



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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फा०सं०.10/06/2022-SEZ/

दिनांक : /07/2023

सेवा में,

(ई मेल के माध्यम से)

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर - 24, नोएडा।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश)।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07/07/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की 07/07/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,
25/7/2023
(राजेश कुमार)
उप विकास आयुक्त

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 11:00 AM on 07.07.2023.

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

- i. Shri Surender Malik, JDC, NSEZ.
 - ii. Shri S.K. Rao, Supdt. (Customs), Noida.
 - iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
 - iv. Ms. Garima Mishra, Manager, DIC, Noida
 - v. Shri Neeraj Kumar, Income Tax Officer, Noida.
- v. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii). Shri Amit Gupta, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Pramod Kumar, ADC and; iv) Shri Anuj Dixit, UDC, and were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
- w. At the outset, the Chairman welcomed the participants. After a brief introduction, each item included in 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, wherever required, the following decisions were taken unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 01.06.2023:-

As no reference in respect of the decisions of the Approval Committee held on 01.06.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 01.06.2023 were ratified.

Item No.2: Proposal for setting up of new unit:-

2(i). M/s. Dancenter A/S.

2(i).1. M/s. Dancenter A/S, a company incorporated under laws of Denmark, has submitted proposal for setting up a unit (Branch Office) over an built-up area of 929.03 Sqmt. (10000 Sqft.) in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector-Techzone IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. "Data processing services in relation to human resource, finance and other support services(CPC-843), Information Technology support services including software consulting(CPC-842) & Back-office operations, computer software services, call center services, business services, professional services (CPC-866)". The applicant has proposed export of Rs. 25879.00 lakhs and cumulative NFE of Rs. 25659.00 lakhs over a period of five years. Projected investment of Rs. 100.00 lakhs toward imported capital goods and Rs.384.28 lakhs toward indigenous capital goods have been proposed. The applicant has also proposed imported & indigenous input services of Rs.120.00 lakhs & Rs.4381.00 lakhs, respectively. The applicant has submitted provisional offer of space dated 19.06.2023 issued by M/s. Artha Business Park LLP, Co-developer for allotment of

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proposed space.

2(i).2. It was informed to the Committee that following shortcomings have been observed in the application in the first instance, which has been communicated to the applicant:-

- i. Company's registered office at Denmark is required to be mentioned at Para I of Form-F. Applicant has mentioned proposed SEZ location in place of registered office address.
- ii. In Form-F, Company's PAN Card NOTAV9999V has been mentioned. Hence, copy of the same required to be submitted.
- iii. The applicant has submitted copy of Certificate of Registration dated 15.06.2023 issued by Danish Business Authority. Whereas, copies of Annual Report (Denmark) of the company for FY 2019-20, 2020-21 & 2021-22 have been submitted. This proves that the company had incorporated prior to 2019-20. Hence, the applicant needs to submit copy of Certificate of Incorporation of the company. Further, as per project report, company was established on 06.05.1982 and there are five directors in the Board of the company whereas only two directors are shown in Form-F.
- iv. Correct CPC Codes need to be indicated as per CPC version 2.1.
- v. Proposed location of unit i.e. name of floor, Building / Tower No. not mentioned in the provisional offer of space dated 19.06.2023 issued by M/s. Artha Business Park LLP, Co-developer.
- vi. Separate list of proposed imported & indigenous input services of Rs.120.00 lakhs & Rs.4381.00 lakhs, respectively, required to be submitted giving number & description as per default list of 67 services.
- vii. Separate list of imported & indigenous capital goods required to be submitted.
- viii. Reply in respect of Para XII(ii & iv) for Form-F may be given as "Yes or No".
- ix. Documentary evidence in support of appointment of directors required to be submitted.
- x. Information related to Income Tax Deptt. required to be submitted.

2(i).3. The Committee observed that as per RBI Master Circular No. 7/2015-16 dated 01.07.2015 (updated as on 30.10.2015), as amended vide Notification No. FEMA 22(R) /RB-2016 dated March 31, 2016 issued by the Reserve Bank of India, there is a general permission to non-resident companies for establishing BO in the Special Economic Zones (SEZs) to undertake manufacturing and service activities subject to the branch complying with the following conditions:

- a. *such branch offices are functioning in those sectors where 100% FDI is permitted;*
- b. *such branch offices comply with Chapter XXII of the Companies Act, 2013; and;*
- c. *such branch offices function on a stand-alone basis.*

2(i).4. Ms. Ranju, AVP, Shri Rajiv Chugh, authorised representative & Shri Tejasvi Anand, authorised representative of M/s. DanCenter A/S appeared before the Approval Committee and explained the proposal.

2(i).5. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of documents as pointed out at Para 2(i).2 above.

2(ii). M/s. CRM Services India Private Limited.

2(ii).1. M/s. CRM Services India Private Limited has submitted proposal for setting

up a unit over a built-up area of 7595.84 Sqmt. (81761 Sqft.) at 4th floor, Tower-8 & 4th floor, Tower-9, in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida (Uttar Pradesh). The unit would undertake service activities i.e. "ITES (Financial Auditing Services) (CPC-86221), ITES (Revenue Accounting Services, Financial compilation)(CPC-86213), ITES (Revenue Accounting Services)(CPC-86212), ITES (Revenue Accounting Services other accounting services) (CPC-86219), ITES (Human Resource Services)(CPC-86504), ITES (Other data processing services)(CPC-86504)". The applicant has projected exports of Rs.9240.00 lakhs with a cumulative NFE of Rs.8240.00 lakhs over a period of five years. The projected investment of Rs.1000.00 lakhs towards imported capital goods & Rs.3000.00 lakhs towards indigenous capital goods The applicant has also proposed indigenous input services of Rs.500.00 lakhs. The applicant has submitted provisional offer of space dated 23.06.2023 issued by the SEZ developer for allotment of proposed space.

2(ii).2. It was informed to the Committee that following shortcomings have been observed in the application in the first instance:-

- i. Separate value-wise list of indigenous input services required to be submitted giving number & description as per default list of 67 services.
- ii. Undertaking to fulfill Environmental control norms required to be submitted.
- iii. Copies of Form-32, DIR-12 for appointment of directors namely Shri Bhupender Singh, Shri Anish Mukker & Shri Vinod Mehta and copy of form-32 / DIR-12 for cessation of all earlier directors, required to be submitted.
- iv. Information related to Income Tax Deptt. required to be submitted.
- v. There is a difference in the registered office address of the unit in ROC & IEC.
- vi. CA certified shareholding pattern of the company is also required.
- vii. In the list of imported goods, Carpet is mentioned with a value of Rs.1,35,00,000/- seems on the higher side.
- viii. CPC Codes mentioned by the applicant needs to be rechecked / provided correctly by applicant taking into account the CPC version 2.1.
- ix. Copies of PAN Cards of directors need to be submitted.
- x. Copy of complete audited balance sheet of company for last three years are required to be submitted.

2(ii).3. Shri Devendra Singh, Director & Shri Sandeep Vahrani, VP of M/s. CRM Services India Private Limited appeared before the Approval Committee and explained the proposal.

2(ii).4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of documents as pointed out at Para 2(ii).2 above.

2(iii). M/s. We Spirits Inc.

2(iii).1. M/s. We Spirits Inc. has submitted application for setting up a unit in Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.) to undertake "Warehousing, Trading with or without labeling, packing or re-packing without any processing, Assembly of Completely Knocked Down or Semi Knocked Down kits for the items as per list attached except 'Restricted' & Prohibited' items". The

applicant has attached list of 12 Nos. of 4 digit HS Codes with item description. The applicant projected exports of Rs.67178.00 lakhs and cumulative NFE of Rs.42906.00 lakhs over a period of five years. The applicant submitted a copy of letter of consent for space admeasuring 100 Sqmt. (1076 Sqft.) in Arshiya FTWZ, issued by FTWZ Developer vide letter dated 16.06.2023.

2(iii).2. Following shortcomings have been observed in the application in the first instance:-

- i. Copy of registered partnership deed required to be submitted.
- ii. Breakup of proposed foreign exchange outgo of Rs.24272.00 lakhs required to be submitted.

2(iii).3. Shri Jaskaran Singh Dhaliwal, Director, Ms. Manmeet Kaur Bedi, VP Corp. Affairs, & Shri Anshul Bhardwaj, Chartered Accountant of M/s. We Spirits Inc. appeared before the Approval Committee and explained the proposal. The representatives informed that We Spirits Inc. is a part of group, Whistler Spirits that has more than 2 decades of experience of working in the retail and the wholesale liquor sector. They further informed that 60% business of the proposed FTWZ unit shall be from Whistler Spirits and 40% business from Diageo & others.

2(iii).4. The Approval Committee discussed the proposal in detail and after due deliberations approval the proposal for setting up of unit to undertake authorised activities strictly in accordance with Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010 for the proposed items under HS Code 1107, 1806, 1905, 2202, 2208 (only whisky) & 2209, subject to submission of documents pointed out at Para 2(iii).2. The approval of items under HS Code 2208 (only whisky) has been allowed keeping in view the production undertaken by the unit thereby facilitating manufacturing from the country. Moreover, no products which are 'Restricted' & 'Prohibited' for imports & exports" would be allowed. The applicant shall submit copy of Excise License of M/s. Whistler Spirits, Punjab & its other unit in Himachal Pradesh. The approval is subject to the following terms & conditions:-

- i. Products which are "Prohibited/Restricted" for imports and exports under Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010 and other instructions/orders on the subject.
- iii. No DTA Sale of goods under HS Code 2208 shall be allowed.
- iv. All transactions, including any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- v. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- vi. The unit shall obtain necessary 'NOC' from the concerned departments, whenever required as per Import Policy of DGFT or excise policy of the State Government.

Item No. 3. Proposals for approval of list of materials for authorized operations:-

3(i): M/s. Oxygen Business Park Pvt. Ltd., Developer

3(i).1. M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES at SEZ Plot No. 7, Sector-144, Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	98.46
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	58.00
iii.	Air Conditioning of processing area	21	303.00
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	7.00
v.	Power (including power backup facilities) for captive use only.	23	20.49
		Total:	486.95

3(i).2. Shri Pradeep Sharma, AGM & Shri L.D. Sharma, Asst. Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. The representatives informed that the items proposed under "Power (including power backup facilities) for captive use only" will be used for power backup facilities.

3(i).3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 4: Intimation for change in shareholding pattern / Directors.**4(i): M/s. R Systems International Limited (Unit-I & Unit-II).**

4(i).1. M/s. R Systems International Limited has submitted intimation for changes in shareholding pattern & directors of the company in respect of its two units located in Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector Tech Zone-IV, Greater Noida (U.P) in compliance with the in-principle approval issued vide letter dated 10.02.2023, as given below:-

Shareholding prior to the transaction:

Name of shareholder	Category	Number of	% Share
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		shares	
Promoter & Promoter Group:			
Dr. Satinder Singh Rekhi	Promoter	74,03,456	6.26%
Mrs. Harpreet Rekhi	Promoter	50,99,389	4.31%
The Satinder and Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	1,17,02,623	9.89%
Mr. Sartaj Singh Rekhi	Promoter Group	1,86,76,248	15.79%
Mr. Ramneet Singh Rekhi	Promoter Group	1,62,36,331	13.72%
Mrs. Amrita Rekhi	Promoter Group	100	0.00%
Mrs. Kuldeep Baldev Singh	Promoter Group	3,71,908	0.31%
Mrs. Anita Bahl	Promoter Group	3,67,525	0.31%
Mr. Jagmohan Singh Wallia	Promoter Group	12,72,389	1.08%
Total Promoter & Promoter Group:		6,11,29,969	51.67%
Other Shareholder	Public	5,71,73,476	48.33%
		Total:	11,83,03,445
			100.00 %

Shareholding post transaction as on 22.05.2023:

Name of shareholder	Category	Number of shares	% Share
BCP Asia II Topco II Pte. Ltd.	Promoter	6,14,33,005	51.93%
Other Shareholder	Public	5,68,70,440	48.07%
		Total:	100.00 %
		11,83,03,445	

4(i).2. The unit has also submitted details of changes in directors, prior and post transaction, as given below:-

Previous directors	Directors after transaction
1. Dr. Satinder Singh Rekhi	1. Mrs. Ruchica Gupta
2. Lt. Gen. Baldev Singh (Retd.)	2. Mr. Nitesh Banal
3. Mr. Avirag Jain	3. Mr. Mukesh Gulraj Mehta
4. Mrs. Ruchica Gupta	4. Mr. Amit Dalmia
5. Mr. Kapil Dhameja	5. Mr. Animesh Agrawal
6. Mr. Aditya Wadhwa	6. Mr. Kapil Dhameja
	7. Mr. Aditya Wadhwa

4(i).2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the aforesaid changes in shareholding pattern & Directors of M/s. R Systems International Limited in respect of its two units, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein.

Item No. 5. Proposals for inclusion of additional authorized operations in LOA of the unit.

5(i). M/s. Arshiya 3PL Services Pvt. Ltd.

5(i).1. M/s. Arshiya 3PL Services Pvt. Ltd. has submitted a proposal for inclusion of

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following items with HS / Exim Codes, in the LOA dated 30.10.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
1.	1211	Plants and parts of plants (including seeds and fruits), of a kind used primarily in perfumery, in pharmacy or for insecticidal, fungicidal or similar purposes, fresh, chilled, frozen or dried, whether or not cut, crushed or powdered.	
	12112000	Ginseng roots	Import & Export - Free
	12115000	Ephedra	Import & Export - Free
	12116000	Bark of African cherry (Prunus africana)	Import & Export - Free
	12119011	Ambrette seeds	Import & Export - Free
	12119012	Nuxvomica, dried ripe seeds	Import & Export - Free
	12119013	Psyllium seed (isobgul)	Import & Export - Free
	12119014	Neem seed	Import & Export - Free
	12119016	Garcinia	Import & Export - Free
	12119021	Belladonna leaves	Import & Export - Free
	12119022	Senna leaves and pods	Import & Export - Free
	12119023	Neem leaves	Import & Export - Free
	12119024	Gymnema	Import & Export - Free
	12119025	Cubeb	Import & Export - Free
	12119026	Pyrethrum	Import & Export - Free
	12119029	Other	Import & Export - Free
	12119031	Cascara sagrada bark	Import & Export - Free
	12119032	Psyllium husk (isobgul husk)	Import & Export - Free
	12119033	Gamboge fruit rind	Import & Export - Free
	12119034	Ashoka (Saraca asoca.)	Import & Export - Free
	12119035	Arjuna (Terminalia arjuna)	Import & Export - Free
	12119039	Other	Import & Export - Free
	12119041	Belladonna roots	Import & Export - Free
	12119042	Galangal rhizomes and roots	Import & Export - Free
	12119043	Ipecac dried rhizome and roots	Import & Export - Free
	12119045	Zedovary roots	Import & Export - Free
	12119047	Sarasaparilla roots	Import & Export - Free
	12119048	Sweet flag rhizomes	Import & Export - Free
	12119049	Other	Import & Export - Free
	12119051	Sandalwood chips and dust	Import & Export - Free
	12119052	Vinca rosea herbs	Import & Export - Free
	12119053	Mint	Import & Export - Free
	12119055	Chirata	Import & Export - Free
	12119056	Basil, hyssop, rosemary, sage and savory.	Import & Export - Free

12119057	Ashwagandha (<i>Withania somnifera</i>)	Import & Export - Free
12119058	Giloy (<i>Tinospora cordifolia</i>)	Import & Export - Free
12119059	Other	Import & Export - Free
12119090	Other	Import & Export - Free

5(i).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of proposed items in the LOA of the unit. This is subject to the condition that no good which is restricted or prohibited for imports and exports would be permitted.

5(ii). M/s. Vardhman Custom Clearing and Forwarding Agents

5(ii).1. M/s. Vardhman Custom Clearing and Forwarding Agents has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 28.12.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt-Bulandshahr (U.P.):-

Sl. No.	ITC (HS) Code proposed by the unit	Item description	Import / Export Policy Provision
i.	8807	Parts of goods of Heading 8801, 8802 or 8806	Free
ii.	3403	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anticorrosion preparations and mould release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70 percent or more by weight of petroleum oils or of oils obtained from bituminous minerals.	Free

5(ii).2. Shri A.K. Singh, Manager-Compliance of M/s. Vardhman Custom Clearing and Forwarding Agents joined the meeting through video conferencing and explained the proposal. He informed that the proposed item will be exported to Pobeda Airlines, Russia.

5(ii).3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for inclusion of items under HS Code 3403. For the items under HS Code 8807, the unit needs to submit documentary evidence that these items will not be used for military aircraft.

5(iii). M/s. Vardhman Custom Clearing and Forwarding Agents

5(iii).1. M/s. Vardhman Custom Clearing and Forwarding Agents has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 28.12.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt-Bulandshahr (U.P.):-

Sl. No.	ITC (HS) Code proposed by the unit	Item description	Import / Export Policy Provision
i.	8412	Other Engines and Motors	Free

5(iii).2. Shri A.K. Singh, Manager-Compliance of M/s. Vardhman Custom Clearing and Forwarding Agents joined the meeting through video conferencing and explained the proposal. He informed that the proposed item will be exported to Pobeda Airlines, Russia.

5(iii).3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for inclusion of above items in LOA of the unit.

Item No. 6. Proposals for expansion of area of the unit:-

6(i). M/s. HCL Technologies Ltd. (Unit-XII)

6(i).1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. HCL Technologies Limited (Unit-XII) for expansion of area by addition of '**2304.36 Sqmt. area**'. This additional area comprises of 357.49 Sqmt. on 3rd floor (Part), Software Block, Tower-2, 370.31 Sqmt. at 3rd floor (Part), SDB-II, Tower-3, 225.85 Sqmt. at 2nd floor (Part), SDB-II, Tower-3, 359.07 Sqmt. at 5th floor (Part), SDB-V, Tower-6, 363.62 Sqmt. at 3rd floor (Part), SDB-V, Tower-6 and 628.02 Sqmt. on 4th floor (Part), SDB-V, Tower-6. The revised export / NFE projections of its unit located in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh) is as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projections	Revised Projections
Projected FOB value of exports	55237.66	133461.47
Foreign Exchange Outgo	4114.30	2254.76
NFE Earnings	51123.36	130106.71
Imported Capital Goods	2919.57	2919.57
Indigenous Capital Goods	2603.78	2603.78
Imported input services	435.19	435.19
Indigenous input services	20604.29	20604.29

6(ii). M/s. Inadev India Private Limited.

6(ii).1. M/s. Inadev India Private Limited has submitted proposal for expansion of area by addition of '**1414.34 Sqmt. area on 12th floor, Tower-1**' in its unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Techzone IV, Greater Noida (Uttar Pradesh).

6(ii).2. It was informed to the Approval Committee that there are certain observations in the case, as follows:-

- i. The unit was issued LOA on 23.11.2023. However, unit not executed Bond-cum-Legal Undertaking. Reasons for non-execution of Bond-cum-Legal Undertaking required to be submitted.
- ii. Copy of registered lease deed within the period of six months of issuance of LOA, not submitted, which was required in terms of Rule 18(2)(ii) of SEZ Rules, 2006.
- iii. Unit needs to submit Board Resolution in favour of Mr. Chikesh Jain, AM Accounts, who has made certain submission / clarification reg. the proposal in the email received from unit.

6(ii).3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for expansion of area by addition of '1414.34 Sqmt. area on 12th floor, Tower-1'. This approval is subject to fulfilment of aforesaid compliances pointed out at Para 6(ii).2.

Item No. 7. Agenda reg. non compliance of SEZ Rules, 2006:-

7(i): M/s. To The New Pvt. Ltd.

7(i).1. The Approval Committee discussed the proposal in detail and after due deliberations the Committee took note of content of the agenda note and decided to condone the non-submission of registered lease deed by the unit in respect of its premises in Tower 2.

7(ii): M/s. Agami Technologies Pvt. Ltd.

7(ii).1. The Approval Committee discussed the proposal in detail and after due deliberations, the Committee decided to condone the non-submission of registered lease deed by the unit.

Supplementary agenda items:-

1. Proposals for inclusion of additional authorized operations in LOA of the unit.

1(i). M/s. Arshiya 3PL Services Pvt. Ltd.

1(i).1. M/s. Arshiya 3PL Services Pvt. Ltd. has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 30.10.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
1.	8211	Knives with cutting blades, serrated or not (including pruning knives), other than knives of heading 82.08, and blades therefor.	
	82111000	Sets of assorted articles	Free
	82119100	Table knives having fixed blades	Free
	82119200	Other : -- Other knives having fixed	Free

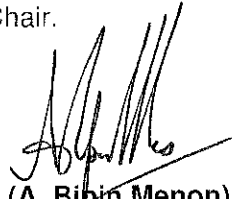
	blades	
82119310	Pocket knives	Free
82119390	Other	Free
82119400	Blades	Free
82119500	Handles of base metal	Free

1(i).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of proposed items in the LOA of the unit, subject to import/export policy in force for the proposed items.

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


(Surender Malik)

Joint Development Commissioner


(A. Bipin Menon)

Development Commissioner