

मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 10/11/2022 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 10:30 AM on 10/11/2022 through video conferencing.

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

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Chaman Lal, ADG (FT) O/o Addl. DGFT, CLA, New Delhi.
3. Shri Manish Kumar Pathak, Asstt. Commissioner, DIC, Moradabad (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Santosh Kumar, Regional Manager, UPSIDA, Moradabad SEZ (Rep. of CEO, UPSIDA, Govt. of U.P.).
5. Shri Bhupendra Kumar Martolia, Inspector, Customs, ICD Moradabad.
6. Shri Nagendra Sirohi, Superintendent, CGST Moradabad.
7. Shri Anand Prakash, Income Tax Officer, Income Tax Department, Moradabad.

B. Besides, during the meeting S/Shri (i) Kiran M. Mohadikar, Deputy Commissioner (Customs), Moradabad SEZ, (ii) Vikas, Assistant Development Commissioner, Moradabad SEZ and (iii) Joseph Upadhyay, Stenographer, Project Section, NSEZ were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting is available and meeting can proceed.

C. At the outset, the Chairman welcomed the participants. After brief introduction, the agenda was taken up for deliberation in sequential order. After detailed deliberations amongst members of the Approval Committee as well as interaction with the representatives of the units, the following decisions were unanimously taken:-

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| 01. | <u>Ratification of Minutes of last meeting of the Approval Committee held on 03/10/2022.</u> As no reference against the decisions of the Approval Committee meeting held on 03/10/2022 has been received, the Approval Committee took note of the same and accordingly, Minutes of the meeting held on 03/10/2022 were unanimously ratified. |
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| 02. | <p>Proposal for monitoring of NFE/ Performance and inclusion of additional authorised operations.</p> <p>2.1 M/s J. O. Exports (India)</p> <ol style="list-style-type: none">1. Shri Anshul Agarwal, Partner of unit appeared before the Approval Committee and explained his proposal. He informed that they are mainly in the production of packaging material which is then supplied to other SEZ units. He also informed that they have 03 DTA entities wherein they mostly undertake exports to US, Australia, Europe, Middle East, China etc. and do very less DTA sales. Shri Agarwal further explained that as of now he is looking to expand packaging business in the SEZ unit. They also have plans to export Handicraft products in near future. Hence, the Unit has proposed to incorporate additional handicraft products in his LOA in addition to packaging products. On being asked, Shri Anshul also informed that inputs such as leather which are used in for manufacture of the export product will be sourced from local markets like Moradabad & Delhi.2. Shri Santosh Kumar, Regional Manager, UPSIDA was asked about 'NOC/ No Dues' regarding dues against unit's plot wherein he informed that the unit does not have any pending dues as on date but due to some technical issue the 'NOC/ No Dues' is being delayed which will be issued at the earliest.3. The Approval Committee, after due deliberations, noted the performance of the unit in its last block of 5 years. The Committee accorded 'in-principle' approval to the list of existing & additional authorised operations in LOA of M/s J.O. Exports (India). This approval is subject to submission of revised/correct 8 digit ITC(HS) codes and examination of the same on file. |
| 03. | <p>Proposal for change in Directors & shareholding of company, monitoring of NFE/ Performance and inclusion of additional authorised operations.</p> <p>3.1 M/s Om Sons Overseas Tradelinks Pvt. Ltd.</p> <ol style="list-style-type: none">1. Shri Vikas Agarwal, Partner of unit appeared before the Approval Committee and explained his proposal. He informed that due to demise of their CA and possible oversight, they missed to intimate the change in Directors/ Shareholding pattern to the administrative office of Moradabad SEZ. He further apologized for non-compliance in the matter. Shri Agarwal informed that they are looking to expand their product portfolio and hence have requested for inclusion of additional authorised operations. On being asked, Shri Vikas informed that they will source stone (Marble) for use in their products from domestic markets like Moradabad, Makrana, Marwad region etc.2. Shri Santosh Kumar, Regional Manager, UPSIDA informed that the unit does not have any pending dues as on date but due to some technical issue the 'NOC/ No Dues' is being delayed which will be issued at the earliest. Shri Santosh also informed that the unit needs to get the changes in Directors/ Shareholders updated with the developer as well.3. The Approval Committee, after due deliberations, noted the performance of the |

Page 8

unit in its last block of 5 years. The Committee took a serious view in the matter of non-intimation of change of Directors/Shareholding of the company and directed that the unit shall intimate any future changes in Directors/Shareholding forthwith to this office. The committee further directed the unit to do the needful compliances of developer UPSIDA with respect to change in Directors/Shareholders. The present status of Directors/Shareholding of the company are as under :

| Sr. No. | Name of Shareholder | Designation | No. of Shares | % of Shares |
|---------|----------------------------|-------------|---------------|-------------|
| 01 | Mr. Mahesh Chandra Agarwal | Director | 5,50,000 | 27.50% |
| 02 | Mrs. Bimla Agarwal | Director | 5,50,000 | 27.50% |
| 03 | Mr. Rajneesh Agarwal | Director | - | - |
| 04 | Mr. Vikas Agarwal | Director | 4,50,000 | 22.50% |
| 05 | Mr. Vipul Agarwal | Director | 4,50,000 | 22.50% |

4. The Committee further decided to approve the inclusion of additional authorised operations in LOA of M/s Om Sons Overseas Tradelinks Pvt. Ltd. Now, the authorised operations of the unit are as under:

| Sr. No. | Description of Goods | ITC(HS) Code |
|---------|-------------------------------|--|
| 1 | Handicrafts of Brass Artwares | 74181021, 74181024, 74198030, 74198020 |
| 2 | Handicrafts of Aluminium | 76151030, 76151090, 76169990 |
| 3 | Handicrafts of Iron Artwares | 73239200, 73239420, 73269099 |
| 4 | Handicrafts of Wood Artwares | 44209010, 44123310, 44199090, 44219990 |
| 5 | Handicrafts of EPNS Artwares | 74181024, 74181031, 74181039 |
| 6 | Handicrafts of Lamp Artwares | 94059900 |
| 7 | Handicrafts of Glass Artwares | 70200090 |
| 8 | Handicrafts of Stone Artwares | 68159990 |

Meeting ended with a vote of thanks to the Chair.



(Rajesh Kumar)
Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner