

Government of India वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग



Ministry of Commerce & Industry, Department of Commerce विकास आयुक्त का कार्यालय, जयपुर विशेष आर्थिक क्षेत्र

Office of the Development Commissioner, Jaipur Special Economic Zone सीएफसी भवन, सीतापुरा, जयपुर – 302022, CFC Building, Sitapura, Jaipur – 302022

Ph-0141-2770250 / 2770066

फाईल सं. जे.एस.ई.जेड./ परियोजना/ 03/ 2022-23/

दिनांक 31.05.2023

- 1. निदेशक (विशेष आर्थिक क्षेत्र), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली।
- 2. संयुक्त महानिदेशक, विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, तृतीय तल, उद्योग भवन, तिलक मार्ग, जयपुर।
- 3. प्रधान मुख्य आयकर आयुक्त, आयकर विभाग, भारत सरकार, नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर।
- 4. आयुक्त (जयपुर-प्रथम), केन्द्रीय वस्तु एवं सेवा कर, भारत सरकार, नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर।
- 5. उपसंचिव (ऑई.एफ.-1), बैंकिंग प्रभाग, आर्थिक मामलो का विभाग, वित्त मंत्रालय, भारत सरकार, नई दिल्ली।
- 6. प्रबंध निदेशक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर।
- 7. आयुक्त, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर।
- 8. मुख्य महाप्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर।
- 9. विरष्ठ क्षेत्रीय प्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, सीतापुरा, जयपुर।
- 10. सदस्य सचिव, राजस्थान प्रदूषण मण्डल, झालाना डूंगरी, जयपुर।

विषय:- विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन सिमति की दिनांक 26.05.2023 को 12:00 बजे वीडियों कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक के सम्बंध में।

महोदय,

उपरोक्त विषय के संदर्भ में विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 26.05.2023 को 12:00 बजे श्री ए. बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्न:- उपरोक्तानुसार

भवदाय

(पंकान गर्मा)

सहायक विकास आयुक्त

प्रतिलिपी निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :

- 1. निर्दिष्ट अधिकारी, विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर।
- 2. सहायक विकास आयुक्त (प्रशासन)- कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

सहायक विकास आयुक्त

Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 12:00 PM on 26.05.2023 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 Surender Kumar Malik, Joint Development Commissioner, NSEZ, Noida.
- b. Shri Praveen Kumar Mittal, Additional Commissioner of Income Tax, Jaipur.
- c. Shri P.R. Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
- d. Shri Nitin Gupta, Deputy Development Commissioner, NSEZ, Noida.
- e. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.
- i) Shri Buddhi Prakash, Specified Officer ii) Shri Pankaj Sharma, ADC iii) Shri Sanjay Jha, Senior Regional Manager (RIICO) 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 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 No.1 Ratification of Minutes of Approval Committee meeting held on 18.04.2023:

It was informed that no reference were received against the decisions of the Approval Committee Meeting held on **18.04.2023** from any of the members of the Approval Committee/ Trade/ Unit. Therefore, Minutes of the meetings of Approval Committee held on 18.04.2023 were ratified.

Agenda No.2 <u>Proposal of M/s GIE Colour Impex for addition/revision of new items in existing LOA:</u>

- 2.1 The Proposal of M/s GIE Colour Impex, Plot No. G1-177, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-10/2019-SEZ-II (J) Proj./ 2503 dated: 30.12.2019 was discussed in the meeting.
- 2.2 Shri Rishabh Kothari, Partner & Shri Pankaj Badla, CA 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 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 in principle** and empowered the office of Development Commissioner for approval of authorized operations on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff; and
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamond".

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Agenda No.3 Proposal of M/s Simandhar Creative Designs LLP for addition / revision of new items and change of entity name in existing LOA:

- 3.1 The Proposal of M/s Simandhar Creative Designs LLP, Plot No. G1-178, SEZ-II, Sitapura, Jaipur for addition / revision of new products and change of entity name from M/s Simandhar Creative Designs LLP to M/s Keen Jade India LLP in existing LOA No. 2-9/2019-SEZ-II (J) Proj./ 2502 dated: 30.12.2019 was discussed in the meeting. The LOA of the unit is valid upto 23.06.2025.
- 3.2 Shri Rishabh Kothari, Partner & Shri Pankaj Badla, CA 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 <u>approved the proposal in principle and empowered the office of Development Commissioner for approval of authorized operations and the proposal of change in name on file subject to submission of the following:</u>
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff; and
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds",

Agenda No.4 <u>Proposal of M/s NAMO EXPORTS for addition / revision of new items in existing LOA</u>

- 4.1 The Proposal of M/s NAMO EXPORTS, Plot No. G1-50, SEZ-II, Sitapura, Jaipur for addition / revision of new items in existing LOA No. 2-3/2019-SEZ-II (J) Proj./ 273 dated: 07.06.2019 was discussed in the meeting. The LOA of the unit is valid upto 01.06.2025.
- 4.2 Shri Kamal Kishore Sharma, Manager & Shri Mukesh Goyal, CA 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.
- 4.3 After due deliberations, the Approval Committee unanimously approved the proposal in principle and empowered the office of Development Commissioner for approval of renewal of LoA and authorized operations on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff; and
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds",

Agenda No.5 Proposal of M/s RGN GLOBAL ENTERPRISES for renewal of LOA with Broad-banding of Authorized Items:

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- 5.1 The proposal of M/s RGN Global Enterprises, Plot No F-95, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-79-SEZ-II (J) Proj./ 11 dated: 05.01.2006 with broadbanding of authorized items was discussed in the meeting.
- 5.2 Sh. Rajeev Nighojkar, Partner 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.
- 5.3 After due deliberations, the Approval Committee unanimously **approved the proposal in principle** and empowered the office of Development Commissioner for approval of renewal of LoA and authorized operations on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff;
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds"; and
- c. clearing of RIICO dues to the tune of Rs. 1.64 Lakhs.

Agenda No.6 <u>Proposal of M/s Ideal Fiscal Services Limited for renewal of LOA with Broad-banding of Authorized Items & change of directors & shareholding pattern:</u>

- 6.1 The Proposal of M/s IDEAL FISCAL SERVICES LIMITED, Plot No. H-169 & H-170, SEZ-II, Sitapura, Jaipur for renewal of LOA with Broad-banding of authorized Items and Change of Directors and shareholding pattern in existing LOA No. 2-152-SEZ-II (J) Proj./ 320 dated 25.02.2011 was discussed in the meeting.
- 6.2 Shri Mahendra kumar Bafna, Director & Shri Sunny Pareek appeared before the Approval Committee through video conferencing 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.
- 6.3 After due deliberations, the Approval Committee unanimously **approved** the proposal of renewal of LOA for remaining balance period of 3rd block of five years **upto 20.06.2027**. Further, the committee also **approved** the change of directors as under in terms of Instruction No. 109 dated 18.10.2021 issued by the DoC:-

Sr. No.	Directors as or 18.07.2021	Revised Directors as on 20.10.2021	Directors as on 31.03.2023
			(Existing directors)
1.	Sh. Sandesh Kumai Jain	Sh Ketan Bhawar Lal Kothari	Sh. Mahendra Kumar Nemichand Bafna
2.			Sh. Vivek Prithviraj Kothari
3.	Sh. Rajesh Nawlakha	Sh. Mahendra Kumar Nemichand Bafna	Sh. Ketan Bhawarlal Kothari
4	Sh Ketan Bhawar Lal		



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Kothari

- 6.4 After due deliberations, the Approval Committee unanimously approved in principle the proposal of amendments in the Authorized Operation and change in share holding pattern. It further empowered the office of Development commissioner for approval of the proposal on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff;
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds"; and
- c. clarification on three shareholders with same name.

Agenda No.7 Proposal of M/s Jewellery Forest Private Limited for renewal of LOA with Broad-banding of Authorized Items:

- 7.1 The proposal of M/s Jewellery Forest Private Limited, Plot NoH-188 & H-189, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-146-SEZ-II (J) Proj./ 906 dated: 08.01.2007 with broad-banding of authorized items was discussed in the meeting.
- 7.2 Shri Pankaj Sharma, Director 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.
- 7.3 After due deliberations, the Approval Committee unanimously approved the **proposal in principle** and empowered the office of Development Commissioner for approval of renewal of LoA and authorized operations on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff; and
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds",

Agenda No.8 Proposal of M/s Super Gems for renewal of LOA with Broad-banding of Authorized Items:

- 8.1 The proposal of M/s Super Gems, Plot NoH-119, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-27-SEZ-II (J) Proj./ 1792 dated 17.07.2004 with broad-banding of authorized items was discussed in the meeting.
- 8.2 Shri Ramesh Prajapat, Partner 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.
- 8.3 After due deliberations, the Approval Committee unanimously approved **the proposal in principle** and empowered the office of Development Commissioner for approval of renewal of LoA and authorized operations on file subject to submission of the following:

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- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff; and
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with diamonds",
- 8.4 The unit has also been directed to submit BLUT which it has not submitted till date in view of UAC held on 25.10.2021.

Agenda No.9 <u>Proposal of M/s Rawat Creations Jewels LLP for renewal of LOA with Broad-banding of Authorized Items:</u>

9.1 The proposal of M/s Rawat Creations, Plot No G-148, SEZ-II, Sitapura, Jaipur for renewal of LOA No. 2-27-SEZ-II (J) Proj./ 1792 dated 17.07.2004 with broad-banding of authorized items was discussed in the meeting.

9.2 No one appeared before the Approval Committee.

9.3 After due deliberations, the Approval Committee <u>deferred</u> the proposal of the unit for renewal of LOA with broad-banding of items in the existing LOA.

Agenda No.10 Proposal of M/s GEMS TRADING CENTRE for for change of Constitution from Proprietorship to Partnership & change of name of Firm from M/s GEMS TRADING CENTRE to M/s GUPTA JEWELS CORPORATION(SEZ UNIT):

- 10.1 The proposal of M/s GEMS TRADING CENTRE, Plot No. F-90, SEZ-II, Sitapura, Jaipur for change of Constitution from Proprietorship to Partnership & change of name of Firm from M/s GEMS TRADING CENTRE to M/s GUPTA JEWELS CORPORATION (SEZ UNIT) was discussed in the meeting.
- 10.2 After due deliberations, the Approval Committee <u>deferred</u> the proposals & empowered the office of Development Commissioner to examine the proposals on file in view of Instruction No. 109 dated 18.10.2021 issued by DoC.

Agenda No.11 Proposal of M/s Accessory Plus for addition/revision of items in LOA with change of partners & shareholding pattern & change of name of Firm from M/s Accessory Plus to M/s Pure Concepts:

- 11.1 M/s Accessory Plus, Plot No. H-114, SEZ-II, Sitapura, Jaipur has requested for addition/ revision of new items in existing LOA No. 2-180-SEZ-II (J) Proj./ 666 dated 11.07.2008 vide letter dated 01.05.2023.
- 11.2 Shri Prateek Jain, Partner & Shri Vaibhav Jain, Authorized Representative appeared before the Approval Committee through video conferencing 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.
- 11.3 After due deliberations, the Approval Committee unanimously **approved** the manufacturing of following items in existing LOA No. 2-180-SEZ-II (J) Proj./ 666 dated 11.07.2008:

 Sr.	ITC/ CPC	ITEM DESCRIPTION METRIC PRODUCTION CAPACITY
	CODE 71131911-	JEWELLERY OF GOLD PLAIN & KGS 30.00
2	71131912-	UNSTUDDED JEWELLERY OF GOLD STUDDED WITH KGS 10.00



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	1	PEARLS
	3 71131	13- JEWELLERY OF GOLD STUDDED WITH KGS 30.00
		DIAMONDS OF HEADING 7102
4 711319		15- JEWELLERY OF GOLD STUDDED WITH KGS 50.00
		OTHER PRECIOUS & SEMI - RECIOUS
L_		STONES
5	71131	
L,		WORK
e		1- SILVER JEWELLERY PLAIN & UNSTUDDED KGS 1000.00
7	711319	00- OTHER PRECIOUS METAL JEWELLERY KGS 500.00
8	711719	0- IMITATION JEWELLERY OF BASE METAL KGS 2500.00
		(WHETHER OR NOT PLATED WITH
		PRECIOUS METAL) PLAIN & UNSTUDDED
9	711790	- IMMINISTRATE OF DAGE WILLIAM PESSONO
		(WHETHER OR NOT PLATED WITH
		PRECIOUS METAL) WITH PRECIOUS &
		SEMI-PRECIOUS STONES EXCLUDING
10	711211	DIAMONDS
10	7/1/3/1/	5- REPAIRED, REMADE, REMELTED SILVER KGS 1500.00 JEWELLERY STUDDED WITH STUDDED
		WITH OTHER PRECIOUS AND SEMI-
		PRECIOUS STONES OUT OF OLD, BROKEN
		& USED SILVER JEWELLERY STUDDED
		WITH STUDDED WITH OTHER PRECIOUS
		AND SEMI-PRECIOUS STONES
11	7113191	- REPAIRED, REMADE, REMELTED GOLDINGS 250.00
		PLAIN JEWELLERY OUT OF OLD, BROKEN
		& USED GOLD PLAIN JEWELLERY
12	7113191	REPAIRED, REMADE, REMELTED GOLD KGS 50.00
		JEWELLERY STUDDED WITH DIAMONDS
		OUT OF OLD, BROKEN & USED GOLD
13	7112101	JEWELLERY STUDDED WITH DIAMONDS
10	///////////////////////////////////////	REPAIRED, REMADE, REMELTED GOLD KGS 2000.00 JEWELLERY STUDDED WITH OTHER
		PRECIOUS & SEMI-PRECIOUS STONES
		OUT OF OLD, BROKEN & USED GOLD
		JEWELLERY STUDDED WITH OTHER
		PRECIOUS & SEMI-PRECIOUS STONES
14	71011020	NATURAL PEARLS - WORKED KGS 100.00
15		DIAMOND - CUT OR OTHERWISE WORKED CARAT 30000.00
		BUT NOT MOUNTED OR SET
6	71039110	RUBY - WORKED CARAT 100000.00
7	71039120	SAPPHIRE - WORKED CARAT 100000 00
8	71039130	EMERALD – WORKED CARAT 100000 00
9	71039911	YELLOW GOLDEN PINK RED GREEN CARAT 100000.00
_		BERYLWORKED
0	71039912	CHRYSOBERYL INCLUDING CARAT 100000.00
	74000-	CHRYSOBERYL CAT'SEYE – WORKED
1	71039913-	ALEXANDRITE INCLUDING ALEXANDRITE CARAT 10000.00
,	71000010	CAT'S EYE – WORKED
2	71039919-	OTHER STONES OF BERYL & CARAT 200000.00
_	71039921-	CHRYSOBERYL -WORKED MOONSTONE - WORKED CARAT 200000.00
3 I.		
	71020000	THER STONES OF CONTRIBUTE AND CORP.
	71039929-	OTHER STONES OF CORUNDUM AND CARAT 10000.00 FELDSPAR MINERALOGICAL SPECIES-



25	/1039931- I	GAHNET - WOHKED	CARAT	200000.00
		THE PROPERTY OF THE PARTY OF TH	CARAT	
THE STONES OF GARNET AND			CARAT	200000.00
21	1000000	LAZURITE MINERALOGICAL SPECIES -		
		WORKED	CARAT	200000.00
28	71039941-	PREHNITE – WORKED	CARAT	
29	71033341	AGATE – WORKED		200000.00
30	71033342	AVENTURINE – WORKED	CARAT	
	71039343		CARAT	
31	71039949-	TOTLED STONES OF PREHINIE AND	CARAT	200000.00
32	/1039949-	QUARTZ MINERALOGICAL SPECIES -		
		WORKED	DAT	500000.00
	71000051	TOURMALINE – WORKED	CARAT	
33	/1039951-	TANZANITE - WORKED	CARAT	500000.00
34	71039952-	TOTLIED CTONES OF IUUDIVIALIVE ""	CARAT	50000.00
35	71039959-	ZOISITE MINERALOGICAL SPECIES -	-	
				1000000000
		WORKED OTHER STONES TOPAZ, CITRINE,	CARAT	1000000.00
36				50000.00
		TO SECURIO DIAMOND - WORKED	CARAT	50000.00
37	71049100-	OTHER SYNTHETIC STONES & BEADS -	- KGS	100.00
38	71049900	OTHER SYNTHETIC STONES &		
		WORKED SILVER JEWELLERY STUDDED WITH	KGS	1000.00
39	71131145	OTHER PRECIOUS AND SEMI-PRECIOUS	s	
		STONES - GOLD JEWELLERY STUDDED WITH	HKGS	500.00
40	71131913	DIAMONDS OF HEADING 7102		
		DIAMONDS OF HEADING 7102	KGS	100.00
41	71012200	- CULTURED PEARL-WORKED - REPAIRED, REMADE, REMELTEI IMITATION JEWELLERY PLAIN BROKEN	KGS	1000.00
42	71171990	REPAIRED, REMADE, PLAIN	&	
		UNSTUDDED OUT OF OLD, BROKEN	&	
		USED IMITATION JEWELLERY PLAIN	&	
		UNSTUDDED REMELTE	D KGS	1000.00
43	71179090	UNSTUDDED - REPAIRED, REMADE, REMELTE - IMITATION JEWELLERY OF BASE META	L	
		STUDDED WITH PRECIOUS & SEN	11-	
		L = = SIGNES EXCEODIT	~	
		PRECIOUS OUT OF OLD BROKEN & USE	:D	
		L. VIII TONI IEWELLERY STUDDED VIII	''	
		PRECIOUS & SEMI-PRECIOUS STONE	S	
				-22.22
		L CHANGLEDY CHANDED VVII	HKGS	500.00
44	7113191	DIAMONDS OF HEADING 7104		
				Diamond". tl

- 11.4 Moreover, for approval of item "Silver jewellery studded with Diamond", the unit is required to give buyer's orders with complete address and contact details which will be examined on file.
- 11.5 The Approval Committee <u>deferred</u> the proposals of change of partners and shareholding pattern and change of name of firm & empowered the office of Development commissioner to examine the proposals on file in view of Instruction No. 109 dated 18.10.2021 issued by DoC. The unit is also directed to give a <u>brief note on</u> the issue so that matter can be taken up with RIICO (Developer).



Agenda No.12: Monitoring/Review of the case of M/s Symphony Jewels Private

Limited, SEZ-II, Sitapura, Jaipur

The proposal of M/s Symphony Jewels Private Limited, SEZ-II, Sitapura, Jaipur was taken up for monitoring/review purpose due to non-cooperation in customs verification since last six months or so.

12.2 The Approval Committee was informed that:

• The Customs Verification of Stock could not be made since last 6 months or so due to inability shown by the owner i.e. Shri Navratan Johari of the unit.

 As per Customs verification report dated 24.01.2022 in case of M/s Tarkesh Art Jewellers, the plot of M/s Symphony Jewels Private Limited & M/s Tarkesh Art Jewellers are attached in such a manner that the premises of both units are not separate. The building of M/s Symphony Jewels Private Limited has been extended to M/s Tarkesh Art Jewellers. Moreover, the boundary wall of M/s Symphony Jewels covers the premises of M/s Tarkesh Art Jewellers and there is no separate entry gate for the unit.

• The unit has changed name of unit from M/s Symphony Jewels Private Limited to M/s Mahakaal Jewels Private Limited in 2020. However, it has submitted the

change of name proposal on 11.11.2022 (i.e. 2 years later).

• There is variation of NSDL data and data provided by the Unit/APR data. Moreover, the unit has not submitted any plausible cause for difference in NSDL & APR data.

- The unit has not submitted status of pending BRC amounting to Rs. 831.56 Lakhs till date. It is pertinent to state that the unit submitted only one Bank Realization certificate of UDS12440 and for remaining it has stated vide letter dated 18.08.2022 that the recovery of pending BRC is in pipeline.
- No one appeared before the approval committee. 12.3

After due deliberations, the Approval Committee unanimously decided that the 12.4 NFE of unit will be examined as per NSDL data & APR data. The committee also empowered the office of Development commissioner to examine aforesaid issues on file for issuance of Show Cause Notice to the unit.

Agenda No.13: Change of HSN codes w.r.t. Chapter-71 due to change in Customs Tariff on 01.05.2023:

- It was informed to the Approval Committee that the Central Board of Indirect Taxes and Customs (CBIC) has made certain amendments w.r.t. the national HS codes and descriptions of chapter 71 w.e.f. 01.05.2023.
- 13.2 It was further informed that as a trade facilitation measure, the Competent Authority i.e. the Development Commissioner, NSEZ, Noida has already allowed units in JSEZ, Sitapura, Jaipur (SEZ-I & SEZ-II both) to file exports/imports for some time (ONE MONTH) as per their old HS codes mentioned in their respective Letter of Approval (LOA).
- 13.3 After due deliberations, the Approval Committee unanimously **decided** that **all** the units in JSEZ have to apply for approval of new HSN codes (as per Customs tariff applicable w.e.f. 01.05.2023). Further, The Approval Committee empowered the O/o the Development Commissioner to take up such request for change of HSN codes

by units on file and to apprise consolidated data of approval by DC office in every forthcoming UACs.

13.4: The Committee took a serious view of the fact that none of the HS codes in the agenda of this meeting had been updated to the version of 1.5.2023 despite letters being sent. Moreover, no proposal for amendments or additions of HS codes would be accepted in the subsequent agenda of the UAC unless the HS codes have been updated with the latest version.

Agenda No.14: <u>Proposal of M/s VAIBHAV GLOBAL LIMITED for change of directors</u> & shareholding pattern:

- 14.1 The proposal of M/s VAIBHAV GLOBAL LIMITED, Plot No. E-1 & E-2, SEZ-II, Sitapura, Jaipur for change of directors & share-holding pattern was discussed in the meeting.
- 14.2 Shri Sudhanshu Mishra, Authorized representative appeared before the 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 replies to the observations for further course of action.
- 14.3 After due deliberations, the Approval Committee <u>unanimously empowered the office of Development Commissioner to examine the proposals on file in view of Instruction No. 109 dated 18.10.2021 issued by DoC. The unit was also directed to submit old shareholding pattern & new shareholding pattern in tabular form.</u>

Agenda No.15: <u>Proposal of M/s AMIABLE JEWELLERY PRIVATE LIMITED for renewal of LOA with broad-banding of items and change of directors & shareholding pattern:</u>

- 15.1 The Proposal of M/s AMIABLE JEWELLERY PRIVATE LIMITED, Plot No. G1-143-144, SEZ-II, Sitapura, Jaipur for renewal of LOA with Broad-banding of authorized Items and Change of Directors and shareholding pattern in existing LOA No. 2-118-SEZ-II (J) Proj./ 377 dated 12.05.2006 was discussed in the meeting.
- 15.2 Shri Kamal Gupta, 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 will submit revised Form-F1 with correct details & replies to the observations for further course of action.
- 15.3 After due deliberations, the Approval Committee unanimously approved the **proposal in principle** and empowered the office of Development Commissioner for approval of renewal of LoA and authorized operations on file subject to submission of the following:
- a. Required documents with a revised Form-F3 indicating correct and updated ITC HS Codes & description of products, as per current CBIC Tariff;
- b. copies of orders from their buyer with complete address and contact details towards inclusion of "Silver jewellery studded with Diamond" with specific details & description of diamonds in cents; and
- c. clearing of RIICO dues to the tune of Rs. 1.54 Lakh.

But

15.4 Further, the committee also **approved** the change of directors & shareholding pattern as mentioned below in terms of Instruction No. 109 dated 18.10.2021 issued by the DoC:-

Name of director		Sr. No.	Name of director DAS
1 2	GHANSHYAM DAS KHANDELWAL SHRI JAGDISH VYAS (date of cessation-21.10.2019)	2	GHANSHYAM KHANDELWAL SATYA NARAIN RAWAT (date of appointment-03.08.2019)

Director / shareholding in the beginning						
	Share	Position in Company				
Sh. Ghanshyam Das	105000	First director & shareholding				
Khandelwal		a charabolding				
Sh. Jagdish Vyas		Director & shareholding				
Sh. Sunil Vyas	251294	Only shareholder				
⊤otal	461294					

Director / shareholding as on 31.03.2020					
Name of Directors	Share	Position in Company			
	105,000	First director & shareholding			
Khandelwal	105.000	Outus haveholder			
Sh. Jagdish Vyas	,				
Sh. Sunil Vyas	251,294	Only shareholder			
Smt. Meera Rawat	28,328	Only shareholder			
Sh. Satya Narain Rawat	0	Only director			
Total	489622				

Meeting ended with a vote of thanks to the Chair.

(Nitin Gupta)

(Surender Kumar Malik)

Deputy Development Commissioner

Joint Development Commissioner
