

## मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक **08/06/2023** को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

**Minutes of meeting of the Approval Committee of Moradabad SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 11:00 AM on 08/06/2023 through video conferencing.**

**A.** The following members of the Approval Committee were present through video conferencing during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ  
(Nominee of Deartment of Commerce in terms of letter dated 23/09/2008).
2. Shri Chaman Lal, Assistant DGFT, DGFT Delhi.
3. Shri Santosh Kumar, Regional Manager, UPSIDA.
4. Shri Nagendra Sirohi, Superintendent, CGST Moradabad.
5. Shri Bhupendra Kumar Martolia, Inspector, Customs, ICD Moradabad.
6. Shri Anand Prakash, Inspector, Income Tax Department, Moradabad.
7. Shri Manish Kumar Pathak, ACI, DIC, Moradabad.

**B.** Besides, Smt/Shri (i) Nitin Gupta, Dy. Development Commissioner, Moradabad SEZ (ii) Amit Kumar Gupta, Specified Officer (Customs), Noida SEZ/ Moradabad SEZ, (iii) Vikas, Assistant Development Commissioner, Moradabad SEZ and (iv) Joseph Upadhyay, Stenographer, Moradabad SEZ were also present to assist the Approval Committee. It is informed that the stipulated quorum for holding the meeting was available and the meeting could proceed.

**C.** 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 units, the following decisions were unanimously taken:-

<b>01.</b>	<b><u>Ratification of Minutes of last meeting of the Approval Committee held on 11/05/2023.</u></b>  As no reference against the decisions of the Approval Committee meeting held on 11/05/2023 had been received, the Approval Committee took note of the same. Accordingly, Minutes of the meeting held on 11/05/2023 were unanimously ratified.
<b>02.</b>	<b>Proposal for inclusion of additional authorised operations.</b>
<b>2.1</b>	<b>M/s C. L. Gupta Overseas LLP</b>



1. M/s C. L. Gupta Overseas LLP's proposal for (i) ratification of one-time permission for Export and (ii) inclusion of additional authorised operations in LOA was placed before the Approval Committee .
2. The Committee was informed that M/s C. L. Gupta Overseas LLP has been given the following one-time permission(s) for export by DC, NSEZ for fulfilling their urgent export obligations:

Sr. No.	Description of goods	ITC(HS) code	Value of consignment
01	Other articles of Iron or Steel	73262090	15,00,000.00
02	Domsten Stools (180 nos.)	94017900	1,72,908.00

3. Shri Kala Mukundan, Authorised representative of the unit appeared before the Approval Committee and explained the proposal. Shri Mukundan informed that they proposed to include 16 products/ ITC(HS) codes under 04 major categories in their authorised operations. He further informed that they will use existing Plant and Machinery for manufacturing of additional items. On being asked about forex of Rs. 8.07 Crores pending for realization as on 08.06.2023, Shri Mukundan informed that he would submit a status report in the matter at the earliest.
4. The Approval Committee, after due deliberations, decided the following:
  - i. The unit shall be asked to submit status of pending Forex beyond stipulated time period.
  - ii. Ratified the one time permission dated 24.05.2023 & 07.06.2023 and included the following two products i.e. "Other articles of Iron or Steel" (HS 73262090) and "Domsten Stools" (HS 94017900) in the LOA.
  - iii. Approved the inclusion of the following additional products/ ITC(HS) codes as authorised operations in LOA dated 17.11.2016 :

Sr. No.	Description as per unit	ITC HS Code	Production capacity
1	Other articles of Iron or Steel	73262090	1000000
2	Other articles of Brass/ Copper	74198030	20000
		74198090	20000
3	Seats (whether or not convertible into beds, and part thereof)	94013100	20000
		94013900	20000
		94014100	20000
		94014900	20000
		94015900	20000
		94016900	20000

		94017900	100000
		94018000	20000
		94019100	20000
		94019900	20000
4	Festive, carnival or other	95051000	20000
	entertainment articles, including	95059010	20000
	conjuring tricks and novelty jokes	95059090	20000

**03. Monitoring of cases for pending foreign exchange for realization beyond the stipulated time:**

**3.1 M/s Acube Kraft Concepts Pvt. Ltd.**

1. Shri Arpit Prakash, partner of the unit appeared before the Approval Committee. He informed that the remittance has been received but all the e-BRCs have not been updated by AD Bank (HDFC Bank). Shri Arpit informed that they majorly export to Europe, USA and Middle East.
2. The Approval Committee, after due deliberations, decided as under:
  - i. The unit shall submit status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deemed fit, shall be taken against the unit.
  - iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

**3.2 M/s Abhishek International.**

- 1) No-one from the unit appeared before the Approval Committee.
- 2) The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.

iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### 3.3 M/s A & S International

- 1) No-one from the unit appeared before the Approval Committee.
- 2) The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
  - iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### 3.4 M/s Bansal Inc.

- 1) No-one from the unit appeared before the Approval Committee.
- 2) The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
  - iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### 3.5 M/s Bright Star Impex

- 1) No-one from the unit appeared before the Approval Committee.
- 2) The Approval Committee, after due deliberations, took

serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:

- i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
- ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
- iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.6 M/s C. L. Gupta Overseas LLP.**

The matter has already been taken up alongwith Agenda Point No. 2.1 above.

### **3.7 M/s Designers International**

1. Shri Ghulam Samnani, partner of the unit appeared before the Approval Committee. He informed that from the pending Forex of Rs. 11.80 Crores, e-BRC amounting to approx Rs. 6.00 Crores has been generated which will be submitted at the earliest. Further, he mentioned that some more remittance has been received but e-BRC not yet updated by AD Bank.
2. The Approval Committee, after due deliberations, took a serious note of Forex pending for realization by the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided that the unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.8 M/s Dewan India**

1) The Committee was informed that the unit has submitted Payment Certificate from its AD Bank (State Bank of India) for all the Forex pending for realization amounting to Rs. 6.15 Crores which has been sent to issuer bank for verification purpose. It was also informed that the unit has submitted request for revision of HS codes as per existent HS 2023 nomenclature which is under process.

2) The Approval Committee, after due deliberations, decided

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that the matter may be placed on file before office of DC, NSEZ for consideration.

### 3.9 M/s Gemini Enterprises

1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.
3. The Approval Committee also noted that LOA of the unit is expiring on 19.06.2023. It directed that LOA renewal for the unit shall not be considered unless the above mentioned requisite document/information is received from the unit.

### 3.10 M/s Global Export House

1. Shri Mohan Maheshwari, partner of the unit appeared before the Approval Committee. He informed that e-BRC for remittance amounting to Rs. 1.42 has been received and he will submit at the earliest. Further, more remittance is received for which Bank Certificate will be submitted by next week. Shri Maheshwari also informed that as on date approx. Rs. 2.60 Crores is pending which will be realized soon.
2. The Approval Committee, after due deliberations, directed that the unit shall submit status of Forex pending for realization along with copy of e-BRC(s)/ Bank Certificate w.r.t. remittances already received.
3. The Committee further directed that the matter be placed before next meeting of Approval Committee once requisite documents/ information from the unit w.r.t. pending Forex realization is received.

### 3.11 M/s JMD International

1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non

appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:

- i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
- ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
- iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.12 M/s K. K. International**

1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit and its promoter(s) seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
  - iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.
  - iv. A letter may be sent to developer (UPSIDA) and Bank of Baroda, Station road branch, Moradabad seeking status in the matter of Loan/dues against the unit and/or its promoters.

### **3.13 M/s Madhava Manufacturing Company**

1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy

of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:

- i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
- ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
- iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.14 M/s Nodi Exports Inc.**

1. Shri Updesh Pandey, HR Manager & authorised representative from the unit appeared before the Approval Committee. He informed that Forex remittance(s) have been realized but e-BRC has not been updated by their AD Bank yet. They will soon
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit shall submit status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received.
  - ii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.15 M/s Parth Exports**

1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall also get ITC(HS) codes updated for its



	<p>authorised operations as per existent HS 2023 nomenclature.</p> <p>3. The Committee further directed that the matter be placed before next meeting of Approval Committee for monitoring.</p>
	<p><b>3.16 M/s Pooja Overseas</b></p> <p>1. Shri Dhaval Kapoor, partner of the unit appeared before the Approval Committee and informed that the unit does not have any Forex pending for realization as on date. All Forex has been realized and e-BRC for the same will be submitted at the earliest. Shri Dhaval also informed that the unit majorly exports to Europe &amp; USA including some exports to UAE as well.</p> <p>2. The Approval Committee, after due deliberations, decided that the matter may be placed on file before DC, NSEZ for consideration.</p>
	<p><b>3.17 M/s Rajkamal International</b></p> <p>1. Shri Ankit Agarwal, partner of the unit appeared before the Approval Committee and informed that the unit does not have any Forex pending for realization as on date. All Forex has been realized and e-BRC for the same will be submitted at the earliest. Shri Ankit also informed that he will soon submit pending APR as well as ITC(HS) codes for updation as per HS 2023.</p> <p>2. The Approval Committee, after due deliberations, decided as under:</p> <p>i. The unit shall submit status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received.</p> <p>ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.</p> <p>iii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.</p>
	<p><b>3.18 M/s Shaila Exports</b></p> <p>1. No-one from the unit appeared before the Approval Committee.</p> <p>2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit &amp; non</p>



appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:

- i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.
3. The Committee further directed that the matter be placed before next meeting of Approval Committee for monitoring.

### **3.19 M/s Sainik Lifestyle Pvt. Ltd.**

1. Shri Shrikant, authorised representative of the unit appeared before the Approval Committee and informed that all Forex has been realized and e-BRC for the same will be submitted at the earliest.
2. The Approval Committee, after due deliberations, decided as under:
  - i. The unit shall submit status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received.
  - ii. The unit shall also get ITC(HS) codes updated for its authorised operations as per existent HS 2023 nomenclature.

### **3.20 M/s Indian Heritage Perfumers**

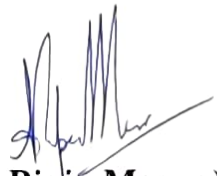
1. No-one from the unit appeared before the Approval Committee.
2. The Approval Committee, after due deliberations, took serious note of Forex pending for realization by the unit & non appearance of the promoter(s) or Authorized representative of the unit. It directed that a letter to be issued to the unit seeking status of Forex pending for realization along with copy of e-BRC(s) w.r.t. remittances already received. The Committee further decided as under:
  - i. The unit's promoter(s) or authorised representative must appear before next meeting of Approval Committee.
  - ii. The unit shall submit pending APR(s) for previous year(s) in SEZ Online system and attach a CA certified copy at the earliest failing which action, as deems fit, shall be taken against the unit.
  - iii. The unit shall also get ITC(HS) codes updated for its

	<p>authorised operations as per existent HS 2023 nomenclature.</p> <p>3. The Committee further directed that the matter be placed before next meeting of Approval Committee for monitoring.</p>
<b>04.</b>	<b>Proposal for change of constitution of firm</b>
<b>4.1</b>	<b>M/s Crafts Exim</b>
	<ol style="list-style-type: none"> <li>1. M/s Crafts Exim's proposal for change in Proprietorship of the firm on demise of original proprietor (Mohd. Bilal Khan) was placed before Approval Committee for consideration.</li> <li>2. The Committee was informed that M/s Crafts Exim has been issued LOA dated 26.06.2018 as proprietorship concern of Mohd Bilal Khan who demised on 20.05.2021. Now, Ms Nasreen Akhtar Khan w/o Late Mohd. Bilal Khan has requested to be made the proprietor of the firm.</li> <li>3. Ms. Nasreen Akhtar Khan and Ms. Sunaila Bilal appeared before the Approval Committee and explained their proposal. They informed that Mohd. Bilal Khan demised on 20.05.2021 and he was the sole proprietor of the firm M/s Crafts Exim situated at Plot No. H-38, Pocket-'A', Moradabad SEZ.</li> <li>4. Shri Santosh Kumar, Regional Manager, UPSIDA informed that the unit has approx. Rs. 10.00 Lakhs pending dues of developer (UPSIDA).</li> <li>5. The Approval Committee, after due deliberations, decided the following: <ol style="list-style-type: none"> <li>i. The unit should submit succession certificate in the name of person of family who they propose to take over the firm M/s Crafts Exim.</li> <li>ii. The unit shall submit systematic business plan w.r.t. future operations of the firm and realization of pending Forex amounting to Rs. 16.41 Crores.</li> </ol> </li> <li>6. The Approval Committee further decided to defer the case which may be placed for consideration once requisite documents/ information is received in the matter from the unit.</li> </ol>

Meeting ended with a vote of thanks to the Chair.

  
(Surender Malik)

Jt. Development Commissioner

  
( A. Bipin Menon)

Zonal Development Commissioner