

F.No. 12/01/2019-Proj/ 4701
13/6/2023



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
वेबसाइट: www.nsez.gov.in

दिनांक:/06/2023

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, ग्रेटर नौएडा।


विषय: दिनांक 06/06/2023 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 06/06/2023 को पूर्वाह्न 11:00 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।
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 पावर 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 06/06/2023 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 06/06/2023 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 Brijendra Singh, Dy. Commissioner, 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 Naresh Yadav, 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) Kiran Mohan Mohadikar, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Prakash Chand Upadhyay, Asstt. Development Commissioner, NSEZ, (iv) Bharat Bhushan, Assistant, (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 is available and meeting could 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, 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 16/05/2023.

There were neither any references nor objections against the decisions of the Approval Committee held on 16/05/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 16/05/2023 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 for inclusion of additional authorized in LOA. 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. It was stated that they are to provide logistic and warehousing support to international suppliers and for this they would be needing warehousing space including cold storage facilities. Further it was stated the family is already in large scale distributorship and C&F agent in domestic area for large electrical companies in India and have experience of warehousing and distribution. He further informed that he will shortly apply for allotment of SDF & also participate in the auction of plots.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional warehousing goods except LED TV, Laptop Notebook, Mobile Phones, Medical Equipment, Medicines/Vaccines for Human, Non alcoholic beverages, Cashew and products and Spices.

(3) Sunglass Palace Pvt. Ltd. – Monitoring of performance(as per decision of UAC 03/01/2023.

3.1 No one from the unit appeared before the Approval Committee for the meeting. Approval Committee deferred the proposal for placing the matter before in its next meeting.

(4) Dolphin Apparels – Inclusion of additional authorized operations in LOA.

4.1 No one from the unit appeared before the Approval Committee for the meeting. Approval Committee has taken a serious view on it and deferred the proposal for placing before in its next meeting.

(5) Tech Mahindra Limited (Unit-III) Enhancement in CG limit & revision in projection and Monitoring of performance

5.1 Shri Ankur Rohilla, authorized representative of the unit appeared before the Approval Committee and explained the proposal. On being asked about the pending foreign exchange during FY 2019-20 to 2021-22, Mr. Ankur informed that he will shortly submit the details of the same.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Tech Mahindra Limited (Unit-III) for enhancement in CG Limit and revision in projections. Further, the Approval Committee directed the representative of the unit to submit the updated status of pending foreign exchange during FY 2019-20 to 2021-22, duly certified by CA.

Revision in projections are as under :

Particular	Existing	Revised
FOB Value of Export	180176	180176
Forex Outgo	200	600
NFE Earnings	179976	179576
Imported Capital goods	200	500



Imported Capital goods	200	500
Indigenous Capital goods		
Imported raw material/consumables /components etc.	200	500
Indigenous raw material/consumables /components etc.	0.00	0.00
Imported input services	0.00	0.00
Indigenous input services	0.00	100.00
	1000.00	6000.00

(6) Groz Engineering Tools Pvt. Ltd. – Inclusion of trading and warehousing activities as additional authorized operation in LOA

6.1 Shri Ritesh Kapoor – Senior Vice President & Mr. Ram Bhardwaj of the unit appeared before the Approval Committee and explained the proposal.

On being asked they informed that they require warehousing activity to cater to the needs of their associate concern namely; M/s Zorb Industries & M/s Groz Net Industries. They do not intend to warehouse goods for others.

They intend to undertake trading as a full fledged activity. He informed that they will procure these items from overseas and/or locally procure from India & export these items. Further, at times they may have to sell some of these goods to EOU/SEZ units. They will not sell these items to DTA units.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations approved the proposal for trading and warehousing (for associate concerns) activities except Pen, Caps, Stationery Items, Water Bottles, Goggles, T Shirts, other clothing materials & Plant & Machinery.

(7) Indica Industries Pvt. Ltd.- Ratification of permission granted for updation of ITC(HS) Code of the authorized operations allowed under LOA.

7.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for updation in ITC(HS) Code/nomenclature of the authorized operations in the LOA as conveyed vide letter dated 07/03/2023.

(8) Jagat Gems & Jewellery.- Ratification of permission granted for updation of ITC(HS) Code of the authorized operations allowed under LOA.

8.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for updation in ITC(HS) Code/nomenclature of the authorized operations in the LOA as conveyed vide letter dated 01.06.2023.

(9) AOV International LLP (Unit-II) Inclusion of trading activities as authorized operations in LOA.

9.1 Shri Vishal Kapoor, Partner appeared before the Approval Committee and

explained the proposal. He informed that their customers who are dealing in hand pump business require more goods which are related to boring of deep wells only, apart from the pumps. It was further stated that all the proposed trading goods are related to boring, installation & fitment of the pumps and water related business, required by the customers on regular basis.

9.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. AOV international LLP (Unit-II) for inclusion of trading activities as additional authorized operations in LOA subject to the condition that no DTA sale shall be allowed & further subject to submission of the following :

- 1) Description of ITC(HS) Code 39129090 (Drilling Polymers) mentioned by the unit does not match with the Schedule of CBIC & DGFT which needs to be clarified.
- 2) Unit has repeated the ITC(HS) Code 39174000 against the PPR Pipe Fitting(joint elbows and Flange) & Fittings of HDPE Pipe which needs to be clarified.

(10) AC Impex – Renewal of LOA and restoration of authorized operations in LOA.

10.1 Due to some technical problem representative of the unit could not join the online meeting. Accordingly, Approval Committee deferred the proposal for placing the matter in its next meeting. Approval Committee also directed that Proprietor will attend the meeting physically. Approval Committee further directed that genuineness of the purchase order may be ascertained through email to the buyer.

Meeting ended with a vote of thanks to the Chair.



(Surender Malik)

Jt. Development Commissioner



(A. Bipin Menon)

Development Commissioner