



भारत सरकार

वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग

विकास आयुक्त का कार्यालय

नौएडा विशेष आर्थिक क्षेत्र

नौएडा दादरी रोड, फेज-II, नौएडा - 201305

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वेबसाइट: www.nsez.gov.in

दिनांक: 07/03/2022

सेवा में,

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 02/03/2022 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की यूनिट 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 02/03/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

नितिन

संलग्नक: उपरोक्त

(नितिन गुप्ता)

उप विकास आयुक्त

प्रतिलिपि:

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

: सूचनार्थ

नितिन

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 02/03/2022 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 02/03/2022 through video conferencing.

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

1. Shri Nitin Gupta, Dy. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Ashok Kumar, Superintendent, Customs, Noida Commissionerate.
3. Smt. Pompi Das, Asstt. Commissioner, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi
5. Shri Neeraj Kumar, Income Tax Officer, Income Tax Deptt., Noida.

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

C. At the outset, the Chairman welcomed the participants. After 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 unanimously taken:-

D. **Item wise decisions on proposals included in agenda:**

(1) Ratification of Minutes of last meeting of the Approval Committee held on 15/02/2022.

It was informed that no reference against the decisions of the Approval Committee held on 15/02/2022 has been received. The Approval Committee took note of the same and accordingly, Minutes of the meeting held on 15/02/2022 were unanimously ratified by the Approval Committee.

(2) AC Impex - Renewal of LOA.

2.1 Shri Dalip Kumar Sharma, Manager appeared before the Approval Committee



and tried to explain the proposal. But the Approval Committee did not find his answers satisfactory enough for consideration of LOA. The Approval Committee also noted that unit has not made any export since 2018-19.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the matter for its next meeting with the direction to the unit to ensure that promoters of the firm must appear before the Committee with concrete business plan failing which the Committee shall take a decision as per available records.

(3) Interra Information Technology (India) Pvt. Ltd. – Renewal of LOA, change in nomenclature of authorized operations and monitoring of performance.

3.1 Shri Sanjay Kapoor, Vice President and Shri R.K. Mittal, Director Finance appeared before the Approval Committee and explained their proposal. The Approval Committee observed that unit has made DTA Sales worth Rs. 192.74 Lakhs during 2017-18 to 2020-21. Shri Kapoor informed that they have received the payments against DTA sales in INR.

3.2 It was also informed that nomenclature of authorized operations has been changed from 'Computer Software' to "Software Development & Services (CPC Code: 84210)". Besides, few shortcomings have also been observed in the application of LOA renewal.

3.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA for 6th block of five years i.e. from 01.04.2022 to 31.03.2027 for "Software Development & Services (CPC Code: 84210)" subject to submission of revised Form-F1 and details of DTA sales made by the unit during previous block of five years (i.e. 2017-18 to 2021-22) along with currency of payment received against DTA sales & other required documents. The Approval Committee empowered D.C for taking further necessary action reg. monitoring of performance, including action under FT(D&R) Act, if any.

(4) AOV International LLP –Inclusion of additional authorized operations in the LOA.

4.1 Shri Brajesh Rai, authorized representative appeared before the Approval Committee and explained the proposal. Shri Rai informed that they are requesting for one time permission for trading of Lathe Machine worth \$7250.

4.2 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the request of unit for one time permission for trading of



single Lathe Machine worth \$7250 subject to submission of complete description/type of Lathe Machine, its photograph and correct 8 digit ITC (HS) of the said machine by the unit.

(5) Medico Electrodes International Ltd. (Unit-II) –Inclusion of additional authorized operations in the LOA and enhancement of production capacity and Monitoring of performance.

5.1 Shri Dinesh Kumar and Shri Vimal Jain, authorized representatives of unit appeared before the Approval Committee and explained their proposal. The Approval Committee observed that unit has not submitted clarification regarding difference in APR data vis-à-vis NSDL Data as requested vide this office letter dated 22.10.2022. Besides, List of capital goods/ raw materials etc. required for proposed additional authorized operation has also not been given.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of 'Manufacturing of Heat Patch or Adhesive Tape or temperature Probe Cover (30051020)(25000000 Nos/ annum)' in authorized operations and Enhancement of production capacity of Skin Prep Pads/ Abrasive Pads (90181100) from 1000000 Nos/annum to 5000000 Nos/annum subject to submission of clarification regarding difference in data and list of capital goods/ raw materials required for proposed additional authorized operation. The Approval Committee also deferred the matter for monitoring of performance.

(6) C & S Electric Limited - Change of Directors and shareholding pattern of the company.

6.1 Shri Anup Sobti, authorized representative of the company appeared before the Approval Committee and explained their proposal.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in directors & shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021 subject to submission of copy of PAN & Residential address proof of new directors and APR for the year 2020-21. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the decision of Noida SEZ Authority.

(7) Amiga Informatics Pvt. Ltd. – Review of LOA.

7.1 No one from the unit appeared for the meeting. The Approval Committee



observed that unit has neither executed Bond-cum-LUT nor has commenced its activities. Further, LOA of the unit has expired on 19/02/2021 and unit has also not applied for extension in the validity of LOA.

7.2 The Approval Committee further observed that unit has also been granted permission for doing job-work activity for M/s. eShakti.com Pvt. Ltd.

7.3 The Approval Committee, discussed the agenda in detail and after due deliberations, directed to examine the matter in detail and empowered DC, NSEZ to take necessary decision on file and intimate the same to Approval Committee.

(8) Panna Jewellery - Exit and Transfer of assets & liabilities including building at Plot No. JC-2 & 3 NSEZ to M/s. Trident Corp under Rule 74A and Extension in the validity of LOA beyond 19.02.2022.

8.1 Shri Lokesh Jain, partner in M/s. Panna Jewellery and Smt. Pooja Gupta, proprietor along with Shri Pankaj Gupta, CEO of M/s. Trident Corp appeared before the Approval Committee and explained their proposal.

8.2 It was informed that the Approval Committee in its meeting held on 12.11.2018 had decided not to renew the LOA of M/s. Panna Jewellery beyond 06.09.2017. The unit has not completed exit formalities till date. Besides, validity of LOA has been extended temporarily from time to time and was last extended upto 19.02.2022 exclusively to complete exit formalities. The Committee observed that the transferor unit has already held a valid LOA as well as lease of land for more than five years and the unit has also been operational for more than two years after commencement of production .

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, granted in-principle approval to M/s. Panna Jewellery for exit from SEZ scheme and transfer of its assets & liabilities at Plot No. JC-2&3, NSEZ to M/s. Trident Corp in terms of Rule 74A of SEZ Rules, 2006 subject to (i) fulfillment of exit formalities by M/s. Panna Jewellery; and (ii) payment of applicable transfer charges. The Approval Committee also extended the validity of LOA of M/s. Panna Jewellery for three months i.e. upto 19.05.2022 exclusively to complete exit formalities subject to condition that no fresh permission for import/ DTA procurement shall be allowed.

(9) Royalux Exports - Inclusion of additional authorized operations for manufacturing / trading and Ad-hoc permission for job-work/ export.

9.1 Shri Hardeep Singh, proprietor and Shri Amit Gupta authorized representative



File No.12/01/2019-Proj

(दिनांक 02/03/2022 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

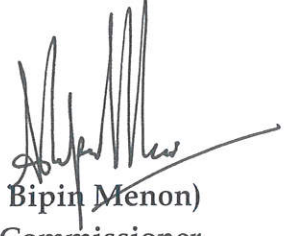
of the unit appeared before the Approval Committee and explained the proposal. Shri Singh informed that they have planned for manufacturing of ABS Pipes and will procure & install plastic extrusion machine for manufacturing of the ABS Pipes in future. However, instantly they will procure pipes from DTA and carry out processes like cutting, threading, printing, etc in NSEZ before export of the product.

The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Royalux Exports for inclusion of 'Manufacturing of ABS Pipe (HS code 39174000)'. However, the approval Committee rejected the request of the unit for procurement of raw material of ABS and sending the same for job work to DTA for manufacturing of ABS pipes.

Meeting ended with a vote of thanks to the Chair.



(Nitin Gupta)
Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner