



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय, नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
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वेबसाइट: www.nsez.gov.in

दिनांक: 15/12/2022

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 06/12/2022 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 06/12/2022 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

(नितिन गुसा)

उप विकास आयुक्त

संलग्नक: उपरोक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ।
3. विनिर्दिष्ट 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।
5. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
6. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
7. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।

: सूचनार्थ

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 06/12/2022 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 06/12/2022 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 Tripathi, Superintendent, Customs, Noida Commissionerate.
3. Smt. Pompei Das, ACI, 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 Shashi Prabhakar, Income Tax Officer, Income Tax Deptt., Noida.

B. The other officers present for the meeting were S/Shri (i) Nitin Gupta, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Pramod Kumar, Asstt. Development Commissioner, NSEZ, (iv) Arun Singh Parihar, Stenographer, Project Section, NSEZ, (v) Satya Vijay Verma, AEE, UPPCB, Noida and (vi) Rajeev Kumar, JE, UPPCL, Noida. Since there was quorum for the meeting, it proceeded forewith.

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 taken unanimously:-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 01/11/2022.

There were neither any references nor objections against the decisions of the Approval Committee held on 01/11/2022 . Hence, the Approval Committee took

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note of the same and accordingly, the Minutes of the meeting held on 01/11/2022 were unanimously ratified by the Approval Committee.

(2) Optic Electronics India Pvt. Ltd. - Renewal of LOA, inclusion of additional authorized operations, review of production capacity and monitoring of performance.

2.1 Shri Chetan Seth Director and Shri Dilshad Ansari, authorized representative of the unit appeared before the Approval Committee and explained their proposal. The Approval Committee observed that the unit was initially granted LOA for following authorized operations:

"Design, development and manufacture of:

- 1) *Opto electronic equipment such as passive day/night vision devices, thermal imaging devices, holographic/reflex sight, spotter scope, telescopic sight, prismatic/ periscopic devices and binocular/ monocular devices;*
- 2) *Laser systems such as laser range finder, laser sights, laser warning system;*
- 3) *Self-Protection system;*
- 4) *Electro optic surveillance and security systems such as camera, search light, spotter scope;*
- 5) *Fire control system such as Tank operated thermal imaging fire control system, tactical light, various sensors and control units;*
- 6) *Communication systems;*
- 7) *Accessories used for above mentioned items such as mounting adaptors, carrying case, protection cover, maintenance kits, power supply units etc.*
- 8) *Import of following equipment for Bore Inspection and cleaning system:*
 - (i) *Bore Sighting Optical Telescopes for calibres 23 mm - 155 mm.*
 - (ii) *Bore Sighting Equipment for infantry weapons such as 7.62mm & 5.56mm.*
 - (iii) *Bore cleaning equipment (including the brushes and chemicals) for 155, 105 and 125 mm.*
 - (iv) *Optical equipment for Bore Inspection, caliber 105mm-155mm."*
- 9) *Design, Development and Manufacturing of (1) Multi Grenade Launcher 40MM and Associated Accessories; (2) Under Barrel Grenade Launcher (UBGL); and (3) Sighting System for MGL and UBGL.*

2.2 It was further observed that Approval Committee in its earlier meetings had taken the following decisions:

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(i) Extend the LOA of unit up to 31.12.2022 only for manufacturing of item mentioned at Sr. No. 9 of authorised operations i.e. Design, Development and Manufacturing of (1) Multi Grenade Launcher 40MM and Associated Accessories (93012000) (1200 pieces/ annum); (2) Under Barrel Grenade Launcher (UBGL) (93012000) (2000 pieces/ annum); and (3) Sighting System for MGL and UBGL (90131090) (3600 pieces/annum) as License issued by DPIIT for these products was available.

(ii) Remove the items "sl.no. 8 of authorised operations i.e. import of equipment for bore inspection and cleaning systems" as it was a one time permission.

(iii) Seek clarification from the Department of Commerce (DOC) whether the items mentioned at S.No. 1 to 7 of authorized operations are exempted from the requirement of License as per OM No. 11026/98/2016-Arms/(pt.II) dated 26/05/2017 of MHA.

(iv) Seek clarification on whether the License issued by MHA for "Manufacturing of (a) Carbine 9x19mm (93012000)(8500 Nos/annum); and (b) Sniper Rifle [(i) 7.62x51 mm (93012000) (748 Nos/annum); (ii) 8.60x70mm (93012000) (752 Nos/annum)]", is sufficient or any other documents/License is required from any other department before including these items in LOA.

2.3.1 It was informed to the Approval Committee that DOC vide its letter dated 21.09.2022 had informed that the matter regarding requirement of license of the items being manufactured by M/s Optic Electronic (I) Pvt. Ltd. mentioned at Sr. No. (1) to (7) was examined in consultation with Department of Defence Production (DODP). The Parawise comments provided by DoC are as under:-

Sr. No	Item of manufacture	DoDP comments regarding requirement of license
i.	<i>Opto electronic equipment such as passive day/night vision devices, thermal imaging devices, holographic/reflex sight, spotter scope, telescopic sight, prismatic/periscopic devices</i>	Licensable under IDR Act, 1951 except prismatic/ periscope devices

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	<i>and binocular/ monocular devices;</i>	
ii.	<i>Laser systems such as laser range finder, laser sights, laser warning system</i>	Licensable under Arms Act, 1959
iii.	<i>Self-Protection system</i>	Item is not clear, therefore, the company may be requested to clarify the item in detail for comments
iv.	<i>Electro optic surveillance and security systems such as camera, search light, spotter scope;</i>	Electro Optic surveillance and security system such as camera, search light, spotter scope is licensable under IDR Act, 1951. However, parts and components are not licensable as per DPIIT's Press Note 2 of 2019 series.
v.	<i>Fire control system such as Tank operated thermal imaging fire control system, tactical light, various sensors and control units;</i>	Licensable under IDR Act, 1951. However, parts and components are not licensable as per DPIIT's Press Note 2 of 2019 series.
vi.	<i>Communication systems</i>	Licensable under IDR Act, 1951
vii.	<i>Accessories used for above mentioned items such as mounting adaptors, carrying case, protection cover, maintenance kits, power supply units etc.</i>	Non-licensable As parts and components are not licensable as per DPIIT's Press Note 2 of 2019 series

2.3.2 DOC has stated that unit may be asked to apply for grant of license for manufacture of aforementioned items under relevant acts , as per DOC's Guidelines dated 05.03.2019 as well as take further necessary action in the matter.

2.3.3 However, on the clarification (vide letter dated 12/08/2022) as to "whether the License issued by MHA for "Manufacturing of (a) Carbine 9x19mm (93012000) (8500 Nos/annum); and (b) Sniper Rifle ((i) 7.62x51mm (93012000) (748 Nos/annum); (i) 8.60x70mm (93012000) (752 Nos/annum)]", is sufficient or any other documents/licenses/permissions are required from any other department before including these items in LOA" , no comments/clarification have been provided by DOC.

2.3.4 Accordingly, unit vide this office letter dated 18/10/2022 was requested to



provide complete details of items i.e. "Self-Protection system" along with its ITC(HS) Codes, for further examination of said item. Besides, the unit was also requested to apply for license in respect of other items which are licensable as clarified by the DOC, immediately. The reply of the unit on the same is awaited.

2.3.5 Further, DOC & DODP vide this office letter dated 19/10/2022 have also been requested to clarify whether the License issued by MHA for "Manufacturing of (a) Carbine 9x19mm (93012000); and (b) Sniper Rifle [(i) 7.62x51mm (93012000); (i) 8.60x70mm (93012000)]", is sufficient or any other documents/License is required from any other department before including these items in LOA. The clarification from DODP/ DOC in the matter is also awaited.

2.4 The Approval Committee also observed that now, the unit has also sought inclusion of trading and job-work in DTA of Spare Parts and Accessories of MGL and UBGL, Carbine 9x19mm & Sniper Rifle(i) 7.62x51 mm; (ii) 8.60x70mm. However, the Unit has Industrial License only for manufacturing.

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

(A) Directed to send a reminder to unit to provide complete description of the product under "Self-Protection system" along with its specific ITC(HS) Codes at 8 digit and also to apply for license in respect of items which are licensable as clarified by the DOC vide letter dated 21/09/2022.

(B) Sl.No. 8 of authorised operations for "import of equipment for bore inspection and cleaning systems" will not be a part of authorized operations as it was a one-time permission.

(C) The Approval Committee also decided to renew the LOA for remaining period of current block of five years i.e. upto 19/03/2026 for following authorized operations keeping in view the clarification received from DOC/DODP:

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(i) Design, development and manufacture of: Accessories such as mounting adaptors, carrying case, protection cover, maintenance kits, power supply units etc. (12000 pieces/annum), subject to submission of correct ITC HS code(s) of these products.

(ii) Design, Development and Manufacturing of (1) Multi Grenade Launcher 40MM and Associated Accessories (93012000) (1200 pieces/ annum); (2) Under Barrel Grenade Launcher (UBGL) (93012000) (2000 pieces/ annum); and (3) Sighting System for MGL and UBGL (90131090) (3600 pieces/annum)

(D) In respect of the authorised operation of "manufacturing of Carbine 9x19mm & Sniper Rifle(i) 7.62x51 mm; (ii) 8.60x70mm and Trading of Spare Parts & Accessories of MGL, UBGL, Carbine 9x19mm & Sniper Rifle(i) 7.62x51 mm; (ii) 8.60x70mm", the Approval Committee directed to send the proposal to DOC with a request to clarify whether the same can be granted to unit or not. A copy of the said letter may also be endorsed to the unit.

(E) The Committee also endorsed the need for license as clarified by DOC vide its letter dt. 21.09.2021 and further conveyed by this office to the unit vide letter dt. 18.10.2022. A reminder may also be sent to the unit.

(F) The Committee also directed the Project Division, NSEZ to provide copy of clarification received from DOC regarding issuance of license under I(D&R) Act, 1951 and Arms Act, 1959, to the unit

(3) Onnsynex Ventures Private Limited - Renewal of LOA and monitoring of performance.

3.1 Shri Harshpaul Singh Takkar, director and Shri Arun Shanker, authorized representative of the company appeared before the Approval Committee and explained the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA of M/s. Onnsynex Ventures Private Limited

for the next block of five years i.e. from 10/01/2023 to 09/01/2028 subject to rectification of deficiencies observed in their application. The Approval Committee also monitored the performance on the basis of APRs submitted upto 2021-22 and noted the achievement of positive NFE Earnings by the unit as on 31/03/2022. The Approval Committee further observed that DTA sales from the unit are relatively higher than the exports and sought an explanation on the same.

(4) Advance Ispat (India) Ltd. - Renewal of LOA and monitoring of performance.

4.1 No one from the unit appeared for the meeting before the Approval Committee. The Approval Committee deferred the matter for its next meeting. A direction was given to the unit to submit the business model for revival of their project in NSEZ as well as pending APRs. The Committee took a serious view of the absence of a representative despite giving an option of joining online and sought an explanation from the unit.

(5) Novo Technology Pvt. Ltd. - Renewal of LOA, Amendment in authorized operations and enhancement in production capacity.

5.1 Shri Vinay Agarwal, authorised representative of the unit, appeared before the Approval Committee through video conferencing and explained the proposal. He informed that as per directions of the Approval Committee held on 04/10/2022, they have included all the ITC(HS) Codes which are required by them for authorized operations. The Approval Committee observed that unit has also included "Parts thereof" in all the proposed manufacturing & trading items and production capacity has also been enhanced. These were initially not included in the proposal. The Approval Committee further observed that unit has not given ITC(HS) Codes of "Parts" of all items.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Novo Technologies Pvt. Ltd. for renewal of LOA for remaining period of current block i.e. upto 26/12/2023 as per the amendments in authorized operations and enhancement in production capacity. This approval is subject to submission of ITC(HS) Codes at 8 digit of parts of each proposed product.



(6) Alkomex Pharma Pvt. Ltd. - Review of LOA & authorized operations, inclusion of additional authorized operations and matter related to DCP.

6.1 Shri Praveen Saxena, authorized representative of the unit, appeared before the Approval Committee and explained the proposal.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the date of commencement of production (DCP) as 21/06/2022 (date of first shipping bill). The Approval Committee also approved the proposal of M/s. Alkomex Pharma Pvt. Ltd. for amendment in authorized operations as "Trading, Checking, Testing, Repacking and export of Pharma Products"; updation of ITC(HS) Codes of existing items and inclusion of additional items in the authorized operations.

(7) Aarshi Overseas Pvt. Ltd. - Proposal to allow DTA sales of warehousing goods.

7.1 Shri Raghav Jhunjhunwala, Director of the unit, appeared before the Approval Committee and explained the proposal. He informed that they have been requested by their overseas e-commerce clients to take permission for DTA sale as they wish to expand their market in the Indian sub-continent.

7.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Aarshi Overseas Pvt. Ltd. granting permission for DTA sales of warehoused goods under HS Chapters 61, 62, & 63 .

(8) Taurus Englobe Pvt. Ltd. - Inclusion of warehousing activities as additional authorized operations in LOA.

8.1 Shri Akshit Gupta, Director of the unit, appeared before the Approval Committee and explained the proposal. He informed that they are getting enquiries/ business proposal for warehousing activity of various items and they would like to use their surplus space for the same.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Taurus Englobe Pvt. Ltd. for inclusion of warehousing activities of goods as proposed by the unit as additional authorized

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operations in LOA except the following goods

- i. those under Chapter 71
- ii. all kinds of Waste/ Scrap and
- iii. goods Restricted/ Prohibited for imports.

(9) Maharishi Ayurveda Products Private Limited - Inclusion of additional authorized operations in LOA.

9.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s Maharishi Ayurveda Products Private Limited for inclusion of additional authorized operations i.e. "Trading of (i) Gharsan Gloves (Cotton Gloves) (61169200) and (ii) Brass Bowls" in LOA. This approval is subject to submission of correct ITC(HS) Code at 8 digit of Brass Bowls and APR for the year 2021-22 .

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

10.1 Shri Vikas Aggarwal & Miss Vanya Aggarwal, representatives appeared before the Approval Committee and explained their proposal. The Approval Committee observed that unit has given only 4 digit ITC(HS) Codes in respect of proposed manufacturing products and their raw material/ capital goods. The Approval Committee further observed that in the proposed additional list of warehousing goods, Coffee (HS 0901) was also included.

10.2 The Approval Committee further observed that unit is also required to obtain license from Coffee Board for manufacturing of Coffee and Caffeine as well as other permissions/licenses from pollution control Board/FSSAI.

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

(A) The Approval Committee granted in-principle approval for proposed additional manufacturing activity for roasting and/or decaffeination of coffee within the unit premises. This is however, subject to submission of (i) correct nomenclature with all models of proposed activities & 8 digit ITC(HS) Codes of finished goods, raw

material and capital goods; and (ii) APR for the year 2021-22.

(B) The Approval Committee directed to examine the details/information submitted by the unit and empowered the office of the DC, NSEZ to take a final decision on file.

(C) The Approval Committee granted approval for additional warehousing goods except coffee under HS 0901.

(11) Royal Jewellery Palace - Change in partners and profit/loss share ratio and change in head office address.

11.1 The Approval Committee observed that the APR for the year 2021-22 is still awaited.

11.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in partners & profit/loss share ratio of the firm in terms of Instruction No. 109 dated 18/10/2021. This is however subject to submission of pending documents, if any and APR for the year 2021-22. The Approval Committee also took note of change in the address of the head of the unit. The Approval Committee further directed Estate Management Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the policy of Noida SEZ Authority.

(12) QA Infotech Software Services Pvt. Ltd. - Change in name, directors and shareholding Pattern of the company and Request for change of transferee for transfer of assets & liabilities u/r 74A, including building at Plot No. 190, NSEZ.

12.1 Shri Pankaj Madan, Director and Shri Manoj Gupta appeared before the Approval Committee and explained the proposal. Shri Madan informed that in February 2021, there was change in directors and shareholding pattern of the company. Further, now as per NCLT order dated 19/10/2022, the amalgamation of QA Infotech Software Services Pvt. Ltd. into "Qualitest Infotech Pvt. Ltd." has been approved w.e.f. 18/02/2021 and accordingly there is change in the name of company along with change in directors/ shareholding pattern.



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12.2 Shri Madan further informed that they have already been granted in-principle approval for exit & transfer of assets & liabilities under Rule 74A. However, as the previous transferee (M/s G Venture Technology Pvt. Ltd.) was not able to finalise the deal, they have entered into an agreement with a new company namely M/s. Rampo Sys Private Limited. Incidentally, the proposal of the latter, for setting up a new unit has been recently approved by the Approval Committee. Shri Madan also requested to condone the delay in intimation of change in directors/ shareholding pattern and requested to change the transferee.

12.3 The Approval Committee discussed the agenda in detail and after due deliberations, took note of changes in name of company, change in directors & shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed Estate Management Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the policy of Noida SEZ Authority. The Approval Committee also approved in-principle the proposal of unit for change of transferee for transfer of assets & liabilities including building at Plot No. 190, NSEZ from 'M/s. G Ventures Pvt. Ltd.' to "M/s. Rampo Sys Pvt. Ltd.". The Approval Committee also took a serious view of the nit not intimating the change in constitution and subsequently warned them. Further it directed the unit to ensure timely compliance with SEZ Act/ Rules in future.

(13) Bhatia Software Technologies - Exit & transfer of assets & liabilities at SDF No. 1,3,5-8,12, NSEZ to M/s. Bhatia Software Technologies Pvt. Ltd. in terms of Rule 74A of SEZ Rules, 2006.

13.1 Shri Satish Bhatia, authorized representative of the units, 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 approve in-principle the proposal of M/s. Bhatia Software Technologies for exit from SEZ scheme and transfer of its assets & liabilities at SDF No. 1,3,5-8,12, NSEZ to M/s. Bhatia Software Technologies Pvt. Ltd. This in principle approval would be in terms of Rule 74A of SEZ Rules, 2006 and subject to (i) fulfillment of exit formalities by M/s. Bhatia Software Technologies; and (ii) payment



of applicable transfer charges as per NSEZ Authority policy.

(14) Proposal related to ratification of permission granted for updation of ITC(HS) Codes of the authorized operations allowed under LOA.

14.1 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:

S.No.	Unit Name	Issued letter date
1.	Aryan Food Ingredients Pvt. Ltd.	15/11/2022

(15) Meon Enterprises - Setting up a new unit in NSEZ.

15.1 Shri Shyam Arora, authorized representative of the proposed unit, appeared before the Approval Committee and explained the proposal. The Approval Committee observed that some deficiencies have been observed in the application.

15.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Meon Enterprises for setting up a unit in NSEZ. This approval is however subject to submission of exact description of the service as per SEZ Rules 5(8) or 76; CPC Code of services being proposed; rectification of deficiencies; and submission of documents/ information observed in application.

(16) Brite LED Private Limited - Setting up a new unit in NSEZ.

16.1 Shri Ajay Goel, Director of the proposed unit, appeared before the Approval Committee and explained the proposal. The Approval Committee observed that some deficiencies were observed in the application.

16.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Brite LED Private Limited for setting up a unit in NSEZ for "(i) Manufacturing of Lights (9405) (600000 Nos/annum) and (ii) Service Activities: Energy Consulting & Management Consulting". This approval

is however subject to rectification of deficiencies & submission of documents/ information observed in application, including CPC code of proposed services. The approval is further subject to the following conditions:

(i) The Unit shall maintain separate records/accounts of NFE Earnings for manufacturing and service activities.

(ii) The Unit shall comply with the definition of services as given in Section 2(z) of SEZ Act, 2005.

(17) Suprajit Engineering Limited - Inclusion of additional authorized operations in LOA.

17. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Suprajit Engineering Limited for inclusion of additional authorized operations i.e. "Manufacturing of (i) Seeder Drive Gear Boxes (for non-Automobiles) (84839000) (500 Pieces/annum); (ii) Automotive Cable Processing Machine & Fixtures (84798999) (2 Nos/annum)" in LOA.

(18) Magnum Aviation Pvt. Ltd. - Amendment in Authorised operations and Ratification of one-time permission granted to unit for clearance of DTA BOE.

18.1 No one from the unit appeared for the meeting before the Approval Committee.

18.2 The Approval Committee discussed the agenda in detail and after due deliberations, ratified one time permission dated 14/11/2022 granted for clearance of DTA BOE No. 2013729 dated 20/10/2022. The Approval Committee further deferred the proposal for amendment in Authorized operations. It also took a serious view of the non availability of the representative despite providing an option of joining online.

(19) Sunglass palace Pvt. Ltd. - Withdrawal of Exit & Transfer of assets under Rule



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19.1 No one from the unit appeared for the meeting before the Approval Committee. The Approval Committee deferred the matter for its next meeting, also took a serious view of the non availability of the representative despite providing an option of joining online.

(20) Sahdev International - Renewal of LOA, amendment in authorized operations and enhancement in production capacity.

20.1 Shri Shashi Sahdev, proprietor appeared before the Approval Committee and explained the proposal. The Approval Committee observed that there is some dispute between M/s. Sahdev International and Central Bank of India on Plot No. 161, NSEZ allotted to the unit and the Bank has requested this office not to renew the Letter of Approval of the unit.

20.2 Shri Amit Verma, Chief Manager, Central Bank of India (Stressed Asset management) Branch appeared before the Approval Committee through video conferencing and informed that they have initiated recovery action under SARFAESI Act to recover the public money. Party had filed SA against their recovery action before DRT Lucknow. On 03.08.2022, DRT Lucknow has passed the judgment in favour of the Bank. It was observed that the bank has been requested to provide a copy of Hon'ble DRT Lucknow's judgement dated 03.08.2022 to this office, however, reply from Bank is awaited. Central Bank of India also indicated there was a possibility of the erstwhile proprietor being a guarantor. Moreover, it was noted that the bank could not explain as to whether the permission/NOC of the office of NSEZ was taken for mortgaging the premises of Sahdev International .

20.3 Shri Shashi Sahdev, proprietor of the unit stated that that their firm hasn't taken any loan from Bank. But, the building at Plot No. 161, NSEZ belonging to Sahdev International was mortgaged to Bank by his late father (who was then proprietor of this firm) in their another firm i.e. Sahdev Jewellers. He further requested to grant



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them approval for renewal of LOA and stated that he is ready to shift his unit/business in SDF and apply for SDF space, if the bank has problem with the Plot No. 161, NSEZ.

20.4 The Approval Committee, discussed the agenda in detail and after due deliberations, took a serious view in the matter regarding non reply by Bank to the letter sent by this office to Bank. The Committee deferred the matter with a direction to send a reminder to the Central Bank of India to provide a copy of Hon'ble DRT Lucknow's judgement dated 03.08.2022 along with their comments in the matter as already requested.

(21) Indus Valley Partners (India) Pvt. Ltd. - Merger with M/s. Indus Infotech Pvt. Ltd. and accordingly change in name/ director/ shareholding of company

21.1 The Approval Committee observed that scheme of merger of M/s. Indus Valley Partners (India) Pvt. Ltd. (transferor company) with M/s. Indus Infotech Pvt. Ltd. (transferee) has been approved vide NCLT Order dated 18/10/2022 and due to above merger, M/s. Indus Valley Partners (India) Pvt. Ltd. has merged into M/s. Indus Infotech Private Limited and accordingly, there is change of name/ directors/ shareholding pattern of the company.

21.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the change of name/ Directors/ shareholding pattern, due to court approved merger in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed the Estate Management Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the policy of Noida SEZ Authority.

Meeting ended with a vote of thanks to the Chair.


(Surender Malik)
Joint Development Commissioner


(A. Bipin Menon)
Development Commissioner