



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
 (अधीनस्थ भारत सरकार)
 वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
 नौएडा दादरी रोड, फेस-2, नौएडा जिला गौतम बुद्ध नगर (उ०प्र०)
 ईमेल: dc@nsez.gov.in,
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 टेलीफोन 120-2567268/69/70

फाइल संख्या: NSEZA/ADMN/05/2009/VOL-IV/ ७५१० दिनांक: .09.2025

सेवा में,

१२/९/२०२५

1. संयुक्त सचिव(एस.ई.जेड्स/ई.ओ.यू.), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली ।
2. संयुक्त डी.जी.एफ.टी., 117/एल-444, काकादेव, कानपुर-208025 ।
3. श्री पुनीत कपूर, पार्टनर, मैसर्स एपीके आइडेंटिफिकेशन (दिल्ली), प्लॉट संख्या 129-सी, एनएसईजेड, नौएडा-201305 ।
4. श्री अमृत लाल मनवानी, अध्यक्ष और प्रबंध निदेशक, मैसर्स सहस्र इलेक्ट्रॉनिक सॉल्यूशंस लिमिटेड (यूनिट-2), प्लॉट संख्या 68ए(ए), एनएसईजेड, नौएडा-201305 ।

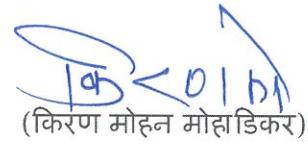
विषय: एन.एस.ई.जेड. प्राधिकरण की दिनांक 02.09.2025 को पूर्वाहन 10:30 बजे आयोजित की गई बैठक का कार्यवृत्त अग्रेषित करने के सम्बन्ध में ।

महोदय,

उपरोक्त विषय के सन्दर्भ में, मुझे एन.एस.ई.जेड. प्राधिकरण की दिनांक 02.09.2025 को पूर्वाहन 10:30 बजे आयोजित की गई बैठक का कार्यवृत्त आपके अवलोकनार्थ एवं आवश्यक कार्यवाही हेतु अग्रेषित करने का निर्देश हुआ है ।

भवदीय

संलग्नक: उपरोक्त


 (किरण मोहन मोहन डिकर)

उप विकास
 आयुक्त एवं
 सचिव, नौ. वि.आ.क्षे. प्राधिकरण

प्रतिलिपि:-

1. निदेशक(एस.ई.जेड्स), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग, उद्योग भवन, नई दिल्ली ।
2. ओ.एस.डी., अध्यक्ष एवं मुख्य कार्यपालक अधिकारी, एन.एस.ई.जेड. प्राधिकरण, एनएसईजेड,

नौएडा |

3. वरिष्ठ लेखाधिकारी, एनएसईजेड, नौएडा |
5. श्री नोमान हाफिज़, उप विकास आयुक्त, एनएसईजेड, नौएडा |
6. मैसर्स यूसीसी एंड एसोसिएट्स एलएलपी, 1315 अंसल टावर, 38 नेहरू प्लेस, नई दिल्ली-110019 |
7. सम्बंधित पत्रावली |


उप विकास आयुक्त एवं
सचिव, नौ. वि.आ.क्षे. प्राधिकरण

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण

(दिनांक 02/09/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त)

Minutes of meeting of NSEZ Authority (NSEZA) held under the Chairmanship of Shri A. Bipin Menon, Chairman & CEO, NSEZ Authority at 10:30 AM on 02/09/2025 through hybrid mode.

A. The following members/Special invitee of the NSEZ Authority were present during the meeting:-

- (1) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner & Secretary, NSEZ Authority.
- (2) Shri Rakesh Kumar, Assistant DGFT, Kanpur (joined via video conferencing).
- (3) Shri Puneet Kapoor, Partner, M/s. APK Identification (Delhi) (joined via video conferencing).

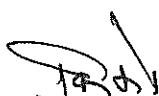
B. Besides, during the meeting S/Shri (i) Noman Hafiz, Deputy Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ Customs, (iii) Krishna Chand Pant, Sr. Accounts Officer, NSEZ, (iv) Rajendra Mohan Kashyap, Assistant Development Commissioner, and (v) Arun Singh Parihar, Stenographer-II were also present to assist the Authority. It was informed that the stipulated quorum for holding the meeting was available and meeting could proceed.

C. At the outset, the Chairman & CEO, NSEZA welcomed the participants. After a brief introduction, the agenda were taken up sequentially. After detailed deliberations amongst the members of the Authority as well as interaction with the participants, following decisions were unanimously taken:-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Noida Special Economic Zone Authority held on 30/06/2025.

1.1 It was informed to the NSEZ Authority that in the previous meeting held on 30.06.2025, the Authority had agreed for waiver of allotment charges in case of allotment of SDF for units in NSEZ as well as new units. Accordingly, the decision was circulated on 28.08.2025. However,



many existing units of NSEZ have started enquiry for refund of the allotment fee which were earlier paid by them for allotment of SDF in their possession. The NSEZ Authority clarified that the decision of waiver is from prospective effect and it will be applicable for only for fresh allotment to newly approved unit in NSEZ as well as for the allotment request for additional SDF by the existing units in NSEZ. It was further informed that there are no other references or objections against the remaining decisions taken in its meeting held on 02/04/2025. Hence, the NSEZ Authority took note of the same and accordingly, the Minutes of the meeting held on 02/04/2025 were unanimously ratified.

1.2 Further, the NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 30/06/2025 in terms of sub-rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of the decisions taken by the Authority.

(2) Ratification of approval granted for payment to NBCC..

2.1 It was informed that M/s NBCC (India) Limited, vide their letter dated 01/08/2025 had requested for release of 10% of sanctioned cost i.e. Rs. 817.89 Lakhs. The Competent Authority, NSEZ approved the sanction of amount of Rs. 5,55,66,546/- to NBCC India Limited subject to ratification of the same in the Authority meeting.

2.2 The Authority discussed the agenda in detail and after due deliberations, ratified the permission granted for release of above payments to M/s. NBCC India Limited.

(3) Stable Packaging Private Limited - Matter related to transfer charges in view of change in shareholders.

3.1 It was informed that EM Section had received a letter dated 24.07.2025 issued by Project Section to M/s. Stable Packaging Private Limited, Plot No. 149, NSEZ vide which it was informed that the Approval Committee in its meeting held on 15/07/2025 took note of following change in director and shareholding pattern of the company:

(a) Change in directors:

Previous Directors	Present Directors
Shri Sushil Kant Gupta	Shri Jai Kant Gupta
Shri Jai Kant Gupta	Shri Pankaj Gupta

Shri Pankaj Gupta

(b) Details of change in shareholding pattern :

Name of shareholder	Previous Shareholding pattern	Current shareholding pattern
1. Shri Sushil Kant Gupta	81.55%	-
2. Smt. Kalpana Gupta	7.21%	88.77%
3. Shri Sushil Kant Gupta (HUF)	2.69%	2.69%
4. Shri Pankaj Gupta	4.90%	6.40%
5. Shri Sheel Gupta	1.50%	
6. Shri Subhash chand Aggarwal	1.53%	
7. Shri Aadil Nawaz	0.61%	
8. Shri Pankaj Gupta (HUF)	-	2.15%
Change in shareholding		92.42%

3.2 It was also informed that the Approval Committee directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

3.3 It was further informed that the NSEZ Authority meeting dated 04.09.2012 amended in its meeting held on 31.08.2021, regarding levy of transfer/allotment charges due to change of shareholding took following decision:-

"In case of more than 50% change in stake/shareholding/Ownership, at one go or staggered in a block period, amongst the promoters of a unit, including by way of change of constitution of the entity, even if LOA remains the same, transfer charges/allotment fee shall be levied as per the rates decided by NSEZ Authority."

3.4 It was informed that YP(Legal) had provided policies followed by other regional development authorities as under:

Scenario	Relation to Deceased	Transfer Charges	Applicable Authorities
Transfer among blood relatives (alive)	Spouse, son, daughter, etc.	Nil (only processing fee)	Noida, YEIDA, GNIDA
Succession to legal heirs (on death)	Class-I heirs	Nil	Noida, YEIDA, GNIDA
Succession to extended family	Siblings, grandchildren, etc.	50% of normal charges	YEIDA, GNIDA
Transfer via registered will or succession certificate	Class-I heirs	Nil	Noida, YEIDA, GNIDA
Transfer via will/certificate to extended heirs	Grandchildren, siblings, etc.	50% of normal charges	Noida, YEIDA, GNIDA
Voluntary sale/gift to unrelated parties	Third parties	Full charges	All authorities

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3.5 The Authority took the cognizance of the legal opinion received and after due deliberations, decided to waive off of the applicability of transfer charges in case of (i) Transfers among close Blood Relations (ii) Transfers on Death - Succession to Class-I Legal Heirs. EM division, NSEZ was also directed to take necessary action.

(4) Karna Apparels Private Limited - Request for waiver of lease rent.

4.1 It was informed that M/s Karna Apparels Private Limited had submitted a request for waiver of lease rent and stated that they were a 29-year-old with exports to a single buyer in the US, employing around 2,000 workers, with a strong compliance record and consistent exports record. Due to a sudden 50% tariff imposed by the USA on Indian garment imports, their confirmed orders for 8,00,000 garments (till November) are now at risk, as buyers demand heavy discounts which they cannot afford. This may force them to shut down operations, resulting in major financial losses and mass job losses. The unit has requested for support by waiving SDF rent, granting export incentives/subsidies, or providing any other relief to help them continue operations until November 25.

4.2 The Authority observed that the unit has been allotted 20 SDFs having export to USA only. Further, employment generated by the unit is around 2000. It also noted that the Authority had recently made a significant trade facilitatory measure by removing the non refundable allotment charges for new allotments in SDFs.

4.3 The Authority discussed the agenda in detail and after due deliberations and keeping in view the large space with unit and employment generated by them, decided to defer the rental charge by charging a 50% lease rent for the quarter Oct-Dec' 2025. However, the remaining 50% rent for the quarter Oct-Dec' 2025 shall be recovered in the next quarter i.e. Jan-March' 2026. This is deferment of payment of lease rent only to manage the crisis, if any, as reported by the unit.

4.4 The Authority further decided to constitute a Committee comprising of all DDCs and DC (Customs), NSEZ to examine the current scenario created due to imposition of inordinate tariff by USA and submit its recommendation to the NSEZ Authority for further deliberation.

A handwritten signature in blue ink, appearing to read 'Bd'.

(5) Diligent Logistic Solutions Private Limited - Request for waiver of lease rent and return security money.

5.1 Shri Rakesh Trikha, Director appeared before the Authority and explained the proposal.

5.2. The Authority observed that there has been a pending case before Noida Customs, which is yet to be adjudicated. The Authority directed Shri Trikha to submit detailed business plan i.r.o. their LOA in NSEZ along with copies of orders, if any.

5.3 The Authority discussed the agenda in detail and after due deliberations, deferred the matter. The Authority further directed to forward the details received from unit to Project Section for necessary examination and further processing including placing the same before the Competent Authority/UAC.

(6) M/s Reliance Projects & Property Management Services Ltd. (formerly Reliance Infratel Limited - Matter related to outstanding lease rent.

6.1 The NSEZ Authority discussed the agenda in detail and after due deliberations, directed to send the revised demand notice for payment of outstanding lease rent to M/s. Reliance Projects & Property Management Services Limited excluding the period from 15.05.2018 to 20.12.2022, during which the company(Reliance Infratel Limited) was under the Corporate Insolvency Resolution Process (CIRP). The proposal from them for renewal of lease-deed shall be considered for 15 years (on the lines of Plots) instead of 20 years as requested by them.

(7) Tata Power EV Charging Solutions Limited- Allotment of additional space for installation of EV Charging station.

7.1 It was informed that A request has been received from M/s Tata Power EV Charging Solutions Ltd., wherein they have informed that their existing EV charging station located in NSEZ, Noida is being utilized extensively. Now, the company has requested for allocation of space for 10 parking bays in the new parking area being developed near Gate No. 02, to install additional EV charging points.

7.2 The Authority discussed the agenda in detail and after due deliberation, directed to inspect the places for installation of EV charging station and allot the space accordingly.



(8) Matter related to change of activity at Shop No. 9 at Facility Center, NSEZ.

8.1 The Authority discussed the agenda in detail and after due deliberations, rejected the proposal for change in activity from "Courier Services" to "activity related to Fast Food/ Tea, Coffee/ Snacks".

Supplementary Agenda

(9) (i) Cost Estimate of Retrofitting work at SDF Blocks for NSEZ Project work and (ii) Matter related to Additional works to be carried out in NSEZ.

9.1 It was informed that Shri Neelesh Shah, Consultant (Civil Engineer) has provided his comments w.r.t. additional works to be carried out in NSEZ. It has been stated that the Following major works are contemplated to be executed for improvement of infrastructure facilities and improvement of SDF Blocks:

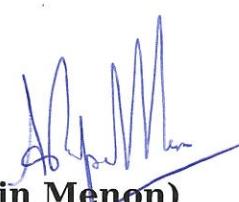
1. Fire Audit Compliance
2. Retrofitting Works in SDF Bocks
3. Multi-Level Parking

9.2 The Authority discussed the matter in detail and after due deliberations, directed to call for the cost estimates from PSU's for all the above works for taking further necessary action in the matter.

9.3 The Authority further monitored the performance of work being done by the EIL and expressed its displeasure on slow pace of work. The Authority directed M/s. EIL to take necessary steps to complete the work in time.

Meeting ended with a vote of thanks to the Chair.


(Kiran Mohan Mohadikar)
Deputy Development
Commissioner
& Secretary, NSEZ Authority


(A. Bipin Menon)
Chairman & CEO
NSEZ Authority