

Minutes of the Approval Committee Meeting held on 29/09/09 at 11.30 AM in the Conference Hall of NSEZ, NOIDA

The meeting was chaired by Shri S.C. Panda, Development Commissioner. Besides, Shri C.P.S. Bakshi, Joint Development Commissioner, Shri R.K. Goyat, Specified Officer of Customs, NSEZ, Shri R.P. Verma, Asstt. Development Commissioner and the following members of the Approval Committee attended the meeting:

1. Shri Sanjay Rastogi, Zonal Joint Director General of Foreign Trade, C.L.A., "A" Wing, I.P. Bhavan, I.P. Estate, New Delhi.
2. Shri Vipin Arora, Income Tax Officer, Noida (Representative of Commissioner, Income Tax).

Gist of the meeting is given below:-

Ratification of Minutes of preceding Approval Committee Meeting.

Minutes of the meeting held on 10/09/09 was ratified by the Approval Committee.

Decisions on Proposals

1. **Application of M/s. Tech Mahindra Ltd. for setting up a unit in Noida SEZ at plot No. 58A&B for software development.**

The Committee deferred the proposal for next meeting as nobody from the applicant company appeared before the Approval Committee to explain the project.

2. **Application of M/s. Karna Apparels Pvt. Ltd. for setting up a unit in Noida SEZ for manufacture and export of Readymade Garments (Ladies dress, suits, skirts, jackets, top, trousers etc).**

The Committee considered the proposal and approved the same. On the feedback that trimmings of garments remain piled up in the surrounding area of existing unit of the applicant in NSEZ, DC directed the MD to keep the area clean.

3. **Monitoring of performance & inclusion of additional items in LOA – M/s Hanung Toys & Textiles Ltd., Plot No. 129-E, NSEZ**

The Committee considered the proposal for inclusion of additional items in LOA and approved the same subject to submission of APR for the period 2008-09 as per Form-I of SEZ Rules, 2006.

4. Aar Ess Exim Pvt. Ltd., Plot No. 194 & 195 - Monitoring of performance

Nobody from the unit appeared before the Approval Committee. Committee noted that unit has not submitted APRs on due date & violated condition No. 7 of Bond-cum-Legal-Undertaking. Therefore, the Committee decided to stop the import and DTA sale of the unit till submission of APRs for last five years as per FORM-I of SEZ Rules, 2006.

5. Monitoring of performance - M/s Bullet International (Manufacturing), plot no. 187,188,189, NSEZ.

The Committee monitored the performance of the unit. It was noted by the Committee that the unit has submitted combined APRs in respect of manufacturing and trading units whereas LOAs for both the units are separately issued. The Committee advised the unit's representative to submit separate APRs as per FORM-I in respect of each LOA.

6. Monitoring of performance - M/s Bullet International (Trading unit) plot no. 187,188,189, NSEZ.

The Committee monitored the performance of the unit. It was noted by the Committee that the unit has submitted combined APRs in respect of manufacturing and trading units whereas LOAs for both the units are separately issued. The Committee advised the unit's representative to submit separate APRs as per FORM-I in respect of each LOA.

7. Monitoring of performance – M/s Ganpati Overseas, Plot No. 38, NSEZ.

Representative of the unit explained that they are manufacturing packing materials and supplying to NSEZ units itself. There is no physical export from the unit. Committee was of the view that this is a permissible activity in NSEZ however, Committee directed the representative to submit completion certificate in respect of building erected at plot No. 38 within one month.

8. Glide Chem Pvt. Ltd., SDF: D-10 - Monitoring of performance

Nobody from the unit attended the meeting. The Committee noted that APRs for the year 2007-08 and 2008-09 have not been submitted by the unit till the date of meeting. Therefore, the Committee decided to stop the import/DTA sale of the unit till submission of APRs for 2007-08 & 2008-09 as per FORM-I of SEZ Rules, 2006.

9. India Exports, plot No. 142C, 142D, 142A/5-10 - Monitoring of performance

Nobody attended the meeting. Meanwhile it is seen that APR for 2008-09 has been submitted by the unit. Unit may be requested to submit APRs for 2005-06, 2006-07 and 2007-08 as per FORM-I of SEZ Rules, 2006. In case the same have already been submitted by the unit in FORM-I, copies of the same may be sought from the unit.

10. Harsh International, SDF: D-11 - Monitoring of performance

The Committee decided to advise the unit to submit APR for 2008-09 within 15 days failing which action will be initiated as per extant provisions of SEZ Act/Rules.

11. Approval of services - M/s Sequel Alloys & Wires Pvt. Ltd.

The Committee approved the list of services as produced by the unit vide their letter dt. 02/09/09.

12. Approval of services - M/s R.V. Fashions.

The Committee approved the list of services as produced by the unit vide their letter dt. 17/09/09.

13. Approval of services - M/s Indeutsch International

The Committee approved the list of services as produced by the unit vide their letter dt. 10/09/09.

14. Approval of services - M/s Interglobe Technology Quotient Pvt. Ltd.

The Committee approved the list of services as produced by the unit vide their letter dt.09/09/09 except services at sl.no. 4,15,23,26,28 & 34 of Part (B) i.e. services to be consumed outside SEZ Unit.

Meeting ended with vote of thanks to the Chair.

C.P.S. BAKSHI JOINT DEVELOPMENT COMMISSIONER	S.C. PANDA DEVELOPMENT COMMISSIONER
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