Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 11:00 AM on 20.11.2023 under the chairmanship of Shri A. Bipin Menon, Development Commissioner through Video Conferencing.

The following members of the 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 Ramjilal Meena, Deputy DGFT, Jaipur
- d. 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, Sr. RM (RIICO) iv) Shri Pankaj Sharma, 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 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 20.09.2023:

It was informed that no reference had been received against the decisions of the Approval Committee Meeting held on **20.09.2023** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, the Minutes of the meetings of Approval Committee held on 20.09.2023 were unanimously ratified.

Agenda Proposal of M/s Navbharat Carbon Company (Bombay) No. 2 to add back items removed from LOA No. 2-99-SEZ-II(J) Proj./ 322 dated 25.02.2011:

- 2.1. The Proposal of M/s Navbharat Carbon Company (Bombay), Plot No. H1-131, SEZ-II, Sitapura, Jaipur for adding back of removed items in revised in existing LOA No. 2-99-SEZ-II (J) Proj./ 322 dated: 25.02.2011 discussed in the meeting.
- 2.2. Shri Rahul Mahender Pal Jain, Partner, appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked by the committee, he 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 and taking note of the Department of Commerce guidelines and clarifications, the Approval Committee unanimously **approved** the proposal for inclusion of following items in existing LOA as per DoC clarification letter dated 18.06.2014:

No.	Item Description	Metric	Production Capacity
1	Alloy Low Melting alloy, White gold alloy, Yellow gold & Other types of alloy for Trading		0



2		Plating Solutions Dipping Rhodium Solution, Pen Plating Solution & Other		0
		Chemical Solution for Trading Gold Compound GPC	Kgs	0
3	28433000	_	-f that	e three products

2.4. It was also clarified that inter unit transfer of these three products would be allowed only between gems and jewellery units within the same SEZ, i.e., within SEZ-II, Sitapura, Jaipur.

Agenda Proposal of revocation of suspension of LOA after mis-No. 3 declaration of Imported Goods by M/s Emerald Distributors:

- 3.1. The proposal of M/s Emerald Distributors, H1-137, Phase-II, Sitapura Industrial Area, Jaipur on mis-declaration of imported goods was discussed in the meeting.
- 3.2. Shri Sunil Mehta, Partner appeared before the Approval Committee on behalf of the unit and requested for revocation of suspension of LOA. On being asked by the committee, he informed that unit will take care of new suppliers in future.
- 3.3. The approval committee unanimously revoked the suspension of LOA**till 31.12.2024** subject to 100% examination of all imports/exports of the unit by JSEZ Customs and deposition of RIICO dues amounting to Rs. 38,400/-.

Agenda Proposal of Monitoring of the case of M/s Gitanjali No. 4 Gems Limited:

4.1. The proposal of monitoring of M/s Gitanjali Gems Limited, Plot No. H-120, Phase-II, Sitapura Industrial Area, Jaipur was discussed in the meeting.

4.2 No one appeared before the Approval Committee.

4.3. The approval committee took a serious view that the LOA of the unit had expired on 20.12.2020 & unit was non-functional since 2018-19. The unit has not applied for renewal of LoA even after several remiders from JSEZ office. After due deliberations, the committee unanimously decided to treat the LOA of M/s Gitanjali Gems Limited as cancelled as already lapsed with effect from expiry of its validity, i.e., 20.12.2020. This was keeping in view that no exports were undertaken since 2018-19. Further, the Approval Committee directed RIICO (Developer) to start appropriate action against the unit, as deemed fit.

Agenda Proposal of Monitoring of the case of M/s Firestar No. 5 International Pvt. Ltd.:

- 5.1. The proposal of M/s Firestar International Pvt. Ltd., Plot No. G1-181, Phase-II, Sitapura Industrial Area, Jaipur was discussed in the meeting.
- 5.2 No one appeared before the Approval Committee.

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5.3. The approval committee took a serious note that the LOA of the unit had expired on 17.04.2022 & unit was non-functional since 2018-19. The unit has not applied for renewal of LoA even after several reminders from the JSEZ office. After due deliberations, the committee unanimously decided to treat the LOA of M/s Firestar International Pvt. Limited as cancelled as already lapsed with effect from expiry of its validity, i.e., 17.04.2022. This was keeping in view that no exports were undertaken since 2018-19. Further, the Approval Committee also directed RIICO (Developer) to start appropriate action against the unit, as deemed fit.

Agenda Proposal of M/s Ganpati Jewellers Crafts Private Limited No. 6 for addition / revision of new products:

- 6.1. The Proposal of M/s Ganpati Jewellers Crafts Private Limited, Plot No. G1-49,SEZ-II, Sitapura, Jaipur for addition / revision of new products in the existing LOA No. 2-186/SEZ-II (J) Proj./ 126 dated: 03.05.2012 was discussed in the meeting.
- 6.2. Mr. Najamuddin Khan & Mr Vipul Vijay, 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.
- 6.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of items in existing LOA.
- 6.4. 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 would also execute BLUT for aforesaid purposes.

Agenda <u>Proposal of M/s Shree Arnav Jewellery Private Limited</u> No. 7 <u>for addition / revision of new products:</u>

- 7.1. The Proposal of M/s Shree Arnav Jewellery Privarte Limited, Plot No. H1-134, SEZ-II, Sitapura, Jaipur for addition / revision of new products in existing LOA No. 2-185-SEZ-II (J) Proj./ 841 dated: 20.03.2009 was discussed in the meeting.
- 7.2. Shri Deepam Sankhla, 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.
- 7.3. After due deliberations, the Approval Committee unanimously ${\color{red} {\bf approved}}$ the proposal for addition / revision of items in the existing LOA.
- 7.4. 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 the 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.

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Agenda Proposal of M/s KOUSHAL EXPORTS for Amendment in No. 8 authorized operation of under Chapter 71 as per the lasted CBIC tariff w.e.f. 01.05.2023-reg.

- 8.1. The proposal of M/s KOUSHAL EXPORTS, Plot No. H1-124, SEZ-II, Sitapura, Jaipur for addition / revision of new products in existing LOA No. 2-191-SEZ-II (J) Proj./ 877 dated: 23.03.2009 was discussed in the meeting.
- 8.2. Shri Rajat Kumar Goyal, C.S. & authorized representative appeared before the Approval Committee on behalf of the unit and explained the proposal.
- 8.3 It was informed to the Committee that the unit has filed a writ petition in the Hon'ble High Court of Jaipur and the Hon'ble Court has passed an interim order on 16.11.2023 in the matter. However, the same was yet to be received in the office.
- 8.3. After due deliberations, the Approval Committee unanimously decided to empower the office of Development Commissioner to take up the matter on file in light of Hon'ble High Court order dated 16.11.2023 and DoC's instruction dated 18.06.2014.

Agenda Proposal of M/s KGK DIAMOND (SEZ Unit) for renewal of LOA with Broad-banding of Authorized Items & change of directors and shareholding of the company:

- 9.1. The proposal of M/s KGK DIAMOND (SEZ Unit), Plot No. G-96, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-8/2004-SEZ-II (J) Proj./727 dated: 16.06.2004 with broad-banding of authorized products was discussed in the meeting.
- 9.2. Shri Vimal Chand Lodha, 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
- 9.3. After due deliberations, the Approval Committee unanimously approved the proposal of **renewal of LOA** for a further period of 2 years **i.e. upto 30.05.2025** approved the following authorized operations:-

Sr. No.	ITC/ CPC Code	real Description	Metric	Production
1.	71039110-	RUBY - WORKED		Capacity
2.	/1039120-	SAPPHIRE - WORKED	Carat	10000.00
3.	11039130-	EMERALD - WORKED	Carat	10000.00
4.	71039913-	ALEXANDRITE INCLUDING	Carat	10000.00
5.	71039921-	MOONSTONE WORKED	Carat	5000.00
V-2012	, TOSSSST-	GARNET MODKES	Carat	5000.00
	11039932-	LAPIS-I AZIIII MORI	Carat	5000.00
	-00004T-	PREHITE WORK	Carat	5000.00
2007	1 - 0 3 3 3 4 3 -	AVENTUDING	Carat	5000.00
10.	71039951-	TOURMALINE - WORKED	Carat	5000.00
		WORKED	Carat	5000.00

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11.	/1039952-	TANZANITE - WORKED	Carat	5000.00
12.	71039959-	OTHER CTONES OF	Carat	5000.00
		OTHER STONES OF TOURMALINE AND ZOISITE MINERALOGICAL SPECIES – WORKED	Carat	5000.00
13.	71039990-	OTHER PRECIOUS OR SEMI-	Carat	10000.00
14.	71131110	PRECIOUS STONES - WORKED		
		JEWELLERY OF SILVER WITH FILIGREE WORK	Kgs	1000.00
15.	_	JEWELLERY OF SILVER STUDDED WITH PRECIOUS AND SEMI- PRECIOUS STONES EXCLUDING DIAMONDS	Kgs	1000.00
16.	71131141-	JEWELLERY OF SILVER PLAIN & UNSTUDDED	Kgs	1000.00
17.	71131911-	JEWELLERY OF GOLD PLAIN & UNSTUDDED	Kgs	300.00
18.	71131913-	JEWELLERY OF GOLD STUDDED WITH NATURAL DIAMONDS	Kgs	300.00
19.		JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI -PRECIOUS STONES	Kgs	300.00
20.	71131921-	JEWELLERY OF PLATINUM PLAIN & UNSTUDDED	Kgs	100.00
21.	71131923-	JEWELLERY OF PLATINUM STUDDED WITH NATURAL DIAMONDS	Kgs	100.00
22.	71131925-	JEWELLERY OF PLATINUM STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES	Kgs	100.00

- 9.4. 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.
- 9.5. Further, the Approval Committee also **approved** the proposal for change of directors and shareholding pattern of M/s KGK Diamonds SEZ Unit (Proprietor KGK Tradelinks Private Limited) as mentioned below in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject to rectification of deficiencies:

Name of Existing Directors	Name of Revised Directors
1. Shri Atul Mohanlal Modi	1. Shri Atul Mohanlal Modi
	2. Shri Sunil Mohanlal Singhvi
	3. Shri Manak Chand Mehta

The details of following shareholding pattern as on 21.01.2021 of M/s KGK Diamonds SEZ Unit (Proprietor KGK Tradelinks Private Limited) was also noted by the Approval Committee:

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Sr. No. Name of the Shareholder		No. of Shares	Shareholding
1.	Navrattan Kothari	11.030	36.50
2.	Sandeep Kothari	2,850	28.50
3.	Prakash Chand Kothari	1,000	10.00
4.	Sheela Kothari	500	5.00
5.	Anita Kothari	1,000	10
6.	Prashant Kothari	1,000	10
	Total	10,000	100.00

Agenda Proposal of M/s GEMCO DESIGNS, for renewal of LOA with Broad-banding of Authorized items:

- 10.1. The proposal of M/s GEMCO DESIGNS, Plot No. G1-15, SEZ-I, for renewal and broad-banding of products in LOA No. 1-46-SEZ-I (J) Proj./ 677 dt. 14.07.2008 was discussed in the meeting.
- 10.2. Shri Pramod Maheshwari, 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.
- 10.3. After due deliberations, the Approval Committee unanimously approved the renewal/extension of LOA **upto 11.09.2024** along with enhancement of capacity of following product:-

Sr. No.	Code			Enhanced Production Capacity
1	71131915	REPAIRED, REMADE, REMELTED JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI- PRECIOUS STONES OUT OF OLD, BROKEN & USED JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI-PRECIOUS STONES	Kg	10

- 10.4. The approval of the proposal is subject to rectification of observations already conveyed to the unit. The unit shall strictly follow the Instruction No. 88 dated 16.08.2017 & Instruction No. 51 dated 25.03.2010 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. Moreover, the unit will also execute BLUT for aforesaid purposes.
- 10.5. The Approval Committee also directed the customs division of JSEZ to carry out physical verification of stock.

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Agenda Proposal of M/s KAYPEE EXPORTS for change of No. 11 Partners and shareholding pattern:

- 11.1. The proposal of M/s Kaypee Exports, Plot No. G1-42, SEZ-II, Sitapura, Jaipur for change of Partners and shareholding pattern in existing LOA No. 2-41-SEZ-II (J) Proj./ 165 dated 23.07.2004 was discussed in the meeting.
- 11.2 After due deliberations, the Approval Committee unanimously **approved** the proposal for change of Partners and shareholding pattern as on 01.04.2023. This is in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject and is further subject to rectification of deficiencies:

S.No.	Partnership Deed date	Name of Partners	Shareholding Ratio
1.	01.04.2023	Sh. Neeraj Lunawat	60%
2.		Sh. Siddharth Lunawat	20%
3.	1	Sh. Shrenik Lunawat	20%
		Total shareholding Ratio	100%

Agenda Proposal of M/s Kapil Jewels & Art for addition / revision No. 12 of new products:

- 12.1. The proposal of M/s Kapil Jewels & Art, Plot No. G1-43 & 44, SEZ-II, Sitapura, Jaipur for addition / revision of new products in existing LOA No. 2-23/SEZ-II (J) Proj./ 143 dated: 09.05.2011 was discussed in the meeting.
- 12.2. Shri Rajeev Sharma, Accountant and authorized representative appeared before the Approval Committee on behalf of the unit and clarified that unit does not require new additional items and just needed to replace the old HSN codes in light of new customs tariff dated 01.05.2023. 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.
- 12.3. After due deliberations, the Approval Committee unanimously decided to empower the office of Development Commissioner to take up the matter on file once the unit makes the revised submission.

Agenda <u>Proposal of M/s AARNA INTERNATIONAL for addition /</u> No. 13 <u>revision of new products:</u>

- 13.1. The proposal of M/s AARNA INTERNATIONAL, Plot No. G1-38, SEZ-II, Sitapura, Jaipur for addition / revision of new products in existing LOA No. 2-7/2019/SEZ-II (J) Proj./ 2625 dated: 09.01.2020 was discussed in the meeting.
- 13.2. Shri Chitrang Goyal, 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.
- 13.3. After due deliberations, the Approval Committee unanimously **approved** the proposal for addition / revision of following products in existing LOA:-

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Sr.	ITC/ CPC	Revised items	Metri	c Productio
No.	Code			Capacity
1	71131913	JEWELLERY OF GOLD STUDDED WITH NATURAL DIAMONDS OF HEADING 71023910	Kgs	50.00
2	71131911	-JEWELLERY OF GOLD PLAIN & UNSTUDDED	Kgs	5.00
3		JEWELLERY OF GOLD STUDDED WITH PEARLS	1000	5.00
4		JEWELLERY OF GOLD STUDDED WITH SYNTHETIC DIAMONDS OF HEADING 71049110		5.00
5		-JEWELLERY OF GOLD STUDDED WITH PRECIOUS & SEMI PRECIOUS STONES	Kgs	30.00
6	71131919	JEWELLERY OF GOLD OTHERS	Kgs	5.00
7	/1131141.	JEWELLERY OF SILVER PLAIN &	Kgs	100.00
8		JEWELLERY OF SILVER	Kgs	100.00
9		JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS OF HEADING 71023910	Kgs	500.00
10		JEWELLERY OF SILVER I STUDDED WITH SYNTHETIC DIAMONDS OF HEADING 71049110	<gs< td=""><td>300.00</td></gs<>	300.00
		JEWELLERY OF SILVER IN STUDDED WITH PRECIOUS AND SEMI- PRECIOUS STONES	(gs	1500.00
12	71131149-	JEWELLERY OF SILVER OTHERS	(gs	F00.00
13	71039110-	KIIKY-WODVED		500.00 500.00
14		SAPPHIRE -WORKED k	-	500.00
15	71039130-	EMERALDS -WORKED k	(gs	1500.00
16	71039990-	OTHER PRECIOUS OR SEMI		1500.00
17		PRECIOUS STONES WORKED	(gs	500.00
	71102000-	SEMI-PRECIOUS OR SEMI-PRECIOUS STONES NATURAL, SYNTHETIC OR RE-	(gs	200.00
18	/1131913-	REPAIRED DEMANG DEMAN	(gs]	15.00



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			-	125.00
19		REPAIRED, REMADE, REMELTED JEWELLERY OF GOLD STUDDED WITH PRECIOUS AND SEMI PRECIOUS STONES OUT OF OLD BROKEN & USED JEWELLERY OF GOLD STUDDED WITH PRECIOU AND SEMI PRECIOUS STONES), S	5.00
20	71131911-	UNSTUDDED OUT OF OLD BROKEN & USED JEWELLER OF GOLD WITH PLAIN UNSTUDDED	F & O, Y	
21		REPAIRED, REMADE REMELTED JEWELLERY OF GOLD STUDDED WITH PEAR OUT OF OLD, BROKEN & USED JEWELLERY OF GOLD STUDDED WITH PEARL	L D	5.00
22	71131914	REPAIRED, REMADE, REMELTED JEWELLERY OF GOLD STUDDED WITH SYNTHETIC DIAMONDS OUT OF OLD, BROKEN & USED JEWELLERY OF GOLD STUDDED WITH SYNTHETIC DIAMONDS	Kgs	2.00
23	71131919-	OTHER- GOLD JEWELLERY STUDDED WITH SYNTHETIC STONES OR WITH COMBILATION OF STONES LIKE PRECIOUS / SEMIPRECIOUS STONES AND SYNTHETIC STONES	Kgs	8.00
24		REPAIRED, REMADE, REMELTED JEWELLERY OF SILVER PLAIN & UNSTUDDED OUT OF OLD, BROKEN & USED JEWELLERY OF SILVER PLAIN & UNSTUDDED		30.00
25	71131142-	REPAIRED, REMADE, REMELTED JEWELLERY OF SILVER STUDDED WITH PEARLS DUT OF OLD, BROKEN & USED EWELLERY OF SILVER STUDDED WITH PEARLS	ration of	10.00
26	71131143-F F S	REPAIRED, REMADE, REMELTED JEWELLERY OF SILVER STUDDED WITH NATURAL DIAMONDS OUT OF	Kgs	10.00

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		OLD, BROKEN & USE JEWELLERY OF SILVE STUDDED WITH NATURA DIAMONDS	Ĺ	10.00
26		REPAIRED, REMADE REMELTED JEWELLERY O SILVER STUDDED WITH SYNTHETIC DIAMONDS OUT O OLD, BROKEN & USE JEWELLERY OF SILVED STUDDED WITH SYNTHETIC DIAMONDS	H DF D R	10.00
28		DIAMONDS REPAIRED, REMADE REMELTED JEWELLERY OF SILVER STUDDED WITH PRECIOUS AND SEMI PRECIOUS STONES OUT OF OLD, BROKER & USED JEWELLERY OF SILVER STUDDED WITH PRECIOUS AND SEMI PRECIOUS STONES	H S N R	30.00
29		REPAIRED, REMADE REMELTED JEWELLERY OF SILVER OTHER OUT OF OLD, BROKEN & USED JEWELLERY OF SILVER OTHER		10.00
30		GOLD MOUNTINGS STUDDED WITH DIAMONDS 7102	Kgs	10.00
31		GOLD MOUNTINGS STUDDED WITH DIAMONDS 7104	Kgs	5.00
32	71131960-	GOLD MOUNTINGS STUDDED WITH PRECIOUS STONES, SEMI PRECIOUS STONES, PEARLS & ETC	Kgs	10.00
33	71131960-	GOLD MOUNTINGS UNSTUDDED	Kgs	5.00

13.4. 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 & Instruction No. 51 dated 25.03.2010 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.

Agenda Proposal of M/s SJF JEWELS, for setting up of a Unit in No. 14 Jaipur Special Economic Zone, Sitapura, Jaipur, (Rajasthan):

14.1 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.

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- 14.2 Shri Naveen Prajapati & Shri Apoorv Mishra (both Partners) appeared before the Approval Committee 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.
- 14.3. After due deliberations, the approval committee <u>approved in principle</u> the proposal of M/s SJF JEWELS, for setting up of a Unit. This approval is subject to physical verification of its DTA unit & rectification of deficiencies already conveyed to unit.

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

(Surender Malik)

Joint Development Commissioner

(A. Bipin Menon)

Development Commissioner
