

NOIDA SPECIAL ECONOMIC ZONE**Minutes of the Approval Committee meeting in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:30 AM on 04.01.2024.**

The following members of Approval Committee participated in the meeting:-

- i.
 - i. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 - ii. Shri S.K. Rao, Superintendent of Customs, Noida.
 - iii. Shri Chaman Lal, Assistant DGFT, O/o DGFT, CLA, New Delhi.
 - iv. Shri Mayank, Assistant Manager, DIC, Noida
 - v. Shri Neeraj Kumar, Income Tax Officer, Noida.

Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii). Shri Kiran Mohan Mohadikar, DDC, iii). Shri Amit Gupta, Specified Officer, iv) Shri Pramod Kumar, ADC and; v) Shri Sunil Gulyani, Stenographer/Dealing hand were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 07.12.2023:-

As no reference in respect of the decisions of the Approval Committee held on 07.12.2023 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.12.2023 were ratified.

Item No.2: Proposals for approval of list of materials for authorized operations:-**2.1: M/s. Arshiya Northern FTWZ Limited, Developer**

2.1.1. M/s. Arshiya Northern FTWZ Limited, Developer of Multi-Sector SEZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees)
i.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1.08
ii.	Construction of all types of building in processing area	22	13.60
		Total:	14.68

2.1.2. It was brought to the notice of the Approval Committee that total amount of Rs.32.72 lakhs is pending for payment toward cost recovery charges. Out of this Rs.25.27 lakhs (Principal Rs. 7.93 lakhs + Rs.17.34 lakhs Interest) is for the period before 14.11.2022 (prior to date of commencement of Insolvency proceedings) and Rs.7.44 lakhs pertains to interest on cost recovery charges till March'2024.

2.1.3. Shri Amitabha Chaudhuri, CEO & Shri Roshal Lal, Sr. Manager of M/s. Arshiya Northern FTWZ Ltd. appeared before the Approval Committee and explained the requirement of proposed materials. As regards payment of outstanding cost recovery charges prior to date of commencement of Insolvency proceedings, the representatives informed that it will be paid only after completion of Insolvency proceedings.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations the Committee approved the proposed list of materials. This approval is subject to the condition that the developer will deposit outstanding cost recovery charges post date of commencement of Insolvency proceeding and also submit an Affidavit that they will deposit outstanding cost recovery charges of Rs.25.27 (pertaining to prior to date of commencement of Insolvency proceedings), within two months of the completion of Insolvency proceedings. The approval is further subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No.3: Proposals for expansion of area of the unit:-

3.1. M/s. Exl Service.com India Private Limited (Golden Tower SEZ Unit-II)

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Exl Service.com India Private Limited (Unit-II) for expansion of area by addition of '28973 Square feet at 6th floor, Wing-A, Building No. B-1' and revision in projections as per details given below. This is for its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 08, Sector-144, Noida (U.P.):-

Particulars (for 5 years)	(Rs. in lakhs)	
	Existing Projections	Revised projections
Projected exports	242663.93	267808.43
Foreign Exchange Outgo	15969.43	21414.24

NFE Earnings	226694.50	246394.19
Imported Capital Goods	2142.23	1649.39
Indigenous Capital Goods	1448.78	1448.78
Imported input services	1238.26	19764.85
Indigenous input services	35695.00	35695.00

Item No.4: Proposals for inclusion of additional items in LOA:

4.1. M/s. Awat Logistics.

4.1.1. Shri Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics & Shri Aasheesh Kathuria of M/s. Ikiroan Technologies joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of following items in the LOA dated 05.10.2020 of M/s. Awat Logistics. This is in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, District Bulandshahr (U.P.):-

Sl. No.	HS Code proposed by the unit	Item description given by the unit
1.	22082011	Brandy
2.	22082019	Other
3.	22083011	Bourbon whiskey
4.	22083013	Blended
5.	22083019	Other
6.	22084011	Rum
7.	22081012	Other
8.	22085012	Geneva
9.	22087011	Liqueurs
10.	22087012	Cordials
11.	22089011	Tequila
12.	22089012	Indenatured ethyl alcohol
13.	22089019	Other
14.	22042110	Port and other red wines
15.	22042120	Sherry and other white wines
16.	22042190	Other
17.	22042210	Port and other red wines
18.	22042220	Sherry and other white wines
19.	22042290	Other
20.	22042910	Sherry and other white wines
21.	22042920	Other
22.	22042990	Sherry and other white wines
23.	22043000	Other grape must;
24.	84713090	Other;
25.	85081100	With self-contained electric motor : -- Of a power not exceeding 1,500 W and having a dust bag or other

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		receptacle capacity not exceeding 20 L.
26.	85098000	Other appliances
27.	85099000	Parts;
28.	85101000	Shavers;
29.	85103000	Hair-removing appliances;
30.	85163200	Other hair-dressing apparatus
31.	85171300	Smartphones;
32.	85183019	Other;
33.	85183020	Headphones and earphones, whether or not combined with a microphone, and capable of connecting only through wired medium
34.	95049090	Other;

4.1.3. This approval is subject to following terms & conditions:-

- Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- For alcoholic beverages/ liquor, only imported sealed bottles would be warehoused in FTWZ and the same would be exported either as it is or by re-labeling.
- The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- All transactions shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

4.2. M/s. Arshiya 3PL Services Pvt. Ltd.

4.2.1. Shri Amitabha Chaudhuri, CEO & Shri Roshal Lal, Sr. Manager of M/s. Arshiya 3PL Services Private Limited appeared before the Approval Committee and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of following items in the LOA dated 30.10.2018 of M/s. Arshiya 3PL Services Private Limited. This is in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village-Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description
1.	0713	Dried leguminous vegetables, shelled, whether or not skinned or split.
	07131010	Yellow peas
	07132010	Kabuli chana
	07132020	Bengal gram (desi chana)
	07133110	Beans of the species Vigna mungo (L.) Hepper
	07133200	Beans (Vigna spp., Phaseolus spp.):- Small red (Adzuki) beans (Phaseolus or Vigna angularis)

	07133300	Beans (Vigna spp., Phaseolus spp.):- Kidney beans, including white pea beans (Phaseolus vulgaris)
	07133400	Beans (Vigna spp., Phaseolus spp.):- Bambara beans (Vigna subterranea or Voandzeia subterranea)
	07133500	Beans (Vigna spp., Phaseolus spp.):- Cow peas (Vigna unguiculata)
	07133910	Guar Seeds
	07133990	Other
	07134000	Lentils
	07135000	Broad beans (Vicia faba var. major) and horse beans (Vicia faba var. equina, Vicia faba var. minor)
	07136000	Pigeon peas (Cajanus cajan) (Import is 'Free' up to 31.03.2024).
2.	1006	RICE
	1006 10 90	Other
	1006 20 00	Husked (brown) Rice
	1006 30 10	Rice, parboiled
	1006 30 20	Basmati rice
	1006 30 90	Other
	1006 40 00	Broken rice
3.	1201	SOYA BEANS, WHETHER OR NOT BROKEN
	12019000	Other
4.	1701	CANE OR BEET SUGAR AND CHEMICALLY PURE SUCROSE, IN SOLID FORM
	1701 12 00	Raw Sugar not containing added flavouring or colouring matter: -- Cane Sugar specified in Subheading Note 2 to this Chapter.
	1701 13 10	Cane jaggery
	1701 13 20	Khandsari sugar
	1701 14 10	Cane jaggery
	1701 14 20	Khandsari sugar
	1701 14 90	Other
	1701 91 00	Other :--Refined sugar containing added flavouring
	1701 99 10	Sugar cubes
	1701 99 90	Other
5.	1702	OTHER SUGARS, INCLUDING CHEMICALLY PURE LACTOSE, MALTOSE, GLUCOSE AND FRUCTOSE, IN SOLID FORM; SUGAR SYRUPS NOT CONTAINING ADDED FLAVOURING OR COLOURING MATTER, ARTIFICIAL HONEY, WHETHER OR NOT MIXED WITH NATURAL HONEY; CARAMEL.
	17021110	In solid form
	17021190	Other
	17021910	In solid form
	17021990	Other
	17022010	In solid form
	17022090	Other
	17023010	Glucose, liquid
	17023020	Glucose, solid
	17023031	Dextrose-In solid form
	17023039	Dextrose--Other

17024010	Glucose, liquid
17024020	Glucose, solid
17024031	Dextrose-In solid form
17024039	Dextrose--Other
17025000	Chemically pure fructose
17026010	In solid form
17026090	Other
17029010	Palmyra sugar
17029020	Chemically pure maltose
17029030	Artificial honey, whether or not mixed with natural honey
17029040	Caramel
17029050	Insulin syrup
17029090	Other

4.2.3. This approval is subject to following terms & conditions:-

- Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

4.3. M/s. Universal Movers Private Limited

4.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of following products in the LOA dated 26.10.2023 of M/s. Universal Movers Private Limited. This is in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village-Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC(HS)	Item description
1.	0801	COCONUTS, BRAZIL NUTS AND CASHEW NUTS, FRESH OR DRIED, WHETHER OR NOT SHELLLED OR PEELED.
	08011100	Coconuts : -- Desiccated
	08011210	Fresh
	08011220	Dried
	08011290	Other
	08011910	Fresh
	08011920	Dried
	08011990	Other
	08012100	Brazil nuts :- in shell
	08012200	Brazil nuts – Shelled
	08013100	Cashew nuts: in shell

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2.	0802	OTHER NUTS, FRESH OR DRIED, WHETHER OR NOT SHELLED OR PEELED.
	08021100	Almonds: In shell
	08021200	Almonds: Shelled
	08022100	Hazelnuts or filberts (Corylus spp.): In shell
	08022200	Hazelnuts or filberts (Corylus spp.): Shelled
	08023100	Walnuts : -- In shell
	08023200	Walnuts : -- Shelled
	08024100	Chestnuts (Castanea spp.) : -- In shell
	08024200	Chestnuts (Castanea spp.) : -- Shelled
	08025100	Pistachios : --In shell
	08025200	Pistachios : --Shelled
	08026100	Macadamia nuts : -- In shell
	08026200	Macadamia nuts : -- Shelled
	08027000	Kola nuts (Cola spp.)
	08029100	Other- - Pine nuts, in shell
	08029200	Other- - Pine nuts, shelled
	08029900	Other- - Other
3.	0804	DATES, FIGS, PINEAPPLES, AVOCADOS, GUAVAS, MANGOES, AND MANGOSTEENS, FRESH OR DRIED.
	08041010	Fresh (excluding wet dates)
	08041020	Soft (khayzur or wet dates)
	08041030	Hard (chhohara or kharek)
	08041090	Other
	08042010	Fresh
	08042090	Other
	08043000	Pineapples- Fresh or dried
	08044000	Avocados – Fresh or dried
	08045010	Guavas – Fresh or dried
	08045021	Alphonso (Hapus)
	08045022	Banganapalli
	08045023	Chausa
	08045024	Dasherri
	08045025	Langda
	08045026	Kesar
	08045027	Totapari
	08045028	Mallika
	08045029	Other
	08045030	Guavas, mangoes and mangosteens:--- Mangoes, sliced dried
	08045040	Mango pulp
08045090	Other	

4.3.2. This approval is subject to following terms & conditions:-

- Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ

- Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

Item No.5: Intimation for surrender of space in respect of facility providers:

5.1. M/s. Seaview Developers Private Limited, Developer

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimations submitted by M/s. Seaview Developers Limited, Developer for allotment / surrender of space in respect of following facility providers. This is in the processing area of its IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), and is as per directions given by the UAC in its meeting held on 03.02.2022:-

Surrender of space:

S.No.	Name of Vendor	Allotted area & location	Space allotted for	Date of approval letter	Under the authorised activity approved by BoA
i.	M/s. Tisane Beverages Pvt. Ltd.	607 Sqft. (56.39 Sqmt.)	To setup & operate a 'Tea Halt'	No. 10/46/2006-SEZ/4965 dated 15.05.2013	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities
ii.	M/s. M.G. Foods	630 Sqft. (58.53 Sqmt.) at Ground floor, Amenity Block-II	To setup & operate a 'Quick Service Restaurant'	No. 10/46/2006-SEZ/Vol-IV/3234 dated 23.03.2018	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities

New allotment:

S. No.	Name of Vendor	Allotted area & location	Space allotted for	Date of allotment	Under the authorised activity approved by BoA
i.	M/s. Tresor Healthcare Private	250 Sqft. (23.23 Sqmt.) at	To setup & operate a 'Pharmacy'	28.11.2023	Employees welfare facilities like Creche, medical



Limited	Ground floor, 'Store' Unit No. 3A, Amenity Block-II	center and other such facilities.
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Item No. 6: Proposal for change of name of the unit:-

6.1. M/s. CRM Services India Private Limited

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. CRM Services India Private Limited for change of name of the SEZ unit to 'Teleperformance Global Business Private Limited' in respect of its unit located in the Seaview Developers Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by DOC. This approval of further subject to submission of following documents :-

- i. Copies of PAN Card & IEC in changed name.
- ii. Details of changes in directors of company, if any.

Item No. 7: Miscellaneous Matters

7.1. Review of Free Trade and Warehousing Zone:-

The Approval Committee discussed the agenda in detail. After due deliberations and taking into account the deliberations on this issue in the Department of Commerce, the Approval Committee took the following decisions:-

1) All transactions in SEZs shall be undertaken only be online mode. In case due to any unavoidable reasons any manual transaction is to be done by the Customs, the approval of Specified Officer or Commissioner of Customs, as applicable, should be obtained by the Authorised Officer. Subsequently the transaction should be reported online as soon as possible for proper accounting and all documents related with such transaction should be uploaded on the sezone system. The Authorised Officers of the SEZs shall take all necessary actions for correct valuation of goods and services. They would be provided access to NIDB database for ensuring proper valuation of goods.

3) **Product Coverage:**

All LoAs of the existing units in FTWZ / SEZs having precious metals and related goods and other sensitive goods for warehousing / trading activities shall be amended to the following extent:-

- (a) Trading / warehousing of all precious metals and related goods falling under Harmonised System (HS) Chapter 71 , HS 2616 and HS 9608 shall be removed;

(b) Goods under ITC HS Codes 080132, 080280, 0904, 9101, 9111, 91149030, shall be removed from LOAs of all such existing trading / warehousing units.

(d) However, precious metals goods in stock of the Unit at FTWZ/SEZ may be allowed to be re-exported by the unit. Goods other than precious metal which are in stock of the Unit at FTWZ/SEZ and being excluded herewith may be allowed transaction as per existing policy condition of DGFT and/or any other Government agency.

4) In case of warehousing units, each unit will exercise due diligence and shall ensure KYC in respect of its clients wherein copies of following documents shall be invariably ensured:-

- (a) Copy of Business Agreement
- (b) Copy of Passport / valid ID of the promoter/director
- (c) Copy of Undertaking to the effect that the warehousing unit has verified the KYC, antecedents and financial standing of their clients.
- (d) Copy of Bank Statement and financial credentials.

5. The Unit will monitor the remittances received against the supply of goods.

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


(Surender Malik)

Joint Development Commissioner


(A. Bipin Menon)

Development Commissioner