



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:...../12/2023

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, 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।

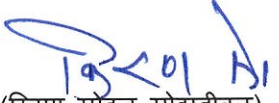
**विषय: दिनांक 05/12/2023 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।**

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/12/2023 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

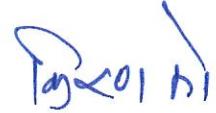
संलग्नक: उपरोक्त

  
(किरण मोहन मोहाडीकर)  
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।
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 05/12/2023 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 10:30 AM on 05/12/2023 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 Mayank, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
- (3) Shri Chaman Lal, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri K.C. Taneja, Income Tax Officer, Income Tax Deptt., Noida.
- (5) Shri Amit Verma, Income Tax Officer, Income Tax Deptt., Noida.
- (6) Smt. Meena Bhargava, Representative of New Okhla Industrial Development Authority, Noida.
- (7) Shri Vinay Kumar, Representative of New Okhla Industrial Development Authority, Noida.

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Prakash Chand Upadhyay, Asstt. Development Commissioner, NSEZ, (iv) P.P. Singh, AEE, UPPCB and (v) Rajeev Kumar, J.E., UPPCL were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting was available and the 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 21/11/2023.**

There were neither any references nor objections against the decisions of the



Approval Committee held on 21/11/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 21/11/2023 were unanimously ratified by the Approval Committee..

**(2) Vijayshree Food Products Pvt. Ltd. - Renewal of LOA, change in shareholding pattern and Monitoring of Performance.**

2.1 It was informed that M/s. Vijayshree Food Products Private Limited had been issued an LOA dated 27/05/2021 for Manufacturing of Spit Tobacco (24039910) (3.80 M.Tons/annum). Earlier, the LOA was renewed for shorter period upto 31/12/2023 and now, The unit has applied for renewal of LOA for the remaining period of third block of five years i.e. upto 15/05/2028.

2.2 It was further informed that as per revised APRs submitted by the unit, the performance of unit during previous block are as under:

Values in Rs. Lakhs						
Year	Export		Forex Outgo	NFE Earning	DTA Sale Finished Goods	Pending FE
	Physical	Supplies under Rule 53(A)				
2018-19	111.55	0.00	0.00	111.55	0.00	0.00
2019-20	187.88	0.00	0.00	187.88	0.00	0.00
2020-21	116.85	75.66	7.70	184.81	0.00	0.00
2021-22	65.26	77.57	2.39	140.44	0.00	0.00
2022-23	42.61	72.67	40.78	74.50	0.00	0.00
<b>Total</b>	<b>524.15</b>	<b>225.90</b>	<b>50.87</b>	<b>699.18</b>	<b>0.00</b>	<b>0.00</b>

2.3 It was further informed that unit has also informed about change in shareholding pattern of the company w.e.f. 19/05/2023 as per following details:

Name of shareholder	Previous shareholding (as per this office records)		Current shareholding (as informed by the unit)	
	No. of shares	%shareholding	No. of shares	%shareholding
1. Vinod Kumar Bothra	20000	0.91%	20000	0.91%
2. Pradeep Kumar Anchalia	10000	0.45%	-	-
3. Modular Enterprises (P) Ltd.	50000	2.27%	-	-
4. Advent Trading Pvt. Ltd.	25000	1.13%	-	-
5. Continental Fiscal Management Limited	150000	6.80%	-	-
6. Chitravali Barter Pvt. Ltd.	50000	2.27%	-	-
7. Kansabati Tradecom Pvt. Ltd.	400000	18.14%	-	-
8. Binapati Merchandise Pvt. Ltd.	1500000	68.03%	-	-

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9. Kennbell Tradecom Pvt. Ltd.	-	-	150000	6.80%
10. Bhautik Merchandise Pvt. Ltd.	-	-	300000	13.61%
11. Kamal Kumar Sharma	-	-	10000	0.45%
12. Kuber House Pvt. Ltd.	-	-	425000	19.27%
13. Kuber Aqua Minerals Pvt. Ltd.	-	-	430000	19.50%
14. Kuber Aerotech Pvt. Ltd.	-	-	440000	19.95%
15. GG Technical Systems and Services Pvt. Ltd.	-	-	430000	19.50%
Total	2205000	100%	2205000	100%
<b>Change in shareholding</b>	<b>99.09%</b>			

2.4 Shri Hari Mohan Gupta, authorized representative of the unit appeared before the Approval Committee and explained the proposal. Shri Gupta informed that the deemed exports mentioned in APRs are Third party export wherein they have manufactured goods & export the same on behalf of the DTA unit. He further stated that in such transactions the Third party (i.e. DTA unit) gets remittance in foreign currency and they get remittance in Indian rupees from the DTA unit. He also requested to clarify as to whether these exports should be counted towards their NFE earnings or not as the goods have been manufactured & export by them but the realization in foreign currency has been received by the DTA unit.

2.5 The Approval Committee observed that Rule 43 of SEZ Rules, 2006 provides as under:

*“43. Sub-contracting for Domestic Tariff Area unit for export— A Unit may, on the basis of annual permission from the Specified Officer, undertake sub-contracting for export on behalf of a Domestic Tariff Area exporter, subject to following conditions, namely:—*

*(a) all the raw materials including semi-finished goods and consumables including fuel shall be supplied by Domestic Tariff Area exporter;*

*(b) finished goods shall be exported directly by the Unit on behalf of the Domestic Tariff Area exporter:*

*Provided that in case of sub-contracting on behalf of an Export Oriented Unit or an Electronic Hardware Technology Park unit or a Software*

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*Technology Park unit or Bio-technology Park unit, the finished goods may be exported either from the Unit or from the Export Oriented Unit or Electronic Hardware Technology Park unit or Software Technology Park unit or Biotechnology Park unit;*

*(c) export document shall be jointly in the name of Domestic Tariff Area exporter and the Unit;*

*(d) the Domestic Tariff Area exporter shall be eligible for refund of duty paid on the inputs by way of brand rate of duty drawback.”*

2.6 It was informed that the unit had not taken any permission under Rule 43 from the Specified Officer, NSEZ. The Approval Committee observed that the Third Part export model of the unit is not clear.

2.7 The Approval Committee observed that unit is required to submit the following:

(i) Complete & separate yearwise details of physical export made by the unit and details of third party exports during previous block of five years.

(ii) CA certified details of shareholding pattern of the company before and after change.

2.8 The Approval Committee discussed the agenda in detail and after due deliberations, took the following decisions:

(i) The Approval Committee decided to renew the validity of LOA for remaining period of 3<sup>rd</sup> block of five years i.e. upto 15/05/2028 subject to condition that no third party exports shall be allowed till further clarification.

(ii) The Approval Committee also took note of the change in shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021 subject to submission of CA certified details of shareholding pattern of the company before and after change. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

(iii) As regards monitoring of performance, the Approval Committee deferred the matter with a direction to the unit to submit complete & separate yearwise details of physical export made by the unit and details of third party exports since inception. The Approval Committee further directed to examine the matter in detail and place the case only after complete information is received.



**(3) Lister Moessner India Pvt. Ltd. (Unit-1) – Inclusion of additional authorized operations in LOA.**

3.1 No one from the unit appeared before the Approval Committee. The Approval Committee observed that the unit is required to submit the following:

- (i) Annual production capacity of proposed additional item.
- (ii) List of additional imported & indigenous capital goods required for proposed inclusion.
- (iii) Revised projections of export, forex outgo, NFE earnings, if any.
- (iv) APR for the period of 2022-23 duly certified by Chartered Accountant and signed by Authorized signatory of the company.
- (v) Revised manufacturing process flow chart as in the given process flow chart, unit has shown CR Pipe + Sheet as input items whereas in its letters dated 14.11.2023, the proposed item has been mentioned as 'Pogo Stick Toys made out of M.S. Pipe, H.R. Sheets and Heavy Duty Springs and Accessories.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve the proposal of unit for inclusion of manufacturing of Pogo Stick Toys (95069990) subject to submission of documents mentioned at para 3.1 above.

**(4) M/s. Victora Auto Pvt. Ltd. – Inclusion of additional authorized operations, Enhancement of production capacity of existing authorized operations and Monitoring of performance.**

4.1 No one from the unit appeared for the meeting. It was informed that unit has submitted proposal for enhancement in production capacity of existing authorized operations and inclusion of additional authorized operations as under:

*“Manufacturing of: (i) Others, Parts and Accessories of Vehicle of Heading 8701-8705 (87089900) (15000000.00 Pieces/annum); (ii) Silencers mufflers and exhaust pipes; parts thereof Silencers and Exhaust Pipes (87089200) (5000000.00 Pieces/annum).*

*Additional items:*

*1. Manufacturing of: (i) Other Parts of Aluminum Bars Rod & Profile (76041039) (Production Capacity: 2500000.00 pieces/annum); (ii) Other*

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*Parts of Aluminum Bars Rod & Profile (76042990) (Production Capacity: 2500000.00 pieces/annum);*

*2. Trading of (i) Silencers mufflers and Exhaust pipes; parts thereof (87089200) (ii) Others, Parts and Accessories of Motor Vehicles (87089900)”*

4.2 The Approval Committee observed that the description of proposed HS Codes i.e. 76041039 & 76042990 do not match with the nomenclature as per CBIC tariff. Further, the unit has proposed to include trading of existing manufacturing items.

4.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of unit for enhancement in production capacity of existing authorized operations and inclusion of additional authorized operations as proposed subject to submission of the following:

- (i) The correct description of proposed manufacturing items / ITC(HS) Code 74061039 & 76042990.
- (ii) A clarification as to why they want to include trading activities when they have permission for manufacturing of same items.

The Approval Committee further empowered the office of DC, NSEZ to examine the reply of unit and grant final approval on file.

#### **(5) PC Universal Private Limited – Enhancement in Production Capacity.**

5.1 Smt. Rashmi Anand, Director of the unit appeared before the Approval Committee and explained the proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for enhancement of production capacity as per following details:

- (i) Plain Gold Jewellery (71131911) - 5500 kgs/annum
- (ii) Gold Jewellery studded with Diamond (71131913) – 200 kgs/annum
- (iii) Article of Gold, Gold Components (71131960) – 100 kgs/annum
- (iv) Plain Silver Jewellery (71131141) - 100 kgs/annum
- (v) Silver Jewellery studded with Diamond (71131143) – 50 kgs/annum.

#### **(6) Sunglass Palace Pvt. Ltd. – Proposal for (i) inclusion of additional**

**authorized operations, (ii) Ratification of one time permission granted for import of trading goods and (iii) One time permission for import/export of trading goods.**

6.1 It was informed that the unit had submitted a proposal for inclusion of *Trading of Other Footwear with outer soles and uppers of rubber or plastic (HS Code 64019210, 64019290, 64019910, 64019990)* as authorized operations in their existing LOA. It was further informed that keeping in view of urgency shown by the unit, a one time permission to import goods under HS Code 64019210 was granted vide this office letter dated 23/11/2023 subject to ratification by the Approval Committee.

6.2 Shri Sanjay Kumar, authorized representative of the unit appeared before the Approval Committee and explained the proposal. Shri Kumar informed that they want to export the imported consignment (*as granted to them vide one time permission dated 23/11/2023*) to New York, USA and requested to give them permission for export of the said consignment. He further stated that another shipment having 5 containers has also arrived at ICD Tughlakabad Port and again requested for one time permission of import of the same.

6.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve the proposal of unit for inclusion of *Trading of Other Footwear with outer soles and uppers of rubber or plastic (HS Code 64019210, 64019290, 64019910, 64019990)* as authorized operations. The Approval Committee also ratified the one time permission dated 23/11/2023 granted for import of goods under HS Code 64019210.

**7. Megma RFID and Labels Pvt. Ltd. - Intimation in change of Directors & shareholding pattern of the company.**

7.1 It was informed that unit has intimated about following change in directors and shareholding pattern of the company:

(A) Change in director:

<b>List of Directors as per this office records</b>	<b>List of Directors w.e.f. 01/11/2023</b>
1. Mr. Manikant Lawania 2. Mrs. Laxmi Lawania	1. Mr. Manikant Lawania 2. Mrs. Laxmi Lawania 3. Mr. Amrit Lal Manwani 4. Mrs. Arunima Manwani 5. Mr. Varun Manwani



(B) Details of change in shareholding pattern:

Name of shareholder	Shareholding pattern at the time of setting up of unit (as per this office records)	Previous shareholding as per unit's letter dated 06/11/2023	New Shareholding as intimated by the unit
Shri Manikant Lawania	45.23%	60.57%	24.31%
Smt. Laxmi Lawania	15.87%	9.50%	-
Smt. Megha Lawania	8.82%	0.01%	-
Shri pooran Chand lawania	6.16%	-	-
Shri Sudheer Lawania	10.82%	-	-
Smt. Surabhi Bhardwaj	8.56%	0.01%	-
Shri Vinay Sharma	4.54%	0.01%	-
Shri J.P. Lawania	-	9.00%	-
Smt. Yashika Lawania	-	20.89%	-
Shri Shashank Bhardwaj	-	0.01%	-
Shri Jyoti Kumar Arva	-	0.00%	-
Shri Vineet Gunwani	-	0.00%	-
Shri Amrit Lal Manwani(Sole Proprietor of Sahasra Electronics)	-	-	75.69%
<b>Change in shareholding w.r.t. initial shareholding</b>		New shareholders – 29.91% Within existing shareholders – 15.34%	<b>75.69%</b>

7.2 The Approval Committee observed that unit is required to submit the following:

- (i) Details of shareholding pattern of the company along with changes in it after 09/08/2017 duly certified by the Chartered Accountant.
- (ii) APR for the period 2022-23 duly certified by the Chartered Accountant and signed by the authorized signatory of the company.

7.3 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the change in Directors and shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021 subject to submission of documents/ information mentioned at para 7.2 above. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer

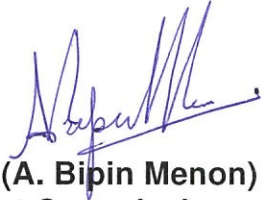
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charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

The meeting ended with a vote of thanks to the Chair.



(Kiran Mohan Mohadikar)  
Dy. Development Commissioner



(A. Bipin Menon)  
Development Commissioner