

## Noida Special Economic Zone

(Minutes of Meeting of Approval Committee of Noida SEZ held on 12/03/2015)

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The meeting of the Approval Committee of Noida SEZ was held at 11:30 AM on 12/03/2015 in the Conference Hall of NSEZ, Noida. The meeting was chaired by Shri Sumeet Jerath, Development Commissioner, Noida SEZ. Following members were present:

- 1 Shri Amiya Chandra, Joint DGFT, Delhi.
- 2 Shri Rohit Dwivedi, Dy. Commissioner, Customs, Noida Commissionerate.
- 3 Shri D. S. Yadav, Asstt. Manager, DIC. Noida (Rep. of Principal Secretary, Industry, Govt. of UP.)
- 4 Shri B. P. Yadav, Asstt. Environmental Engineer, U.P.P.C.B., Noida.

Besides, Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ, Shri K. Bhattacharjee, Specified Officer, NSEZ, Shri R.P. Verma, Asstt. Development Commissioner, NSEZ, also attended the meeting.

Chairman welcomed all members and consented to the agenda being placed before the Approval Committee. The issues discussed and the decisions are as below:-

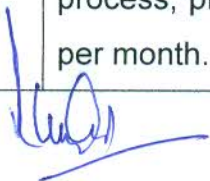
### GIST OF THE MEETING:

#### Ratification of Minutes of last meeting of the Approval Committee:

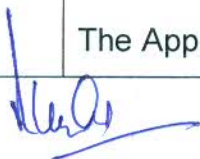
The Approval Committee ratified the minutes of the last meeting held on 29/01/2015.

#### Decisions on Proposals:

1.	<b>Application of M/s. Shree Raj Mahal Jewellers Ltd. for setting up a unit in NSEZ.</b>  After due deliberations, the Committee approved the proposal of M/s. Shree Raj Mahal Jewellers Ltd. for setting up a unit in NSEZ subject to condition that no Job work shall be allowed.
2.	<b>Application of M/s. Krish Biomedicals Pvt. Ltd. for setting up a unit in NSEZ.</b>  The Approval Committee discussed the proposal at length and deferred the proposal with the direction to the applicant to submit list of Capital Goods with cost of individual machines, manufacturing flow chart of each item in detail, Man-power required for each process, production capacity of each machinery and value of products to be manufactured per month.

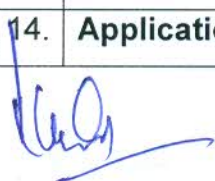


3.	<p><b>Application of M/s. Garmex India for setting up a unit in NSEZ.</b></p> <p>The Approval Committee deliberated on the matter and noted that the proposal to waive off the transfer charges against Plot No.142, NSEZ, in case new LOA is issued in same name &amp; style as was prior to exit, has been referred to the DOC for consideration.</p> <p>Therefore, the Committee decided to defer the proposal till the receipt of recommendation of DOC for waiver of transfer charges.</p>
4.	<p><b>Application of M/s. Sterling Enterprises for setting up a unit in NSEZ.</b></p> <p>The Committee rejected the proposal as no-one from the applicant company turned up twice for the meeting.</p>
5.	<p><b>Application of M/s. Herboveda India for setting up a unit in NSEZ.</b></p> <p>The Approval Committee considered the proposal of M/s. Herboveda India and approved the same exclusively for Manufacturing activities on receipt of revised projections. The Committee did not approve Trading of Pharma &amp; General items as proposed by the applicant.</p>
6.	<p><b>Application of M/s. Allied Industries for setting up a unit in NSEZ.</b></p> <p>The Approval Committee discussed the agenda in detail and <u>approved</u> the proposal of M/s. Allied Industries subject to condition that no Job work shall be allowed. The Committee also directed the applicant to submit list of employees, details of source of finance and details of business model.</p>
7.	<p><b>Application of M/s. Optimal Transnational India Pvt. Ltd. for setting up a unit in NSEZ.</b></p> <p>The Approval Committee discussed the agenda at length and observed that the applicant has proposed to use the premise of M/s. One Touch Solutions India Pvt. Ltd. i.e. Plot No. 129G/15, NSEZ. The Committee further noted that LOA of M/s. One Touch Solutions India Pvt. Ltd. is not valid as on date and the unit has not applied for its renewal. This aspect was explained to the applicant.</p> <p>The Committee, therefore, deferred the proposal with the direction to the applicant to submit detailed business plan of their project.</p>
8.	<p><b>Application of M/s. S.I. Overseas Jewellers for setting up a unit in NSEZ.</b></p> <p>The Approval Committee discussed the agenda in detail and <u>approved</u> the proposal of M/s.</p>





	S.I. Overseas Jewellers subject to condition that no Job work shall be allowed.
9.	<b>Application of M/s. Iridium Technosystems Pvt. Ltd. for setting up a unit in NSEZ.</b>  No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.
10.	<b>Application of M/s. Jessica Jewels &amp; Fashions Pvt. Ltd. for setting up a unit in NSEZ.</b>  No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.
11.	<b>Application of M/s. Vintage Linen for setting up a unit in NSEZ.</b>  No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.
12.	<b>Application of M/s. Walnut Consulting for setting up a unit in NSEZ.</b>  No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.
13.	<b>Application of M/s. Infinity Global for setting up a unit in NSEZ.</b>  No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.
14.	<b>Application of M/s. U.K.B. Cords &amp; Cable Exports Pvt. Ltd. for setting up a unit in</b>





**NSEZ.**

No one turned up for the meeting. The Committee observed that discrepancies have been observed in the application, which have been conveyed to the applicant and reply is awaited. The Committee, therefore, decided to defer the proposal till the submission of requisite documents/information from the applicant.

**15. Proposal in respect of M/s. Virtual Studio Pvt. Ltd. for Adjudication of SCN/taking note of DCP.**

The Approval Committee discussed the agenda in detail and observed that unit has raised first commercial invoice before the execution of Bond-cum-LUT. The Committee decided to impose a penalty of Rs. 1 Lakh for mis-declaration, non- submission of softex & non-submission of APRs on time and directed the unit to refund the duty component with 18% interest for activities, import/procurement prior to date of acceptance of Bond-cum-LUT. The Committee further decided that DCP shall be taken w.e.f. date of acceptance of Bond-cum-LUT i.e. 15.01.2012. The Committee empowered the Development Commissioner to issue Order-in-Original as per above decision against the SCN dated 30/12/2013.

**16. Proposal in respect of M/s. Etrastar Hardware & Exports Pvt. Ltd. & M/s. Pitmabara Hardware & Metal Exports Pvt. Ltd. for Adjudication of SCN.**

The Approval Committee discussed the agenda in detail and perused the contents of SCN dated 22/08/2012. The Committee noted the dismal performance of both the units and observed that they are not working since 2010-11. The LOA of Pitambara has already expired on 23/04/2013. On request of unit, the Committee decided to allow them to exit from the SEZ scheme subject to fulfilment of relevant formalities in this regard. The Committee also decided to cancel the allotment of Plot No. 166, 168 & 169 and initiate action under provisions of the PP Act for eviction proceeding against the unit.

**17. Proposal in respect of M/s. Shahtootwale Industries Ltd. for adjudication of SCN dated 19/12/2014 and Renewal of LOA.**

The Approval Committee discussed the proposal in detail and observed that M/s. Shahtootwale Industries Ltd. is not working since last 6 years and not paying lease rent. The Committee further noted that lease rent of Rs. 7,60,264/- is outstanding against Plot No.53. The Committee, therefore, directed the representative of unit to commence the commercial activities and make export within the validity of LOA i.e. 31.03.2015 failing

