भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
बिकास आयुक्त का कार्यालय
पौरा विशेष आयुक्त क्षेत्र
पौरा दादरी रोड, फेस-II, नौएडा.201305, जिला - गौतमबुध नगर
government of India, Min. of Commerce & Industry, Deptt. of Commerce,
Office of the Development Commissioner
Noida Special Economic Zone
Noida Dadri, Phase-II, Noida-201305, Distt. Gautam Budh Nagar (UP)

फ. सं. 12/01/2019-प्रजा/
दिनांक: 09/09/2019

सेवा में,

1. मुख्य कार्यालय प्रशासक, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुंबई प्रशासनिक भवन, सेक्टर - 6, नौएडा।

2. अतिरिक्त महानिदेशक विशेष व्यापार, वाणिज्य एवं उद्योग मंत्रालय, ए सिंग, उत्तरप्रदेश भवन, आई पी एसटी, नई दिल्ली।

3. प्रभाव आयुक्त, आयुक्त, भवन, प्लाट सं.- ए-29, सेक्टर 24, नौएडा।

4. आयुक्त, सीमा शुल्क, नौएडा सीमा शुल्क आयुक्तालय, इन्सर्ड केंद्र, डिपो, तिलपता, दादरी, मौसम बुधग नगर, उत्तर प्रदेश - 201306।

5. उप सचिव, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।

6. उप सचिव (आई.एफ.-1), बैंकिंग प्रभाग, आयुक्त अधीक्षक, भवन, मंत्रालय, भारत सरकार, तुलसी तल, जीवन दीन बिंदु गंडा मार्ग, नई दिल्ली।

7. महाप्रबंधक, जिला उद्योग केंद्र, कांसेप्ट से पास, गूगलपुर, ओटर नौएडा।

विषय: दिनांक 04/09/2019 को पूर्वाहंग 11:30 बजे आयोजित पौरा विशेष आयुक्त क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवाह करने वाले सदस्य - एट्ट राजसेठ।

महादेव,

मुख्य उपरोक्त विषय का संदर्भ में लेने और डी.एल. बी. सिस्फ़, विकास आयुक्त, पौरा विशेष आयुक्त क्षेत्र की अध्यक्षता से दिनांक 04/09/2019 को पूर्वाहंग 11:30 बजे सम्मेलन होता, प्रशासनिक भवन, पौरा विशेष आयुक्त क्षेत्र, पौरा में आयोजित पौरा विशेष आयुक्त क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवाह करने का निर्देश दिया हुआ है।

भवदीय,

(निम्नलिखित मूल्य पर IEEE)

उप विकास आयुक्त

संलग्नक: उपरोक्त

पृष्ठलिपि:
1. विशेष कार्याधिकारी - विकास आयुक्त के सूचनार्थ।
2. वैश्विक सहयोग - सहयोग विकास आयुक्त के सूचनार्थ।
3. निर्देशन अधीक्षक, पौरा विशेष आयुक्त क्षेत्र - सूचनार्थ एवं अवश्यक कार्यान्वयन के लिए।
4. सचिव, नौएडा विशेष आयुक्त क्षेत्र प्राधिकरण - सूचनार्थ एवं अवश्यक कार्यान्वयन के लिए।
5. सहयोग विकास आयुक्त (एडक्सन) - सूचनार्थ एवं कार्यवाह के हिंदी अवाद के लिए।

उप विकास आयुक्त

City Office: State Trading Corporation of India Ltd. 4th Floor, Jawahar Vyapar Bhawan, Tolsto) Marg, New Delhi-110001
Tel. Zone Office: [Code- from outside 0120 / from Delhi 95320)] 2567270, 3021444/5/6, Fax: 2562314, 2567276
City Office Telefax: 011-26855061: E-mail: <dte@nsej.gov.in> : Website: <www.nsey.gov.in>
Minutes of meeting of the Approval Committee of Noida SEZ held under
the Chairmanship of Dr. L.B. Singhal, Development Commissioner (DC),
Noida SEZ at 11:30 AM on 04/09/2019 in the Conference Hall of NSEZ.

The following members of the Approval Committee were present during
the meeting:-

1) Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2) Shri Rajesh Sharma, Asstt. Commissioner, Customs, Noida
Commissionerate.
3) Shri Aman Singh Lohan, Asstt. DGFT, O/o Addl. DGFT, CLA, New
Delhi.

2. Besides, during the meeting S/Shri (i) Nitin Gupta, Dy. Development
Commissioner, NSEZ, (ii) S.K. Tyagi, Specified Officer, NSEZ, (iii) Pramod
Kumar, Asstt. Development Commissioner, NSEZ, (iv) Arun Singh Parihar,
Assistant, NSEZ, and (v) S.K. Bharti, JE, UPPCL, Noida were also present to
assist the Approval Committee.

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

(i) Ratification of Minutes of last meeting of the Approval Committee
held on 07/08/2019.

It was informed that no reference against the decisions of the Approval
Committee held on 07/08/2019 was received and, therefore, Minutes of the
meeting held on 07/08/2019 were ratified.
Item wise decisions on proposals included in agenda:

1. हाइटेक अल्ट्राविज़न - नौएडा विशेष आर्थिक क्षेत्र में नई इकाइयाँ लगाने हेतु प्रस्ताव

It was informed to the Approval Committee that the M/s. Hitech Ultravision has proposed to set up a new unit in NSEZ for “Manufacturing & Trading of (i) Electronic Fan all types (8414); (ii) LED Television(8525); (iii) LED Panel(8529); (iv) Sub-Assembly of LED TV(8529); (v) Electronic Musical Instrument(9201, 9202)” with projected exports of Rs. 24469.75 Lakhs and NFE earnings worth Rs.1747.60 Lakhs and proposed investment of Rs. 53.42 Lakhs in indigenous plant & machinery/capital goods, over a period of five years.

1.2 Shri Anil Kumar Gupta, a partner in the firm appeared before the Approval Committee to explain the project. Shri Gupta informed that he has done engineering and has approx. 35 years of experience in electronics. He further stated that he has previously worked with Jindal Group for one and half years and then started his own firm in Delhi for TV Components.

1.3 Shri Gupta further informed that initially he started manufacturing of TV components in Delhi and earlier he also had other ventures in DTA namely Hitech India, Hitech India System, Communication Systems, Hitech Electronics which were engaged in manufacturing of TV components, Assembly of products of TV and export the products mainly to African Countries under the brand name of “Hitech”. He also stated that these Group companies had cumulative turnover of approx. Rs. 12-13 Crores out of which export turnover was approx. Rs.6 Crores.

1.4 Shri Gupta further informed that subsequently he started his business at the current location of Sector-57, Noida and initially engaged in manufacturing of CRT TV in addition to Mother Board of CTV and presently they are engaged in manufacturing/assembling of LED TV and Radios. Shri Gupta further stated that the DTA business is currently not much feasible in comparison to China Market and hence, they have decided to work from SEZ. He also stated that the main export market will be Africa as he has good...
market relation there.

1.5 The Approval Committee observed that details of the experience of promoter and his other ventures have not been given in project application. The Approval Committee further observed that a site inspection was carried out by officers of NSEZ. Extract of the report is as under:

“As per our visit to the given sites of the firm and information gathered from the persons there, the report is as under:

1. **B-52, Sector-57, Noida:**

- At the main gate of the premises, there was no signboard placed for identification.

- The said premise has three floors (upper ground + two). At the upper ground floor, name of the firm was seen to have been written as Hitech Ultra Vision at a glass/transparent door in the inner part of the premises.

- At the time of visit around 7-8 persons were found engaged in the assembling of LED TVs and its parts and testing assembled LED TVs (in “power on” Mode) on the assembly line/table. Some old capital goods and boxes of TVs were also kept in the hall.

- We met a person in the factory premise who introduced himself as Satish Chauhan, Production In-charge of the unit. He told that he has been working there since last one month. He informed that earlier they used to do manufacturing of TVs on greater scale but now the work has reduced and now they assemble LED TVs for the Oscar brand. He also informed that simultaneously they have also manufactured (assembled) their own LED TVs ranging from 24-40” with the brand name “HISUN”. He also showed some LED TVs with ‘HISUN’ name.

- Mr. Chauhan was requested to show the documents such as Electricity Bill, ownership document/Rent Agreement of premises, copies of shipping bills and invoices etc. He told that premises has been taken on rent. He provided us copy of Electricity bill which is in the name of M/S WARAHNI ENGINEERS P. LTD. He further informed that they also export Radio and provided copy of shipping bill for the product exported to the
Uganda. Mr. Chauhan also provided us a copy of the permission for factory stuffing issued under the C.No. VIII (30) Cus/ICD-DD/FSP-Hitech/53/2012 dated 23.06.2012 by the Assistant Commissioner (Customs), ICD Dadri for their address i.e. B-52, Sector-57, Noida. He also provided copy of GST certificate in which Principal place of business has been shown as “FIRST, B-52, Sec-57, Noida”. No satisfactory clarification was provided about using ‘First’ in the registration address. He however failed to provide copy of rent agreement of the premises, for this he was advised to ensure submission of same to DC Office, if not submitted earlier.

- He also took us to the First and Second Floor of the premises. At the first floor there was office space (having one room for accounts with 1 person sitting there at the time of visit and another one room for the senior/owner). Besides, there was a similar type of big hall (as at Upper ground floor) apparently having assembly lines and packing boxes strewn all around. The hall appeared to be in disuse since long. The second floor hall was being used as a dump yard for scrap and waste.

- On returning to the ground floor, a Vehicle having number UP16 DT-8382 having boxes with description 32” V Stand Base (Left) was found. On being enquired, it was informed that the vehicle was carrying the parts of LED TVs.

2. **Head Office: 9/50A, Industrial Area, Kirti Nagar, New Delhi:** The said premises is a multi-storey building where signboard for the “Sachdeva Furniture Mart (Regd.)” was found placed in front of the ground floor Furniture Shop. Other floors of the building were found closed with no signboards placed for identification. On enquiry, the neighbours told that there is no such office in the name of M/s. Hitech Ultra Vision on this address i.e. 9/50A, Industrial Area, Kirti Nagar, New Delhi.

3. **House No. 114-B /GH-10, Sunder Appartment, Outer Ring Road, Paschim Vihar, West Delhi:** On reaching at this residential address we found the No. 114-B mentioned on the top of the locked gate which appeared to be a garage. Then after inquiry from neighbours, we went to the first floor just above the earlier mentioned garage no. 114-B of said building. There was no House no./address plate at first floor. The door was opened by a domestic help. Then a lady came out and introduced herself
as Mrs. Nirmal Gupta, wife of Mr. Anil Kumar Gupta. She also confirmed that she is a partner in M/s Hitech Ultra Vision.

1.6 It was further informed that the applicant has submitted copy of rent agreement along with its project report. However, the said agreement was made on 15/03/2017 for a period of one year & has already expired on 14/03/2018.

1.7 Shri Gupta informed that they have good relations with the owner of the building at Noida and also they are working since a long time at their premises. Hence, they have not entered into further lease agreement beyond 14.03.2018. He however informed that payment of Rs. 60000/- plus VAT is being paid per month to the landlord for the said premises.

1.8 Shri Gupta informed that the registered address of the company i.e. 9/50A, Industrial Area, Kirti Nagar, New Delhi is being used only to file ITR and no operation is being carried out there. He further stated that they have operational unit in Noida at “B-52, Sector-57, Noida” where they have three floors in the same building and right now they are using almost 50% of area available with them at the address.

1.9 It was informed to the Approval Committee that details of gross total income of firm and sales made during last three Assessment years are as under:

<table>
<thead>
<tr>
<th>Assessment Year</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Income</td>
<td>2,92,359/-</td>
<td>5,77,406/-</td>
<td>3,70,297/-</td>
</tr>
<tr>
<td>Sales</td>
<td>6,07,58,704/-</td>
<td>19,24,15,241/-</td>
<td>18,02,27,315.45/-</td>
</tr>
</tbody>
</table>

1.10 The Approval Committee observed that the gross income of the existing firm in DTA is abysmally low i.e. in the range of 0.20-0.50% vis-à-vis sales for the years 2016-17, 2017-18 and 2018-19.

1.11 On being asked, Shri Gupta informed that he has large number of
enquiries for export from African countries but he has not signed any MOU or received firm written commitment from any overseas buyer.

1.12 The Approval Committee, after due deliberations, decided to defer the proposal for its next meeting with a direction to the applicant to submit followings:

i) Complete yearwise details of 36 years of experience of Shri Anil Kumar Gupta along with supporting documents in the following format:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of firm/company</th>
<th>Name of product</th>
<th>Name of promoters</th>
<th>Address</th>
<th>Domestic turnover</th>
<th>Export turnover</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ii) Justification for low gross income vis-à-vis sales for the years 2016-17, 2017-18 and 2018-19 along with Project viability report for the proposed unit in NSEZ.

iii) Clarification regarding non-existence of any office at Head Office address.

iv) Self-certified copy of valid rent agreement for the Noida address.

1.13 The Approval Committee further directed Smt. Nisha Gupta, Income Tax Officer to obtain a report within 15 days from respective Income Tax Office regarding non-existence of any office at Delhi address and using the same only for Income Tax filing. The Approval Committee further directed that once the applicant’s reply is received along with other documents/information already sought from the firm, the same may be examined and then the proposal be again placed before it for further consideration.

2. **Nirmal Overseas Limited - Noida विशेष आर्थिक क्षेत्र में नई इकाई लगाने हेतु प्रस्ताव**

It was informed to the Approval Committee that the M/s. Nirmal Overseas Ltd. has proposed to set up a new unit in NSEZ for “Trading of (i) Galvanising Plant and parts thereof (84179000), (ii) Tube Mill & parts thereof (84551000), (iii)
Colour Coating Plant & parts thereof (84559000), (iv) Hot/Cold Rolling Mills & Parts thereof (84559000), (v) Welder Spare Parts (85159000), (vi) Medical Equipments (90183990) with projected exports of Rs. 1221 Lakhs and NFE earnings worth Rs.458 Lakhs over a period of five years.

2.2 Shri R.K. Aggarwal, CEO of the company appeared before the Approval Committee to explain the project. Shri Aggarwal informed that they started this organization in 1983 to manufacture wide range of HF/RF Tube Welders and Induction Heaters. After success in Vacuum Tube Welder, they started to make solid state welders capacity upto 1000 KW in terms to save energy more than 25% comparing to the vacuum tube welder. Through continuous research and development, they started to manufacture complete turnkey projects for galvanized steel tube and pipes, API pipes upto 20"NB Size.

2.3 Shri Aggarwal further informed that they have one existing unit in NSEZ for manufacturing activities which is working from Plot No. 147, NSEZ. He further informed that due to decrease in their manufacturing export, they are now closing their manufacturing activities in NSEZ and will do manufacturing activities from their DTA unit located in Haryana. Shri Aggarwal also informed that his unit from NSEZ has already exported projects to around 45-50 countries and for maintenance & upkeep of these projects, he has applied for this trading unit. Entire trading item would be exported to the said countries and nothing will be sold in DTA.

2.4 It was informed to the Approval Committee that there were some deficiencies observed in the application which were conveyed to the applicant for necessary rectification. Reply of the same is awaited. Shri Aggarwal assured to rectify the deficiencies and submit required information at the earliest.

2.5 The Approval Committee, after due deliberations, approved the proposal of M/s. Nirmal Overseas Ltd. for setting up a unit in NSEZ for Trading of (i) Galvanising Plant and parts thereof (84179000), (ii) Tube Mill & parts thereof (84551000), (iii) Colour Coating Plant & parts thereof (84559000), (iv)
3. It was informed to the Approval Committee that the M/s. UUDS Magnum Aero Pvt. Ltd. has proposed to set up a new unit in NSEZ for "(i) Trading of Aircraft Interior cleaning consumables and (ii) Service Activity of Consulting repairing, designing, furnishing maintaining of Aircraft Cabin Interiors" with projected exports of Rs. 3025.00 Lakhs and NFE earnings worth Rs. 2117.00 Lakhs and proposed investment of Rs. 248 Lakhs and Rs. 29 Lakhs in imported and indigenous plant & machinery/capital goods respectively, over a period of five years.

3.2 Shri J.D. Dubey, Shri Manish Varshney and Shri Arindam, authorized representatives of the company appeared before the Approval Committee to explain the project. Shri Dubey informed that they already have one unit in NSEZ in the name of M/s. Magnum Aviation Pvt. Ltd. which is DGCA and FAA approved organization doing repair and overhaul of Aircraft wheels and brake, Heat Exchanger, Avionics component etc. Their customer base includes Schedule air lines, Non schedule airlines, Private operators bases in India and neighboring country like Bhutan, UAE, Sri Lanka, Turkey etc. They are also providing services to Indian MOD for their passenger aircraft used for VIP operation. In addition to this they are vendor of Boeing and Airbus Company who are the world leading aircraft Manufacturer.

3.3 Shri Dubey further informed that they have done the Joint venture with French based company UUDS Aero Service who is a global service provider since 1981 in Aircraft Appearance Management. This company is specialized
in providing services to airlines such as Interior/Exterior aircraft cleaning as well as repair and manufacturing of cabin equipment. The proposed company is a joint venture of M/s. Magnum Aviation Pvt. Ltd., India and UUDS Group, France. The scope of activity will be Repair/ Maintenance/ Refurbishment/ Manufacturing of all aircraft cabin parts like windows, leverotary doors side walls, tray tables, aircraft seats and its related part as well as dry and wet cleaning of aircrafts and supply of products to various airlines in India and abroad.

3.4 Shri Dubey also informed that this is the first company of this kind which is going to be established in India. Their partner company is already doing business with various foreign airlines like Air France, Fly Dubai, Etihad Air ways, Emirate. Shri Dubey further stated that as these kind of jobs are mainly done during major maintenance of aircraft their major customer in India will be GMR Aerotech with whom they have already signed the MOU and they are serving them in Cleaning activity since last one year.

3.5 Shri Dubey also stated that apart from above their facility will be approved by EASA also. Hence, they are expecting more business from European countries as well as from Airbus Industry and Boeing Company as they are their existing customer with present capability.

3.6 It was informed that as per Rule 18(4)(d) of SEZ Rules, 2006, “reconditioning, repair, and re-engineering may be permitted subject to the condition that exports shall have one to one correlation with imports and all the reconditioned or repaired or reengineered products and scrap or remnants or waste shall be exported and none of these goods shall be allowed to be sold in the Domestic Tariff Area or destroyed”. Shri Dubey ensured that all the exports shall have one to one correlation with imports.

3.7 It was informed to the Approval Committee that there were some deficiencies observed in the application which were conveyed to the applicant for necessary rectification. Reply of the same has been received and is under
3.8 The Approval Committee, after due deliberations, approved the proposal of M/s. UUDS Magnum Aero Pvt. Ltd. for setting up a new unit in NSEZ for “(i) Trading of Aircraft Interior cleaning consumables and (ii) Service Activity of Consulting repairing, designing, furnishing maintaining of Aircraft Cabin Interiors” subject to rectification of deficiencies and further subject to the condition that unit shall comply with Rule 18(4)(d) of SEZ Rules, 2006 and exports shall have one to one correlation with imports.

4.2 Shri Ved Priy Pandey, Shri Ajay Kochhar and Shri Vinay Kochhar, partners in the firm appeared before the Approval Committee to explain the project. Shri Vinay Kochhar informed that AVV Media Services LLP is a software and digital marketing entity. They deal with the web and mobile app development to cater the varied range of users. He also stated that they have strong presence into affiliate and digital marketing industry. They are also specialized in targeting Geo’s, states, carrier and gender to help their partners get optimized and better results.

4.3 Shri Kochhar they also have one company in DTA in the name of M/s. AVV Enterprises Pvt. Ltd. which was incorporated on 10/04/2007 and is engaged into Software Publishing consultancy and supply software publishing including production supply and documentation of readymade non-
4.4 The Approval Committee, after due deliberations, approved the proposal of M/s. AVV Media Services LLP for setting up a new unit in NSEZ for IT/ITES i.e. Web-design & Development, Internet Marketing, Software Development, App Development, Digital Marketing & Affiliation Services, Search Engine Optimization, Search Engine Marketing, Media Buying through SSA’s.

5. भोली हार्डवेयर एंड एक्सपोर्ट्स प्राइवेट लिमिटेड - LOA की विध्यता के नवीनीकरण एवं अधिकृत परिचालनों में संशोधन हेतु प्रस्ताव |

It was informed to the Approval Committee that M/s. Bholi Harware and Exports Pvt. Ltd. has been issued an LOA dated 19/05/2003 for “Manufacturing of all types of builder hardware and engineering goods”. Unit commenced its export production w.e.f. 01/08/2004 and its LOA is valid till 30/09/2019.

5.2 It was informed that unit has submitted application for renewal of its LOA for fourth block of five years. It was also informed that along with renewal of LOA unit has proposed following authorized operations for the next block of five years:

“Manufacturing of:

i) Builder Hardware and Engineering goods - Iron & SS Hinges – 83021010
ii) Builder Hardware and Engineering goods - Brass Hinges – 83021020
iii) Builder Hardware and Engineering goods - Fitting for door and window – 83024110
iv) Builder Hardware and Engineering goods - Other fitting for door and windows – 83024200
v) Builder Hardware and Engineering goods - Fitting for furnitures – 83024900
vi) Builder Hardware and Engineering goods – water harvesting system fittings as galvanized clamps, sheet gutter hooks etc – 73079910
vii) Builder Hardware and Engineering goods – plastic
5.3 It was further informed that performance of unit during previous block of five years are as under:

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Forex Outgo</th>
<th>NFE Earning</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15</td>
<td>471.22</td>
<td>0.28</td>
<td>470.94</td>
</tr>
<tr>
<td>2015-16</td>
<td>592.30</td>
<td>0.28</td>
<td>592.02</td>
</tr>
<tr>
<td>2016-17</td>
<td>586.19</td>
<td>0.28</td>
<td>585.91</td>
</tr>
<tr>
<td>2017-18</td>
<td>692.87</td>
<td>0.28</td>
<td>692.59</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2342.58</strong></td>
<td><strong>1.12</strong></td>
<td><strong>2341.46</strong></td>
</tr>
</tbody>
</table>

It was also informed that as per details available on SEZonline system, unit has made exports worth Rs.58.64 Lakhs and Rs. 128.60 Lakhs during 2018-19 and 2019-20(upto May 2019) respectively.

5.4 Shri Harsh V. Sharma, director of the company appeared before the Approval Committee. He informed that they are into manufacturing of Knobs, Handles etc. and exporting the same to USA. Currently, there are approx. 45 employees working in the unit.

5.5 Shri Sharma further informed that the proposed authorized operations for next block of five years are similar to the existing authorized operations. The only difference is that now they have mentioned generic name & ITC HS of different types of builders hardware.

5.6 The Approval Committee, after due deliberations, approved request of M/s. Bholi Hardware & Exports Pvt. Ltd. for renewal of LOA for remaining period of fourth block of five years i.e. upto 31/07/2024. The Approval Committee also approved the request of the unit for revision in authorized operations (with proposed revised production capacity) in LOA.
6. It was informed to the Approval Committee that M/s. Northern Petroleum Co. has been issued an LOA dated 23/11/2005 for “Manufacturing & export of Flexible Printed Circuit Boards (PCBs) (85340000) and PCB Assemblies (84733030 & 85177010). Unit commenced its export production w.e.f. 14/04/2009 and its LOA is valid till 13/10/2019.

6.2 It was informed that unit has submitted application for renewal of its LOA for third block of five years and inclusion of additional items in LOA. It was also informed that along with renewal of LOA unit has proposed following authorized operations for the next block of five years:

“Manufacturing & export of
(i) PCB Assembly (84733030 & 85177010).
(ii) Electrical, Electronic-Box, Cable Assembly (85444292)
(iii) USB Flash Solid State-Mini, Micro Storage Device (85235100)
(iv) Energy Meters with & without enclosures (90283090)"

6.3 It was further informed that performance of unit during previous block of five years are as under:

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Forex Outgo</th>
<th>NFE Earning</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15</td>
<td>4.71</td>
<td>3.98</td>
<td>0.73</td>
</tr>
<tr>
<td>2015-16</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2016-17</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2017-18</td>
<td>18.02</td>
<td>0.00</td>
<td>18.02</td>
</tr>
<tr>
<td>Total</td>
<td>22.73</td>
<td>3.98</td>
<td>18.75</td>
</tr>
</tbody>
</table>

6.4 It was also informed that unit has provided professional services to their overseas customers in terms of consultancy of flexible PCBs for Rs.18.02 Lakhs in FY 2017-18 which is also declared in APR. It was further informed that LOA has been issued to the unit for manufacturing activity, however only
service activity was carried out.

6.5 Shri Amrit Manwani, proprietor of the unit appeared before the Approval Committee. Shri Manwani informed that designing of PCB is a part of manufacturing activity. He stated that after receipt of approval for diversification of activities in April 2016 they started to prepare for manufacture of Flexible PCBs and with marketing efforts they were able to receive export order for design & manufacture of Flexible PCBs towards end of 2017. He further informed that they commenced designing of PCBs from the existing shed/office in NSEZ. The design & drawings were submitted to their overseas customer for manufacturing approval for which they also raised invoice to the customer and got the payment.

6.6 Shri Manwani further informed that unfortunately their manufacturing business could not start due to non-availability of building plan approval by Noida Authority and the customer got the PCBs made elsewhere.

6.7 Shri Manwani also informed that now they have received building plan approval on 16/01/2019. Since then 45% structure of building has already been completed and construction work is going on which is expected to be completed by the end of this year. Procurement of machinery etc. have been planned accordingly. He further mentioned that they are expecting to start the trial production in January, 2020.

6.8 Shri Manwani also informed that he also has other units in NSEZ namely M/s. Sahasra Electronics Pvt. Ltd. and M/s. Infopower Technologies Ltd. for PCB manufacturing wherein cumulatively approx. 260 employees are working.

6.9 The Approval Committee took note of submissions made by Shri Manwani regarding service activities carried out by them to get manufacturing orders for Flexible PCBs. Further, keeping in view no manufacturing activities at present, the Approval Committee did not agree to renew the LOA for complete five years in one go.
6.10 The Approval Committee, after due deliberations, decided to renew the LOA for a period of two years i.e. upto 13/10/2021. The Approval Committee also approved request of unit for revision in authorized operations (with revised production capacity) in LOA.

7. पी.पी. ज्वेल्स प्राइवेट लिमिटेड - प्रदर्शन की निगरानी एवं LOA की समीक्षा हेतु प्रस्ताव

No one from the unit appeared for the meeting. It was informed to the Approval Committee that unit has requested for deferment of the proposal. Accordingly, Approval Committee deferred the proposal for its next meeting.

8. पी.पी. ज्वेल्स (दिल्ली) - प्रदर्शन की निगरानी एवं LOA की समीक्षा हेतु प्रस्ताव

No one form the unit appeared for the meeting. It was informed to the Approval Committee that unit has requested for deferment of the proposal. Accordingly, Approval Committee deferred the proposal for its next meeting.

9. यूएसएमएस सैफ्रॉन कंपनी इंक. - SEZ से Exit से पहले इकाई के प्रदर्शन की निगरानी हेतु प्रस्ताव

It was informed to the Approval Committee that M/s. USMS Saffron Co. Inc. has been issued an LOA dated 28/02/2013 for “Processing of: Saffron, Saffron Broken, Saffron Styles, Stamen, Pollen”. The unit commenced its export activities w.e.f. 27/08/2013 and LOA is currently valid till 31/10/2019.

9.2 It was informed that the unit has made exports worth Rs. 262.77 Lakhs and earned positive NFE earnings worth Rs. 97.97 Lakhs during block of five years i.e. from 2013-14 to 2016-17.

9.3 It was further informed that the unit is under the exit process and vide its letter dated 15.06.2016 and subsequent letter dated 25.04.2019, 06.08.2019, 07.08.2019, 08.08.2019, 09.08.2019 and 23.08.2019 has submitted all the NOCs/ relevant documents related to exit from SEZ scheme as asked vide this office letter dated 01.06.2016 & subsequent letters. NSEZ
9.4 It was also informed that unit has been requested to submit online application for final exit from SEZ scheme at SEZ online system vide this office letter dated 26.08.2019 and the same is awaited.

9.5 It was further informed that in terms of Rule 74 of SEZ Rules, 2006, “if the unit has not achieved positive Net Foreign Exchange, the exit shall be subject to penalty that may be imposed under the Foreign Trade (Development and Regulation) Act, 1992”. It may further be mentioned that in terms of Rule 54 of SEZ Rules, 2006, it is for Approval Committee to arrive at conclusion that unit has achieved positive NFE and has abided by the terms & conditions of Letter of Approval or Bond Cum LUT.

9.6 The Approval Committee monitored the performance of the unit under Rule 54 of SEZ Rules, 2006 on the basis of APRs and noted the achievement of positive NFE by the unit. The Approval Committee further observed that no foreign exchange is pending for realization as on date. The Approval Committee further directed to examine rest of the formalities related to issuance of final exit on file.

10. रॉयल एक्सपोर्ट्स - LOA की वैधता के नवीनीकरण हेतु प्रस्ताव |

It was informed to the Approval Committee that M/s. Royal Exports has been issued an LOA dated 15/03/2000 for “Manufacturing & export of Plain & Studded Gold/Silver/Platinum Jewellery”. Unit commenced its export production w.e.f. 29/03/2000 and its LOA was valid till 31/08/2019.

10.2 It was informed that unit has submitted application for renewal of its LOA for next five years. It was further informed that performance of unit during previous block of five years are as under:

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Forex Outgo</th>
<th>NFE Earning</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-16</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2016-17</td>
<td>101.59</td>
<td>90.39</td>
<td>11.20</td>
</tr>
</tbody>
</table>
It was also informed that as per details available on SEZ online system, unit has not made any exports during 2019-20 till July 2019.

10.3 It was also informed that as per APRs submitted to this office, foreign exchange worth Rs. 169.62 Lakhs is pending for realization.

10.4 Shri Prashant Soni, authorized representative of the unit appeared before the Approval Committee. Shri Soni informed that earlier they had applied for Exit & Transfer of assets & Liabilities including building at Plot No.2, NSEZ to M/s. Aqua Bath International. However, now due to certain reasons, they have decided to keep their export continue for next five years more and therefore decided to withdraw their request for transfer of Plot No.2.

10.5 Shri Soni further informed that they have filed application with RBI for extension of time to realize the pending export proceeds and will submit the same once it is received.

10.6 It was informed that unit has not submitted application in Form-F1 for renewal of LOA as required in terms of Rule 19(6A)(1) of SEZ (Amendment) Rules, 2018 dated 19/09/2018 read with SEZ (2nd Amendment) Rules 2019 dated 07/03/2019. It was further informed that unit vide this office letter dated 30/08/2019 has been requested to certain documents related to renewal of LOA including application in Form-F1. However, the same are still awaited.

10.7 Shri Soni assured to submit the required documents at the earliest.

10.8 The Approval Committee, after due deliberations, decided to renew the LOA for the remaining period of current block of five years i.e. upto 31/03/2020 subject to submission of documents as asked vide this office letter dated 30/08/2019.
It was informed to the Approval Committee that the M/s. Indus Infotech Pvt. Ltd. has proposed to set up a new unit in NSEZ for “Software Development” with projected exports of Rs. 2497.94 Lakhs and NFE earnings worth Rs.1436.94 Lakhs and proposed investment of Rs. 14 Lakhs and Rs.230 Lakhs in imported and indigenous plant & machinery/capital goods respectively, over a period of five years.

11.2 Shri M.P. Kaila, Ms. Ravneet Kaur and Ms. Richa Sachadeva authorized representatives of the company appeared before the Approval Committee to explain the project. Ms. Kaur informed that one of the promoter of the company i.e. Mr. Harbhajan Singh is also a director in M/s. Indus Valley Partners (India) Pvt. Ltd. which has 5 units in NSEZ.

11.3 Ms. Kaur further informed that M/s. Indus Infotech Pvt. Ltd. is an IT Solutions firm exclusively on the Asset Management Industry. They intend to develop managed service business line and business in consultancy services.

11.4 It was informed to the Approval Committee that there have been some deficiencies in the application of M/s. Indus Infotech Pvt. Ltd. Ms. Kaur assured to rectify the deficiencies and submit required information at the earliest.

11.5 The Approval Committee, after due deliberations, approved the proposal of M/s. Indus Infotech Pvt. Ltd. for setting up a new unit in NSEZ for Software Development subject to rectification of deficiencies observed in their application.

Meeting ended with a vote of thanks to the Chair.

(S. S. Shukla)  
Jt. Development Commissioner

(Dr. L. B. Singhal)  
Development Commissioner