



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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फा.सं. 12/01/2019-प्रोज/ 10534

दिनांक: 24/12/2021

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 17/12/2021 को अपराह्न 02:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की यूनिट 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 17/12/2021 को अपराह्न 02:30 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, 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 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 प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।

: सूचनार्थ

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 17/12/2021 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 02:30 PM on 17/12/2021 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 Ashok Kumar, Superintendent, Customs, Noida Commissionerate.
3. Smt. Pompei Das, Asstt. Commissioner, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Amit Kumar Verma, Income Tax Officer, Income Tax Deptt., 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) B.K. Kashyap, SDO, UPPCL, Noida and (v) 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, 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 01/11/2021.

It was informed that no reference against the decisions of the Approval Committee held on 01/11/2021 has been received. The Approval Committee took note of the same and accordingly, Minutes of the meeting held on 01/11/2021 were unanimously ratified by the Approval Committee.

(2) Sunny Enterprises - For information related to issuance of LOA.

2.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of issuance of LOA dt. 23.11.2021 allowing the authorized

operations to M/s. Sunny Enterprises as "(1) Manufacturing of (i) Cotton Knit Dress (61044200)(10000 pieces/annum); (ii) Cotton Woven Dress (62044220)(10000pieces/annum); (iii) Polyester Woven Dress (62044390)(10000 pieces/annum) & (2) Service activities: Job-work activity under Rule 41(1) on behalf of M/s. eShakti.com Pvt. Ltd.". The Approval Committee also directed the unit to submit revised Form-F mentioning complete authorized operations as allowed to them vide LOA dated 23/11/2021.

(3) Trident Corp - Setting up a new unit in NSEZ.

3.1 Smt. Pooja Gupta, proprietor along with Shri Pankaj Gupta & Shri Anil Sharma appeared before the Approval Committee through video conferencing and explained the proposal. Shri Pankaj Gupta informed the Committee that there shall not be any problems in the funding of the project and he shall provide the required funding for this project proposed to be set up by his wife Smt. Pooja Gupta. The Approval Committee observed that applicant has submitted a proposal for setting up a unit in NSEZ for manufacturing as well as trading items.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Trident Corp for setting up a unit in NSEZ for manufacturing activities only i.e. "Manufacturing of (i) **Readymade Garments** (61012000, 61013010, 61022000, 61023010, 61023020, 61032200, 61032300, 61034200, 61041300, 61041920, 61042200, 61042300, 61043200, 61043300, 61043920, 61044200, 61044300, 61044400, 61045200, 61045300, 61051010, 61051090, 61071100, 61071210, 61072100, 61072220, 61103430, 62031200, 62032200, 62034290, 62034300, 62034990, 62041200, 62041300, 62041919, 620520, 62052090, 62053000, 62061090, 620630, 62064000,) (Capacity: 100000 pieces/annum) and (ii) **Home Furnishing Articles** (63041910, 63041930, 63041990, 63051060, 63051090, 63052000) (Capacity: 150000 pieces/annum)" subject to submission of letter of comfort/intent from family member(s) /in-principle approval from Bank regarding funding of project. The Approval Committee did not approve trading activities.

(4) Kassia Couture LLP - Extension in the validity of LOA and review of LOA.

4.1 Shri P.V. Khullar, partner appeared before the Approval Committee. The Approval Committee observed that lease rent amounting to Rs. 7,48,555/- (including rent of current qtr i.e. upto 31/12/2021) is currently outstanding against the unit in respect of SDF No. H-06(B), NSEZ.

4.2 Shri Khullar further requested the Committee to allow them trading of leather wallet. The Committee did not agree with the request and advised them to do



trading from their DTA unit.

4.3 The Approval Committee, discussed the agenda in detail and after due deliberations, directed the unit to deposit entire outstanding lease rent. The Approval Committee further decided to defer the matter and directed to place the case before it after payment of lease rent by the unit.

(5) United Drilling Tools - Updation of ITC(HS) Code of authorized operations.

5.1 Shri A.K. Thakur, representative of the firm, appeared before the Approval Committee and explained his proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for revision of authorized operations & its ITC(HS) Code as under:

Authorized operations	Corresponding ITC(HS) Codes
1. Manufacturing activity:	
"Manufacturing of - Oil Drilling, Production and exploration equipments, Machines, Tools, Components and Spares parts including Wire Line Winches, Tubing and Wireline Retrievable Gas Lift Valves, Down Hole Tools, Fast make up connectors, Casing pipe with connectors, Truck Mounted Winches (Winches to be mounted on truck)	
(i) Winch, scarping winch, wireline winch, truck mounted winch	84251920
(ii) Spare parts & accessories & tools	84311010, 84311090
(iii) Tubing/Pipe fitting - Pup Joint, Conventional Mandrels, Side Pocket Mandrels, Wireline GLV, Conventional GLV, TR GLV)	73079390
(iv) Parts of items mentioned at S.No. (iii) above	73079390
(v) Connector box & pin, thread protector box & pin, mandrel, cross over	73079990, 73079910
(vi) Hollow Bar (stabilizer/ Down Hole Tools)	72288010
(vii) L saw pipe steel	73051129
(viii) Pup joint, casing pipe with connector	73052090
(ix) Jigs fixture & other	84663020, 84663090
(x) Drilling machinery, other	84304120, 84304190
(xi) Shears Tools	82130000
2. Service activities:	
Engineering Consultancy Services 2. Research and Development Services 3. Design, Graphic and Information System Services 4. Technical Support Services and Technical Field Services 5. Market Research and Survey.	

(6) Indeutsch Industries Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

6.1 Shri Samir Jain, director along with Shri Mihir Deb & Shri Pawan Sharma, representatives appeared before the Approval Committee and explained their proposal.

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

deliberations, approved the proposal of unit for inclusion of additional manufacturing & trading activities subject to submission of revised ITC(HS) Code of Swaging machine & examination of unit's reply. The Approval Committee also approved the proposal of unit for updation of ITC(HS) Code of existing authorized operations.

(7) Srikaram Prescience Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

7.1 Shri R. Ramanathan, director appeared before the Approval Committee and explained the proposal. The Approval Committee observed that some items under the proposed ITC(HS) Codes are restricted/prohibited for import & export.

7.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of following items for warehousing activities:

S.No.	Product Description	HS Code
(i)	Photographic plates and film in the flat, sensitised, unexposed, of any material other than paper, paperboard or textiles; instant print-film in the flat, sensitised, unexposed, whether or not in packs	3701
(ii)	Photographic film in rolls, sensitised, unexposed, of any material other than paper, paperboard or textiles; instant print film in rolls, sensitised, unexposed	3702
(iii)	Photographic paper, paperboard and textiles sensitised, unexposed	3703
(iv)	Photographic plates, film, paper, paperboard and textiles, exposed but not developed	3704
(v)	Articles for the conveyance or packing of goods, of plastics; stoppers, lids, caps and other closures, of plastics	3923
(vi)	Other articles of plastics and articles of other materials of headings 3901 to 3914	3926 (except 392690 & 39269099)
(vii)	Millstones, grindstones, grinding wheels and the like, without frameworks, for grinding, sharpening, polishing, trueing or cutting, hand sharpening or polishing stones, and parts thereof, of natural stone, of agglomerated natural or artificial abrasives, or of ceramics, with or without parts of other materials	6804
(viii)	Sewing needles, knitting needles, bodkins, crochet hooks, embroidery stilettes and similar articles, for use in the hand, of iron or steel; safety pins and other pins, of iron or steel, not elsewhere specified or included	7319
(ix)	Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps other than air conditioning machines of heading 8412.5	8418
(x)	Machinery, plant or laboratory equipment, whether or not electrically heated (excluding furnaces, ovens and other equipment of heading 8514), for the treatment of materials by a process involving a change of temperature such as heating, cooking, roasting, distilling, rectifying, sterilising, pasteurising, steaming, drying, evaporating, vaporising, condensing or cooling, other than machinery or plant of a kind used for domestic purposes; instantaneous or storage water heaters, non-electric- instantaneous or storage water heaters, nonelectric	8419 (excluding 84199090)
(xi)	Machines and mechanical appliances having individual functions, not specified or Included elsewhere in this chapter	8479

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(xii)	Moulding boxes for metal foundry; mould bases; moulding patterns; moulds for metal (other than ingot moulds), metal carbides, glass, mineral materials, rubber or plastics	8480
(xiii)	Electric sound or visual signalling apparatus (for example, bells, sirens, indicator Panels, burglar or fire alarms), other than those of heading 8512 or 8530	8531
(xiv)	Optical fibres and optical fibre bundles; optical fibre cables other than those of heading 8544; sheets and plates of polarising material; lenses (including contact lenses), prisms, mirrors and other optical elements, of any material, unmounted, Other than such elements of glass not optically worked	9001
(xv)	Frames and mountings for spectacles, goggles or the like, and parts thereof - Frames and mountings	9003
(xvi)	Spectacles, goggles and the like, corrective, protective or other	90041000, 90049020, 90049090
(xvii)	Instruments and apparatus for physical or chemical analysis (for example, polarimeters, refractometers, spectrometers, gas or smoke analysis apparatus); instruments and apparatus for measuring or checking viscosity, porosity, expansion, surface tension or the like; instruments and apparatus for measuring microtomes Or checking quantities of heat, sound or light (including exposure meters); Microtomes	9027 (excluding 90279090)
(xviii)	Oscilloscopes, spectrum analysers and other instruments and apparatus for measuring or checking electrical quantities, excluding meters of heading 9028; instruments and apparatus for measuring or detecting alpha, beta, gamma, x-ray, cosmic or other ionising radiations	9030
(xix)	Measuring or checking instruments, appliances and machines, not specified included elsewhere in this chapter; profile projectors	9031
(xx)	Printing machinery used for printing by means of plates, cylinders and other Printing components of heading 8442; other printers, copying machines and facsimile machines, whether or not combined; parts and accessories thereof	8443
(xxi)	Gloves, mittens, and mitts	6216
(xxii)	Paints and varnishes (including enamels and lacquers) based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium; solutions as defined in note 4 to this chapter	3208
(xxiii)	Silicones in primary forms	3910

7.3 The Approval Committee further directed that for import/DTA procurement/export of item(s) falling under Restricted/ Prohibited category of Export/ Import ITC(HS) Policy of DGFT, Unit shall seek necessary prior approval of Competent Authority, wherever required, as per SEZ Provisions.

(8) Golden Peacock Overseas Ltd. - Inclusion of additional authorized operations in LOA.

8.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Golden Peacock Overseas Ltd. for inclusion of additional authorized operations as per revised ITC(HS) Code submitted by the unit in respect of articles of aluminium and plug.

(9) Groz Engineering Tools Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

9.1 Shri Ritesh Kapoor, director appeared before the Approval Committee and explained the proposal and informed the Committee that they would import the bluetooth speaker from China and re-export the same to their foreign customers as per their demand/export orders.

9.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional trading activities i.e. Bluetooth Speaker (8518) subject to 100% physical export and no DTA/deemed export shall be allowed. The Approval Committee also directed that trading will be allowed only upto 10% of FOB Value of export.

(10) Indo Aerospace Solutions Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

10.1 It was informed that the unit vide its email dated 15/12/2021 has requested to cancel the instant proposal as they need some more items to be added in LOA and should be submitting a fresh consolidated request again soon.

10.2 The Approval Committee took note of the same and decided to treat the proposal as withdrawn.

(11) Piezo Technology Pvt. Ltd. - approval for procurement of imported capital goods and revision in NFE projections.

11.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for approval of procurement of imported capital goods and revision in NFE projection subject to submission of list of machinery/C.G.

(12) Reliance Precitone Jewellers Pvt. Ltd. - Renewal of LOA and change in directors & shareholding pattern of the company.

12.1 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of the unit upto 30/09/2022 subject to submission of requisite documents and directed the unit to enhance its export performance. The Approval Committee also took note of change in director & change in shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the decision of Noida SEZ Authority.

(13) Jayshree General Trading Co. - Renewal of LOA, enhancement in production capacity, monitoring of performance.



13.1 Shri B.P. Sharma and Shri Rajesh Kumar Gupta representatives of the unit appeared before the Approval Committee and explained their proposal. Shri Sharma informed that although they have not done any trading activities during previous block of five years, they had done it before.

13.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the unit to submit revised list of products in Form-F1 along with production capacity of each product. The Approval Committee also directed to re-examine the trading activities and place the matter again before it.

(14) Romsons International (Unit-II) - Review of authorized operations.

14.1 The Approval Committee observed that unit has informed that as some of their products are having their name/logo on it, hence, they decided to sell such rejected products after grinding/crushing to prevent them from misuse.

14.2 The Approval Committee discussed the agenda in detail and after due deliberations and in view of possible misuse of Medical products which could jeopardize human health IPR violation by misuse of brand name and with a view to economizing space, decided to allow unit to treat/crush/grind plastic waste into smaller pieces before taking it out of the zone.

(15) e-Shakti.Com Pvt. Ltd. - Issue related to sub-contractors.

15.1 Shri Ashish Pradhan, authorized representative of the company appeared before the Approval Committee and informed that most of their sub-contractors have commenced Job-work activities. However, their DCP has not been taken on records for want of some documents/ information.

15.2 The Approval Committee observed that almost all the units who have been allowed doing Job-work for M/s. eShakti.Com Pvt. Ltd. are not paying lease rent. The Approval Committee directed Shri Pradhan to ensure that lease rent in respect of all units should be deposited regularly.

15.3 The Approval Committee discussed the agenda in detail and after due deliberations and in order to bring uniformity in LOA, decided to put following conditions in the LOA of units who have been allowed doing Job-work for M/s. eShakti.Com Pvt. Ltd.

- (i) All the payments against job-work activity shall be realized in Free Foreign Exchange in terms of Section 2(z) of SEZ Act, 2005 and Rule 53(A)(h) of SEZ Rules,*



2006.

(ii) Unit shall file details of their Intra SEZ transactions on the relevant module of SEZonline system for job work activities within the zone.

15.4 The Approval Committee further decided to review the status of lease rent in the month of April' 2022.

(16) NTT Data Global Delivery Services Ltd. (Unit-III) - Monitoring of performance before issuance of final exit from SEZ Scheme.

16.1 The Approval Committee observed that unit has shown forex outgo worth Rs. 10.67 Lakhs each during 2015-16, 2016-17 & 2017-18. Further, it was also observed that unit has stated that they have not availed any exemptions, drawback or concession since 08.08.2016.

16.2 Shri Amit Sharma, representative of the unit appeared before the Approval Committee and explained that the said Forex outgo is amortized value of capital goods worth Rs. 1.06 Crores procured by the unit in 2014-15. He further stated that as they did not make any procurement after 2014-15 and hence no exemption was availed by them.

16.3 The Approval Committee observed that unit has taken amortized value of capital goods @10% only for 3 years, which is not correct.

16.4 The Approval Committee, after due deliberations, noted achievement of positive NFE earnings by the unit during 2015-16 to 2019-20. The Approval Committee however directed to examine the issue of imported capital goods & amortization on file before issuance of final exit permission to the unit.

(17) Effectual Knowledge Services Pvt. Ltd. - Change in directors/ shareholding.

17.1 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. 109 dated 18/10/2021. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the decision of Noida SEZ Authority.

(18) Digiflex India Ltd. - Revival of LOA.

18.1 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the matter with a direction to obtain legal opinion in the matter.



(19) Nutrionex Manufacturers Ltd. (earlier Shri Lal Mahal Ltd.) - Ratification of permission granted for change of name in this office records/ NSDL Data, extension of validity of LOA and LUT.

19.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for change of name in the office records/ NSDL Data, extension of validity of LOA and LUT.

(20) Interactivity Broadband Telecommunications Pvt. Ltd. - Review of LOA and change of name of company.

20.1 Shri Satish Mehta, director appeared before the Approval Committee and assured to deposit entire lease rent outstanding against the unit in installments.

20.2 The Approval Committee directed Shri Mehta to deposit Rs. 10 Lakhs immediately and after that minimum Rs. 5 Lakhs/month by 7th of each month against the outstanding lease rent. Shri Mehta assured to comply with the same.

20.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA for short period upto 30/06/2022 subject to payment of first installment of Rs. 10 Lakhs within 15 days of issue of communication reg. LOA renewal. The Committee also took note of new name of company as **Ionique Research Limited**. The Approval Committee further decided to review the status of deposition of lease rent and working of unit every month.

(21) Lakshman Overseas - Amendment of authorized operations in LOA, revalidation of warehousing activities along with additional warehousing goods.

21.1 Shri Vipul Aggarwal, proprietor and Shri Vikas Aggarwal appeared before the Approval Committee and explained their proposal.

21.2 The Approval Committee, discussed the agenda in detail and after due deliberations, decided not to revalidate the warehousing permission keeping in view the performance during last 18 months. As regards inclusion of "*repair/refurbishing, reconditioning or re-engineering of second hand electronic goods for the purpose of 100 percent re-export*", the Committee directed to examine the same on file and empowered Development Commissioner, NSEZ to take decision in the matter on file.

(22) Optic Electronic (India) Pvt. Ltd. - Renewal of LOA, enhancement in production capacity and monitoring of performance.

22.1 Shri Dilshad Ansari and Shri Gaurav Srivastava representatives of the unit

appeared before the Approval Committee and explained their proposal. The Approval Committee observed that the LOA issued to the unit is inter alia subject to condition that "the unit shall obtain all requisite approvals of Ministry of Defence and any other Government Agency, as applicable".

22.2 The Approval Committee directed the unit to submit requisite permissions from DPIIT, Ministry of Defence, MHA etc. in respect of all the items allowed to the unit. Shri Ansari assured to submit the same.

22.3 The Approval Committee further observed that LOA of the unit is valid till 31/12/2021.

22.4 The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit all the documents/approvals and deferred the matter for its next meeting. The Approval Committee further decided to extend the validity of LOA for one month i.e. upto 31/01/2022 with the condition that any transaction would be contingent on the validity of the licences and approvals for that product from Ministry of Defence and other relevant government agencies.

(23) QA Infotech Software Services Pvt. Ltd. - Withdrawal of application for exit under Rule 74 of SEZ Rules, 2006 from SEZ scheme.

23.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the request of unit for withdrawal of in-principle exit issued under Rule 74 of SEZ Rules, 2006.

(24) Apothecaries Clinical Research LLP - Change of name of firm to "M/s. Apodictic Research LLP".

24.1 Shri Deepak Khanna, representative of the unit appeared before the Approval Committee and explained their proposal. The Approval Committee observed that LOA of the unit is valid till 31/12/2021.

24.2 The Approval Committee, discussed the agenda in detail and after due deliberations, took note of change in name of the company from "Apothecaries Clinical Research LLP" to "Apodictic Research LLP" in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges, if any, as per the decision of Noida SEZ Authority. The Approval Committee also decided to extend the validity of LOA for one month i.e. upto 31/01/2022 and directed to place the case before it on receipt of complete documents from the unit related to renewal of LOA.

(25) Maharishi Ayurveda Products Pvt. Ltd. – Inclusion of additional authorized



operations in the LOA.

25.1 The Approval Committee, discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of Trading of Mineral Water in its authorized operations subject to submission of ITC(HS) Code of the same.

(26) Sunglass Palace Pvt. Ltd. - Exit & Transfer of assets & liabilities including building at Plot No. 129G/64, NSEZ to M/s. Saanvre FTWZ Services in terms of Rule 74A of SEZ Rules, 2006.

26.1 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s. Sunglass Palace Pvt. Ltd. for exit from SEZ scheme and transfer of its assets & liabilities at Plot No. 129G/64, NSEZ to M/s. Saanvre FTWZ Services in terms of Rule 74A of SEZ Rules, 2006 subject to (i) fulfillment of exit formalities by M/s. Sunglass Palace Pvt. Ltd.; (ii) payment of applicable transfer charges and (iii) submission of an undertaking by transferee regarding taking over the assets & liabilities of transferor.

(27) Proposals related to ratification of permissions granted for updation of ITC HS Codes of the authorized operations allowed under LOA of different units.

27.1 The Approval Committee, discussed the agenda in detail and after due deliberations, ratified the following permissions granted for updation of ITC HS Codes of the authorized operations allowed under LOA:

S.No.	Unit Name	Issued letter date
1.	Ventura Electricals Hindustan Ltd.	14/10/2021
2.	Avisor India Pvt. Ltd.	18/11/2021

(28) Capegemini Technologies Services India Ltd. - Permission for installation of 1.5 MW Solar PV Plant at Plot No. 134-135 & Cable connectivity (underground) between Plot No. 134-135 (Unit-III) and 139-140 & 142-E & F (Unit-I).

28.1 Shri Sahil Sighat, representative of the unit appeared before the Approval Committee and explained their proposal.

28.2 The Approval Committee observed that proviso to Para (iii) of Power Guidelines dt. 16.02.2016 as appended vide letter dt. 07.06.2021 issued by Ministry of Commerce and Industry is as under:-

"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits

stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500 KW and above has to be re-registered with Central Electricity Authority”.

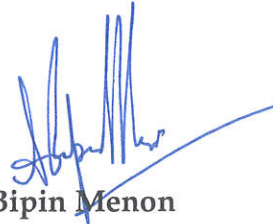
28.3 The Approval Committee further observed that as per SEZ Rule 47(3)(c) of SEZ Rules, 2006 “sale of surplus power to other unit in the same zone shall be without payment of duty”.

28.4 The Approval Committee, discussed the agenda in detail and after due deliberations, decided to approve the proposal of M/s. Capgemini Technology Services India Ltd. for installation of 1.5 MW Solar PV Plant at Plot No. 134-135, NSEZ for its own use as well as for its other unit in terms of Para (iii) of Power Guidelines dated 16.02.2016, as amended and Rule 47(3)(c) of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.



(Nitin Gupta)
Dy. Development Commissioner



A. Bipin Menon
(Development Commissioner)