

मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 13/12/2024 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Moradabad SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 10:30 AM on 13.12.2024 through video conferencing.

A. The following members of the Approval Committee were present through video conferencing 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. Ms. Hemlata Hedan, Assistant DGFT, DGFT Delhi.
3. Shri Sachin Jain, Assistant Commissioner (Industries), DIC, Moradabad.
4. Shri Surender Pal, ITO (HQ), O/o PCIT, Income Tax Department, Moradabad.
5. Ms. Gesu Maurya, Area Manager, UPSIDA, Moradabad SEZ.

B. Besides, during the meeting Shri (i) Gya Prasad, Deputy Development Commissioner, Moradabad SEZ (ii) Kiran Mohan Mohadikar, Deputy Commissioner (Customs), Moradabad SEZ and (iii) Vikas Yadav, Assistant Development Commissioner, Moradabad SEZ were also present to assist the Approval Committee. It is 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 a 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:

1.	<p>Ratification of Minutes of last meeting of the Approval Committee held on 12.09.2024.</p> <p>As no reference against the decisions of the Approval Committee meeting held on 12.09.2024 has been received, the Approval Committee took note of the same and accordingly, Minutes of the meeting held on 12.09.2024 were unanimously ratified.</p>
2.	<p>Proposal for setting up a new unit in Moradabad SEZ.</p>
2.1	<p>M/s Midas Touch</p> <p>1. M/s Midas Touch vide SEZ Online request ID 112400006180</p>



dated 19/11/2024 has submitted an application for setting up a unit in Moradabad SEZ for manufacturing & export of Tobacco and handicrafts items made of Aluminum, Glass, Iron, Brass and Wood Artware. Their projected exports are Rs. 3937.50 Lakhs with an NFE of Rs. 1687.50 Lakhs over a period of five years.

2. The Developer UPSIDA has allotted Plot No. F-02 in Pocket -'A' measuring area 592.00 Sq. Meters to M/s Midas Touch. The total project cost is estimated at Rs. 110.00 Lakhs with Plant & Machinery amounting to Rs. 16.00 Lakhs to be procured indigenously.
3. Shri Nadeem Ahmad, Proprietor of the unit appeared before the Approval Committee and explained his proposal. Shri Nadeem informed that he already has an operational DTA unit in the same name in Moradabad which is operational since 2006. He informed that his handicrafts export is to European countries and started Tobacco exports to Saudi Arabia in 2020. He stated that he is authorized to sell Tobacco legally in Saudi Arabia through De La Rue (European agency authorized by Govt. of Saudi Arabia). He further informed that his Saudi Buyer gives him Raw Material (RM shipped from Dubai) which he processes by cutting/shredding/flavoring, packs in 500 gm Packs and ships to Saudi Arabia.
4. On being asked, his plans for SEZ unit and initial exports, Shri Nadeem informed that he already has orders from his Saudi buyers for Tobacco which he would like to fulfill initially from proposed SEZ unit. For Handicraft exports, he informed that he majorly procures semi-finished goods from DTA market and only manufacture Brass parts in his premises; assembling/finishing/polishing/packing is done in his unit before shipping to European buyers. He is planning to do the same for Handicrafts in SEZ premises.
5. The Approval Committee, after due deliberations, approved the proposal of M/s Midas Touch for setting up a new unit in Moradabad SEZ at plot No. F-02, Pocket- 'A' for manufacturing & export of Tobacco and handicrafts items made of Aluminum, Glass, Iron, Brass and Wood Artware subject to submission of correct HSN codes for Handicraft items by the unit.
6. The Committee further empowered DC, NSEZ to take appropriate decision on file regarding issuance of Letter of Approval (LOA) to unit after receipt/scrutiny of HSN codes for handicraft products.

3. Proposal of M/s Indian Allied Exports for personal hearing.

1. Shri Shantam Goel appeared before the Approval Committee and requested for renewal of their LOA dated 31.01.2014 for a period of one year from date of its expiry i.e. 10.12.2024. It was informed

that Approval Committee in its meeting held on 12.09.2024 renewed the LOA of unit for short period subject to the following conditions :-

- i. 100% examination of all transaction including Export/ Import/ DTA Procurement and DTA sale etc.
 - ii. The unit must ensure that there is reduction in outstanding pending forex and status of pending Forex will be monitored till the expiry of LOA i.e. 10.12.2024.
 - iii. Stock verification and monitoring of the unit to be done by DC office/ Customs, Moradabad SEZ.
2. On being asked why the unit has not taken any steps to restart production and why they have not submitted response to this office letter dated 25.09.2024, Shri Shantam informed that he is completing the documentary compliances related to SEZ Online login, developer dues, APR for previous years and will submit proper response to letter dated 25.09.2024 in 15-20 days. Shri Shantam further informed that he will start production as soon as his LOA is extended for further one year period which has expired on 10.12.2024.
3. Committee further enquired about the status of pending forex remittance beyond nine months wherein Shri Goel informed that approx. USD 1 Lakh (Rs. 84.00 Lakhs) GR have been submitted in their AD Bank (Union Bank of India) for generating of BRC out of current pending Forex of Rs. 27.50 Crores. He also informed that the AD Bank has sent his request to Mumbai HQ and eBRC is expected by end of Dec. 2024. He also informed that he currently has a purchase order from overseas buyer which is to be fulfilled in this month.
4. The Approval Committee, discussed the proposal of the unit and noted the following:
- i. The outstanding foreign exchange for realization for the unit has not reduced from Rs. 27.50 Cr since last review on 12.09.2024.
 - ii. The unit has not restarted production in the renewed period and did not submit any document/information with respect to this office letter dated 25.09.2024.
5. The approval Committee, after due deliberations, directed the unit to submit copy of eBRC and requisite information/documents with respect to this office letter dated 25.09.2024 latest by 31.12.2024.
6. The Committee further empowered DC, NSEZ to take appropriate decision on file regarding renewal of LOA after receipt of response from the unit.



4. Proposal of M/s Dewan India for inclusion of additional Item/ITC (HS) code as Authorized operation in the LOA dated 20.12.2010.


1. The Approval Committee was informed that M/s Dewan India has submitted proposal for inclusion of additional ITC(HS) codes for their authorized operations in their LOA dated 20.12.2010. It is informed that the unit commenced its commercial production w.e.f. 22.12.2010 and its LOA is valid up to 21.12.2025. Further, during the current/3rd block up to FY 2023-24, unit made exports to the tune of Rs. 15368.12 Lakhs with foreign exchange outflow of Rs. 1531.56 Lakhs. Hence, the NFE for the unit stands at Rs. 13836.56 Lakhs.
2. Shri Saket Karn, representative of the unit appeared before the Approval Committee and explained their proposal. He informed that they are adding new ITC (HS) code **(39269099 'Other--- articles of plastics and articles of other')** for their authorized operations as per demand of their overseas buyer. Committee enquired about the new product and country of export wherein Shri Saket informed that they will procure semi-finished goods from DTA, finish/paint/engrave/pack it in SEZ premises and export these articles to Charleston, USA.
3. Representative of UPSIDA informed that the unit has maintenance dues on both plots J-05 and J-06 and time-extension & related dues on plot J-06 which is under construction. Shri Saket informed that they will pay all maintenance related due immediately. He further stated that they are already in production since 2010 on plot J-05, they have got additional plot J-06 for increasing production area and hence separate production certificate cannot be taken on the new plot which is actually extension of current production unit. Hence, the time-extension & related charges on plot J-06 are not correct.
4. The Approval Committee, after due deliberations, approved the proposal of unit for **inclusion of additional ITC (HS) code** as authorized operations in their LOA dated 20.12.2010 as under:

Sr. No	Description as given by Unit	ITC(HS) Code	Specific Description as per DGFT
1	Handicraft of Plastic	39269099	Other--- articles of plastics and articles of other

5. The Approval Committee further directed the unit to pay the pending dues of developer and complete compliances of UPSIDA regarding inclusion of additional ITC (HS) code in LOA.

Meeting ended with a vote of thanks to the Chair.


(Surender Malik)
Joint Development
Commissioner


(A. Bipin Menon)
Zonal Development
Commissioner