj Singh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

9.2 It was further informed that as per APR's unit has made total exports of Rs. 29.44 Lakhs during its first five years of operation, as it is evident from the following table:-

(Rs in Lacs)

Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.10.19)	Total
FOB Value of Export	0.00	0.00	0.00	5.64	0.00	23.80	29.44
Foreign Exchange out go	0.00	0.00	0.00	0.00	0.00	45.75	45.75
NFE earnings for last five years (1)– (2)	0.00	0.00	0.00	5.64	0.00	-21.95	-16.31

9.3 It was further informed that the unit has submitted projected foreign exchange balance sheet for next five years, as under:

(Rs. in Lacs)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Export	300.00	400.00	500.00	600.00	600.00	2400.00
Foreign Exchange out go	180.00	240.00	300.00	360.00	360.00	1440.00
NFE Exchange earnings for next five year (1)– (2)	120.00	160.00	200.00	240.00	240.00	960.00

9.4 Shri Atish Soni, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. He also informed the Approval Committee that at present they have export orders in hand of Rs. 30.00 Lakhs Approx.

9.5 After due deliberations, Approval Committee **extended the validity of LOA for remaining period of five year i.e. up to 22.05.2022**, The unit will execute revised Bond-Cum-Legal Undertaking for the extended period.

10. **मैसर्स वैभव ग्लोबल लिमिटेड के LOA में वार्षिक क्षमता वृद्धि का समावेश का प्रस्ताव !**

10.1 It was brought to notice of Approval Committee that M/s Vaibhav Global Limited, had submitted proposal for enhancement of the production capacity of Used / Old / Broken Jewellery (Gold / Silver/ platinum / Base Metal) in their LOA dated 18.12.2014. It was further informed that the LOA of the unit is valid up to 22.11.2020.

10.2 Details of existing & proposed additional authorized operation are as under:-

Gayesh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

Existing list of items approved in LOA	Revised list of items for approval in LOA
1. Gold Studded / Plain Jewellery 450 Kg. (104000 Pcs)	1. Gold Studded / Plain Jewellery 450 Kg. (10400 Pcs)
2. Silver Studded / Plain Jewellery 43200 Kg. (5921356 Pcs)	2. Silver Studded / Plain Jewellery 43200 Kg. (5921356 Pcs)
3. Platinum Studded / Plain Jewellery 105 Kg. (27,000 Pcs)	3. Platinum Studded / Plain Jewellery 105 Kg. (27,000 Pcs)
4. Base Metal Studded / Plain Jewellery 5000 Kg. (3094000 Pcs)	4. Base Metal Studded / Plain Jewellery 5000 Kg. (3094000 Pcs)
5. Used / Old / Broken Jewellery (Gold /Silver / Platinum / Base Metal) 350 Kg.	5. Used / Old / Broken Jewellery (Gold /Silver / Platinum / Base Metal) 500 Kg.
6. Horns/Bones/Mother of Pearl/Sea Shells/Fossil. 100 Kg.	6. Horns / Bones/ Mother of Pearl /Sea Shells / Fossil. 100 Kg.
7. Stone Beads Jewellery 11000 Kg..	7. Stone Beads Jewellery 11000 Kg.
8. Cut & Polished / Perform Stone (precious / semi precious / synthetic / others) 3500 Kgs.	8. Cut & Polished / Perform Stone (precious / semi precious / synthetic / others) 3500 Kgs.


10.3 Sh. Sachin H.R Manager & Sh. Narendra Kumar, Marketing Manager, appeared before the Committee on behalf of the unit and explained the proposal.

10.4 After due deliberations, Approval Committee approved the items mentioned at S.No. 5 above table, subject to the conditions mentioned in instruction No. 51 issued by DOC vide letter no. D.11/32/2009-SEZ dated 25.03.2010.

11. मैसर्स कौशल एक्सपोर्ट्स के LOA में नई वस्तुओं का समावेश का प्रस्ताव !

11.1 It was brought to notice of Approval Committee that M/s Koushal Exports, had submitted proposal for inclusion of additional item of Trading of, Brass, alloys and other base metal & precious metal Findings mountings & other metal article, within SEZ only and Trading of Tools, Jewellery Consumable, alloys metal for Gems & Jewellery manufacturing unit within SEZ only in their LOA dated 23.03.2009. It was further informed that the LOA of the unit is valid up to 13.05.2024.

11.2 Details of existing & proposed additional authorized operation are as under:-



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

Existing list of items approved in LOA	Revised list of items for approval in LOA
1. Gold and Silver Jewellery Plain & Studded with Diamonds, Precious and Semi Precious Stones 1250 Kg.	1. Gold and Silver Jewellery Plain & Studded with Diamonds Precious and Semi Precious Stones 1250 Kg.
2. Precious, Semi Precious, Synthetic, Pearls and Diamonds 2000 Kg.	2. Precious, Semi Precious, Synthetic, Pearls and Diamonds 2000 Kg.
3. Platinum, Gold and Silver Bars and Grains 5000 Kg.	3. Platinum, Gold and Silver Bars and Grains 5000 Kg.
4. Platinum, Gold, Silver, Copper, Brass and other base metal articles, beads findings and mountings 2000 Kg.	4. Platinum, Gold, Silver, Copper, Brass and other base metal articles, beads findings and mountings 2000 Kg.
5. Platinum, Gold, Silver and other base metal refining process	5. Platinum, Gold, Silver and other base metal refining process
6. Trading of Gold & Silver within SEZ only.	6. Trading of Gold & Silver within SEZ only.
	7. Trading of Brass, alloys and other base metal & precious metal Findings mountings & other metal article, within SEZ only
	8. Trading of Tools, Jewellery Consumable, alloys metal for Gems & Jewellery manufacturing unit within SEZ only

11.3 Shri Naveen Agarwal, Director, appeared before the Approval Committee on behalf of the unit and explained the proposal.

11.4 After due deliberations, Approval Committee approved the item mentioned at S.No. 7 & 8 above, subject to DoC Circular No. D,12/4/2013-SEZ, issued by DOC vide letter no. dated 18.06.2014

12. मैं ग्रेविटी ज्वेल्स इकाई के नाम में बदलाव हेतु प्रस्ताव

12.1 The Committee was informed that M/s Gravity Jewels, Sitapura Jaipur, has been granted LOA No. 2-1/2018-SEZ-II(J)Proj./863 dated 27.12.2018. The unit has not yet started its production. The LOA is valid up to 27.12.2019.

12.2 The committee was further informed that the M/s. Gravity Jewels, a partnership firm under Mr. Arvind Gupta & Smt. Alka Gupta, is proposed to be renamed to M/s. Gallant Jewellery Unit- II. The Shareholding pattern of M/s Gravity Jewels, is as below:-

Name of Existing Partners / shareholding of M/s. Gravity Jewels is:

Name of Partners	Partners / Status	No. of Shareholding	Dated
Sh. Arvind Gupta	Partner	70%	01.04.2018
Smt. Alka Gupta	Partner	30%	01.04.2018

Arvind Gupta

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

12.3 The Shareholding pattern of M/s. Gallant Jewellery is as below:

Name of Partners	Partners / Status	No. of Shareholding
Sh. Jugal Kishore Gupta	Partner	20%
Smt. Kaushalya Devi Gupta	Partner	05%
Sh. Arvind Gupta	Partner	70%
Smt. Alka Gupta	Partner	05%


12.4 The committee was informed that M/s Gravity Jewels, has submitted the following documents for change of the name from M/s Gravity Jewels to M/s Gallant Jewellery Unit-II :-

- 1) Copy of Registration from register of firm.
- 2) Shareholding pattern and list of partnership deed duly certified by CA.
- 3) The present business is being run in the name of M/s Gallant Jewellery under the Partnership firm of Mr. Arvind Gupta. & Smt. Alka .
- 4) Declaration and Undertaking submitted by M/s Gallant Jewellery (Unit-II) -reg. taking over all the assets & liabilities of M/s Gravity Jewels, Plot No. H-184, SEZ-II.
- 5) Certified copy of resolution.
- 6) Present operation of SEZ Unit is well mentioned in MOA.

12.5 The committee was further informed that vide Instruction No. 89 dated 17.05.2018, DOC has issued guidelines regarding change in shareholding pattern, name change of SEZ Developers and SEZ Unit. As per Para 5(ii) of said guidelines "Re-organisation including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution of unit located in SEZs may be undertaken with the prior approval of Approval Committee in respect of units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such reorganization".

12.6 It is further informed that as per Para 6 of said guidelines, such reorganization shall be subject to the following safeguards:-

- i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- ii) Fulfillment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- iii) Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

- iv) Full financial details relating to change in equity / merger, demerger, amalgamation or transfer of ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the jurisdictional Authority.
- v) The Assessing Officer shall have the right to assess the taxability of gain / loss arising out 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.
- vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- vii) The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

12.7. As per instruction No. 90:-

Prior approval of Board of Approval (BOA)/Unit Approval Committee (UAC) in para 5 (i) & (ii) of the said guidelines in respect of Developer/SEZ units means that approval of BOA/UAC, as the case may be, taken before the SEZ entity/unit is recognised by the new name or such arrangement in all the records.

12.8 Smt. Alka Gupta, Partner & Shri Deepak Maheshwari, CA, appeared before the Approval Committee on behalf of the unit and explained the proposal.

12.9 Representative of M/s RIICO (Developer) informed the committee that the proposal of the unit is not only change of name but it involves transfer of plot from one unit to another. He stated that these are two separate legal entities with separate set of partners. They further informed that M/s Gravity Jewels should surrender the plot to the developer (RIICO) and it can be allotted to M/s Gallant Jewellery Unit-II after specific request from the unit, by following due procedure of allotment of land, inside SEZ, by RIICO.

12.10 After due deliberations, Approval Committee did not approve the proposal for change of name in view of objections raised by Developer i.e. RIICO.

13. मोनिटरिंग ऑफ केस अंडर नियम 54 और सेज नियम 2006

13.1 मैसर्स गणपति जेवेल्लेर्स क्राफ्ट्स प्राइवेट लिमिटेड Plot No. G1-149, SEZ-II, has completed 10 years of production. The performance of the unit during last five years of operation is placed before Approval Committee for review.

NFE Status of मैसर्स गणपति जेवेल्लेर्स क्राफ्ट्स प्राइवेट लिमिटेड :-

Positive

BRC pending realization Status: - Nil



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

(Rs. in Lakhs)

S.No.	Name of Unit	LOA date/ Date of Production	1 st Five year completed	Extension granted upto	Export For last five years	Import For last five years	Pending realization (BRC)	Employment
(i)	M/s Ganpati Jewellers Crafts, Pvt. Ltd, P. No. G1-149, SEZ-II	03.05.2012/ 18.09.2014	17.09.2019	17.09.2024	514.75	76.01	NIL	35
	Year	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20 (upto 31.10.19)	Total
	Export	0.58	9.62	139.11	146.73	165.07	53.64	514.76
	Import	0.00	6.03	0.00	6.09	39.70	24.19	76.01
	NFE	0.58	3.59	139.11	140.64	125.37	29.45	438.75

After due deliberation, Approval Committee noted positive NFE / Value Addition achieved by the unit.

14. मेसर्स वेलेंटाइन सिल्वर इंटरनेशनल के एल. ओ. ए. में मे वार्षिक क्षमता वृद्धि का समावेश का प्रस्ताव

14.1 It was brought to notice of Approval Committee that M/s Valentine Silver International, had submitted proposal for enhancement of the production capacity of Gem Stones Precious Semi Precious & Nuggets (Unshape or unsize beaded Stones) **100000.00 Kg**, in their LOA dated 12.10.2006. It was further informed that the LOA of the unit is valid up to 30.04.2024, and list of items proposed to be included are as under:-

Existing Authorized Operation		Proposed additional Authorized Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
1. Silver Jewellery Plain & Studded	2500 Kg.	1. Silver Jewellery Plain & Studded	2500 Kg.
2. Gem Stones Precious Semi Precious & Nuggets (Unshape or unsize beaded Stones)	2500 Kg.	2. Gem Stones Precious Semi Precious & Nuggets (Unshape or unsize beaded Stones)	10000.00 Kg.
3. Gold Jewellery Plain & Studded	25.00	3. Gold Jewellery Plain & Studded	25.00 Kg.

Page 15 of 21

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

	Kg.		
4. Brass Jewellery Plain & Studded	2000 kg	4. Brass Jewellery Plain & Studded	2000 kg.
5. Copper Jewellery Plain & Studded (with semi Precious, Precious, Synthetic, Fresh Water Pearl, Glass, Color Zircon, Diamonds & Leather)	500 Kg.	5. Copper Jewellery Plain & Studded (with semi Precious, Precious, Synthetic, Fresh Water Pearl, Glass, Color Zircon, Diamonds & Leather)	500 Kg.
6. Platinum Jewellery Plain & Studded	25.00 Kg.	6. Platinum Jewellery Plain & Studded	25.00 Kg.
7. Imitation Jewellery Plain & Studded (Aluminm, Nickel, Bronze, Stainless Steel, Tin, Iron, Pewter, Gun Metal)	5150 Kg.	7. Imitation Jewellery Plain & Studded (Aluminm, Nickel, Bronze, Stainless Steel, Tin, Iron, Pewter, Gun Metal)	5150 Kg.

14.2 Shri Gaurav Jain, Partner, & Shri Pradeep Jain, Manager, appeared before the Approval Committee on behalf unit and explained the proposal.

14.3 After due deliberations, Approval Committee approved the above proposal subject to fulfillment of prescribed value addition norms and execution of Bond-Cum-Legal Undertaking by the unit.

15. मैसर्स सकुशल जेम्स का प्लॉट संख्या-एच-155 सेज़-2 में नई इकाई स्थापित करने का आवेदन:-

15.1 It was brought to the notice of Approval committee that M/s. SAKUSHAL GEMS, has submitted a proposal for setting up a unit over an area of 696.50 Sq. mtrs. Plot No. H-155, SEZ-II Sitapura Jaipur for "manufacturing & export of following items: -

S.No.	Item(s) Description	Annual Capacity
1	Gems Stones	240.00
2	Silver Jewellery	1000.00 Kg.
3	Gold Jewellery	100.00 Kg

15.2 It was informed that the applicant has mentioned projected export of Rs. 3720.80 Lakh and the NFE of Rs. 2511.74 Lakh over a period of five years. It was further informed that the applicant has proposed investment of Rs. 30.00 Lakh towards indigenous capital goods and Rs. 1162.55 Lakh and Rs. 1201.66 Lakh towards indigenous and imported raw material respectively.

15.3 It was further informed that the applicant has submitted allotment letter dated 07.11.2019 from RIICO (Developer) for an area of 696.50 Sq. mtrs. at plot no. H-55 SEZ-II Sitapura Jaipur

15.4 Shri Shyam Yadav C.A. & Shri Deepak Kumar, G.M, appeared before Approval Committee on behalf of the unit and explained the proposal. He mentioned that their unit in DTA namely M/s Pushpa Gems Impex & also M/s Pushpa Gem Exports, running a partnership firm SEZ-II, Sitapura, Jaipur unit was pioneer in the Jewellery field at Jaipur.

Agarsh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

15.5 Sh. Sanjeev Chauhan, Supdt. Custom visited the site and submitted the report as reproduced below:

“As directed, the undersigned alongwith Shri Ramesh Palsania, Preventive Officer visited the registered premises of the subject Unit at 2330, M.S.B. ka Rasta, Johari Bazar, Jaipur on 06.11.2019. Their DTA unit in name of M/s. Pushpa Gems Impex is registered and operational from the above address. M/s. Pushpa Gems Impex is a proprietorship firm in the name of Sh. Sanjay Kumar Daga who is also the proprietor of the upcoming subject Unit. It was found that M/s. Pushpa Gems Impex is engaged in manufacturing of Semi Precious Stones. At the time of visit manufacturing activity was going on and 10-12 staff/employees were present/working.

From the records viz., Balance Sheet, P&l account & other documents it is revealed that M/s. Pushpa Gems Impex procure raw material i.e. rough semi precious stones through import and local procurement as well. They got their goods manufactured on job work basis also from Jaipur itself. They have local sale and exports as well by way of selling their goods in foreign exhibitions held in Hongkong and Bangkok. Their only export is of the goods which were sold during the foreign exhibitions. Sales values of the last three years and current F.Y., as per the P&L account are as under:

F.Y.	Local Sale Value (Rs.)	Export Value (Rs.)
2016-17	0.913 Cr.	0.041 Cr.
2017-18	0.501 Cr.	0.095 Cr.
2018-19	0.786 Cr.	0.192 Cr.
2019-20 (upto Oct-19)	(trial balance not available)	2.4 Cr. (as per BRC)

Mr. Sanjay kumar Daga is also running a proprietorship firm M/s. Pushpa Gem Export, H-156, SEZ-II. The export value of M/s. Pushpa Gem Export for the last 3 years and current F.Y. are as under:

F.Y.	Value in (Rs.)
2016-17	0.319 Cr.
2017-18	0.394 Cr.
2018-19	0.431 Cr.
2019-20 (upto Oct-19)	1.012 Cr.

No adverse information or incident found on record against them.”

15.6 After due deliberations, Approval Committee approved the unit with the following items of manufacturing of jewellery. In terms of Rule 53 (C) of SEZ Rules, Unit is required to achieve value addition as laid down in prevailing FTP/HBoP. **In respect of proposal for Gold Jewellery, the unit was advised to bifurcate Gold Jewellery in plain and studded with quantity and re-submit the proposal.**

Sajesh

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

Items Description	Annual Capacity
Gems Stones	240.00 Kg
Silver Jewellery	1000.00Kg.

16. मैसर्स GEMSSICON प्राईवेट लिमिटेड का प्लॉट संख्या-जी-37, सेज़-2 में नई इकाई स्थापित करने का आवेदन:-

16.1 It was brought to the notice of Approval committee that M/s. GEMSSICON PVT. LTD, has submitted a proposal for setting up a unit over an area of 1362.00 Sq. mtrs. Plot No. G-37, SEZ-II Sitapura Jaipur for "manufacturing & export of following items: -

S.No.	Item(s) Description	Annual Capacity
1	Gem Stones Including Precious and Semi Precious Stones	15000.00 Kg.
2	Silver Jewellery Plain and Studded	5000.00 Kg.
3	Gold Jewellery (Plain and Studded)	200.00 Kg.
4	Platinum Jewellery	15.00 Kg.
5	Gold Jewellery Studded with Synthetic Stones	1250.00 Kg.
6	Jewellery Made of Pearls	2500.00 Kg.
7	Copper Beads and Artificial Jewellery	15000.00Kg.

16.2 It was informed that the applicant has mentioned projected export of Rs. 25000.00 Lakhs and the NFE of Rs. 8150.00 Lakh over a period of five years. It was further informed that the applicant has proposed investment of Rs. 150 Lakh & Rs. 25 lakh towards imported & indigenous capital goods respectively and Rs. 5693.76 Lakh and Rs. 8652.00 Lakh towards indigenous and imported raw material respectively.

16.3 It was further informed that the applicant has submitted allotment letter dated 07.11.2019 from RIICO (Developer) for an area of 1362.00 Sq. mtrs. at plot no. G-37 SEZ-II Sitapura Jaipur.

16.4 Shri Amit Bagda, Director, appeared before Approval Committee on behalf of the unit and explained the proposal. He mentioned that their unit in DTA namely M/s Sar Gems unit was pioneer in the Jewellery field at Jaipur.

16.5 Sh. Sanjeev Chauhan, Supdt. Custom visited the site and submitted the report as reproduced below:

"As directed, the undersigned alongwith Shri Pamesh Palsania, Preventive Officer visited the registered premises of M/s. Gemsicon Pvt. Ltd. at 1808, 2nd floor, Bagda Bhawan, Choura Rasta, Jaipur on 05.11.2019.

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

It was found that there was an office where only Designing, QC, packing & dispatching etc going on and no manufacturing activity was seen. On being further enquired from Shri Amit Bagda it was informed that export related office work of M/s. SAR Gems and M/s. Gems Icon are being looked after.

M/s. SAR Gems which is a proprietorship firm in the name of Shri Amit Bagda, are engaged in export of Gem stones and Silver/Gold/Brass jewellery mainly to USA, Hongkong, Europe, Japan etc. They got their goods manufactured on job work basis from Jaipur, Ahmedabad and Mumbai. They procure precious metals from M/s. MMTC Ltd and from local market. There were about 15 staff/employees present. They don't have any retail sale except supply of their goods to NSEZ, Noida during 2017-18 (deemed export). Export values of their last three years, as per the P&L account are as under:

<i>F.Y.</i>	<i>Value in (Rs.)</i>
<i>2015-16</i>	<i>0.84 Cr.</i>
<i>2016-17</i>	<i>1.43 Cr.</i>
<i>2017-18</i>	<i>4.23 Cr.</i>

Their another DTA establishment i.e., M/s. Gems Icon is a proprietorship firm in the name of Smt. Revica Bagda w/o Sh. Amit Bagda is also engaged in export of Gem stones and Silver/Gold/Brass jewellery and started their business from Nov-2018 only. Their export value during the current F.Y. upto Oct-2019 is Rs.6.84 Crores.

There are total 3 Directors in the upcoming Unit:

- 1. Shri Amit Bagda.*
- 2. Smt. Revica Bagda (Wife of Sh. Amit Bagda)*
- 3. Smt. Chitra Bagda (Mother of Sh. Amit Bagda)*

There are no adverse information or incident found on record against them."

16.6 It was informed that as per Instruction No. 88 dated 16/08/2017 and DGFT Notification No. 21/2015-2010 dated 14/08/2017, "there is Restriction of Gold content from 8 carats and above upto a maximum limit of 22 carats for export of Gold jewellery, including partly processed jewellery, whether plain or studded and articles".

16.7 After due deliberations, Approval Committee approved the proposal, subject to submission of documents. In terms of Rule 53 (C) of SEZ Rules, Unit is required to achieve value addition as laid down in prevailing FTP/HBoP. The Approval is further subject to compliance with relevant instructions as given in P.16.6 above.



MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

17. मैसर्स SKYBEAT प्राईवेट लिमिटेड का प्लॉट संख्या-एच-165, सेज़-2 में नई इकाई स्थापित करने का आवेदन:-

17.1 It was brought to the notice of Approval committee that M/s. SKYBEAT JEWELS LLP, has submitted a proposal for setting up a unit over an area of 700 Sq. mtrs. Plot No. H-165, SEZ-II Sitapura Jaipur for "manufacturing & export of following items: -

S.No.	Item(s) Description	Annual Capacity
1	Gem Stones Including Precious and Semi Precious Stones	25.00 Kg.
2	Silver Jewellery Plain and Studded	2775.00 Kg.
3	Gold Jewellery (Plain and Studded,	200.00 Kg.
4	Platinum Jewellery	25.00 Kg.
5	Jewellery Made of Pearls	500.00 Kg.
6	Copper Beads and Artificial Jewellery	5000.00 Kg.

17.2 It was informed that the applicant has mentioned projected export of Rs. 1600.00 Lakhs and the NFE of Rs. 640.00 Lakh over a period of five years. It was further informed that the applicant has proposed investment of Rs.45 Lakh & 20 Lakh towards imported and indigenous capital goods respectively and Rs. 130.00 Lakh and Rs. 1165.00 Lakh towards indigenous and imported raw material respectively.

17.3 It was further informed that the applicant has submitted allotment letter dated 07.11.2019 from RIICO (Developer) for an area of 700 Sq. mtrs. at plot no. H-165 SEZ-II Sitapura Jaipur.

17.4 Shri Anil Agarwal, Partner, appeared before Approval Committee on behalf of the unit and explained the proposal. He mentioned that their unit in DTA namely M/s Anil Art Gems, unit was pioneer in the Jewellery field at Jaipur.

17.5 Sh. Sanjeev Chauhan, Supdt. Custom visited the site and submitted the report as reproduced below

"As directed, the undersigned alongwith Shri Famesh Palsania, Preventive Officer visited the registered premises of M/s. Anil Art Gems, P.No.87, Gopalji ka Rasta, Johri Bazar, Jaipur on 05.11.2019.

M/s. Anil Art Gems is a proprietorship firm in the name of Shri Anil Agarwal, who is one of the Directors in the upcoming Unit. M/s. Anil Art Gems is engaged in manufacturing of Gem stones and Silver & Gold studded/plain jewellery. They have retail sale and export as well mainly to USA

Agarwal

MINUTES OF THE UAC GEMS & JEWELLERY SEZ SITAPURA, JAIPUR DATED 08.11.2019

& some other countries also. On being further asked he informed that no manufacturing activity takes place there but only export related office work & packing, dispatching, designing & QC, etc are being undertaken. They got their goods manufactured on job work basis from Jaipur. They procure precious metals & other materials locally from Jaipur.

Sale values of the last three years, as per the P&L account are as under:

F.Y.	Retail Sale Value (Rs.)	Export Value (Rs.)
2016-17	1.09	0.82 Cr.
2017-18	10.38	0 Cr.
2018-19	11.21	5.32 Cr.

There are total 3 Directors in the upcoming Unit:

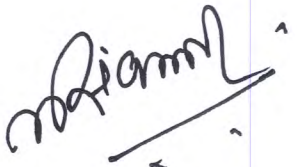
1. Shri Ankit Agarwal- 50% share.
2. Smt. Anil Agarwal – 30% share (Father of Sh. Ankit Agarwal)
3. Smt. Radha Agarwal -20% share (Mother of Sh. Ankit Agarwal)

There are no adverse information or incident found on record against them.”

17.6 It was informed that as per Instruction No. 88 dated 16/08/2017 and DGFT Notification No. 21/2015-2010 dated 14/08/2017, “there is Restriction of Gold content from 8 carats and above upto a maximum limit of 22 carats for export of Gold jewellery, including partly processed jewellery, whether plain or studded and articles”.

17.7 After due deliberations, Approval Committee approved the proposal. In terms of Rule 53 (C) of SEZ Rules, Unit is required to achieve value addition as laid down in prevailing FTP/HBoP. The Approval is further subject to compliance with relevant instructions as given in p. 17.6 above.

Meeting ended with a vote of thanks to the chair.


(डॉ. एल. बी. सिंघल)
विकास आयुक्त
