

मुरादाबाद विशेष आर्थिक क्षेत्र

(14/01/2021 को आयोजित मुरादाबाद विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त)

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श्री अ० बिपिन मेनन, क्षेत्रीय विकास आयुक्त, नाँडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 14/01/2021 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग द्वारा आयोजित मुरादाबाद विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त

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

- 1) Shri Manoj Prabhakar, Dy. Commissioner (Customs), ICD Moradabad.
- 2) Shri Anuj Kumar Singh, Dy. Commissioner, O/o Jt. C. I. Moradabad.
- 3) Shri Santosh Kumar, Regional Manager, UPSIDA, Moradabad SEZ.
- 4) Shri Rakesh Kumar Singh, F.T.D.O., O/o Add. DGFT CLA, New Delhi.

Besides, during the meeting (i) Shri Nitin Gupta, Dy. Development Commissioner, NSEZ (ii) Shri Tapan Bhattacharyya, Specified Officer, Moradabad SEZ, (iii) Dr. V. P. Sharma, Asstt. Development Commissioner, Moradabad SEZ also participated in the meeting through Video Conferencing to assist the Approval Committee. It was informed that the Quorum is complete and the meeting can start.

At the outset, the chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations among the members of the Approval Committee as well as interaction with the applicants/ representatives of the units, the following decisions were taken:-

1	Ratification of Minutes of last meeting of the Approval Committee held on 02/11/2020 As no reference in respect of the decisions of the Approval Committee held on 02/11/2020 was received from any of the members of the Approval Committee or Trade, Minutes of the meeting held on 02.11.2020 were unanimously ratified.
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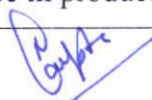
2 Setting up new unit in Moradabad SEZ :

2.1 M/s Tulip D Inox :-

i) Approval Committee was informed that the applicant has proposed to set up a new unit in Moradabad SEZ for manufacturing & export of handicrafts items made of Leather, Wood, Stone, Glass, Stainless Steel, Copper, Brass, Aluminium, Lamp & lighting with projected exports of Rs. 485.01 Lakhs and the NFE of Rs. 430.03 Lakhs over a period of five years.

ii) Approval Committee was informed that the unit has been allotted Plot No. H-20, Pocket- 'A' by the developer i.e., UPSIDA measuring 200 Sq. Metres. It was further informed that the built-up area will be 180 Sq. metres (Factory/ office - 120 sq. metres (2 storey building on 60 sq. metre area) & Warehouse/ storage – 120 sq. metres). It was also informed that there will be 12 persons working in the unit. It was also informed to Approval Committee that unit's proposed overall investment is Rs. 58.12 Lakhs (i.e. Land & site development – 9.87 lakhs, Building – 20 lakhs, Plant & Machinery – 15 lakhs, Margin money for working capital – 11.25 Lakhs and Furniture & fixtures – 2 Lakhs).

iii) Shri Hemant Rana, Partner appeared before the Approval Committee to explain the project. He informed that he is already in the export business since 2010 and is having a DTA unit in the name of M/s Tulip D Inox at 321, Rai Industrial area, Sonipat, Haryana. He informed that he commenced his business in Oct. 2010, obtained IEC (0510078711) in 2011 and made his first export in Mid-2011. He informed that he is only doing exports from his DTA unit and his exports turnover for the last two years (F.Y. 2018-19 & 2019-20) is to the tune of Rs. 44.00 Lakhs & Rs. 19.98 Lakhs respectively. He also informed the committee that his export sales during current F.Y. 2020-21 is estimated at Rs. 45-50 Lakhs. Shri Rana further informed the Approval Committee that he is in exports business of items like kitchenware, table-top items, sugar pots, tea pots, water pitchers, kitchen utensils etc made up of metals mainly Brass, Stainless steel and Copper. He has made exports to countries like USA, France (Paris), Belgium, Egypt and UK. He further informed that the proposed SEZ unit is a proprietorship firm namely Tulip D Inox. He also informed that his project would be financed through his own funds (15.00 Lakhs), through loan from bank (10.00 Lakhs), through unsecured loans from Family/ friends (17.72 Lakhs), working capital limit from bank (Rs. 8.00 Lakhs) and payable to UPSIDA (Rs. 7.40 Lakhs). He further informed the committee that initially he only needs Rs. 10-12 Lakhs for construction on plot so as to commence in production in approx. 1.5 Years. He also informed that



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the unit will employ approx. 12 persons initially. He informed the committee that he will construct 2 floors in the factory area (60 sq. metres) in SEZ unit to accommodate machines, 12 employees, office etc. Shri Rana also informed the committee that within a week he will submit the 'Certificate of Handicrafts' from EPCH for all the ITC(HS) codes which are not already approved as Handicraft items by EPCH.

iv) Shri Santosh Kumar informed the committee that he does not have any reservations in the matter. He further informed that once LOA is granted to the unit by DC, execution of Lease deed and approval of Building Map will be expedited at their end.

v) The Approval Committee, deliberated the proposal and observed as under:

- i. The proprietor must submit a detailed write-up about his DTA unit. He should also submit detailed information on Capital goods (Plant & machinery) and Raw material.
- ii. Unit must submit certificate of Handicrafts for all items as intimated to them through email dated 07.01.2021.
- iii. Local GST/ Customs Authorities to be requested to verify the claims of proprietor regarding DTA unit in Rai Industrial area, Sonipat, Haryana.

vi) The Approval Committee, after due deliberations, unanimously decided to defer the matter and directed that once response is received with respect to above observations from unit and GST/ Customs authorities, the same may be examined and it may be placed before Approval Committee with full facts.

3 Monitoring of performance of following SEZ units after renewal of their LOA for next block as per provisions of Rule 54 of SEZ Rules, 2006 :

3.1 M/s Abhishek International :-

i) Approval Committee was informed that M/s Abhishek International was granted LOA No. NSEZ/4-372/2003-MBD/9037 dated 02.07.2015 for Manufacturing & Export of Handcrafted Wax made-ups, Wax candles, Photo frames, Art wares of Glass, Made-ups of plain glass and plain cut glass, Wood crafted items, Handicraft items made of Brass, Iron and Aluminium. The unit started their production on 04.01.2016.

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ii) Approval Committee was informed that the unit has completed its 1st five years term on 03.01.2021. The total export income generated by the unit in its 1st block of 5 years is to the tune of Rs. 377.39 Lakhs and total Forex Outgo stands at Rs. 289.58 Lakhs. The Net Foreign Exchange earned by the unit in 1st block is 'Positive' and to the tune of Rs. 87.80 Lakhs. The unit also has Forex of Rs. 1.24 Lakhs outstanding for realization beyond nine months of stipulated time period as on 01.01.2021.

iii) Approval Committee was informed that the unit has made exports to the tune of Rs. 3.48 Crores and imports to the tune of Rs. 25.53 Lakhs in current F.Y. 2020-21 up to 30.11.2020. The value of Plant & machinery installed in unit stands at Rs. 6.97 Lakhs. Committee was also informed that LOA of the unit has been renewed by the DC, NSEZ for 2nd block of five years from 04.01.2021 up to 03.01.2026. Committee was further informed that the unit has proposed FOB value of Exports at Rs. 22.00 Crores, imports at Rs. 4.50 Crores and NFE of Rs. 17.50 Crores for its 2nd block of operations.

iv) Shri Abhishek Agarwal, partner, from the unit appeared before the Approval Committee and informed that they are mainly doing exports of Wax candles of all types. He stated that his He informed that cotton, fragrance, color and wax are imported from different countries like Vietnam, Indonesia, Malaysia etc., then the finished product (Wax Candles) were exported mainly to USA and Europe. Russia and Australia are their new clients and their export is expected to reach new heights in this block of 5 years. Shri Abhishek also informed the Committee that they will realize the pending Forex of Rs. 1.24 Lakhs in Jan 2021 and BRCs for the same will be submitted to ADC, Moradabad SEZ.

v) Shri Santosh Kumar, Regional Manager, UPSIDA informed the committee that he does not have any reservation in the matter.

vi) Approval Committee, after due deliberations, satisfactorily monitored the performance of unit in its 1st block of five years from 04.01.2016 up to 03.01.2021.

3.2 M/s Dewan India :-

i) Approval Committee was informed that M/s Dewan India was granted LOA No. NSEZ/4-304/2003-MBD/4500 dated 20.12.2010 for Manufacturing & Export of Brass, Aluminium, Iron, Wood, Glass, Copper & Indian Handicrafts. The unit started their production on 22.12.2010.

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- ii) Approval Committee was informed that the unit has completed its 2nd five years term on 21.12.2020. The total export income generated by the unit in its 2nd block of 5 years is to the tune of Rs. 3702.70 Lakhs and total Forex Outgo stands at Rs. 447.04 Lakhs. The Net Foreign Exchange earned by the unit in 2nd block is 'Positive' and to the tune of Rs. 3255.66 Lakhs. The unit has no Forex pending for realization beyond nine months.
- iii) Approval Committee was informed that the unit has made exports to the tune of Rs. 14.59 Crores and imports to the tune of Rs. 2.51 Crores in current F.Y. 2020-21 up to 30.11.2020. The value of Plant & machinery installed in unit stands at Rs. 8.84 Crores. Committee was also informed that LOA of the unit has been renewed by the DC, NSEZ for 2nd block of five years from 22.12.2020 up to 21.12.2025. Committee was further informed that the unit has proposed FOB value of Exports at Rs. 137.00 Crores, imports at Rs. 10.50 Crores and NFE of Rs. 126.50 Crores for its 3rd block of operations.
- iv) Shri Kapil Agarwal, Authorised representative, from the unit appeared before the Approval Committee and informed that they are doing exports of Handicrafts made of Brass, Iron, Aluminum, Wood etc. He informed that as of now they are exporting 100% of their products to USA. Shri Kapil also informed the Committee that currently they are directly exporting to their buyers and are not in e-commerce business but they plan to start e-commerce business soon.
- v) Shri Santosh Kumar, Regional Manager, UPSIDA informed the committee that he does not have any reservation in the matter.
- vi) Approval Committee, after due deliberations, satisfactorily monitored the performance of unit in its 2nd block of five years from 22.12.2015 to 21.12.2020.

Meeting ended with thanks to the Chair.



(Nitin Gupta)

Dy. Development Commissioner



(A. Bipin Menon)

Zonal Development Commissioner