



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: 10/03/2023

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, गेट नौएडा।

विषय: दिनांक 03/03/2023 को पूर्वाह्न 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का संशोधित कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय पर दिनांक 07/03/2023 के पत्र का सन्दर्भ लेते हुए आपको श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 03/03/2023 को पूर्वाह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का संशोधित कार्यवृत्त अग्रेषित करने का निर्देश हुआ है। कृपया दिनांक 07/03/2023 के पत्र द्वारा संप्रेषित कार्यवृत्त को संलग्न कार्यवृत्त से संशोधित समझा जाए।

भवदीय,

(नितिन गुसा)

उप विकास आयुक्त

संलग्नक: उपरोक्त

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 पॉवर 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 03/03/2023 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 11:30 AM on 03/03/2023 through hybrid mode.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Sunil Kumar, Superintendent, Customs, Noida Commissionerate.
3. Smt. Garima Mishra, Asstt. Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Chaman Lal, Assisstant DGFT, CLA, New Delhi.
5. Shri Neeraj Kumar, Income Tax Officer, Income Tax Department, Noida.

B. Besides, during the meeting S/Shri (i) Nitin Gupta, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Pramod Kumar, Asstt. Development Commissioner, NSEZ, (iv) Arun Singh Parihar, Stenographer, 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 taken unanimously :-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 02/02/2023.

There were neither any references nor objections against the decisions of the Approval Committee held on 02/02/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 02/02/2023 were unanimously ratified by the Approval Committee.

(2) Karori Jewellers Pvt. Ltd. – Setting up a unit in NSEZ

2.1 Shri Parshant Shokeen, Director and Shri Saurabh, representative of the

company appeared before the Approval Committee and explained the proposal. The representatives however could not explain the sources of funding for the proposed unit.

2.2 The Approval Committee, discussed the agenda in detail and after due deliberations, directed the applicant to submit complete financial details (including sources of funds as given in the bank account statement submitted, details of funding of fixed assets, capital goods and inputs separately); value addition for products proposed in LOA; and clear business plan for different markets. . The Approval Committee deferred the proposal and further directed the office of DC, NSEZ to examine reply of unit and place it before the Approval Committee for consideration.

(3) Nebhraj Manufacturing LLP – Setting up a unit in NSEZ

3.1 No one from the applicant company appeared for the meeting. It was informed that partner of the firm vide an email dated 02/03/2023 has informed that he will not be able to attend the meeting due to medical condition and requested to defer the proposal. The Approval Committee, after due deliberations, deferred the proposal . However, the unit would provide a clear explanation on why none of the other partners could not appear before the Committee.

(4) Proteam Computer – Renewal of LOA and monitoring of performance

4.1 Shri Munish Sharma, partner appeared before the Approval Committee and explained the proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit details of finished products along with 8 digit ITC(HS) Codes and the manufacturing process flow chart. The Approval Committee further directed to examine the documents/ information on file and empowered office of DC, NSEZ to take appropriate decision for renewal of the LOA on file.

(5) Sahdev International – Renewal of LOA, amendment in authorized operations and production capacity.

5.1 Shri Shashi Sahdev, proprietor appeared before the Approval Committee and explained the proposal. He stated that that his firm hasn't taken any loan from Bank. But, the building at Plot No. 161, NSEZ belonging to Sahdev International was mortgaged to Bank by his late father (who was then proprietor of the firm) against bank loan of their another firm i.e. Sahdev Jewellers. He further requested

to grant them approval for renewal of LOA and stated that if the bank has problem with the Plot No. 161, NSEZ, he is ready to shift his business in SDF and apply for SDF space.

5.2 It was informed that Central Bank of India in compliance with decision of Approval Committee held on 06/12/2022 vide its letter dated 30/01/2023 (submitted in this office on 06/02/2023) has informed that NOC for mortgage of Plot No. 161, NSEZ in favour of their Bank was taken from office of NEPZ, Noida vide letter No. NEPZ/EM-109/92-93/8494 dated 15/12/1993. However, the said property pertains to M/s. Sahdev International in which Late Vasdev Sahdev and Mr. Ravi Sahdev were partners, they were also partner in M/s. Sahdev Jewellers and they had given this property as security towards advance of bank to M/s. Sahdev Jewellers. Central Bank of India has also provided copy of Hon'ble DRT Lucknow Judgment dated 03.08.2022 wherein the DRT has passed the judgment in favour of the Bank.

5.3 The Approval Committee further observed that the status of IEC of the unit is 'deactivated'.

5.4 The Approval Committee discussed the agenda in detail and after due deliberations, directed to refer the complete facts to the nominated legal firm and take a consolidated legal opinion in the matter, including payment of outstanding rent against the plot.

(6) Srikaram Prescience Pvt. Ltd. –Inclusion of additional authorized operations in LOA and procurement of Dry Ice, Gel Ice pack, packing material & Domestic Equipment.

6.1 Shri R. Ramanathan, director appeared before the Approval Committee and explained the proposal. The Approval Committee observed that some of the ITC(HS) Codes given in the proposed list do not exist in HS nomenclature in force. Further, the description of goods of some of the ITC(HS) Codes have not been given correctly.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional warehousing goods in the authorized operations in LOA subject to submission of revised list of proposed items with correct ITC(HS) Codes/ description.

(7) Optic Electronic (India) Pvt. Ltd. – Inclusion of additional authorized operations in LOA.

7.1 The Approval Committee discussed the agenda in detail taking note of the

letter from Department of Defence Production (DADP) which mentioned that they were part of the inter-ministerial committee in the Ministry of Home Affairs (MHA) which granted the licence to the unit. Further a clarification on this was received from the Department of Commerce. Taking this factor into account and after due deliberations, the Committee approved the proposal of unit for inclusion of Manufacturing of (a) Carbine 9x19mm (93012000)(8500 Nos/annum); and (b) Sniper Rifle [(i) 7.62x51 mm (93012000) (748 Nos/annum); (ii) 8.60x70mm (93012000) (752 Nos/annum)] as per manufacturing licence dated 11/11/2021 issued by MHA.

(8) Aquaplus Global – Inclusion of additional ITC(HS) Codes in authorized operations.

8.1 Shri Prakash and Shri Anoop Tandon, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that some of the ITC(HS) Codes given in the proposed list do not exist in HS nomenclature in force.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional ITC(HS) Codes in the authorized operations in LOA subject to submission of correct ITC(HS) Codes in HS 2022 nomenclature .

(9) CHL Limited – Inclusion of Warehousing as additional authorized operations in LOA.

9.1 Shri Ramanand Juyal and Shri Navneet Dhawan, authorized representative of the unit appeared before the Approval Committee and explained the proposal. Shri Juyal informed that currently they are manufacturing packing materials and selling the same to other units in NSEZ/EOUs.

9.2 The Approval Committee observed that no export/ supplies under Rule 53A(a-k) have been shown in APRs submitted by the unit. As per APRs, only DTA sale data has been shown. The Approval Committee further observed that some of the ITC(HS) Codes given in the proposed list do not exist in HS nomenclature in force. Further, the description of goods of some of the ITC(HS) Codes have not been given correctly.

9.3 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of warehousing activities as authorized operations in LOA as per list attached with agenda note except agriculture products subject to submission of correct ITC(HS) Code/description in

HS 2022 nomenclature. The Approval Committee further directed the unit to submit correct APRs at SEZonline system immediately.

(10) Indus Infotech Pvt. Ltd. – Change of name of company to M/s. Indus Valley Partners (India) Pvt. Ltd..

10.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of name of unit from M/s. Indus Infotech Pvt. Ltd. to M/s. Indus Valley Partners (India) Pvt. Ltd. in respect of all seven LOAs issued to the company in NSEZ. This is in terms of Instruction No. 109 dated 18/10/2021 and is subject to submission of documents/ information as observed on file.

(11) Sahasra Electronic Solutions – Change of name/ constitution of unit.

11.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of constitution/ name of unit from M/s. Sahasra Electronic Solutions (*a proprietary firm of Mr. Amrit Manwanj*) to “M/s. Sahasra Electronic Solutions Limited (*a public limited company*)” along with change in promoters and shareholding pattern. This noting is in terms of Instruction No. 109 dated 18/10/2021 and subject to submission of documents/ information as observed on file.

(12) Complete Surveying Technologies Pvt. Ltd. (Unit-2) – Monitoring of performance in view of final exit request by the unit.

12.1 The Approval Committee monitored the performance of the unit and noted achievement of positive NFE earnings by the unit during its working in NSEZ. The Approval Committee also noted that no export proceeds have been shown pending for realization as per APRs. The Approval Committee further directed the Project Section, NSEZ to examine the matter of final exit on file on receipt of remaining documents from the unit.

(13) Complete Surveying Technologies Pvt. Ltd. (Unit-3) – Monitoring of performance in view of final exit request by the unit.

13.1 The Approval Committee monitored the performance of the unit and noted achievement of positive NFE earnings by the unit during its working in NSEZ. The Approval Committee also noted that no export proceeds have been shown pending for realization as per APRs. The Approval Committee further directed the Project Section, NSEZ to examine the matter of final exit on file on receipt of remaining documents from the unit.

(14) Nuttish Exim Private Limited – Setting up a unit in NSEZ.

14.1 Shri Yogesh and Shri Madhav Sharma (through video conferencing) appeared before the Approval Committee and explained the proposal. Shri Sharma informed that he is an NRI based in UAE and will provide necessary funds for setting up the unit in NSEZ through his proprietorship firm M/s. Gemtech Jewellery, UAE.

14.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s. Nuttish Exim India Pvt. Ltd. for setting up a unit in NSEZ for the proposed goods. This approval is subject to submission of copy of all pages of passport of Shri Madhav Sharma along with certified copy of financial statements of M/s. Gemtech Jewellery. The Approval Committee further directed that final approval shall be given by office of DC, NSEZ on file after receipt of above documents from applicant and examination of the same on file. The Approval Committee empowered office of DC, NSEZ for taking requisite decision for on such submitted documents and issuance of LOA.

15. Vibhu Essential Oils LLP – Setting up a unit in NSEZ.

15.1 Shri Surender Gupta, Shri Sanjay Sampat and Shri Sanjeev Kapoor, representatives appeared before the Approval Committee and explained their proposal.

15.2 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Vibhu Essential Oils LLP for setting up a unit in NSEZ for "Manufacturing of Sandalwood Billets/ Powder (12119050)(2000 Kgs/annum), Sandalwood Oil (33012937)(1500 Kgs/annum) along with their byproducts i.e. Spentdust (Deoiled Powder) (30000 Kgs/annum), Sapwood/ Sapwood Powder (3000 Kgs/ annum), Sandalwood Baloon Powder (600 Kgs/annum) under ITC HS 12119050". This approval is subject to submission of online application at SEZonline system (which is lying deficient at applicant's end) and further subject to the following conditions:

- (i) No DTA Sale of finished products or its by-products shall be allowed.
- (ii) All by-products shall also be physically exported i.e. no SEZ to SEZ supplies or deemed exports would be allowed.
- (iii) No job-work shall be allowed.
- (iv) 10% RMS on imports to be ensured by NSEZ Customs.
- (v) The unit shall obtain export license for goods restricted for exports under the Foreign Trade Policy, in terms of the Rule 18(3) (a) of SEZ Rules, 2006.
- (vi) Export/Import/domestic procurement of prohibited items as per the Foreign Trade Policy, as amended from time to time, shall not be allowed.

16. Patronus Apparels Private Limited – Setting up a unit in NSEZ.

16.1 Shri Aditya Jhunjhunwala, director and Shri Amitabh Tantia, representative appeared before the Approval Committee and explained the proposal. The representatives informed that they will manufacture Women's, Girl's & Kid's Garments.

16.2 The Approval Committee observed that applicant has also mentioned ITC(HS) Codes of men's & boy's garments whereas the same have not been proposed as authorized operations.

16.3 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Patronus Apparels Pvt. Ltd. for setting up a unit in NSEZ for "Manufacturing of Women's or Girl's Suits" subject to submission of revised & correct ITC(HS) Codes in HS 2022 nomenclature.

17. Pertech Exports Pvt. Ltd. – Renewal of LOA and monitoring of performance.

17.1 Shri Vishal Mohan Khullar, director appeared before the Approval Committee and explained the proposal. He informed that he is depositing rent as per approved schedule. However, he could not deposit rent for February' 2023. He assured that he will deposit the lease rent for the month of February & March' 2023 by the end of this month.

17.2 The Approval Committee, discussed the agenda in detail and after due deliberations, directed the unit to rectify the deficiencies observed in file along with rectified online APRs/status of pending forex; and deposit the lease rent for the month of February & March' 2023 as per schedule. The Approval Committee also empowered office of DC, NSEZ to take necessary decision on the proposal of unit regarding LOA renewal, inclusion of additional authorized operations, change in director/ shareholding pattern on file after examination of documents/information submitted/to be submitted by the unit.

18. Ganpati Overseas – Renewal of LOA and inclusion of additional authorized operations.

18.1 Shri Kanav Shingla, partner appeared before the Approval Committee and explained the proposal. He informed that they have another unit in the name of M/s. Shinpak Overseas Exports which is owned by same set of promoters. In order to save multiple expenses for managing two separate set of LOA from the same

premises, they proposed to add all the items at present being manufactured as per LOA of Shimpak Overseas Exports in the LOA of Ganpati Overseas along with its existing manpower.

18.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA for remaining period of 5th block of five years upto 31/03/2027 and also approved the proposal of unit for inclusion of additional authorized operations in LOA. The Approval Committee also ratified the permission granted for enhancement of production capacity of existing authorized operations.

18.3 The Approval Committee further monitored the performance of the unit and noted achievement of positive NFE earnings by the unit during fourth block of five years i.e. from 2017-18 to 2021-22. The Approval Committee also noted that no export proceeds have been shown pending for realization as per APRs.

19. Aar Ess Exim Private Limited – Merger of two LOAs.

19.1 Shri Gyanesh Senger, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that unit has not been submitting APRs in respect of its both LOAs. Shri Senger informed that they had submitted APRs manually mentioning the values in USD. He assured that they will submit all the APRs immediately through online mode.

19.2 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Aar Ess Exim Private Limited for merger of Unit-II (LOA dated 04/03/2016) into Unit-I (LOA dated 03/02/2004) in terms of proviso 4 to Rule 19(2) of SEZ Rules, 2006. The Approval Committee also decided to renew the LOA of Unit-I upto 31/10/2023. The approvals are however subject to submission of rectified APRs at SEZonline system and rectification of other deficiencies, if any, observed in the application.

20. SWG Nutraceuticals – Change in constitution of firm from proprietorship to partnership.

20.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of constitution of unit from Proprietorship to Partnership along with change in profit/loss share ratio. This is in terms of Instruction No. 109 dated 18/10/2021, and is subject to submission of copies of ITRs (for last three years) in respect of Mr. Pranav Uppal, partner.



21. Glide Chem Private Limited – Monitoring of performance and review of LOA.

21.1 Shri Ajitpal Singh, director in the company, appeared before the Approval Committee. The Approval Committee observed that unit vide this office letter dated 17/01/2023 was requested to submit requisite documents/ information for consideration of renewal of LOA and change in director/ shareholding including APRs for the period 2019-20 onwards. However, the said information was awaited. The Approval Committee further observed that LOA of the unit is valid till 31/03/2023.

21.2 Shri Singh informed that there has been a change in board of directors of the company and the previous employee who was responsible for SEZ work has also left without any intimation. Due to the same, they could not submit reply to this office queries earlier. However, now they have submitted all the documents.

21.3 The Approval Committee, discussed the agenda in detail and after due deliberations, directed the unit to submit all the pending APRs at SEZonline system and also to rectify other deficiencies, if any, observed in their application. The Approval Committee further empowered office of DC, NSEZ to take decision on renewal of LOA and change in directors/shareholding on file after examination of reply/documents submitted/to be submitted by the unit.

22. BirlaSoft Limited (Unit-I) – (i) withdrawal of In-principle exit letter dated 22/12/2022 issued under Rule 74 and (ii) Request for exit and Transfer of its assets & liabilities at Plot No. 34-35, NSEZ to M/s. Patronus Apparels Pvt. Ltd. in terms of Rule 74A of SEZ Rules, 2006.

22.1 Shri Gursharan Singh and Shri Kaushik Giri, representatives of M/s. Birlasoft Limited and Shri Amitabh Tantia & Shri Aditya Jhunjunwala, representatives of M/s. Patronus Apparels Pvt. Ltd. appeared before the Approval Committee and explained their proposal.

22.2 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the request of M/s. Birlasoft Limited (Unit-I) for withdrawal of In-principle exit letter dated 22/12/2022 issued under Rule 74. The Approval Committee further decided to approve in-principle the proposal of M/s. Birlasoft Limited (Unit-I) for exit from SEZ scheme and transfer of its assets & liabilities including building at Plot No. 34-35, NSEZ to M/s. Patronus Apparels Pvt. Ltd. in terms of Rule 74A of SEZ Rules, 2006. This approval is also subject to (i) fulfillment of exit formalities by M/s. Birlasoft Limited (Unit-I); and (ii) payment of

I/44651/2023

applicable transfer charges.

Meeting ended with a vote of thanks to the Chair.



(Surender Malik)
Jt. Development Commissioner



(A. Bipin Menon)
Development Commissioner