

भारत सरकार

वाणिज्य एवं उद्योग मंत्रालय ,वाणिज्य विभाग विकास आयुक्त का कार्यालय नौएडा विशेष आर्थिक क्षेत्र

नौएडा दादरी रोड, फेज-11, नौएडा – 201305

टेलीफोन: 0120-2567268/69/70 ईमेल: <u>dc@nsez.gov.in</u>

वेबसाइट: www.nsez.gov.in

दिनांक: 1.र./08/2022

सेवा मे,

- मुख्य कार्यपालक अधिकारी, न्यू ओखला औधोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर 6, नौएडा।
- 2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उधोग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली ।
- 3. प्रधान आयकर आयुक्त, आयकर भवन, प्लाट सं.- ए-2डी, सेक्टर 24, नौएडा ।
- आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश - 201306.
- 5. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग 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 उधोग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नौएडा ।

विषय: <u>दिनांक 04/08/2022 को पूर्वाहन 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति</u> की बैठक का कार्यवृत - एतद संबंधी ।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 04/08/2022 को पूर्वाहन 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत अग्रेषित करने का निर्देश हुआ हैं।

संलग्नकः उपरोक्त

(प्रमोद कुमार) सहायक विकास आयुक्त

भवदीय,

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 कार्यवृत के हिंदी अनुवाद के लिए |
- 5. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यू.डी.डी.-II, सेक्टर
- 18, नौएडा ।
- 6. उप आयुक्त, व्यापर कर, खण्ड-14, सेक्टर -18, नौएडा ।
- 7. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।

.प्रचानार्थ

सहायक विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 04/08/2022 को आयोजित अनुमोदन सिमिति 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 04/08/2022 through hybrid mode.

- A. The following members of the Approval Committee were present 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 Yogesh Teotia, Superintendent, Customs, Noida Commissionerate.
 - 3. Shri Anil Kumar, DCI, 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.
 - 6. Smt. Minakshi Narang, Manager, New Okhla Industrial Development Authority, 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) Rajeev Kumar, JE, UPPCL, Noida were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting is available for it to proceed.
- C. At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda items were taken up for deliberation 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 05/07/2022.

It was informed that no reference against the decisions of the Approval Committee held on 05/07/2022 had been received. The Approval Committee took note of the same and accordingly, Minutes of the Meeting held on 05/07/2022 were ratified by the Approval Committee.

- (2) Vibhu Essential Oil LLP Setting up a new unit in NSEZ.
- 2.1 Shri Sanjay Vithaldas Sampat, Director appeared before the Approval Committee and explained the proposal. He informed that they are currently into trading activities and working from their DTA unit in Mohan Nagar, Ghaziabad.
- 2.2 The Approval Committee observed that there appears to be a need for clarification from DGFT on applicability of licence on SEZ units for export of sandalwood billets/powder and sandalwood oil and import of raw material viz sandalwood logs/chips/roots as proposed by the applicant and whether there are any quantitative restrictions on import/export of the same.
- 2.3 The Approval Committee, discussed the agenda in detail and after due deliberations, deferred the proposal with a direction to applicant to submit details of their existing business, source of procurement & destination of sales, copy of audited balance sheet of their DTA unit along with manufacturing & Finance flow chart for proposed project. The Approval Committee, in light of the sensitivity of the products, directed for obtaining clarification from DGFT on the existing export and import policy on sandalwood products mentioned in para 2.2 as well as the the need to take export or import licences for SEZ units.
- (3) Jayshree General Trading Co. Renewal of LOA and Monitoring of performance.
- 3.1 Shri B.P. Sharma, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that in the value addition achievement details submitted by unit, cost of Freight and Insurance has not been taken into consideration by the unit for calculation.
- 3.2 The Approval Committee, discussed the agenda in detail and after due

deliberations, took following decisions:

- (i) The Approval Committee decided to renew the LOA of the unit for one year i.e. upto 30/09/2023 for manufacturing and trading activities as proposed by unit except Trading of Silver Grains (71069110) subject to following conditions:
 - (a) No DTA Sale of Trading goods shall be allowed.
 - (b) Trading of Gold Bar (71081200) & Silver Bar (71069220) would be allowed only for supply to other Gems & Jewellery units in Noida SEZ under the terms and conditions of DOC's letter dated 18/06/2014.
 - (c) All the payment against sale of trading goods shall be received in Free Foreign exchange.
 - (d) Unit will maintain separate area earmarked for manufacturing and trading activities and maintain separate records/accounts of NFE for manufacturing and trading activities as per SEZ provisions.
 - (e) NFE status for manufacturing activity and trading activity will be monitored separately.
- (ii) The Approval Committee deferred the proposal for monitoring of performance and directed the unit to submit details of value addition achievement for the previous block of five years as per value addition formula prescribed in Rule 53(D) of SEZ Rules, 2006. The LOA renewal shall be subject to submission of revised value addition details as per SEZ and after obtaining approval of DC, NSEZ on file.
- (4) Jayashree Jewellers Renewal of LOA and Monitoring of performance.
- 4.1 Shri B.P. Sharma, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that in the value addition achievement details submitted by unit, cost of Freight and Insurance has not been taken into consideration by the unit for calculation.
- 4.2 The Approval Committee, discussed the agenda in detail and after due deliberations, took following decisions:

- (i) The Approval Committee deferred the proposal for monitoring of performance and directed the unit to submit details of value addition achievement for the previous block of five years as per value addition formula prescribed in Rule 53(D) of SEZ Rules, 2006.
- (ii) The Approval Committee further decided to renew the LOA of the unit for one year i.e. upto 11/10/2023 for proposed authorized operations subject to submission of Value addition details. These would be as per the value addition formula prescribed in Rule 53(D) of SEZ Rules, 2006 with the approval of DC, NSEZ on file.
- (5) Aar Ess Exim Pvt. Ltd. (Unit-I) Renewal of LOA and Monitoring of performance.
- 5.1 Shri Rajendra Mishra, Managing Director, appeared before the Approval Committee and explained the proposal. He informed that they have some export orders and they are expecting to start export activities soon.
- 5.2 The Approval Committee observed that unit has been lying non-functional since 2019-20. Further, there are some deficiencies observed in their application.
- 5.3 The Approval Committee, discussed the agenda in details and after due deliberations, decided to renew the LOA upto 31/03/2023 subject to submission of documents/ information as requested vide this office letter dated 28/07/2022. Moreover, any further renewal of LOA shall be considered based on the unit's performance during this extended period.
- (6) Novo Technologies Pvt. Ltd. Intimation in change of Director of the company and review of changes in shareholding of company already taken note of.
- 6.1 No one from the unit appeared for the meeting. It was informed that unit vide its email dated 03/08/2022 has requested to defer the proposal. The Approval Committee, after due deliberations, took note of change of director as intimated by unit. The Committee however deferred the proposal regarding review of changes in shareholding of company already taken note of, for its next meeting.
- (7) Onnsynex Ventures Pvt. Ltd. Proposal for amendment in LOA Conditions.

- 7.1 Shri Harsh Takkar, director appeared before the Approval Committee and explained the proposal.
- 7.2 The Approval Committee discussed the agenda in detail and after deliberations, granted permission for 'procurement of Liquor from DTA (outside Custom Bonded warehouse)' along with import of Liquor. The rationale for this was that such procurement may include Indian made liquor which would then be used for exports leading to generation of domestic economic activity. The Approval Committee however did not agree to remove the condition "No goods (i.e. Liquor) will be allowed from Custom Bonded Warehouse to SEZ for warehousing" and retained the said condition in LOA of the unit.
- (8) Attar Mohd. Saeed Dawood & Bros. Requirement of guidance under Rule 27 (2) of SEZ Rules 2006 regarding whether services utilised by the unit abroad is part of authorised operations or not.
- 8.1 No one from the unit appeared for the meeting. It was informed that unit vide its email dated 03/08/2022 has requested to defer the proposal. The Approval Committee, after due deliberations, deferred the proposal for its next meeting.

(9) VV Impex - Review of LOA.

- 9.1 Shri Vikas Verma, proprietor of the unit appeared before the Approval Committee and explained the proposal. He informed that along with his father, he was in Dubai since Covid-19 period due to lockdown imposed in view of the pandemic.
- 9.2 Shri Neeraj Kumar, representative of Income Tax Department, requested to obtain ITRs of proprietor for last three years along with copy of his passport and forward the same to Income Tax, Noida for their comments, if any.
- 9.3 The Approval Committee, discussed the agenda in detail and after due deliberations, deferred the proposal with the direction to the unit to submit copy of passport along with copy of ITRs for last three years (with computation sheet) in respect of Shri Vikas Verma, proprietor. The Approval Committee further directed

Confr

the unit to submit details of all employees appointed/hired by them for their NSEZ unit along with copies of Identity Cards issued to such employees by the unit or its contractor(s).

- (10) Noduco Monitoring of performance in terms of SEZ Rule 54.
- 10.1 The Approval Committee monitored the performance of unit for the block period 30.09.2016 to 31.03.2021 on the basis of submitted APRs upto 2020-21. After due deliberations, it noted achievement of positive NFE Earnings by the unit during the said period. The Approval Committee also noted that no export proceeds are pending for realization as on 31.3.2021 as per submitted APRs.
- (11) Proposal related to (i) ratification of permission granted for updation of ITC(HS) Codes of the authorized operations allowed under LOA of different units and (ii) Proposal regarding empowering DC, NSEZ for updation of ITC(HS) Code of already approved authorized operations keeping in view the changes in Customs Tariff from time to time.
- 11.1 The Approval Committee, discussed the agenda in detail and after due deliberations, ratified the following permission granted for updation of ITC(HS) Codes of the authorized operations allowed under LOA:

		Issued letter date
5.No.	Unit Name	28.06.2022
1.	Navarun Components Pvt. Ltd.	25.05.2022
2.	UUDS Magnum Pvt. Ltd.	

- 11.2 The Approval Committee further observed that the ITC(HS) Codes are revised from time to time and units submit application for updation, both in terms of change in nomenclature as well as changes in national tariff lines. Given that these were routine changes, the Approval Committee, after due deliberations, empowered DC, NSEZ for updation of ITC(HS) Code in line with these changes. They would be sent to Approval Committee for noting post facto.
- (12) Bejewelled India Pvt. Ltd. Renewal of LOA, updation of ITC(HS) Code & Monitoring of performance.
- 12.1 Shri Samir Saxena, authorized representative of the unit appeared before the



Approval Committee and explained their proposal. He informed that they are manufacturing mixed type of jewellery wherein diamond, pearls, precious & semi-precious stones are studded in same jewellery as per design & requirement of Customer. However, the HS Codes were separate for each kind of jewellery. Further, there is no specific code for Studded Platinum jewellery.

12.2 The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of unit for remaining period of 3rd block i.e. upto 14/06/2026 for "Manufacturing of (i) Gold Jewellery set with pearls (71131920); (ii) Gold Jewellery set with diamonds (71131930); (iii) Gold Jewellery set with other precious and semi-precious stones (71131940) and (iv) Studded Platinum Jewellery (71131990)". The Approval Committee further directed the unit to mention the ITC(HS) Code of jewellery based on the General Rules for Interpretation of Tariff Schedule namely the studding providing the essential character in the particular jewellery. The Committee agreed with the HS code (71131990) indicated above to studded platinum jewellery.

12.3 The Approval Committee also monitored the performance of unit for the period 15.6.2016-31.3.2021 on the basis of the positive NFE and minimum value addition given in the submitted APRs upto 2020-21 a. The Approval Committee also directed the unit to ensure to submit reconciliation report in respect of jewellery exhibition permissions granted to them.

(13) Shree Namo Alloys - Renewal of LOA.

- 13.1 Shri Sanjeev Jain, proprietor of the unit appeared before the Approval Committee and explained the proposal.
- 13.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA of the unit upto 31.12.2023 for manufacturing & trading activities as proposed by unit subject to following conditions:
 - (i) No DTA sale of trading goods shall be allowed.
 - (ii) Unit will maintain separate area earmarked for manufacturing and trading

File No.12/01/2019-Proj

activities and maintain separate records/accounts of NFE for manufacturing and trading activities as per SEZ provisions.

- (iii) NFE status for manufacturing activity and trading activity will be monitored separately.
- 13.3 The Approval Committee also directed that further renewal shall be considered on the basis of performance of unit during the extended validity.

(14) Kassia Couture LLP - Review of LOA.

14.1 Shri Vishal Khullar appeared on behalf of the unit through video conferencing. However, due to some technical/network problem (no voice) he could not connect to the Approval Committee. The Approval Committee, after due deliberations, deferred the matter for its next meeting. the Approval Committee directed that in the next meeting, the partners of the unit should ensure their presence.

(15) Bikram Exports - Request for One time permission for re-making out of imported Gold Jewellery for repair.

15.1 Shri Shiv Bahadur Singh, authorized representative of the unit appeared before the Approval Committee and explained their proposal.

15.2 The Approval Committee discussed the agenda in detail and after due deliberations, granted one time permission for remaking & export of jewellery as per following details:

	D. Julian	Pcs	Wt. in gms
S.No.	Description	10	82.440
1	Pendants	10	7.00
2	Earings (Kan Chain)	4	
-	Total	14	89.440

The Approval Committee also directed that the above permission is subject to compliance with Instruction No. 51 dated 25.3.2010 and further subject to maintenance of proper records of materials by unit as per provisions of SEZ Act and rules.

(16) Certificate of Origin - Monitoring of compliance with SEZ Rules/ Instructions by Gems & Jewellery units.

16.1 The Approval Committee discussed the agenda in detail and after due deliberations directed to check the Bill of Entries and Shipping Bills, as & when required, to examine whether the import of precious metals are being done on FOC/loan basis or on outright purchase. The Approval Committee further directed that if required, the same also be confirmed from Bank whether these imports are outright purchase or have been obtained on loan or FOC basis. The Committee also directed that matter of compliance may be further monitored at the time of monitoring of performance of individual unit in terms of SEZ Rule 54.

Meeting ended with a vote of thanks to the Chair.

(Nitin Gupta)

Dy. Development Commissioner

(A. Bipin Menon)
Development Commissioner