

भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेस-II, नौएडा.201305, जिला - गौतमबुद्ध नगर
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,
Office of the Development Commissioner
NOIDA SPECIAL ECONOMIC ZONE
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

F.No. 12/01/2019-Proj/

Dated :...../09/2020

To,

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector-6, Noida.
2. The Zonal Addl. Director General of Foreign Trade, C.L.A., "A" Wing, I.P. Bhavan, I.P. Estate, New Delhi.
3. The Principal Commissioner of Income Tax, A-2D, Aaykar Bhawan, Sector-24, Noida
4. The Commissioner of Customs, Noida Customs Commissionerate, Inland Container Depot, Tilpata, Dadri, Gautam Budh Nagar (U.P.) 201306.
5. Director, Department of Commerce (SEZ Section), Udyog Bhavan, New Delhi.
6. Deputy Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi- 110 001.
7. The General Manager, District Industry Centre, Near Collectorate, Surajpur, Greater Noida.

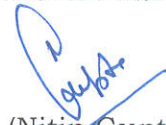
Sub: Meeting of the Approval Committee of Noida SEZ held at 11:30AM on 21/09/2020.

Sir/Madam,

Please find enclosed herewith a copy of Minutes of the Meeting of Approval Committee in respect of Noida SEZ held under the chairmanship of Shri R. P. Goyal, Development Commissioner, NSEZ at 11:30 AM on 21.09.2020 through video conferencing.

This issues with the approval of the Development Commissioner, NSEZ

Yours faithfully,



(Nitin Gupta)

Dy. Development Commissioner

Encl: As above

Copy to:

1. OSD to Development Commissioner – for information.
2. PA to Jt. Development Commissioner – for information.
3. The Specified Officer, NSEZ –for information/necessary action.
4. Secretary, Noida Special Economic Zone Authority – for information/necessary action.

Dy. Development Commissioner

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Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri R. P. Goyal, Zonal Development Commissioner (DC), Noida SEZ at 11:30 AM on 21/09/2020 through video conferencing.

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

- 1) Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
- 2) Shri Shyopat Singh, Asstt. Commissioner, Customs, Noida Commissionerate.
- 3) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- 4) Shri Manish Kumar, Income Tax Officer, Income Tax Deptt., Noida.
- 5) Shri Mukesh Goyal, Manager, New Okhla Industrial Development Authority,

2. Besides, during the meeting S/Shri (i) Amit Kumar Gupta, Specified Officer, NSEZ, (ii) Nitin Gupta, Dy. Development Commissioner, NSEZ, (iii) Pramod Kumar, Asstt. Development Commissioner, NSEZ, (iv) Arun Singh Parihar, Stenographer, Project Section, NSEZ, (v) S.K. Bharti, JE, UPPCL, Noida and (vi) K.M. Srivastava, AEE, UPPCB, Noida were also present to assist the Approval Committee. It was informed that the quorum is available and meeting can proceed.

3. At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. 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 taken:-

(i) Ratification of Minutes of last meeting of the Approval Committee held on 24/08/2020.

It was informed that no reference against the decisions of the Approval Committee held on 24/08/2020 was received. It was also informed that there was an error in one of the products in the application of C & B Aromas LLP

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where “anti-perspirants” was mentioned as ‘anticipants’ and the same was also indicated in minutes. The unit had informed about the error vide its letter dated 09/09/2020 and accordingly, the same has been corrected while issuing the approval letter for inclusion of additional authorized operations to the unit with the approval of Development Commissioner on file. The Approval Committee took note of the same and accordingly, Minutes of the meeting held on 24/08/2020 were unanimously ratified by the Approval Committee with the aforementioned modification.

(ii) Item wise decisions on proposals included in agenda:

1.	<p>Proposal of Maa Amabalika Manufacturers Pvt. Ltd. for setting up a new unit in NSEZ.</p> <p>1.1 The Approval Committee was informed that Maa Amabalika Manufacturers Pvt. Ltd. has proposed to set up a new unit in NSEZ for “Manufacturing & Export of Imitation Jewellery (Plain / Studded) (71171100, 71171910, 71171920, 71171990, 71179010, 7119090)[Capacity: 25000kgs/annum]” with projected exports of Rs. 125641 Lakhs and NFE earnings worth Rs.66904.27 Lakhs and proposed investment of Rs. 37.00 Lakhs & Rs. 8.50 Lakhs in indigenous and imported plant & machinery/capital goods respectively, over a period of five years.</p> <p>1.2 Shri Rakesh Verma, director appeared before the Approval Committee through video conferencing and explained the proposal. He informed that they will manufacture imitation jewellery made up of Gold, Platinum, Silver, Coloured Gemstones, Copper, Iron etc.</p> <p>1.3 The Approval Committee observed that quantitative break-up of raw material i.e. Gold, Platinum, Silver, Gemstone, Copper, Iron etc. is not available in the application form and project report. The Approval Committee further observed that the value addition is not as per the industry norms and is relatively low in so far as the proposed product is concerned; and the sources of funding of the project are not commensurate with the funds</p>
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required for the project. It was also observed by the Approval Committee that the applicants do not have relevant experience of manufacturing and export in the proposed line of business and they have been mainly doing trading.

1.4 The Approval Committee noted that the applicant in its project report has mentioned that it would get advance payment against export and will get supplies against credit, which is not a normal prevailing business model for any business. Further, the applicant has not made any provision for working capital in project report. Also they have not provided details of their finances from existing business for the recent years i.e. 2018-19, 2019-20 and 2020-21 (till date).

1.5 In view of above, the Approval Committee, after due deliberations, unanimously decided to defer the proposal to its next meeting with the direction to the applicant to submit revised detailed proposal along with break-up details of imitation jewellery made up of different metals, revised Form-F/project report, quantity of each raw material with cost break-up, justifiable value addition, source of finance and copy of audited balance sheet of their existing firm viz. R.K. Jewels for the years 2018-19 and 2019-20.

2. **Proposal of M/s. Reyan Impex for setting up a new unit in NSEZ.**

2.1 The Approval Committee was informed that M/s. Reyan Impex has proposed to set up a new unit in NSEZ for "Manufacturing of Essential Oils (ITC HS 33029019) [Capacity: 8400 Litres/annum]" with projected exports of Rs. 2630 Lakhs and NFE earnings worth Rs.760.29 Lakhs and proposed investment of Rs. 21.56 Lakhs in indigenous plant & machinery/capital goods, over a period of five years.

2.2 Shri Sandeep Aggarwal and Mrs. Pooja Aggarwal, Partners of the firm appeared before the Approval Committee through video conferencing and explained the proposal. They informed that the by-product/remain/residues generated during manufacturing will be dried/grinded to powder and exported to various customers in UK/USA, which will be used in various food processing

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industries as additives & flavour.

2.3 The Approval Committee observed that the representative of the applicant firm have no experience of manufacturing and export of the proposed product. They could not explain the process involved in making essential oils as well as by-products. They are showing investment in machinery only for Rs. 16.36 lakhs out of which Mixer is about Rs. 12 Lakhs. Further, the representatives of the applicant firm explained that for technical assistance they have hired the services of Mr. Bhorik Yadav on monthly salary of Rs. 90,000/- per month. However, during the last two meetings neither the said technical person appeared to explain the project nor his salary has been reflected in the project report submitted by the applicant firm. It was also observed that no working capital requirement has been mentioned in application/project report. Further, since by-products have also been proposed to be exported to USA/UK, the same need to be included in authorized operations given in LOA but the applicant has not given classification of different by-products. Also as essential oils made from Black pepper, Clove, Cinnamon, Almond, Cashew and Walnut are proposed to be exported separately without mixing, separate classification for each essential oil is required, but the applicant has not given the same.

2.4 The applicant has also indicated yield of oils in the following manner:

Raw material	Types of Oil	Oil Extraction %	By-product Spices/ Powder	Total recovery (approx.)	Material Loss (approx.)
Black Pepper	Essential	10-15%	70-75%	90%	10%
Clove	Essential	8-10%	75-80%	90%	10%
Cinnamon	Essential	2-3%	80-87%	90%	10%
Almond	Fixed	45-50%	35-40%	90%	10%
Cashew	Fixed	20-25%	60-65%	90%	10%
Walnut	Fixed	60-70%	15-20%	90%	10%

It was noted that there is a variation upto 50% in yield of the different oils. Therefore the Committee was not able to form its definite opinion on the yields.

2.6 In view of above, the Approval Committee, after due deliberations, unanimously decided to defer the proposal for its next meeting with the direction to the applicant to submit revised project report & Form-F

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containing: (i) export product classification along with complete ITC HS code of the different oils, by-products/remnants/ residues generated during manufacturing process/extraction of proposed essential oils along with quantities, (ii) details of cost of project & projected profitability statement including the projections of salary/wages of employees, working capital and elaborating source of funding; (iii) Detailed break up of sales showing quantity and value of each of oil and each of by-product; (iv) Correct figure of expenditure including salary/wages, (v) Break-up of raw material procurement with quantity & value of each item, (vi) Manufacturing process flow chart for each item; (vii) Yield of each product taken for making projections; (viii) Since the promoters do not have any technical expertise, how the availability of technical person would be ensured. The Approval Committee felt that opinion/inputs regarding yields from the proposed materials, adequacy of machinery, labour, manufacturing processes shown and other related aspects need to be obtained from some outside agency related with this field. Further, the Committee noted that SEZ Act, 2005 (under Section 13(3)) provides for inviting persons in the Approval Committee meeting as the Committee deems fit, whose assistance or advice it may consider necessary. Therefore, the Committee directed to obtain views of the Spice Board on the various aspects of the project. The Approval Committee also directed that after receipt of revised proposal including project report and other documents/information mentioned above, the same may be examined and placed before the Approval Committee along with views of Spice Board as may be received. The Committee also directed the applicant to ensure that Technical person of the firm should also attend the next meeting.

3. **Proposal of Blazekraft India LLP for setting up a new unit in NSEZ.**

3.1 The Approval Committee was informed that Blazekraft India LLP has proposed to set up a new unit in NSEZ for "Manufacturing of Lamp Holders of plastic, phenolic, ceramic, brass other (8536) (500000 pcs/ annum); Switches, Connectors, Plugs and Sockets (8536) (200000 pcs/annum); Power Cord Set (8544) (200000pcs/ annum); Wire Lengths, wire roll, cable, copper wire (8544)

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(300000 Meters/annum)” with projected exports of Rs. 1744 Lakhs and NFE earnings worth Rs.396 Lakhs; proposed investment of Rs. 5.00 Lakhs & Rs. 3.00 Lakhs in indigenous and imported plant & machinery/capital goods respectively and employment of 15 persons, over a period of five years.

3.2 Shri Rohit Puri and Shri Anuj Agarwal, Partners of the firm appeared before the Approval Committee through video conferencing and explained the proposal. They informed that they are planning to manufacture lighting fixtures, fittings, and parts thereof in different phases to meet increasing demand of such product in the country. They are already having sufficient orders to start their unit.

3.3 The Approval Committee, after due deliberations, unanimously approved the proposal of Blazekraft India LLP subject to rectification of deficiencies observed in their application and subject to availability of space in NSEZ.

4. **Proposal in respect of Baba Global Limited for Renewal of LOA, amendment in authorized operations and change in shareholding pattern of company.**

4.1 The Approval Committee considered the proposal of Baba Global Limited for renewal of LOA for remaining period of fifth block of five years for following proposed items (except the item perfumes which the party requested to delete):

“Manufacturing of

- (i) Chewing Tobacco, Kiwam (2403)(200 M.Tons/annum);
- (ii) Scented Supari & Cardamom, Mouth Freshener (2106)(40M. Tons/ annum),
- (iii) Perfumery Compounds (3302)(60 M.Tons/ annum);
- (iv) Rose water (3303)(40M.Tons/annum),
- (v) Essential Oils (33019090)(30M.Tons/ annum)”

4.2 The Approval Committee was informed that there has been change in shareholding pattern of the company which took place in 2018. However, unit had not informed this office about the same earlier which is a violation of

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condition No. 14 of Bond-cum-LUT.

4.3 Shri Ankur Gupta, authorized representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal in details.

4.4 The Approval Committee, after due deliberations, unanimously approved the renewal of LOA for remaining period of fifth block of five years as per proposed authorized operations (as given in para 4.1 above). The Approval Committee further directed to initiate necessary action against the unit under FT(D&R) Act, 1992 for non-intimation of change in shareholding. The Approval Committee also took on records the NFE achievement of the unit.

5. **Proposal of M/s. Romsons International (Unit-II) for Inclusion of additional authorized operations in LOA.**

5.1 The Approval Committee considered the proposal of M/s Romsons International (Unit-II) for inclusion of additional 43 trading items related to Medical Dental Surgical or Veterinary Science (Disposable medical devices) in its authorized operations.

5.2 The Approval Committee was informed that some of the proposed items i.e. N95 Face Mask and Goggles for eye care/Safety Goggles are Restricted for exports. As per proviso 4 to Rule 27(1) of SEZ Rules, 2006, "supply of restricted items by a DTA unit to SEZ unit is permitted subject to the prior approval of BOA".

5.3 Shri Saourabh Khanna, partner of the unit appeared before the Approval Committee through video conferencing and informed that the unit would be procuring these items from DTA for export purposes.

5.4 The Approval Committee, after due deliberations, unanimously approved inclusion of the additional trading items (as attached as Annexure to these Minutes except items at S.No. 18, 20, 21 & 41 of the list i.e. N-95 face mask, Goggles for eye care & safety goggles which are restricted for export) subject

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to condition that no DTA sale of trading goods shall be allowed. For export of item No. 18, 20, 21 & 41, the Committee decided to refer the matter to DOC for consideration.

6. Proposal of M/s. Divya Creations for inclusion of additional authorized operations in LOA.

6.1 The Approval Committee considered the proposal of M/s. Divya Creations for inclusion of Manufacturing & export of Studded Gold Jewellery (studded with Lab Grown Diamonds).

6.2 Shri Sumit Gupta, partner of the unit appeared before the Approval Committee through video conferencing and explained the proposal in details.

6.3 The Approval Committee was informed that NSEZ Customs has inter alia recommended as under:

“Presently, in NSEZ some of the units are exporting studded jewellery i.e Cz, Precious & Semi-precious stone & Diamonds. The appraisement of such goods are being done with the help of Kartometer & Presidium machine. Further, services of Shri Sunil Sharma, appraiser diploma holder in Gem identification posted in NSEZ or as and when required services of qualified expert from customs house are utilized. The current procedure may be followed till the lab is being set up and becomes fully functional However, in the case of bigger lab grown diamond a certificate of lab testing may be obtained from the supplier/unit. The unit may also furnish a self-certification/declaration in respect of identity as well as value of the Lab Grown/Natural Diamonds. In case of any doubt sample may be drawn and sent to the Indian Gemological Institute-Gems Testing Laboratory (IGI-GTL), F-32-33, Flatted Factories Complex, Jhandewalan, New Delhi-110055 or any recognized lab. The testing cost would be borne by the unit”

6.4 In view of above, the Approval Committee, after due deliberations, unanimously decided to grant one time permission for Manufacturing & export

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of Studded Gold Jewellery (studded with Lab Grown Diamonds) in the authorized operations of unit.

The approval shall be subject to the following:-

- (i) Certification of the Lab grown diamonds in case it is above 0.25 Carat per piece.
- (ii) Declaration by unit in respect of details of lab grown diamonds including its value and purity.
- (iii) Drawing of sample of the lab grown diamonds by NSEZ Customs for its testing as regards to purity/caratage.

7. Proposal of Ebix Software India Pvt. Ltd. for change of name of company to "Ebixcash Pvt. Ltd." and change in shareholding.

7.1 The Approval Committee considered the proposal of Ebix Software India Pvt. Ltd. (in respect of all three existing NSEZ units) for change of name to "Ebixcash Pvt. Ltd. w.e.f. 16.10.2019 and change in shareholding.

7.2 Shri Vikas Verma, Director appeared before the Approval Committee through video conferencing and explained the proposal in details. The Approval Committee was informed that change of name of company took place in 2019. However, unit did not inform about the same which is a violation of condition No. 13 of Bond-cum-LUT. Further, there was also change in shareholding pattern of the company on five occasions between 2010 to 2020 and the same was never informed by the unit which is a prerequisite for calculation of transfer charges(applicable on more than 50% change in Shareholdings).

7.3 The Approval Committee, after due deliberations, unanimously took note of change of name from Ebix Software India Pvt. Ltd. to Ebixcash Pvt. Ltd., change in shareholding pattern of company in terms of Instruction No. 89 dated 17/05/2018 read with Instruction No. 90 dated 03/08/2018. The Approval Committee further directed to initiate necessary action against the unit under FT(D&R) Act for violation of condition No. 13 of Bond-cum-LUT for non-intimation of change of name. The Approval Committee also directed to

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	refer the matter of Shareholding changes to NSEZ Authority for appropriate action to examine the issue of levy of transfer charges.
8.	<p>Proposal in respect of Interactivity Broadband Telecommunications Ltd. for Review of LOA and change of name of unit.</p> <p>8.1 The Approval Committee considered the proposal in respect of Interactivity Broadband Telecommunications Ltd. for review of LOA and change of name of unit.</p> <p>8.2 Shri Satish Mehta, director appeared before the Approval Committee through video conferencing and explained the proposal in details. He requested to grant him more time to start the activities.</p> <p>8.3 It was informed that the Approval Committee in its meeting held on 05/12/2018 had taken following decision:</p> <ul style="list-style-type: none">(i). In-principle approval for renewal of LOA for one year subject to deposition of entire lease rent by 31.03.2019.(ii). Formal LOA renewal letter will be issued only after payment of entire lease rent.(iii). Full facts of the case alongwith updated status will be put up before Approval Committee in its meeting to be held in April, 2019.(iv). The authorized operations of the company have been revised as under, which would be adjusted as per ITC(HS):<ul style="list-style-type: none">a) Data Broadcast.b) Movie merchandisingc) Assembly of Speciality vehicles having fuel cells and solid state batteries.(v). Change of name of company from M/s. Interactivity Broadband Telecommunications Ltd. to "M/s. Ionique Technologies Ltd." was approved in terms of Instruction No. 89 dated 17/05/2018 and Instruction No. 90 dated 03/08/2018 and subject to submission

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of required documents for change of name.

8.4 The decision of the Approval Committee dated 05.12.2018 was communicated to the unit vide this office letter dated 21/12/2018 with request to clear entire outstanding lease rent and submit required documents for change of name. However, as the unit did not clear the outstanding lease rent, therefore their LOA was not renewed upto 31/03/2019.

8.5 It was also informed that currently lease rent Rs. 57,51,936/- is outstanding against the unit as on 30/09/2020. Recovery proceedings were initiated on 08.10.2012 under P.P. Act. 1971. RC & its reminders were also issued from time to time but unit has not been paying the lease rent. Export performance of the unit during last five years was Nil. Unit has not been doing any activity since 2013-14 from the Plot No. 8, NSEZ and allotted space is not being used for the export purposes. Commitments made by Sh. Satish Mehta, Director before the Approval Committee viz. clearance of outstanding lease rent and submission of pending documents have not been fulfilled even after repeated reminders and availing various opportunities.

8.6 The Approval Committee, after due deliberations, observed that the unit did not comply with the directions of Approval Committee dated 05/12/2018 subject to which in-principle approval for extension of LOA upto 31/03/2019 was granted. Accordingly, extension of LOA upto 31/03/2019 could not be granted and hence the LOA stands expired w.e.f. 24/03/2018. In the circumstances, the Approval Committee, unanimously decided to treat the LOA of the unit ceased to exist w.e.f. its date of expiry i.e. 24.03.2018 and directed the unit to complete Exit formalities.

8.7 The Approval Committee observed that Rule 11(5) of SEZ Rules, 2006 reads as under:

"The land or built up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding a valid Letter of Approval issued under rule 19 and the lease period shall not be less than five years but notwithstanding any other condition in the lease deed,



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the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.”

Accordingly, the Approval Committee noted that the lease rights in respect of land allotted to the unit have also ceased to exist w.e.f. 24.03.2018, being co-terminus with the validity of LOA in terms of Rule 11(5) of SEZ Rules, 2006. Therefore, the Approval Committee directed Estate Management Division to initiate action for recovery of lease rent and taking over the possession of Plot No. 8, NSEZ in terms of provisions of SEZ Rules, 2006/ P.P. Act, 1971.

9. **Proposal of LegosIndia Language Services Pvt. Ltd. for extension of LOA and taking DCP on records.**

9.1 The Approval Committee considered the proposal of LegosIndia Language Services Pvt. Ltd. for extension of LOA and taking DCP on records.

9.2 It was informed that unit vide its letter dated 20/11/2018 had intimated about the commencement of operations w.e.f. 21/05/2018. However, the same was reported after 06 months from DCP. It was observed that unit has been issued LOA dated 10/11/2016 which was valid upto 09/11/2017. Unit commenced export activities w.e.f. 21/05/2018 (being date of first invoice). However, unit's LOA was not valid as on date of commencement of activities and unit did not apply for LOA extension.

9.3 Shri Rajiv Arora, director appeared before the Approval Committee through video conferencing and explained the proposal in details. He apologized for delay in intimating about commencement of export activities and not applying for LOA extension on time.

9.4 The Approval Committee, after due deliberations, unanimously decided to extend the validity of LOA upto 21/05/2018 for the purpose of taking DCP on records. The Approval Committee also decided that matter relating to the date of commencement of export activities w.e.f. 21/05/2018 may be examined on file once proof of export made and realization of export proceeds is submitted by the unit.

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10. Proposal in respect of Nirmal Overseas Limited for monitoring of performance in view of exit request by the unit.

10.1 The Approval Committee considered proposal in respect of Nirmal Overseas Limited for monitoring of performance in view of exit request by the unit. The Approval Committee observed that performance of the unit are as under:

Previous Block (12/05/2013-11/05/2018)			(Rupees in Lakhs)	
Year	(1) Exports	(2) Outgo	(3) NFE Earnings	DTA Sale
2013-14	415.68	239.77	175.91	10.15
2014-15	333.39	244.33	89.06	0.00
2015-16	496.93	186.48	310.45	0.00
2016-17	700.91	175.05	525.86	0.00
2017-18	429.68	111.02	318.66	4.94
Total	2376.59	956.65	1419.94	15.09
Current Block (12/05/2018-11/05/2023)				
2018-19	433.58	14.91	418.67	24.68
2019-20	329.27	1.97	327.3	58.92
Total	762.85	16.88	745.97	86.06

As per verification sheet provided by nominated CA firm has all APRs have been reported correctly.

10.2 It was informed to the Approval Committee that unit has intimated that they have not made any trading activities during previous block.

10.3 The Approval Committee, after due deliberations, unanimously took note of achievement of positive NFE Earnings by the unit.

11. Proposal in respect of IDN Home Private Limited for monitoring of performance in view of exit request by the unit.

11.1 The Approval Committee considered proposal in respect of IDN Home Private Limited for monitoring of performance in view of exit request by the unit. The Approval Committee observed that performance of the unit are as under:

(Rupees in Lakhs)				
Year	Exports	Forex Outgo	NFE Earnings	DTA Sale

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2016-17	4.00	0.00	4.00	0.00
2017-18	5.90	0.00	5.90	0.00
2018-19	1.48	0.00	1.48	0.00
2019-20 (01/04/2019- 18/11/2019)	1.21	0.00	1.21	0.00
Total	12.59	0.00	12.59	0.00

As per verification sheet provided by nominated CA firm has all APRs have been reported correctly.

11.2 The Approval Committee, after due deliberations, unanimously took note of achievement of positive NFE Earnings by the unit.

12. Proposal of M/s. Shimmer International for inclusion of additional authorized operations and change of name/constitution of the firm.

12.1 The Approval Committee considered following proposals of M/s. Shimmer International for :

“(i) Inclusion of manufacturing & trading of all types of Carpets (5701, 5702, 5703, 5705)

(ii) Inclusion of manufacturing of leather items leather bags, wallets and purses, artificial jackets, belts, ladies handbags. (42031010, 42033000, 42034090, 42022110, 42022190)

(iii) Change of name & constitution of firm from ‘M/s. Shimmer International (a proprietorship firm of Ms. Nidhi Khullar) to “M/s. Kassia Couture LLP (LLP Firm with Ms. Nidhi Khullar and Mr. Pramod Vijay Khullar as Partners)”

12.2 Ms. Nidhi Khullar, proprietor of M/s. Shimmer International and Mr. P.V. Khullar appeared before the Approval Committee through video conferencing and explained the proposal in details. She informed that in respect of manufacturing of carpets, they will import unfinished carpets rolls in running length and carry out operations like washing, finishing and cutting of carpet rolls before export. She informed that no separate trading activities are envisaged. She further informed that they are changing the constitution of the unit from proprietorship to LLP by way of acquisition of unit by newly formed entity i.e. Kassia Couture LLP. She requested the Committee to allow LOA

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amendment and change in name/constitution of the firm. She also requested the Committee to extend their LOA upto 16/09/2021.

12.3 The Approval Committee was informed that LOA of the unit was valid upto 16/09/2020. Unit has applied for extension of LOA, however online application is awaited.

12.4 The Approval Committee observed that the present request of the unit for change in constitution is tantamount to change in ownership and the applicability of transfer charges shall be first examined by the Estate Management Division.

12.5 The Approval Committee, after due deliberations, unanimously decided to extend the validity of LOA for one year beyond 16/09/2020 subject to receipt of online application from the unit. The Approval Committee took note of submission of Ms. Nidhi Khullar that no trading of Carpets is envisaged and unanimously approved the proposal of unit for inclusion of following authorized operations subject to condition that no DTA sale of Carpets or Carpet Rolls shall be allowed and all the import/ export consignments shall be subject to 100% examination in terms of quantity as well as value by Customs at the time of import /export:

“(i) Cutting, washing and finishing of all types of unfinished carpet rolls (5701, 5702, 5703, 5705)

(ii) Manufacturing of leather items leather bags, wallets and purses, artificial jackets, belts, ladies handbags. (42031010, 42033000, 42034090, 42022110, 42022190)”

12.6 Further, the Approval Committee unanimously took note of change of name/constitution of unit from ‘M/s. Shimmer International (a proprietorship firm of Ms. Nidhi Khullar) to “M/s. Kassia Couture LLP (LLP Firm with Ms. Nidhi Khullar and Mr. Pramod Vijay Khullar as Partners) in terms of Instruction No. 89 dated 17/05/2018 read with Instruction No. 90 dated 03/08/2018 subject to payment of transfer charges, if applicable. The

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	<p>Committee also directed the unit to submit copy of present address proof of Mr. P.V. Khullar.</p>
13.	<p>Proposal of Pertech Exports Pvt. Ltd. for extension/ regular permission for import of trading items for sale into DTA in its LOA and monitoring of performance.</p> <p>13.1 The Approval Committee considered proposal of Pertech Exports Pvt. Ltd. for extension/regular permission for import of following trading items for sale into DTA in its LOA:</p> <p>“(i) Digital Infrared thermometer HS code 9025; (ii) 3M and KN95 masks HS code 9020, 6307,62; (iii) Ventilators HS CODE 9018; (iv) Face Shield HS code 3926; (v) Thermal Scanners 9025; (vi) Fogging machines 8424”</p> <p>13.2 It was informed that the said proposal was considered by the Approval Committee in its meeting held on 24.08.2020 which was deferred by it with directions to unit to submit (i) rectified APRs, duly filled in all respect as well as duly certified by CA, (ii) details of sale of trading goods made against permission granted by Committee on 13.05.2020; (iii) pending forex details as on 30.06.2020 and (iv) fresh application along with complete details of the trading items and required projections of export/NFE.</p> <p>13.3 Shri P.V. Khullar, representative of unit appeared before the Approval Committee through video conferencing and explained the proposal in details. He informed that he has submitted rectified APRs on 17.09.2020 and also submitted all other required documents as requested by this office.</p> <p>13.4 It was informed to the Approval Committee that rectified APRs and fresh application along with complete details of the trading items and required projections of export/NFE are still awaited from the unit. The Approval Committee expressed its displeasure on the claim of submission of required documents as made by Shri P.V. Khullar as it was found to be untrue.</p>

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13.5 The Approval Committee observed that in the month of May, 2020, one time permission for trading of the imported medical items into DTA was given to the unit taking into the account the extraordinary situation caused by the Pandemic Covid-19 outbreak. The availability of such items in the domestic market has improved and the DGFT has also modified the export policy conditions from time to time depending upon the requirement of the market.

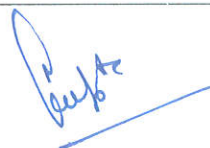
13.6 The Approval Committee, after due deliberations, did not find any merit in the proposal in view of the present scenario and focus on Make in India and hence unanimously decided not to approve proposal of the unit for import of trading items (as mentioned at para 13.1 above) for sale exclusively into DTA, as such trading is not in agreement with the objectives of the SEZ Act as enshrined in its preamble. The Approval Committee further directed to seek rectified APRs from the unit and examine the same and deferred the proposal for monitoring of performance.

14. **Proposal in respect of M/s. P.P. Jewellers (Delhi) for review of LOA.**

14.1 The Approval Committee considered the proposal in respect of M/s. P.P. Jewellers (Delhi) for review of LOA.

14.2 It was informed that the Approval Committee in its meeting held on 24/08/2020 had decided to give one last opportunity to the unit and directed that the unit may be asked to furnish their concrete proposal/details already sought by O/o DC, NSEZ within 15 days from the date of receipt of the communication.

14.3 Shri Kamal Kumar Gupta, Partner of the firm, Shri Ajai Goyal (Authorized representative) and Shri Gaurav Pathak (Advocate) appeared before the Approval Committee through video conferencing. Shri Gaurav Pathak informed that they have cleared entire lease rent outstanding against the unit in respect of Plot No. 129G/17, NSEZ and furnished on 21.09.2020, their plan/projections to restart the unit. He stated that they now want to restart



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the operations of unit at the earliest and will comply with other requirements shortly.

14.4 The Approval Committee, after due deliberations, unanimously decided to defer the proposal with the direction to the project section to examine the papers submitted by the unit on 21.09.2020 and if found complete, place the above proposal again before the Approval Committee in its next meeting.

15. Proposal in respect of M/s. P.P. Jewels Pvt. Ltd. for review of LOA.

15.1 The Approval Committee considered the proposal in respect of M/s. P.P. Jewels Pvt. Ltd. for review of LOA.

15.2 It was informed that the Approval Committee in its meeting held on 24/08/2020 had decided to give one last opportunity to the unit and directed that the unit may be asked to furnish their concrete proposal/details already sought by O/o DC, NSEZ within 15 days from the date of receipt of the communication.

15.3 Shri Kamal Kumar Gupta, Group CMD, Shri Ajai Goyal (Authorized representative) and Shri Gaurav Pathak (Advocate) appeared before the Approval Committee through video conferencing. Shri Gaurav informed that they have cleared entire lease rent outstanding against the unit in respect of Plot No. 142A/17, NSEZ. He stated that they now want to restart the operations of unit at the earliest and have submitted their proposal on 21.09.2020.

15.4 It was informed to the Approval Committee that on the MCA website none of the existing directors (as per this office records) i.e. Mrs. Veena Gupta, Mr. Pawan Gupta and Mr. Kamal Kumar Gupta are presently directors of company. As per MCA website, last directors of company are reflected as Mr. Vikram Singh Chauhan and Mr. Daleep Kumar and the status of company in MCA has been shown as "strike-off". It was also not sure as to whether Mr. Kamal Kumar Gupta is a shareholder in the company. Besides, the unit has never

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intimated about such changes.

15.5 The representatives of unit were unable to inform about any changes in shareholding pattern and current shareholders of the unit. Though Shri Gaurav Pathak informed the Committee that presently the company is not struck off and is active as per the MCA portal as on date.

15.6 The Approval Committee, after due deliberations, unanimously decided to defer the proposal with the direction to the project section to examine the papers submitted by the unit on 21.09.2020 and if found complete, place the above proposal again before the Approval Committee in its next meeting.

Meeting ended with a vote of thanks to the Chair.


(S. S. Shukla)

Jt. Development Commissioner


(R.P. Goyal)

Development Commissioner

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Annexure

M/s Romsons International (Unit-II) - List of approved additional items for Trading activities:-

ADDITIONAL PRODUCTS LIST			
Sr. No.	HS Code	Trade Name	Generic Name
1	48189000	DRYTEX - UNDERPADS	Absorbent Bed Pads - Linen Savers - Underpads
2	48189000	DIGNITY MATTEY - TUCKABLES	Absorbent Bed Pads - Linen Savers - Underpads with Tuckables side wings
3	96190090	DIGNITY PULL UPS	Clinical adult nappies - pant types pull ups
4	96190090	DIGNITY PULL UPS	Clinical adult nappies - pant types pull ups
5	96190090	MAJESTY -Adult Diapers	Clinical Adult Diapers
6	96190010	DIGNITY - Mom Maternity Pads	Sanitary pads for post maternity usage / Maternity pads - for womens
7	96190090	DIGNITY - Lady Light Incontinence Pads	light urine incontinence pads - for women
8	96190090	DIGNITY - Man Light Incontinence Pads	light urine incontinence pads - for men
9	33079090	DIGNITY - Spongee- Body wipes	Cleansing and Disinfecting Wet wipes for Adults
10	33079090	DIGNITY - Spongee- Baby wipes	Cleansing and Disinfecting Wet wipes for Babies and New borns
11	33079090	DIGNITY - Poochie- Baby wipes	Cleansing and Disinfecting Wet wipes for Babies and New borns
12	33079090	DIGNITY - 99% water wipes - baby wipes	Cleansing and Disinfecting Wet wipes for Babies and New borns
13	48189000	DIGNITY - BABY MATS	Baby Bed Pads - quilted absorbent - underpads
14	33079090	DIGNITY - SPARKLEAN	Cleansing and Disinfecting Wet wipes for Multipurpose surface cleansing
15	33079090	DIGNITY - KLEANZO	Cleansing and Disinfecting Wet wipes for Hands cleansing and Hand scrubs for healthcare workers , Adult to babies ,can be used for cleaning pateint before surgery
16	62171020	DISPO GUARD	3 PLY Face Mask
17	62171020	DISPO MASK	3 PLY Face Mask
18	62171020	KARE MASK	N-95 Face Mask
19	62171020	GUARD WELLMASK	3 PLY Face Mask
20	90049000	MAXX GOGGLES	Goggles for Eye care
21	90049000	MAXX EYE KARE	Goggles for Eye care
22	90049000	MAXX SHIELD	Face Shield
23	90049000	MAXX SHIELD PLUS	Face Shield
24	62171020	PPE KIT	PPE KIT
25	62171020	COVERALL PPE KIT	PPE KIT
26	90183990	Rotaflow	Extension Line with Controller
27	90183990	Microperf	Paediatric IV set (60 Drops per MI)
28	90183990	Romo Trol	Flow Controlling Set
29	90192090	ANGEL NEBULIZER	NEBULIZER
30	90192090	MAXX AIR	NEBULIZER
31	90183990	CEE TEE CATH / SUCKATH	Suction Catheter
32	90183990	Vein O Line Marvel / Marvel Plus	Extention Line
33	90183990	CLOSE SUCK CATH	Closed Suction Catheter
34	90183220	HYPODERMIC NEEDLES	Disposable needles
35	90183990	OROKLEEN SET	OROKLEEN SET
36	90192090	RESCARE	Ambu Bag
37	90183930	INTERA KIT	I.V. Kit
38	39261000	SAFE TOUCH	HYGIENE KEY
39	62171020	DISPOSABLE FACE MASK	DISPOSABLE FACE MASK
40	90049000	FACE SHIELD	FACE SHIELD
41	90049000	SAFETY GOGGLES	SAFETY GOGGLES
42	39261000	HYGIENE KEY	HYGIENE KEY
43	90189099	STERICOT	QUICK CLEANER

(Handwritten Signature)