



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
टेलीफोन: 0120-2567268/69/70 ईमेल: dc@nsez.gov.in
वेबसाइट: www.nsez.gov.in

दिनांक:/08/2023

सेवा मे,

1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
3. प्रधान आयकर आयुक्त, आयकर भवन, प्लाट सं.- ए-2डी, सेक्टर 24, नौएडा।
4. आयुक्त, सीमा शुल्क, नौएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश - 201306.
5. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001
6. उप सचिव (आई एफ-1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नौएडा।

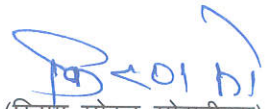
विषय: दिनांक 01/08/2023 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/08 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

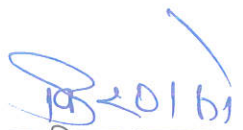
संलग्नक: उपरोक्त


(किरण मोहन मोहाडीकर)
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ
3. विनिर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
4. सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
5. उप विकास आयुक्त (एडमिन) - सूचनार्थ एवं कार्यवृत्त के हिंदी अनुवाद के लिए।
6. कार्यपालक अभियंता, उत्तर प्रदेश पावर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
7. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
8. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।

: सूचनार्थ


उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 01/08/2023 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 11:00 AM on 01/08/2023 through hybrid mode.

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

- (1) Shri Surender Malik, Jt. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
- (2) Shri S. K. Rao, Assistant Commissioner, Customs, Noida Commissionerate.
- (3) Smt. Garima Mishra, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
- (4) Shri Chaman Lal, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (5) Shri Vishwambhar Jha, Income Tax Officer, Income Tax Deptt., Noida.
- (6) Smt. Sumit Grover, Manager, New Okhla Industrial Development Authority, Noida.

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Prakash Chand Upadhyay, Assistant Development Commissioner, NSEZ, (iv) Bharat Bhushan, Assistant, Project Section, NSEZ, (v) Satya Vijay Verma, AEE, UPPCB, Noida and (vi) Rajeev Kumar, JE, UPPCL, Noida were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting was available and meeting could 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:-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 20/07/2023.

There were neither any references nor objections against the decisions of the



Approval Committee held on 20/07/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 20/07/2023 were unanimously ratified by the Approval Committee.

(2) Karori Jewellers Private Limited – Setting up a Trading unit in NSEZ

2.1 Shri Parshant Shokeen, Director appeared before the Approval Committee and explained the proposal. He informed that they had orders from Dubai, UAE as well as Australia for export of plain Gold Jewellery. He further informed that they have arranged capital of Rs. 1 Crore by sale of old gold jewellery and submitted copy of bank statement in support of the same. He also informed that in view of the urgency by their foreign buyers, they have manufactured gold jewellery through local manufacturers in Karol Bagh and exported the same from their DTA office.

2.2 It was informed that the Embassy of India, UAE was requested to verify the genuineness of the Orders and provide a report on the companies i.e. "M/s. Real Pure Jewellery Trading Co. L.L.C., Off No. 104, Metro Building, Near Gate No. 03, Gold Souq, Deira, Dubai-UAE" and "Al Ruqia General Trading LLC, 105, Near Gate No. 1, Mariam Building, Gold Souq, Deira-Dubai-UAE" and whether they have issued these orders to M/s. Karori Jewellers Private Limited.

2.3 Consul (Economic, Trade & Commerce), Consulate General of India, Dubai vide his email dated 24/07/2023 has informed as under:

"M/s Real Pure Jewellery Trading LLC, Dubai is in existence and they registered with Dubai Economy Dept. The Details are as under:

Licence No. 1092784

Licence Issue Date: 25.08.2022

Expiry Date: 24.08.2023.

They are registered for activities: Pearls and Precious Stones Trading, Used Jewellery Trading, Jewellery Trading and Non-manufactured Precious Metal Trading.

Manager of this company: Shri Rajiv Sahni an Indian National.

It has been confirmed by Shri Rajiv Sahni that they have placed order with M/s Karori Jewellers Private Limited, Noida.

With regard to the other Company M/s Al Ruqia General Trading LLC, verification is underway."

2.4 It was further informed that Embassy of India, Melbourne was also requested to verify the genuineness of the Orders and provide a report on the company i.e.

"M/s. Dhunna Jewellers, Melbourne, Australia". Head of Chancery & Consul(Com./Pol.), Consulate General of India, Melbourne has informed as under:

"They have contacted Mr. Lovejot Dhunna , proprietor of M/s Dhunna Jewellers and based on his feedback the following is the response of the Consulate, ad seriatim:-

(i) whether this export order is genuine?

Response : Yes, the order is genuine. The copy of the export order shared with us by Dhunna Jewellers is the same as received through the aforesaid email message of June 21, 2023.

(ii) If yes, the relationship of Dhunna Jewellers with the exporter namely in terms of time period of transactions, credibility of the exporter etc.

Response : As per Dhunna Jewellers, this is only their first order placed with Karori Jewellers.

(iii) Whether Dhunna Jewellers has also dealt in the past with M/s Ajit Exports (or its proprietor Mr Ajit Singh) which had a unit in Noida SEZ.

Response : Dhunna Jewellers have never dealt with Ajit Exports. They have never heard of them."

2.5 The Approval Committee discussed the agenda in detail and after due deliberations and in view of the orders, replies received from Embassies of India, bank statement given for the infusion of funds and export transactions made from DTA, approved the proposal of M/s. Karori Jewellers Pvt. Ltd. for "Manufacturing of (i) Plain Gold Jewellery (71131911)(100 Kgs/annum) & (ii) Plain Silver Jewellery (71131141)(800 Kgs/ annum)". This approval is subject to the condition that the performance of unit shall be monitored by the Approval Committee in every six months after commencement of production. No additional products would be included in the LOA till the UAC undertakes monitoring of the exports of the existing products in the LOA.

2.6 The approval is further subject to submission of revised Form-F after rectifying following:

- (i) Form-F duly signed by the authorized signatory & stamped on each page.
- (ii) Authorized operations need to be mentioned as per approval above.
- (ii) As per revised projections, it has been observed that the total forex outgo has

been mentioned as 8363.83 Lakhs whereas total imported inputs have been given as Rs. 8393.83 Lakhs. Hence, total forex outgo needs to be corrected in Form-F.

(3) APK Identification (Delhi) – Approval of Production Capacity and Monitoring of performance.

3.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the production capacity of authorized operations in terms of proviso 1 of Rule 19(2) of SEZ Rules, 2006 as under:

“Manufacturing of

(i) Electronics Sub- Assemblies (85235290) (5000 pieces/annum);

(ii) Plastic Moulded Items (39269099) (500000 pieces/ annum);

(iii) Machining Components (84839000) (5000 pieces/annum);

(iv) Contactless cards & Tags (85235290) (1500000 pieces/ annum)”

3.2 The Approval Committee also monitored the performance of unit in terms of Rule 54 of SEZ Rules, 2006 on the basis of APRs submitted and noted achievement of positive NFE earnings by the unit during 2018-19 (14.08.18-31.03.19) to 2021-22. The Approval Committee further observed that as per NSDL Data, unit has made exports worth Rs. 22.63 Crores in 2022-23 and Rs. 3 Crores in 2023-24 (upto 30.06.2023). The Approval Committee also noted that no export proceeds have been shown pending for realization as per APRs upto 31/03/2022.

(4) Trade Perfection – Ratification of one time permission granted for export and inclusion of additional authorized operations in LOA.

4.1 Shri Rajesh Aggarwal, Partner in the firm appeared before the Approval Committee and explained the proposal. He informed that they have received orders for manufacturing Transformers of various ratings, however, in the current LOA item is mentioned as Electrical Transformer HS Code 85042100 only.

4.2 It was informed that keeping in view the urgency shown by the unit, a one-time permission dated 24/07/2023 was granted for export of Transformer with accessories under HS Code 85042310 under shipping bill No. 4028902 dated 21.07.2023 subject to ratification by Approval Committee.

4.3 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the one-time permission dated 24/07/2023 was granted for export of Transformer with accessories under HS Code 85042310. The Approval Committee also approved the proposal of unit for inclusion of Manufacturing of “Electrical Transformer (85042200, 85042310, 85043200, 85043300, 85043400)” in

the authorized operations in LOA.

(5) PC Universal Pvt. Ltd. – Post Facto noting of approval of updation of ITC(HS) Code and Revision in Projections.

5.1 Smt. Rashmi Anand, Director appeared before the Approval Committee and explained the proposal. She informed that due to Covid 19, the company could not export the goods till March 2023. The company has now started export of gold jewellery. The total Exports as on date in FY 2023-24 is Rs. 10.00 Crores against their earlier projections of Rs. 15 Crores. She further stated that they are sure that they will achieve an export turnover of Rs. 900 Crores during 2023-24 as they have ample orders in hand.

5.2 It was also informed that vide this office letter dated 27/07/2023, the ITC(HS) Code of the authorized operations allowed to the unit has been updated in line with current national tariff line.

5.3 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the approval granted for updation of ITC(HS) Codes. The Approval Committee also approved the proposal of unit for revision in projections as per following details:

Particular	Rs. in Lakhs	
	Existing	Revised
FOB Value of Export	7500.00	330000.00
Forex Outgo	6913.47	310397.50
NFE Earnings	586.53	19602.50
Imported Capital goods	2.00	150.00
Indigenous Capital goods	2.00	50.00
Imported raw material/ consumables /components etc.	6900.00	310237.00
Indigenous raw material/ consumables /components etc.	318.76	1000.00

The approval is however subject to submission of revised & correct projection sheet.

(6) AC Impex - Revision in Projections.

6.1 Shri Amit Garg, partner in the unit appeared before the Approval Committee and explained the proposal. Shri Garg informed that the firm is very close to achieving its export projections within a span of just one month. Hence, they have requested to upgrade their export projections from 100 Crores to 4500 Crores for next block of five years.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for revision in projections as per following details:

Particular	Rs. in Lakhs	
	Existing	Revised
FOB Value of Export	10000.00	450000.00
Forex Outgo	9005.20	427742.35
NFE Earnings	994.80	22257.65
Imported Capital goods	0.00	210.00
Indigenous Capital goods	2.00	25.00
Imported raw material/ spares/ consumables /components etc.	9000.00	427525.00
Indigenous raw material/ consumables /components etc.	551.00	500.00

(7) Qualitest Infotech Pvt. Ltd.– Final approval for exit & transfer of assets & liabilities under Rule 74A and Monitoring of performance.

7.1 Smt. Anu Bali and Shri Manoj Gupta, authorized representative of the unit appeared before the Approval Committee.

7.2 The Approval Committee monitored the performance of unit on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during previous block of five years. The Approval Committee directed the unit to submit a realization certificate for realization of all the export proceeds.

7.3 The Committee further decided to grant final approval to M/s. Qualitest Infotech Pvt. Ltd. for exit & transfer of assets & liabilities including building at Plot No. 190, NSEZ to M/s. Ramo Sys Pvt. Ltd. under Rule 74A of SEZ Rules, 2006. The Approval Committee further directed the Project Section, NSEZ to examine the matter of issuance of final exit on file.

(8) Pertech Exports Pvt. Ltd. – Renewal of LOA & Monitoring of performance.

8.1 No one from the unit appeared before the Approval Committee for meeting. It was informed that unit vide its email dated 01/08/2023 has requested to defer the proposal. The Approval Committee, after due deliberations, deferred the proposal for its next meeting.

(9) Birlasoft Limited - Final approval for exit & transfer of assets & liabilities under Rule 74A and Monitoring of performance.

9.1 Shri Kaushik Giri and Shri Arun Tyagi, authorized representative of M/s. Birlasoft Limited and Shri Aditya Jhunjhunwala, authorized representative of M/s.

Patronus Apparels Pvt. Ltd. appeared before the Approval Committee.

9.2 The Approval Committee monitored the performance of unit on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during previous block of five years. The Approval Committee also noted that no export proceeds have been shown pending for realization during FY 2018-19 to 2022-23.

9.3 The Committee further decided to grant final approval to M/s. Birlasoft Limited for exit & transfer of assets & liabilities including building at Plot No. 34 & 35, NSEZ to M/s. Patronus Apparels Pvt. Ltd. under Rule 74A of SEZ Rules, 2006. The Approval Committee directed the Project Section, NSEZ to examine the matter of issuance of final exit on file. The Approval Committee further directed the unit to submit a realization certificate for realization of all the export proceeds.

The Meeting ended with a vote of thanks to the Chair.



(Surender Malik)
Jt. Development Commissioner



(A. Bipin Menon)
Development Commissioner