

26/2/2024



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:...../02/2024

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, गेट नौएडा।

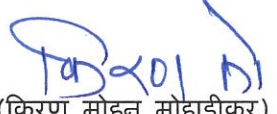
विषय: दिनांक 20/02/2024 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 20/02/2024 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

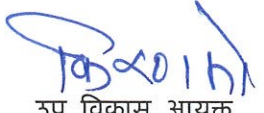
संलग्नक: उपरोक्त


(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 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 20/02/2024 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 20/02/2024 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 S.K. Rao, Assistant Commissioner, Customs, Noida Commissionerate.
- (3) Shri Mayank Kumar, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
- (4) Shri Jagdish Chander, O/o Additional DGFT, CLA, New Delhi.
- (5) Shri K C Taneja, Income Tax Officer, Income Tax Department, Noida.
- (6) 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, Assistant Development Commissioner, NSEZ, (iv) Bharat Bhushan, Assistant, Project Section, NSEZ, 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 06/02/2024.

There were neither any references nor objections against the decisions of the Approval Committee held on 06/02/2024. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 06/02/2024



were unanimously ratified by the Approval Committee.

(2) AM Jewels and Gems Private Limited – Setting up a new unit in NSEZ.

2.1 It was informed that M/s. AM Jewels and Gems Private Limited had submitted a proposal for setting up a new unit in NSEZ for “Manufacturing of (i). Plain Silver Jewellery Handcrafted, Machine Made (71131141) (Production Capacity: 150 kgs/ annum); (ii). Plain Gold Jewellery Handcrafted, Machine Made (71131911) (Production Capacity: 1350 kgs/ annum); (iii). Gold Jewellery studded with Diamonds (71131913) (Production Capacity: 2 kgs/ annum)”.

2.2 Shri Anuj Modi, Director appeared before the Approval Committee and explained the proposal. Shri Modi informed that he is a Chartered Accountant by profession and he also has a firm for manufacturing of Shampoo. He further stated that he has clients in UAE for export of Jewellery.

2.3 It was informed to the Approval Committee that the applicant has submitted an export order of Dubai based client which has been forwarded to the Indian Embassy, Dubai for verification. The reply from the Indian Embassy is awaited. Meanwhile, the client has confirmed that the purchase order is genuine and submitted by them.

2.4 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s AM Jewels and Gems Private Limited for setting up a unit in NSEZ. Keeping in view that the unit has no experience in the gems and jewellery sector the approval is subject to verification of the export order .

(3) Jagdamba Impex – Monitoring of performance.

3.1 No one from the unit appeared for the meeting. It was informed that unit vide its email dated 20/02/2024 has informed that they will not be able to attend the meeting due to some medical emergency. The Approval Committee deferred the proposal for its next meeting.

(4) Onnsynex Ventures Pvt. Ltd. - Request to review and subsequent amendment of their permissions.

4.1 It was informed that M/s. Onnsynex Ventures Pvt. Ltd. has been issued an LOA dated 11/08/2017 for “(1) Warehousing Service (excluding precious/ semi-precious metals under Chapter 71 and articles of precious/ semi-precious metals under other ITC(HS) Headings) against Free foreign exchange. (2) Warehousing of Liquor (under ITC HS Code 2202, 2203, 2204, 2205, 2206, 2207, 2208) for export



and sale to Duty Free Shops". The Unit commenced its commercial activities with effect from 10/01/2018 and its LOA is valid till 09/01/2028. The authorized operations allowed are subject to the following conditions:

"(i) Specific Conditions in respect of 'Warehousing of Liquor':

(a) Procurement of Liquor from DTA (outside Custom Bonded warehouse)' along with import of Liquor from abroad will be allowed for warehousing.

(b) No goods (i.e. liquor) will be allowed from Customs Bonded Warehouse to SEZ for warehousing.

(c) If the Liquor imported directly at SEZ and the importers wants to transfer the same to Customs Bonded Warehouse then Unit shall provide a copy of Triple Duty Bond filed with Customs Bonded Warehouse to the Specified Officer, NSEZ.

(ii) No permission for DTA Sale or DTA procurement of RESTRICTED goods shall be allowed.

(iii) All transactions would be in free foreign exchange only.

(iv) The activities of the warehouse would be only in accordance with scope and extent of Rule 18(5) of SEZ Rules, 2006, Instruction No. 49 and relevant guidelines issued by Deptt. of Commerce from time to time.

2. It was further informed that the unit vide its email dated 18.02.2024 has stated that currently, their LOA permits exclusively the storage of imported, foreign liquor and its subsequent storage at their facility. However, there is a burgeoning demand from their valued clientele, both existing and prospective, for them to facilitate the broader procurement of liquor from both Bonded Warehouses and Domestic Tariff Areas (DTA), with the intent to store at their facility, and ultimately distribute into various channels, including DTA, Bond, Duty-Free stores, or for Export purposes.

3. Shri Sivasankaran E. and Shri Harshpaul Singh Takkar, directors and Shri Arun Shanker, authorized representative of the company appeared before the Approval Committee and explained the proposal. Shri Sivasankaran informed that several warehousing units are already enjoy the privilege of procuring "liquor" from bonded warehouses unconditionally and are commonly being used by their clients thus causing them business losses by not just loss of prospects but also existing clientele. Furthermore, it was allowed in other Free Trade Warehousing Zone (FTWZ) units across the country, unencumbered by addition themselves as they do this activity of procuring and releasing liquor, to and from, DTA and Bonded



warehouses at their their units in Mumbai . This existing disparity at NSEZ was inadvertently impacting their competitive standing and potential business growth within the industry.

4. Shri Harshpaul Singh Takkar informed that they have a robust KYC mechanism of clients which is submitted to NSEZ Customs and there are regular exports from their warehouse to New Zealand, Australia, Africa etc. He further requested to allow them permission to procure Liquor from Customs Bonded Warehouse to SEZ for warehousing.

5. The Approval Committee discussed the agenda in detail and after due deliberations keeping in view their performance and business opportunities available, approved the proposal of unit and decided to remove the condition i.e. "No goods (i.e. liquor) will be allowed from Customs Bonded Warehouse to SEZ for warehousing" from the LOA of the unit.

(5) The Cavaliers - Ratification of One Time Permission for export against the HS Code 83024190.

5.1 It was informed that the unit vide its letter dated 19/01/2024 has stated that they have filed a shipping bill No. 4001448 against HS Code 83024190. The product being exported is cabinet handle consisting of mixture of Brass Hardware and Leather. The unit has requested to grant them one time permission for export against the HS Code 83024190 as the said shipment is urgent.

5.2 It was noted that the HS Code 8302 is already allowed to the unit. The 8-digit codes including 83024190 and other proposed additional goods have been approved by the Approval Committee but approval letter could not be issued for want of list of raw materials from the unit.

*HS Code 83024190 is for 'Other - mountings, fittings and similar articles'.
Export Policy is free.*

5.3 It was also informed that keeping in view of urgency shown by the unit, a one time permission was granted vide letter dated 23.01.2024 for export of goods under HS Code 83024190 worth Rs. 61789.5/- as per SB No. 4001448 dated 17/01/2024 subject to ratification by the Approval Committee.

5.4 The Approval Committee discussed the agenda in detail and after due deliberations ratified the one time permission granted vide letter dated 23.01.2024 for export of goods under HS Code 83024190 worth Rs. 61789.5/- as per SB No. 4001448 dated 17/01/2024.



(6) Table Agenda: M.D. Overseas Private Limited – Setting up a unit in NSEZ.

6.1 With the permission of Chair, the application of M/s. M.D. Overseas Pvt. Ltd. for setting up a unit in NSEZ was placed before the Approval Committee for discussion.

6.2 It was informed that M/s. M.D. Overseas Private Limited had submitted an application for setting up a unit in NSEZ for “Manufacturing of Plain Gold Jewellery (Fully mechanised) (71131911)(24000 Kgs/annum)”.

6.3 Shri Amit Mittal, representative of the company appeared through video conferencing before the Approval Committee and explained the proposal. He informed that earlier they had two units namely “Kanak Exports” and “M.D. Overseas Limited” in NSEZ which subsequently exited. Now, they again want to set up a unit in NSEZ due to changed circumstances and business opportunities.

6.4 Shri Mittal further informed that the major market for exports will be UAE, Hong Kong, Singapore, Turkey etc. There was a spurt in the demand for Indian Jewellery in the Middle East post signing of CEPA between India and UAE.

6.5 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s M.D. Overseas Pvt. Ltd. for setting up a unit in NSEZ for proposed authorized operations. The approval is subject to verification of export orders and rectification of deficiencies, if any, by the applicant unit.

Meeting ended with a vote of thanks to the Chair.



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner