



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)

फा.सं. 12/01/2019-Proj/ 8227

दिनांक: 07/10/2021

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 05/10/2021 को पूर्वाह्न 11:30 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 05/10/2021 को पूर्वाह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

(नितिन गुप्ता)

उप विकास आयुक्त

संलग्नक: उपरोक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त के 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।

उप विकास आयुक्त



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फा.सं. 12/01/2019-Proj/ 8228

दिनांक: 07/10/2021

सेवा में,

1. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
2. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा ।
3. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ॥

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महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/10/2021 को पूर्वाह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

संलग्नक: उपरोक्त

(नितिन गुप्ता)

उप विकास आयुक्त

**नौएडा विशेष आर्थिक क्षेत्र**

(दिनांक 05/10/2021 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 05/10/2021 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 Naresh Kumar Tiwari, Asstt. Commissioner, Customs, Noida Commissionerate.
3. Smt. Pompe Das, Asstt. Commissioner Industries, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
5. Shri Kumar Keshav, 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, and (iv) 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, via video conferencing, 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 07/09/2021.**



It was informed that in respect of proposal of M/s. IDC Technologies Solutions India Pvt. Ltd. at Para 3.4 of the minutes of Meeting held on 07/09/2021, name of company was inadvertently mentioned as M/s. IDC Technologies Pvt. Ltd. The Approval Committee decided to replace the same as 'M/s. IDC Technologies Solutions India Pvt. Ltd.'. It was further informed that no other reference against the decisions of the Approval Committee held on 07/09/2021 has been received. The Approval Committee took note of the same and accordingly, Minutes of the meeting held on 07/09/2021 were unanimously ratified by the Approval Committee with the aforesaid modification.

**(2) Ian Macleod Distillers India Pvt. Ltd. - Renewal of LOA, inclusion of additional authorized operations & monitoring of performance.**

2.1 The Approval Committee observed that M/s. Ian Macleod Distillers India Pvt. Ltd., along with application for renewal of LOA for second block of five years, has also submitted proposal for inclusion of additional authorized operations in its LOA.

2.2 Shri R.V. Subramanian, director of the company appeared before the Committee and explained his proposal.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for renewal of LOA upto 07/07/2026 and inclusion of additional authorized operations in LOA subject to submission of correct ITC (HS) code of Rum. The Committee also decided that the following shall continue to be applicable:

- (i) They will supply to Duty Free Shops and no DTA sale will be allowed.
- (ii) The existing condition in respect of trading of promotional materials at Airport duty free shops shall remain unchanged i.e. upto 4% of FOB value of export.
- (iii) Payments will be received in Free Foreign Exchange through EEFC Account.
- (iv) Unit will strictly comply with Instruction No.63 issued by the Department of Commerce and Rule 46(13) of SEZ Rules, 2006.

**(3) Knitpro International (Unit-I) - Inclusion of additional authorized operations**



in LOA.

3.1 Shri Sirish Jain, partner in the firm, appeared before the Approval Committee and explained his proposal. He informed that currently they are importing stainless steel tubes from China for use as raw material in their sister unit at Jaipur SEZ. These products made of Stainless steel have a lot of demand internationally as well as can help as import substitution for Indian units.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional authorized operations in LOA.

**(4) Radnik Auto Exports - Inclusion of additional authorized operations in LOA.**

4.1 Shri Rakesh Dhingra, representative of the unit, appeared before the Approval Committee and explained his proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional authorized operations in LOA subject to submission of manufacturing process flow chart of proposed items.

**(5) ImpactQA Services Pvt. Ltd. - amendment in authorized operations & change in directors/ shareholding pattern.**

5.1 Shri J.P. Bhatt, director of the company appeared before the Approval Committee and explained his proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations approved amendment in authorised operations as proposed by the unit. The Committee also took note of change in director & change in shareholding pattern of the company in terms of Instruction No. 89 dated 17/05/2018 & Instruction No. 90 dated 03/08/2018. The Approval Committee further directed EM Section to examine the matter of levy of transfer charges, if any, as applicable, as per the decision of Noida SEZ Authority.

**(6) Vini Exports - Ratification of permission granted for inclusion of additional**



**authorized operations.**

6.1 The Approval Committee observed that M/s. Vini Exports along with application for renewal of LOA has also submitted proposal for inclusion of additional authorized operations in its LOA.

6.2 It was informed that as the LOA of the unit was valid only upto 27/09/2021 and keeping in view the urgency shown by the unit, LOA of the unit has been renewed upto 31/03/2022 with the proposed/revised authorised operations, so that working of the unit does not suffer. The additional authorized operations in LOA were however allowed by DC subject to ratification by Approval Committee.

6.3 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted by DC for inclusion of additional authorized operations in LOA. The Approval Committee directed to examine the matter related to further renewal of LOA on file.

**(7) ONS Interactive Solutions - Ratification of change in authorized operations and monitoring of performance.**

7.1 The Approval Committee discussed the agenda in detail and after due deliberations ratified the decision of DC for amendment in authorized operations of unit. The Approval Committee also monitored the performance for the period 2015-16 to 2019-20 as per the submitted APRs and noted achievement of positive NFE Earnings by the unit.

**(8) Garmex India - Change of name/ constitution of firm from M/s. Garmex India (Partnership firm) to M/s. Garmex (Ind) Apparel LLP (LLP Firm).**

8.1 Shri J.D. Giri and Shri B. Parameshwaran, authorized representative of the unit appeared before the Approval Committee and explained their proposal.

8.2 The Approval Committee observed that unit has obtained new IEC in the new name after change of constitution whereas it could have gone for change in name/constitution/PAN in the existing IEC.

8.3 The Approval Committee discussed the agenda in detail and after due





deliberations, took note of change of name/ constitution of firm in terms of Instruction No. 89 dated 17/05/2018 & Instruction No. 90 dated 03/08/2018. The Approval Committee also directed to examine the issue of IEC on file. Besides, the Committee also directed the unit to improve their export performance.

**(9) Novo Technologies Pvt. Ltd. - Change in Directors and shareholding pattern of the company.**

9.1 Shri Manuj Bhatnagar, director of the company appeared before the Approval Committee and explained their proposal.

9.2 The Approval Committee discussed the agenda in detail and after due deliberations took note of change in director & change in shareholding pattern of the company in terms of Instruction No. 89 dated 17/05/2018 & Instruction No. 90 dated 03/08/2018. Further since the unit did not inform changes in director/shareholding and registered office in time, the Approval Committee warned the unit to be careful in timely compliances under SEZ Act/Rules in future. The Approval Committee further directed to examine the matter of levy of transfer charges, if any, as applicable, as per the decision of Noida SEZ Authority.

**(10) LDS Engineers Pvt. Ltd. - Change of director & shareholding pattern of the company.**

10.1 The Approval Committee discussed the agenda in detail and after due deliberations took note of change in director & change in shareholding pattern of the company in terms of Instruction No. 89 dated 17/05/2018 & Instruction No. 90 dated 03/08/2018. The Approval Committee further directed to examine the matter of levy of transfer charges, if any, as applicable, as per the decision of Noida SEZ Authority.

**(11) Vikas Ecotech Limited - Review of LOA.**

11.1 The Approval Committee discussed the agenda in detail and after due deliberations, empowered the Development Commissioner, NSEZ to grant personal hearing to the unit and take further necessary action including suspension of LOA of the unit on the basis of merits of the case.

**(12) Lakshman Overseas - Inclusion of additional authorized operations in LOA.**



12.1 Shri Vikas Aggarwal, representative of the firm, appeared before the Approval Committee and explained their proposal.

12.2 The Approval Committee discussed the agenda in detail and observed that import policy for Electronics and IT Goods has been modified vide DGFT Notification No. 5/2015-2020 dated 07/05/2019.

12.3 The Approval Committee, after due deliberations deferred the matter with the directions to re-examine the proposal on file in terms of aforesaid DGFT notification and then place the proposal again before it for consideration.

**(13) Sunny Enterprises - Setting up a new unit in NSEZ.**

13.1 Shri Pradeep Kumar Vats, proprietor of M/s. Sunny Enterprises and Shri Shri Ashish Pradhan, authorized representative of M/s. eShakti.com Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

13.2 The Approval Committee discussed the agenda in detail and observed that applicant has proposed mainly to do job work for M/s. eShakti.com Pvt. Ltd. for stitching & embroidery of ladies garments. However, application has been only for manufacturing activities. The Approval Committee directed M/s. Sunny Enterprises to submit revised application for manufacturing services.

13.3 The Approval Committee also observed that a unit may render services within SEZ against payment in free foreign exchange in terms of Rule 53(A)(h) of SEZ Rules, 2006. The Approval Committee also observed that the units engaged in job work activities within the zone will be required to file details of their intra SEZ transactions on the relevant module of SEZonline system.

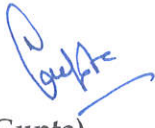
13.4 The Approval Committee, after due deliberations, approved the proposal of M/s. Sunny Enterprises for setting up a unit in NSEZ subject to submission of revised application by the firm. The Approval Committee also directed M/s. eShakti.com Pvt. Ltd. to provide list of all of such units which are doing their job work in NSEZ so that a uniform decision could be taken in respect of all the service providers of M/s. e-Shakti.

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Meeting ended with a vote of thanks to the Chair.



(Nitin Gupta)  
Dy. Development Commissioner



(A. Bipin Menon)  
Development Commissioner