Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 11:00 AM on 20.09.2023 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 Praveen Kumar Mittal, Additional Commissioner of Income Tax, Jaipur.
- b. Shri. P.N.Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
- c. Shri Nitin Gupta, Deputy Development Commissioner, NSEZ, Noida.
- d. Shri Ramjilal Meena, Deputy DGFT, Jaipur
- e. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.

i) Shri Buddhi Prakash, Specified Officer ii) Shri Sanjay Jha, Senior Regional Manager(RIICO) iii) Shri Pankaj Sharma, Assistant Development Commissioner (ADC) 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 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:

AgendaRatification of Minutes of Approval Committee meetingNo. 1held on 28.08.2023:

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on **28.08.2023** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, Minutes of the meetings of Approval Committee held on 28.08.2023 were unanimously ratified.

Agenda <u>Proposal of M/s Gem Centre for addition/ revision of</u> No. 1 <u>new items & enhancement of production capacity in</u> <u>existing LOA:</u>

1.1. The Proposal of M/s Gem Centre, Plot No. G1-30, SEZ-I, Sitapura, Jaipur for addition / revision of new items & enhancement of Production capacity in existing LOA No. 1-11/2022-23-SEZ-I (J) Proj./ 126 dated: 15.05.2023 was discussed in the meeting.

1.2. Shri Vipin Jain & Nilesh Jain, GM appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F3 with correct details & replies to the observations for further course of action.

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

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SR. NO.	CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	71011010-	NATURAL PEARLS- UNWORKED	Kgs	5.00
2.	71012100-	CULTURED PEARLS-UNWORKED	Kgs	5.00
3.	71042100-	LAB GROWN DIAMONDS-UNWORKED	Carat	50000.00
4.	71131149-	ARTICLES OF SILVER	Kgs	2000.00
5.	71131919-	ARTICLES OF GOLD	Kgs	5.00
		ARTICLES OF PLATINUM	Kgs	5.00
7	96019020-	Mother-of-pearl and articles	Kgs	20.00

Further, the approval committee also observed change of description of following items as follows:-

NO.	ITC/ CPC CODE			PRODUCTION CAPACITY
L.	/1131145-	Jewellery of Silver Studded with Gems Excluding Diamonds & MOP	Kgs	2000.00

Furthermore, the Approval Committee unanimously decided to empower the office of Development Commissioner to examine and decide on the addition/ revision of following products in existing LOA and authorized operation on file subject to submission of Buyers orders with complete details:-

SR. NO.	CODE	ITEM DESCRIPTION	METRIC	PRODUCTION
1	71131143-	Silver jewellery studded with diamonds 7102	Kgs	CAPACITY 100.00
2	71131144-	Silver jewellery studded with diamonds 7104	Kgs	100.00
3	ł	Repaired, Remelted, Broken and used Silver jewellery studded with diamonds 7102	Kgs	50.00

1.4. The approval is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by DoC. Further, the unit will also execute BLUT for aforesaid purposes.

Agenda <u>Proposal of M/s Ayana Jewels for addition / revision of</u> No. 2 <u>new items:</u>

2.1. The Proposal of M/s Ayana Jewels, Plot No. H1-88 & F-23 (Rental), SEZ-II,

Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-207/SEZ-II (J) Proj./ 878 dated: 22.11.2011 was discussed in the meeting.

2.2. Shri Robin Jain, HR Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit revised Form-F3 with correct details & replies to the observations for further course of action.

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

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
1.	71041000-	PIEZO-ELECTRIC QUART- UNWORKED	KGS	150
2.	71042100-	LAB GROWN DIAMOND- UNWORKED	KGS	100
3.		ROUGHLY SHAPED OTHER SYNTHETIC STONES-UNWORKED	KGS	100
4.	05080010-	CORAL	KGS	100

Furthermore, the Approval Committee unanimously decided to empower the office of Development Commissioner to take note/approve the addition/ revision of following products in existing LOA and authorized operation in file subject to submission of shipping bills of items already filed during last few months and any export orders:-

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION	METRIC	PRODUCTION CAPACITY
		JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS OF HEADING 71023910	KGS	500
2.		JEWELLERY OF SILVER STUDDED WITH SYNTHETIC DIAMONDS OF HEADING 7104	KGS	1000

2.4. 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 execute BLUT for aforesaid purposes.

Agenda <u>Proposal of M/s Ganpati Gems & Jewellers for addition /</u> No. 3 <u>revision of new items:</u>

3.1. 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.

3.2. Shri Saurabh Sharma, 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 Unit will submit revised Form-F3 with correct details & replies to the observations for further course of

action.

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

SR. NO.	ITC/ CPC CODE	ITEM DESCRIPTION		
1.	71131143-	JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS	KGS	2000
2.		JEWELLERY OF SILVER STUDDED WITH SYNTHETIC DIAMONDS	KGS	1000
3.	71141110-	ARTICLES OF SILVER	KGS	100
4.	71141120-	PARTS OF SILVER ARTICLES	KGS	50
5	71141910-	ARTICLES OF GOLD	KGS	50
6	71141920-	ARTICLES OF PLATINUM	KGS	50
7	71141930-	PARTS OF GOLD & PLATINUM ARTICLES	KGS	50
8	05080010-	CORAL	KGS	50
9	71049100-	LAB GROWN DIAMOND	CARAT	20000

3.4. The approval is subject to rectification of observations already conveyed to the unit & deposition of RIICO dues to the tune of Rs. 1.58 Lakhs. 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 execute BLUT for aforesaid purposes.

Agenda <u>Proposal of M/s KGK Gems (SEZ Unit) for renewal of</u> No. 4 <u>LOA with Broad-banding of Authorized Items:</u>

4.1. The proposal of M/s KGK Gems (SEZ Unit), Plot No. G-97, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-12/2004-SEZ-II (J) Proj./516 dated: 26.05.2004 with broad-banding of authorized items was discussed in the meeting.

4.2. Shri Pradeep Sharma, Accounts Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they 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 unanimously **approved in principle** the renewal of LOA subject to rectification of deficiencies. Further, the committee also approved manufacturing of items/ authorized operations items in LOA **except** following items:

SR. No.	Code	Item Description	Metric	Production Capacity
1.	71131149	JEWELLERY OF SILVER OTHERS	KGS	1000

2.	71131919	JEWELLERY OF GOLD OTHERS	KGS	100	

4.4. The proposal is subject to rectification of deficiencies/observations already conveyed and deposition of RIICO dues to the tune of **Rs. 1.15 Lakh** & submission of revised lease deed of RIICO due to change of partnership deed. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 related to FTP 2015-20 issued by DoC. Moreover, the unit will also execute BLUT for aforesaid purposes.

Agenda <u>Proposal of M/s Vinayak Jewels (India)</u> Private Limited No. 5 <u>for addition / revision of new items:</u>

5.1. The Proposal of M/s Vinayak Jewels (India) Private Limited, Plot No. H-58(A),H-58(B), & H-60, & H-61,, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-142-SEZ-II (J) Proj./ 787 dated: 14.11.2006 was discussed in the meeting.

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

5.3. After due deliberations, the Approval Committee unanimously **approved in principle** the proposal for addition / revision of items in existing LOA subject to submission of evidences of exports of group of Silver Jewellery studded with Diamonds & deficiencies already conveyed.

8.4. 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.

AgendaProposal of M/s NIGAM JEWELS PVT. LTD for change ofNo. 6Directors and shareholding pattern:

6.1. The proposal of M/s NIGAM JEWELS PVT. LTD., Plot No. H-45, SEZ-I, Sitapura, Jaipur for change of Directors and shareholding pattern in existing LOA No. 1-15/2003-SEZ-I (J) Proj./ 2170 dated 01.11.2003 was discussed in the meeting.

6.2. After due deliberations, the Approval Committee unanimously **approved** the proposal for change of Directors and shareholding pattern as mentioned below in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject to rectification of deficiencies:

Existing Director /

Revised Directors /

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shareholding		Shareholding w.e.f. 27.02.2023	ı	
	Share alloted	Name of Directors	Share alloted	
Mr. Jitendra Kumar Nigam	75%	Mr. Narendra Kumar Nigam		
Mr. Rajendra Nigam	25%	Mr. Rajendra Nigam	25%	
Total	100	Total	100	

Agenda <u>Proposal of M/s A-One Jewellery</u> for change of Partners No. 7 and shareholding pattern:

7.1. The proposal of M/s A-ONE JEWELLERY, Plot No. H1-10-11, SEZ-I, Sitapura, Jaipur for change of Partners and shareholding pattern in existing LOA No. 1-21/2003-SEZ-I (J) Proj./ 2175 dated 31.10.2003 was discussed in the meeting.

7.2 Shri Pankaj Bardiya, Partner appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, they informed that Unit will submit replies to the observations for further course of action.

7.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for change of shareholding pattern as mentioned below in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject to rectification of deficiencies:

S.No.	Date	Name of Partner		Shareholdin Ratio 01.05.2022	New g w.e.f.
1.	01.05.2022	Sh. Kamal Kothari	Kumar		
2.	01.05.2022	Sh. Vinay Chand Kothari		10%	
3.	01.05.2022	Sh. Hira Singh Baid		40%	
4.	01.05.2022	Smt. Neha Baid		30%	
5.	01.05.2022	Sh. Pankaj Bardiya		10%	
		Total		100%	

Agenda <u>Proposal of M/s Mohan Exports for renewal of LOA with</u> No. 8 <u>Broad-banding of Authorized Items:</u>

8.1 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.

8.2 No one appeared before the Approval Committee.

8.3 After due deliberations, the Approval Committee deferred the

proposal. Further, the approval committee has made observation for unit to ratify all the deficiencies already conveyed in the meantime.

Agenda Proposal of M/s SJF JEWELS, for setting up of a Unit in No. 9 Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):

9.1 The proposal of M/s SJF JEWELS for setting up of a Unit at Plot No. H-152 allotted by RIICO in SEZ-II, Sitapura, Jaipur (Multi Sector Special Economic Zone) was discussed in the meeting.

9.2 Shri Naveen Prajapati & Shri Apoorv Mishra (both Partners) appeared before the Approval Committee through physical mode on behalf of the Firm and explained the proposal. On being asked by the committee, they informed that Unit will submit required details at the earliest.

9.3. The approval committee also took a serious note on non-furnishing of required details in time by the unit. The committee also directed the unit to give buyer's order at the earliest.

9.4. After, due deliberations, the approval committee unanimously decided to **defer** the proposal with the direction to resubmit the proposal before it only after receiving complete replies from the unit. The unit was also directed to furnish complete replies of deficiencies already conveyed at the earliest.

The meeting ended with a vote of thanks to the chair.

(Surender Malik)

(A. Bipin Menon)

Development Commissioner

Joint Development Commissioner
