

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 2:00 PM on 15.04.2024 under the chairmanship of Shri A. Bipin Menon, Development Commissioner through Video Conferencing.

The following members of Approval Committee were present during the meeting through video conferencing:

- a. Shri Surender Malik, Joint Development Commissioner, NSEZ, Noida
- b. Shri Praveen Kumar Mittal, Additional Commissioner of Income Tax, Jaipur.
- c. Shri P.N. Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
- d. Shri K.C.Meena, Deputy DGFT, Jaipur
- e. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.

i) Shri Buddhi Prakash, Specified Officer; ii)Shri Nitin Gupta, Dy. Development Commissioner, NSEZ, Noida; iii) Shri Sanjay Jha, Senior Regional Manager, (RIICO) and iv) Shri Pankaj Sharma, Assistant Development Commissioner were also present through video conferencing in the meeting to assist the Approval Committee. It was informed that the quorum was complete and the meeting could proceed.

The Chairman welcomed the participants at the outset and then the agenda was taken up for sequentially. After detailed deliberation amongst the members of the Approval Committee as well as interaction with Developer/ Representatives of the Units/ Applicants, the following decisions were unanimously taken:

Agenda Ratification of Minutes of Approval Committee meeting No. 1 held on 21.03.2024:

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on **21.03.2024** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, the minutes of the meetings of Approval Committee held on 21.03.2024 were unanimously ratified.

Agenda Proposal of M/s DARSHAN SILVER CREATION 925 No. 2. PRIVATE LIMITED, Plot No. H-161, SEZ-II, for setting up of a Unit in Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):

2.1 The proposal of M/s DARSHAN SILVER CREATION 925 PRIVATE LIMITED, for setting up of a Unit at Plot No. H-161 (697.25 Sq Mtr.), allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting.

2.2 Shri. Hasmukh Lalit Metha & Ajay Agrawal, CA, appeared before the Approval Committee on behalf of the Firm and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F with correct details for further course of action.

2.3 After due deliberations and taking into account the proposed business plan, the



committee approved the proposal of M/s DARSHAN SILVER CREATION 925 PRIVATE LIMITED, for setting up of a unit in Jaipur Special Economic Zone-II, Jaipur with the following export products for authorized operations:-

SR. NO.	HS CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1	71131911	Jewellery of Gold Plain & Unstudded	KG	200
2	71131915	Jewellery of Gold studded with precious & semi-precious stones	KG	300
3	71131141	Jewellery of Silver Plain & Unstudded	KG	1000
4	71131145	Jewellery of Silver studded with precious & semi-precious stones	KG	1000

2.4. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by DoC. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide circular dated 04.08.2023 in respect of poor performing units. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s MAURYA INTERNATIONAL for renewal
No. 3. of LOA with broad-banding of authorized items:

3.1. The proposal of M/s MAURYA INTERNATIONAL, Plot No. H1-73, SEZ-II, for renewal of LOA with broad-banding of items in LOA No. 2-5/2004-SEZ-II (J) Proj./122 dated: 04.06.2004 with broad-banding of authorized items was discussed in the meeting.

3.2. Shri Naresh Jain, General Manager, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action.

3.3 After due deliberations, the Approval Committee deferred the proposal for next UAC. The approval Committee also directed the unit to submit proper business plan, exact products for exports with latest HS code, Export orders & source of financing of capital goods & building renovation.

Agenda Proposal of M/s Motisons Jewellers Limited for renewal
No. 4 of LOA with Broad-banding of Authorized Items & Change of Directors and Shareholding pattern:

4.1. The proposal of M/s Motisons Jewellers Limited, Plot.No. G-103, G-104, G-107 & G-108, SEZ-II, for renewal of LOA with broad-banding of goods in LOA No.2-126-SEZ-II (J) Proj./486 dated: 03.07.2006 along with change of Directors and Shareholding pattern was discussed in the meeting.

4.2. Shri Laksh Chhabra, Director, & Shri Vijay Khandelwal, Manager, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he informed that Unit will submit revised Form-F1 with correct details & replies to the observations for further course of action.

4.3 After due deliberations, the Approval Committee took on record the Change



of Directors and Shareholding pattern in terms of Instruction No. 109 dated 19.10.2021 issued by DOC. Further, the approval committee **deferred** the proposal of renewal of LOA with broad-banding of authorized items subject to rectification of deficiencies and submission of proper business plan, exact products for exports with their latest HS codes, export orders & deposition of RIICO dues of Rs 4.50 Lakh and construction as per policy of RIICO.

**Agenda Proposal of M/s A.M. Exports for review of export
No. 5 performance:**

5.1. The proposal of M/s A.M. Exports, Plot No. G1-46, SEZ-II, for renewal of LOA No. 2-29-SEZ-II(J)Proj./166 dated: 23.07.2004 with broad-banding of authorized items was discussed in the meeting.

5.2. Shri Chandrabhan Singh, Account & Authorized representative appeared before the Approval Committee and explained the proposal. On being asked by the committee, he informed that the unit has planned to make export to the tune of Rs. 25 Lakh during the remaining period of LOA. The Approval Committee **observed** that the unit has made a very minuscule exports of Rs. 15,000/- only during the FY 2023-24.

5.3. After due deliberations, the Committee took note of the aforesaid figures of envisaged exports of Rs. 25 Lakh during the balance period of the LOA and the same shall be considered while discussing the proposal for renewal of LOA of the unit.

**Agenda Proposal of M/s Mohan Exports for renewal of LOA with
No. 6 Broad-banding of Authorized Items:**

6.1. The proposal of M/s Mohan Exports, Plot No. G1-47, SEZ-II, Sitapura, Jaipur for renewal of LOA with Broad-banding of Authorized Items was discussed in the meeting.

6.2. No one appeared before the Approval Committee.

6.3. After due deliberations, the Approval Committee **observed** that the unit has made very negligible exports as compared to its projections during the last 4-5 years. Accordingly, the approval committee unanimously **deferred** the proposal and directed to submit a concrete business plan, specific products of export with their latest HS code, export orders & deposition of RIICO dues of Rs. 96,000/-.

**Agenda Proposal of M/s Agkem Impex Pvt. Ltd, for renewal of
No. 7 LOA with Broad-banding of Authorized Items:**

7.1. The proposal of M/s Agkem Impex Pvt. Ltd., Plot No. H-154, SEZ-II, for renewal of LOA No. 2-120-SEZ-II(J)Proj./495 dated: 03.07.2006 with broad-banding of authorized items was discussed in the meeting.

7.2. Shri Manish Jain, Director appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee about minuscule exports in comparison to its projection, he informed that he has supplied silver (70KG) during the period of 2022-23.



7.3. After due deliberations, the Approval Committee deferred the proposal of renewal of LOA with Broad-banding of Authorized Items. Further, the approval committee also observed that the unit had only two items as its authorized operations (1. Master Alloy Copper 2. All kind of Jewellery tools & Machines) w.e.f. 02.08.2022 but the unit indicated in the UAC that they had supplied silver to other units. Thus, the committee has empowered the office of Development Commissioner to examine the issue and take necessary action. In this context, a committee chaired by JDC would submit a report on whether the unit had made any supplies beyond the list of products mentioned in their LOA.

**Agenda Proposal of M/s Rawat Creations Jewels LLP for
No. 8 renewal of LOA with Broad-banding of Authorized
Items:**

8.1. The proposal of M/s Rawat Creations, Plot No G-148, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-121/SEZ-II(J)/Proj./448, 15/06/2006 with broad-banding of authorized items was discussed in the meeting.

8.2. Sh. Vishal Rawat, Executive & Sh. Ajay Srivastava, Manager, appeared before the Approval Committee through video conferencing on behalf of the unit and explained the proposal. On being asked by the committee, he informed that the Unit would submit revised Form-F1 with correct details & deposition of RIICO dues amounting to Rs. 77,000/-.

8.3. After due deliberations, the Approval Committee approved the proposal of renewal of LOA upto end of block period plus six months i.e. upto 31.12.2024 with following authorized operations:-

Sr. No.	ITC/ Code	CPC	Item Description	Metric	Production Capacity
1.	71039110		Ruby-Worked	Carat	10000
2.	71039120		Sapphire-Worked	Carat	5000
3.	71039130		Emeralds-Worked	Carat	10000
4.	71039921		Moonstone- Worked	Carat	5000
5.	71039941		Phrenite- Worked	Carat	5000
6.	71039942		Agate- Worked	Carat	5000
7.	71039951		Tourmaline- Worked	Carat	5000
8.	71039952		Tanzanite- Worked	Carat	5000
9.	71039990		Other Stones Topaz, Citrine, Amethyst-Worked	Carat	20000

8.4. The aforesaid approval will subject to deposition of RIICO dues amounting to



Rs. 77,000/- The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20. Further, the unit would also follow SOP issued by the O/o the DC, NSEZ, Noida vide circular dated 04.08.2023.. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s Precious Jewels Corporation for No. 9 addition / revision of new items:

9.1. The Proposal of M/s Precious Jewels Corporation, Plot No. G1-41, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-85-SEZ-II (J) Proj./ 1552 dated: 21.12.2005 was discussed in the meeting.

9.2. Shri Mahendra Kumar Jain, Manufacturing Head, Mrs. Nisha Agrawal, Senior Finance Manager & Shri Dikshant Godhika, Accounts, appeared before the Approval Committee and explained the proposal. On being asked by the committee, they informed that the Unit would submit revised Form-F3 with correct details & replies to the observations for further course of action.

9.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of items in existing LOA except the following goods:

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1	71141120-	PARTS OF SILVER ARTICLES	Kgs	50.00
2	71141910-	ARTICLES OF GOLD	Kgs	50.00
3	71141920-	ARTICLES OF PLATINUM	Kgs	50.00
4	71141930-	PARTS OF GOLD & PLATINUM ARTICLES	Kgs	50.00
5	71141110-	ARTICLES OF SILVER	Kgs	100.00
6	96019040-	WORKED HORN, CORAL AND OTHER ANIMAL CARVING MATERIAL AND ARTICLES THEREOF	Kgs	50.00
7	71023910	Repaired, remade natural diamonds out of old, broken & used natural diamonds	Carat	20000.00

9.4. Further, the approval committee also directed the CUSTOMS division, JSEZ for 100% examination of its imports & exports related to items of reshaping of precious & semiprecious stones in LOA.

9.5. The approval is subject to rectification of observations already conveyed to the unit & deposition of RIICO dues to the tune of Rs. 67,000/- The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda Proposal of M/s Ganpati Gems & Jewellers for addition / No. 10 revision of new items:



10.1. The Proposal of M/s Ganpati Gems & Jewellers, Plot No. H1-80, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-133-SEZ-II (J) Proj./ 718 dated: 12.10.2006 was discussed in the meeting.

10.2. Shri Vikas Sharma, Manager & Authorized representative appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that the Unit would submit revised Form-F3 with correct details & replies to the observations for further course of action.

10.3. After due deliberations, the Approval Committee unanimously **empowered the office of Development Commissioner to examine proposal of addition/revision of following items based on credible export performance of the unit:**

Sr NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1	71141110	ARTICLES OF SILVER	Kgs	100.00
2	71141120	PARTS OF SILVER ARTICLES	Kgs	50.00
3	71141910	ARTICLES OF GOLD	Kgs	50.00
4	71141920	ARTICLES OF PLATINUM	Kgs	50.00
5	71141930	PARTS OF GOLD & PLATINUM ARTICLES	Kgs	50.00

10.4. The approval is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. **The Sourcing of products restricted for imports such as Coral from DTA will not be allowed & it will be subject to conditions of CITES. Moreover, import of Coral would be subject to the production of an import license. Further, no export of restricted items will be allowed without an appropriate approval/license.** Further, the unit will also execute BLUT for aforesaid purposes.

**Agenda Proposal of M/s SHAH GEMS AND JEWELLERY
No. 11 MANUFACTURING COMPANY for addition / revision
/inclusion of new items & enhancement of Production
capacity-reg.**

11.1. The Proposal of M/s Shah Gems and Jewellery Manufacturing Company, Plot No. H1-40, SEZ-I, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 1-40/2003-SEZ-I (J) Proj./ 489 dated: 08.02.2005 was discussed in the meeting.

11.2. Shri Rishabh Shah, CEO, appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit would submit revised Form-F3 with correct details & replies to the observations for further course of action.

11.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of items in existing LOA except the following goods:



SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	71131910-	JEWELLERY OF GOLD PLAIN & UNSTUDDED	Kgs	0.00
2.	71131930-	JEWELLERY OF GOLD STUDDED WITH DIAMONDS	Kgs	0.00
3.	71131940-	JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES	Kgs	0.00
4.	71131120-	JEWELLERY OF SILVER STUDDED WITH GEMS EXCLUDING DIAMONDS	Kgs	0.00
5.	71131130-	OTHER ARTICLES OF SILVER JEWELLERY	Kgs	0.00
6.	71131130-	JEWELLERY OF SILVER PLAIN & UNSTUDDED	Kgs	0.00

11.4. The approval is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by DoC. Further, the unit will also follow SOP issued by the O/o the DC, NSEZ, Noida vide letter No.1158 dated 31.01.2023 in respect of handling of Silver jewellery studded with Diamonds. Further, the unit will also execute BLUT for aforesaid purposes.

Meeting ended with a vote of thanks to the chair,


(Surender Malik)

Joint Development
Commissioner


(A. Bipin Menon)

Development Commissioner
