



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](mailto:dc@nsez.gov.in)  
वेबसाइट: [www.nsez.gov.in](http://www.nsez.gov.in)

दिनांक: ...../05/2023

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, प्लॉट 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 03/05/2023 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 03/05/2023 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

संलग्नक: उपरोक्त

भवदीय,

(नितिन गुप्ता)

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 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 03/05/2023 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 03/05/2023 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 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, Asstt. DGFT, O/o Addl. DGFT, CLA, New Delhi.
5. Shri Deepak Kumar, Income Tax Officer, Income Tax Deptt., Noida.
6. Smt. Minakshi Narang, Manager, New Okhla Industrial Development Authority, Noida.

B. Besides, (i) Nitin Gupta, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Prakash Chand Upadhyay, Asstt. Development Commissioner, NSEZ, (iv) Satya Vijay Verma, AEE, UPPCB, Noida and (v) 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 03/04/2023.**

There were neither any references nor any objections against the decisions of the Approval Committee held on 03/04/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes

of the meeting held on 03/04/2023 were unanimously ratified by the Approval Committee.

**(2) Trident Corp. - Inclusion of additional authorized operations in LOA.**

2.1 Shri Pankaj Gupta, authorized representative of the unit appeared before the Approval Committee and explained the proposal. He informed that the Approval Committee has approved transfer of building at Plot No. JC-2&3, NSEZ from M/s. Panna Jewellery but due to certain formalities at the end of earlier unit holder, the final exit has not yet taken place. Hence they had lost a year and their efforts to make the unit operational were delayed. In view of the above, they were exploring other activities like warehousing until they had possession of the building. It was stated that there would be delay in the proposal on manufacturing since the contracts were made two years back and the process of sampling would need to start on possession.

2.2 The Approval Committee observed that the promoters did not have any previous experience in Warehousing with the original proposal being for manufacturing.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the matter with a direction to the unit to submit the following clarifications

- (i) experience in undertaking warehousing
- (ii) where would it be undertaken since they have not applied for any space
- (iii) why should the DCP of the manufacturing unit take so long

**(3) Dolphin Apparels - Inclusion of additional authorized operations in LOA.**

3.1 Smt. Deepti Verma, Manager & authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that against the trading item 'Finished Sheep Leather Skins', unit has submitted HS Code as 41120000 & 41071900. However, ITC(HS) Code 41071900 given



against Sheep leather Skin is not correct as the same is for skins of Bovine or equine animals. Besides, HS Code of raw material 'Elastic Fabric' i.e. 56042090 also does not exist.

3.2 Smt. Verma stated that they will also export the Leather Skins of Bovine Animals like Buffalo. She further informed that they will submit revised list of proposed items along with correct ITC(HS) of the raw material 'Elastic Fabric'.

3.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Dolphin Apparels for inclusion of "(i) Manufacturing of Polyurethane (PU) Garments viz. Trousers, Skirts, Tops, Dresses (62044390, 62045300) (18000 pcs/annum), (ii) Trading of Finished Sheep Leather Skins (41120000)" subject to submission of the correct HS Codes and payment of lease rent. The approval shall be further subject to following conditions:

(i) Unit will maintain a separate area earmarked for manufacturing and trading activities and maintain separate records/accounts of NFE for manufacturing and trading activities.

(ii) NFE status for manufacturing activity and trading activity will be seen separately.

(iii) Unit shall comply with the definition of services as given in Section 2(z) of SEZ Act, 2005 and all the payments against trading activities shall be received in foreign exchange.

(iv) For export of any product 'Restricted' for exports under the FTP, the unit shall obtain an 'Export License' from the office of DGFT for that specific product before exporting.

**(4) Lakshman Overseas - Inclusion of additional item for warehousing.**

4.1 Shri Vipul Aggarwal, proprietor appeared before the Approval Committee and explained the proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Lakshman Overseas for inclusion of additional warehousing goods under 'HS 8524 - (Flat Panel Display Modules, Whether or Not Incorporating Touch-Sensitive

Screens)'.  
(5) **Aarshi Overseas Pvt. Ltd. - Clarification and Permission on DTA sales for Chapter 85.**

5.1 Shri Raghav Jhunjunwala, Director appeared before the Approval Committee through video conferencing and explained the proposal. He informed that during the meeting of Approval Committee held on 03/04/2023, they had sought permission for DTA sales also for the goods under Chapter 85. They further stressed that DTA sales are a prerequisite for their client to commence business.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit formal proposal on specific products along with ITC(HS) codes for DTA sale along with details of clients. It empowered the office of DC, NSEZ to examine the same and take decision on file.

**(6) Tech Mahindra Limited (Unit-I) - Enhancement in CG limit & revision in projection and Monitoring of performance.**

6.1 Shri Raghav Raju and Shri Ankur Rohilla, authorized representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Tech Mahindra Limited (Unit-I) for enhancement in CG Limit and revision in projections. The Approval Committee further directed the unit to submit APR for the year 2021-22 along with status of realization of pending forex worth Rs. 348.22 (as per APR 2020-21) immediately.

**(7) Tech Mahindra Limited (Unit-IV) for waiver of imposition of five times lease rent against Plot No. 131-133, NSEZ.**

7.1 Shri Raghav Raju and Shri Ankur Rohilla, authorized representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal. Shri Raju informed that they have submitted application for issuance of building completion certificate in Noida Authority on 04/07/2022. He further informed that they are ready to pay the five times lease rent , however, he requested to waive off the interest on the five time lease rent for the said period.



Further, they mentioned the need to consider the date of completion of their project as the date of application for certificate to Noida Authority i.e. 04/07/2022.

7.2 The Approval Committee discussed the matter in detail and after due deliberations, directed to obtain a legal opinion in the matter including on the issue of the date of completion of project. Further it empowered office of Development Commissioner to examine the matter on file and take a decision accordingly.

**(8) Shass Information & Quality Engineering Services for exit and Transfer of its assets & liabilities at SDF No. K-10, NSEZ to M/s. Atomic North Pvt. Ltd..**

8.1 Shri Himadri Borpuzari, partner of Shass Information & Quality Engineering Services appeared before the Approval Committee through video conferencing and explained the proposal.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s. Shass Information & Quality Engineering Services for exit and Transfer of its assets & liabilities including SDF No. K-10, NSEZ to M/s. Atomic North Pvt. Ltd. in terms of Rule 74A of SEZ Rules, 2006. This is subject to (i) fulfillment of exit formalities by M/s. Shass Information & Quality Engineering Services; (ii) payment of applicable transfer charges and (iii) submission of an undertaking by transferee regarding taking over the assets & liabilities of transferor.

Meeting ended with a vote of thanks to the Chair.

  
**(Surender Malik)**  
**Jt. Development**  
**Commissioner**

  
**(A. Bipin Menon)**  
**Development Commissioner**