File No.01/01/2007/MSEZ/UAC

मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 13/01/2023 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 12:00 PM on 13/01/2023 through video conferencing.

- **A.** The following members of the Approval Committee were present through video conferencing during the meeting:-
 - Shri Surender Malik, Jt. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
 - 2. Ms. Neha Suman, Asstt. Commissioner (Industries), DIC, Moradabad (Rep. of Principal Secretary, Industry, Govt. of UP.).
 - 3. Shri Nagendra Sirohi, Superintendent, CGST Moradabad.
 - 4. Shri Bhupendra Kumar Martolia, Inspector, Customs, ICD Moradabad.
 - 5. Shri Anand Prakash, Income Tax Officer, Income Tax Department, Moradabad.
- **B.** Besides, during the meeting S/Shri (i) Rajesh Kumar, Dy. Development Commissioner, Noida SEZ (ii) Kiran M. Mohadikar, Specified Officer (Customs), Moradabad SEZ, (iii) Vikas, Asstt. Development Commissioner, Moradabad SEZ and (iv) Joseph Upadhyay, Stenographer, Moradabad SEZ 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 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:-
- 01. Ratification of Minutes of last meeting of the Approval Committee held on 08/12/2022.

As no reference against the decisions of the Approval Committee meeting held on 08/12/2022 has been received, the Approval Committee took note of the same and accordingly, Minutes of the meeting held on 08/12/2022 were unanimously ratified.

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02. Proposal for creating additional facilities by the unit.

2.1 M/s C. L. Gupta Overseas LLP:

- The proposal of M/s C. L. Gupta Overseas LLP for opening a fair price shop under corporate social responsibility (CSR) for distribution of gifts and other needs to the staff and workers of their unit was placed before Approval Committee.
- 2. Shri Kala Mukundan, authorised representative from the unit appeared before the Approval Committee. He informed that the fair price shop facility will be available for regular/ permanent employees of the unit wherein they would be passing on the benefits given by their overseas buyers for welfare of the factory workers/ employees. Shri Mukundan further informed that they would be demarcating an area of 220 square feet inside their unit premises for creating the proposed facility.
- 3. The Approval Committee, after due deliberations, approved the proposal of M/s C. L. Gupta Overseas LLP for opening a fair price shop under CSR for distribution of gift and other needs to the staff and workers of their unit. This approval is subject to Instruction No. 95 including conditions as under:
- i. The Unit will obtaining a NOC from the Developer as well as necessary NOCs/clearances / approvals from the relevant statutory authorities, if any.
- ii. The units shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facilities.

03. Proposal for inclusion of additional authorised operations in LOA.

3.1 M/s Parth Exports

1. The proposal of M/s Parth Exports for inclusion of additional authorised operations in their LOA as below was placed before Approval Committee for consideration:

Sr. No.	Description	ITC(HS) Code	
1	Brass articles	74198030	
2	Copper articles	74198090	
3	Rattan articles	46019300	
4	Cane articles	94015900	
5	Marble	68029100	- Voice
6	Stone	25151290	

- 2. Shri Vasu Goel, Partner of unit appeared before the Approval Committee and explained his proposal. He informed that additional products in LOA were requested due to demand in overseas markets. On being asked Shri Goel informed that the Marble would be procured domestically and would be of Indian origin. They will procure the blocks or slabs of Marble/ Stone then design, cut, polish, finish and fit the products as per buyer requirement in their premises.
- 3. The Approval Committee, after due deliberations, observed that the unit had

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submitted the same ITC(HS) codes for raw materials and finished goods in the manufacturing flow charts. It directed the unit to submit revised manufacturing flow chart in prescribed format for all the items. The committee also approved the inclusion of following additional authorised operations in LOA subject to submission of revised manufacturing flow charts:

Sr. No.	Description of Goods	ITC(HS) Code	
1	Brass articles	74198030	
2	Copper articles	74198090	
3	Rattan articles	46019300	
4	Cane articles	94015900	

4. The Committee further directed that the unit shall submit revised ITC(HS) codes and manufacturing flow charts in respect of Marble and Stone product(s). On submission, the same would be deliberated on file for a decision.

Meeting ended with a vote of thanks to the Chair.

(Surender Malik)

Jt. Development Commissioner

(A. Bipin Menon)

Development Commissioner