

भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेस-II, नौएडा-201305, जिला - गौतमबुद्ध नगर
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,
Office of the Development Commissioner
NOIDA SPECIAL ECONOMIC ZONE
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

फा. सं. 12/01/2017 - प्रोज/

दिनांक: 10/05/2018

सेवा मे,

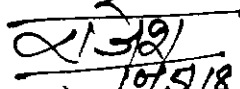
1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
3. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नौएडा।
4. आयुक्त, सीमा शुल्क, नौएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश - २०१३०६.
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, गेटर, नौएडा।

विषय: दिनांक 02/05/2018 को पूर्वाह्न 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डॉ. एल बी सिंघल, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता मे दिनांक 02/05/2018 को पूर्वाह्न 11:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नौएडा विशेष आर्थिक क्षेत्र, नौएडा मे आयोजित नौएडा विशेष आर्थिक क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार) 10/5/18
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त के सूचनार्थ।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त के सूचनार्थ।
3. निर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए.
4. उप विकास आयुक्त, सम्पदा अनुभाग, नौएडा विशेष आर्थिक क्षेत्र, सूचनार्थ एवं आवश्यक कार्यवाही के लिए.

उप विकास आयुक्त

Noida Special Economic Zone

(Minutes of Meeting of Approval Committee of Noida SEZ held on 02/05/2018)

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Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner (DC), Noida SEZ at 11:30 AM on 02/05/2018 in the Conference Hall of NSEZ.

The following members of the Approval Committee were present during the meeting:-

- 1) Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
- 2) Shri Paramjit Singh Saini, Asstt. Commissioner, Customs, Noida Commissionerate.
- 3) Shri R.L. Meena, Asstt. DGFT, O/o Addl. DGFT, CLA, New Delhi.
- 4) Shri Mukesh Goyal, Associate Architect, (Rep. of Noida Authority).
- 5) Shri Jagbir Singh, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).

2. Besides, during the meeting S/Shri (i) Rajesh Kumar, Dy. Development Commissioner, NSEZ (ii) Md. Salik Parwaiz, Specified Officer, NSEZ, (iii) Prakash Chand Upadhyay, Asstt. Development Commissioner, NSEZ, (iv) Rajendra Mohan Kashyap, PA to JDC, NSEZ, (v) Rahul Pandey, SDO, UPPCL, Noida, (vi) Kapil Muni, JE, UPPCL, Noida and (vii) A.K. Kaushik, UPPCB, Noida were also present to assist the Approval Committee.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations as well as interaction with the applicants / representatives of the units, the following decisions were taken:-

(i) Ratification of Minutes of last meeting of the Approval Committee held on 05/04/2018.

It was informed that during previous meeting in case of M/s. Stable Packaging Pvt. Ltd., due to typo graphical error, items namely Rolls (Manufacturing & Trading) and Various kinds of Paper Reels and Polythene (Trading) were missed out from the Agenda items & minutes of the Meeting. It was further informed that revised letter including above products in the authorized operations has been issued to the unit subject to ratification by the Approval Committee. The Approval Committee took note of the same and Minutes of the meeting held on 05/04/2018 were ratified.

Item wise decisions on proposals included in agenda:

1. Proposal of M/s. French Arabian Aroma for setting up a new Unit in NSEZ.

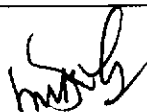
It was informed to the Approval Committee that the applicant has proposed to set up a new unit in NSEZ to undertake Manufacturing & Export of Fragrance Compounds and Perfume Oils with projected exports of Rs. 55191.45 Lakhs and NFE earnings worth Rs.1221.77 Lakhs over a period of five years.

It was further informed that the above proposal was also considered by the Approval Committee in its meeting held on 07/02/2018, wherein the Approval Committee had deferred the proposal with a direction to the promoter to submit a detailed write-up indicating financial arrangement along with documentary proof, sources of finance for investment, sourcing of raw materials for the proposed SEZ unit along with documentary proof about financial strength of his mother and documentary proof for her support to finance the project.

Shri Subir Bedi, Proprietor of the firm appeared before the Approval Committee. Shri Bedi informed that he has done B.E. from Institution of Engineers and is an Associate Member of Institution of Engineers. He further stated that he started working since 2004 in the perfume industry under his father Mr. Bimal Bedi's guidance in his already established factory namely M/s. Etosha PAN (a proprietorship firm of Mr. Bimal Bedi) at Kundli, Haryana. He further informed that he has started full-fledged working in 2007. He is having 14 years of intensive experience in the Indian, Nepal and Gulf Markets with 3 years working in domestic market.

Shri Bedi further informed that initially they require investment in plant & machinery of Rs. 4-5 Lakhs only. However, it may increase in future based on the volume of production. He further stated that the initial investment for the proposed unit in NSEZ will be financed through his own income; funding by his Mother and from advance payments from their customers.

He also informed that there shall be complete in-house manufacturing and no sub-contracting will be needed. He stated that raw materials like synthetic bases will be imported from France, Switzerland and other European countries and the finished



product will be exported to markets like UAE, Saudi Arabia, Iran, Kuwait etc.

The Approval Committee observed that considering the past exports done by the promoter or by the company of his father where he worked, export projection of Rs.551.91 Crores in next five years is very high. Shri Bedi informed that value of his product is very high. He has confirmed purchase orders and his projections for next five years are based on purchase orders in hand and likely to be received by him. He also mentioned that the raw materials proposed to be imported are very high priced and sensitive items. In view of this, the Approval Committee decided to impose a condition of 100% examination of import and export cargo of the unit by NSEZ Customs. Shri Subir Bedi agreed to the decision and gave his consent for imposition of condition of 100% examination of import/export in the LOA.

The Approval Committee, after due deliberations, approved the proposal of M/s. French Arabian Aroma for setting up a unit in NSEZ for manufacturing & export of Fragrance Compounds and Perfume Oils, subject to following conditions:

- (i) 100% examination of import and export consignment shall be carried out by NSEZ Customs.
- (ii) No DTA sale shall be allowed and;
- (iii) No sub-contracting permission shall be allowed.

2. Proposal in respect of M/s. Virtual Studio Pvt. Ltd. for Monitoring of performance and renewal of LOA.

It was informed to the Approval Committee that M/s. Virtual Studio Pvt. Ltd. has been granted an LOA dated 22/11/2010 for service activities viz. Designing, development, maintenance and promotion of sites; Live & on demand solutions for Internet & Mobile Broadcasters; and Creative Audio and Video recording, production & post production related facilities including corporate films. The unit has commenced its export activities w.e.f. 15/10/2012 and LOA of the unit is valid up to 14/05/2018.

It was informed to the Approval Committee that fiscal penalty of Rs.1.00 Lakhs was imposed on the unit vide Order-in-Original dated 16.04.2015 for mis-declaration, non-



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submission of Softex & non-submission of APRs in time. The unit was directed to refund the duty component with 18% interest for activities, import/procurement prior to date of acceptance of Bond-cum-LUT i.e. 15.10.2012 and DCP was taken w.e.f. from date of acceptance of Bond-cum-LUT i.e. 15.10.2012. However, till date unit has not deposited the penalty amount.

It was also informed that unit has not been filing Softex forms for attestation on SEZonline system. It was also informed to the Approval Committee that unit has rendered services worth Rs. 567.15 Lakhs in DTA against payment in INR. As per Section 2(z)(iii) of SEZ Act 2005, "Services means such tradable services which earn foreign exchange". Hence, the above sales are not as per SEZ Act/Rules and value of Rs. 567.15 Lakhs had to be against free foreign exchange but the unit has received payments in INR.

Shri Venkatesh Sharma and Smt. Sangeeta Sharma, directors appeared before the Approval Committee. Shri Sharma informed that they had filed an appeal before DGFT against the said Order-in-Original in 2015. However, they did not receive any communication from DGFT regarding their appeal. He further informed that the duty component with 18% interest for activities, import/procurement prior to date of acceptance of Bond-cum-LUT was any way amounting to zero as there were no imports and no benefits were taken. It was decided that contention of unit on import shall be verified by DC (Customs), NSEZ.

Smt. Sangeeta Sharma informed that they were unaware of the fact that they have to file Softex online for attestation. She stated that they had submitted Softex form to STPI, Sector - 29, Noida for FY 2015-16 which was accepted and for FY 2016-17 & 2017-18 is pending for want of requisite documents/ information as called by STPI, Noida. However, when they applied for LOA, the fact was clarified in the process that the Softex form has to be filed through SEZ online.

Smt. Sharma further stated that she was not aware that for rendering services in DTA payment has to be in foreign currency only. She informed that they are a very small unit and they have never taken any benefit/exemption on the services being provided by them. They have paid service tax against supplies in DTA against INR. They were asked to give proof of such payment. Smt. Sharma requested to take a lenient view in the matter.

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She further requested for guidance on the SEZ Act/Rules and other matters.

Approval Committee observed that unit has rendered services in DTA against payment in INR which is against the SEZ Act. The Approval Committee informed the representative that as per section 11(4) of the Foreign Trade (Development & Regulation) Act, there is a provision to settle the cases where a person admits any contravention. The Approval Committee gave them the option to settle the matter as per section 11(4) of the FT(D&R) Act, 1992 for violation of SEZ Act and Rules by imposing penalty to regularize authorized operation. The promoters of the unit gave their consent to settle the case under section 11(4) of the Foreign Trade (Development & Regulation) Act. Shri Sharma, however, requested for a minimum penalty.

In light of facts & circumstances of the case, DC, NSEZ in discussion with the members of the Approval Committee, imposed a penalty of Rs. 25,000/- on the unit as per section 11(4) of the FT (D&R) Act, 1992.

The Approval Committee, after due deliberations, decided to extend the validity of LOA for a further period of 3 months i.e. upto 14/08/2018, subject to deposition of penalty amount of Rs.25,000/- by the unit. The unit was also directed to ensure that all DTA sale of services are in line with section 2(z)(iii) of SEZ Act, 2005. The Approval Committee further directed that in the meantime following shall be done:

- (i) Unit shall take appointment with JDC, NSEZ for any clarification/guidance on compliance with SEZ Act and Rules.
- (ii) Unit shall file all the pending Softex forms as per RBI guidelines and in case of delay unit shall obtain necessary approval for condonation of delay from RBI.
- (iii) Unit shall submit complete set of documents of appeal filed by them with DGFT and other correspondences made by and between them and DGFT to NSEZ. Thereafter, NSEZ will take up the issue with DGFT for current status of appeal of the unit.
- (iv) Unit shall submit copies of their Service Tax returns to the Dy. Commissioner, Customs, NSEZ for examination and verification of the duty part.



3.	<p>Proposal in respect of M/s. Groz Engineering Tools Pvt. Ltd. for Monitoring of performance and renewal of LOA.</p> <p>It was informed to the Approval Committee that M/s. Groz Engineering Tools Pvt. Ltd. has been issued an LOA dated 19/03/2009 for Manufacturing & trading activities. The unit has commenced its export production w.e.f. 26/04/2013 and extended validity of LOA is valid till 25/06/2018.</p> <p>It was further informed that unit has made exports worth Rs. 14068.33 Lakhs and earned positive NFE earnings worth Rs. 9492.30 Lakhs during previous block of five years i.e. 2013-14 to 2016-17. The Approval Committee observed that unit has made DTA sale worth Rs. 2.67 Lakhs against trading activities during 2017-18.</p> <p>Shri Ritesh Kapoor, Shri Arun Gupta and Shri Ram Bhardwaj, authorized representatives of the company appeared before the Approval Committee. Shri Kapoor informed that they have made DTA sales worth Rs. 2.67 Lakhs against trading activities under Rule 53A(m) of the SEZ Rules, 2006 to EOUs. He further informed that the said DTA sales were made against payment received in foreign exchange only.</p> <p>The Approval Committee observed that no evidence for receipt of payment in foreign exchange has been given. The Approval Committee directed the unit to submit a copy of documentary evidence of receipt of payment in foreign exchange against the said DTA sales.</p> <p>The Approval Committee, after due deliberations, decided to renew the validity of LOA for remaining period of five years i.e. upto 25/04/2023. The Approval Committee also took note of positive NFE earnings by the unit during previous block of five years.</p>
4.	<p>Proposal in respect of M/s. Gold Craft International for Monitoring of performance.</p> <p>It was informed to the Approval Committee that M/s. Gold Craft International has been issued an LOA dated 31/05/2002 for Manufacturing & Export of Plain Gold/Platinum /Silver Jewellery, Plain Casted Items & Studded Jewellery. The unit has commenced its export production w.e.f. 14/12/2002 and LOA is valid till 13/12/2022.</p> <p>It was further informed that unit has made exports worth Rs. 592.72 Lakhs and earned</p>



positive NFE earnings worth Rs. 17.54 Lakhs during previous block of five years i.e. 2012-13 to 2016-17. It was further informed that unit has achieved value addition of 3.09% and 3.60% during 2014-15 and 2016-17 as against prescribed norms of 3% and 3.5% respectively against export of plain gold jewellery. It was also informed that unit has not done any export during the years 2013-14 & 2015-16.

The Approval Committee observed that although the import and export have been done with an Entity called Asia Jewellery LLC, the remittance of USD 15,167 has been received from a different entity called Al Salam Jewelry LLC. In this regard, it was also informed to the Approval Committee that as per clarification issued by the RBI, the unit has to apply for EDF waiver.

Shri S.K. Mittal, proprietor appeared before the Approval Committee. He informed that they have not done any manufacturing/export of Studded Jewellery during previous block of five years. He further informed that earlier in Dubai, there were various private banking channels through which their buyer had sent them payments. However, now they are getting payments from the buyer's account only.

The Approval Committee monitored the performance of the unit and took note of positive NFE earnings and value addition achievement by the unit. The Approval Committee also directed the unit to obtain and submit EDF Waiver from the RBI.

5. Proposal in respect of M/s. India Craft Loom for Monitoring of performance in view of exit request of the unit.

It was informed to the Approval Committee that M/s. India Craft Loom has been issued an LOA dated 14/06/2007 for Manufacturing Activities. The unit has commenced its export production w.e.f. 30/03/2010 and LOA is valid till 29/03/2020.

It was informed that Approval Committee in its meeting held on 03/05/2017 had granted approval to M/s. India Craft Loom for exit from SEZ scheme under Rule 74A of SEZ Rules, 2006 and transfer of its assets & building at Plot No. 129G/3, NSEZ to M/s. AOV International LLP subject to fulfillment of exit formalities by M/s. India Craft Loom and payment of applicable transfer charges. Accordingly, decision of the Approval Committee



was conveyed to the unit vide this office letter dated 18.05.2017.

It was further informed that in terms of Rule 54 of SEZ Rules, 2006, it is for Approval Committee to arrive at conclusion that unit has achieved positive NFE. It was also informed that unit is yet to comply with the exit formalities.

Shri A.K. Singhal, authorized representative of the unit appeared before the Approval Committee. He informed that they have received all the NOCs and will soon comply with all the exit formalities.

The Approval Committee monitored the performance of the unit on the basis of APRs submitted by it up to 2017-18 and noted achievement of positive NFE by the unit. The Approval Committee further observed that no foreign exchange is pending for realization as on date. The Approval Committee also directed the unit to complete exit formalities at the earliest.

6. **Proposal in respect of M/s. C & B Aromas LLP for Inclusion of additional authorized operations in LOA.**

It was informed to the Approval Committee that M/s. C & B Aromas LLP has been issued an LOA dated 13/04/2016 for Manufacturing of (i) EAU DE Perfume, EAU DE Toilette, Perfume Body Spray, Room freshener, (ii) Perfume Gift set contain Perfume, Fragrance and other items related thereto. The unit has commenced its export production w.e.f. 11/04/2017 and LOA is valid till 10/04/2022.

It was informed to the Approval Committee that the unit has submitted a proposal for inclusion of Manufacturing of Perfume Compounds and Perfume Ingredients in its authorized operations.

Shri Yash Dubey, partner in the firm appeared before the Approval Committee. He informed that currently they are taking inputs from their DTA unit. He further informed that the raw materials procured from their DTA unit are processed and mixed/blended with Alcohol and Water is done in the unit. The finished product is then packed into container as per the customer's requirement.

He stated that addition of above products would give more option to cater diverse clients



and customers. It will also provide option for optimum utilization of manufacturing capacity of plant and resources available. He also stated that proposed product belongs to same existing genesis and this is intermediate product which serves their multiple objectives.

The Approval Committee observed that unit has also requested for inclusion of Perfume Ingredients. Shri Dubey informed that they will procure these ingredients from DTA which will be used for making perfumery compounds. It was informed to them that as per their classification, these perfume ingredients are basically raw materials and these are not required to be mentioned in the list of authorized operations.

The Approval Committee, after due deliberations, approved the request of unit for inclusion of only Perfume Compound in its authorized operations.

7. Proposal of M/s. MRA Fragrances Pvt. Ltd. for setting up a new Unit in NSEZ.

It was informed to the Approval Committee that the applicant has proposed to set up a new unit in NSEZ to undertake Manufacturing & Export of (i) Filter Tobacco, (ii) Hooka Tobacco Paste (Jurak), (iii) Flavoured Hooka Tobacco (Mossel), (iv) Readymade Khaini, (v) Zafrani Zarda, (vi) Spit Tobacco, (vii) Mouth Freshener, (viii) Essential & Carrier Oils, (ix) Indian Attar & Fragrances and (x) Various Kinds of Areca Nut under HS Code 2403 with projected exports of Rs. 13500 Lakhs and NFE earnings worth Rs.13500 Lakhs over a period of five years.

Shri Mukesh Khandelwal and Shri Rajesh Arora, directors appeared before the Approval Committee to explain the project. Shri Khandelwal informed that he has more than 30 years of experience in the tobacco business. He further informed that they have not made any export business from the company till date. However, other companies of promoters are also operating and one of their partner's firm has achieved business turnover of Rs. 1 Crore.

The Approval Committee observed that applicant has proposed export turnover of Rs. 135 Crores during a block of five years. However, requirement of raw material has been shown worth Rs. 1.37 Crores only. The Approval Committee asked the promoters to explain as to how the unit will make export worth Rs.135 Crores with so low requirement



of raw material.

Shri Khandelwal informed that they have shown value of raw material requirement in Form F only for the first year which will gradually increase in five years. It was informed to them that they will need to submit the revised projections showing requirements of raw materials, Capital goods etc. for the five years block.

Shri Khandelwal further informed that initially they will export to USA as one of the director is based in USA and overseeing the marketing there.

It was informed to the Approval Committee that the Govt. of Uttar Pradesh has vide Notification No. 6288/FSDA/FOOD/2012 dated 04/10/2012 in pursuance of Regulation 2.3.4 of the Food Safety and Standards (Prohibition and Restrictions on Sales) Regulation 2011, **prohibited, w.e.f. 1st April 2013, in the state of Uttar Pradesh, the manufacture, storage, sale or distribution of Gutkha and Pan Masala containing tobacco or nicotine as ingredients, by whatsoever name it is available in the market.** It was further informed that one of the proposed product i.e. Zafrani Zarda contains tobacco as ingredient (raw material).

It was further informed that Jurisdictional Central Excise and Income Tax Deptt. have been requested to verify credentials of the company and its directors and forward a report on the background/performance of the companies including authorized operations being undertaken by them. However, reply of both departments are awaited.

The Approval Committee, after due deliberations, decided to defer the proposal with a direction to the applicant to submit revised project report indicating correct projections for the period of five years. Approval Committee also directed that Jurisdictional Central Excise & Income Tax Deptt. may be approached again for their comments in response to this office letter dated 26/04/2018. The Approval Committee further directed the Specified Officer, NSEZ to undertake background verification/ physical inspection of existing businesses of the applicant. The Approval Committee also directed to make a detailed reference to the State Government for clarification on the notification No. 6288/FSDA/FOOD/2012 dated 04/10/2012, in case the same has not been received earlier.



8. Proposal of M/s. Devine Meditech Pvt. Ltd. for setting up a new Unit in NSEZ.

It was informed to the Approval Committee that the applicant has proposed to set up a new unit in NSEZ to undertake Trading of Medical Equipments and Pharmaceuticals with projected exports of Rs. 495 Lakhs and NFE earnings worth Rs. 395 Lakhs over a period of five years.

It was further informed that some shortcomings were observed in the application which were conveyed to the applicant vide this office letter dated 04/04/2018. However, reply is still awaited.

Shri Vipin Agrawal, director appeared before the Approval Committee to explain the project. He informed that he has approx. 20 years of experience in Medical Industry. He further informed that Devine Meditech Pvt. Ltd. and its group companies are functioning seamlessly since 1975 and are most reputed manufacturer and supplier of medical solutions in the field of Ophthalmology, Operation Theatre and Intensive Care Unit.

He informed that they have a DTA unit in Okhla with a turnover of Rs. 3 Crores. He also informed that presently they are supplying their products to almost all states in India and more than 30 countries internationally.

He also informed that they have revised their application and now they are proposing to set up the unit in NSEZ for both manufacturing & trading. He stated that initially they will start trading from the SEZ unit and with increase in business they will start manufacturing.

The Approval Committee further observed that applicant has proposed to do trading of pharmaceuticals. Shri Agrawal informed that they will procure pharmaceuticals from domestic market which are related for cataract and Ophthalmology.

The Approval Committee observed that the applicant has shown requirement of built up area of 100 sq. mtrs. It was informed to the applicant that standard size of all the SDFs in NSEZ is approx. 500 Sq. mtrs. Shri Agrwal submitted that he was unaware of the sizes of the SDFs and to begin with, they may be allotted one SDF.

The Approval Committee directed the applicant to submit revised application for



manufacturing & trading activities and decided to defer the proposal for its next meeting. Shri Agrawal requested to grant them approval so that they can start the operations immediately.

The Approval Committee, after due deliberations, decided to approve the request of unit for Manufacturing & Trading of Medical Devices and Equipments only subject to the following condition:

- (i) Trading will be allowed only for physical export to any other country, for supply to other units and Developers in the same or other SEZ or EOUs, against foreign exchange and no DTA sale of trading items shall be allowed.
- (ii) Unit will maintain separate area earmarked each for manufacturing and trading activities and will also maintain separate records/accounts of NFE for manufacturing and trading activities.
- (iii) NFE status for manufacturing activity and trading activity will be seen separately.

The Approval Committee further directed the applicant to submit revised application along with a write-up giving name of all pharmaceuticals and purpose of trading of pharmaceuticals and decided that decision on pharmaceuticals shall be taken in the next meeting.

9. **Following cases for monitoring of performance/APRs under Rule 54 of SEZ Rules, 2006 were also placed before the Approval Committee. The unit wise decision of the Approval Committee are indicated below:-**

- (i) **M/s. Cleartrail Technologies Pvt. Ltd. (Unit-II)** - The Approval Committee monitored the performance of the unit on the basis of APRs up to 2016-17 and noted achievement of positive NFE by the unit.
- (ii) **M/s. Smart Environmental Pvt. Ltd.** - The Approval Committee monitored the performance of the unit on the basis of APRs up to 2016-17 and noted achievement of positive NFE by the unit.



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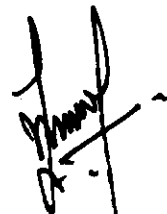
10. Approval Committee was informed that M/s. Jai Hanuman Exports has been granted time extension upto 14/05/2018 for the purpose of completing all the exit formalities. Now, the unit has again requested to extend the validity for another period of 2 months till 05/07/2018. The unit has stated that they have already vacated one premises SDF No. H-3(B), NSEZ and for second premises SDF No. H-3(A), they are under process of debonding. Independent valuer has been appointed for valuation and once the valuation is finalised, they will debond all the material. The representative of unit requested that they need two-three months' time for debonding. The Approval Committee, after due deliberations, decided to grant three months' time to the unit subject to condition that lease rent is paid by the unit till the period they are allowed access to clear the machines/goods lying in the premises.

Meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Jt. Development Commissioner



(Dr. L. B. Singhal)

Development Commissioner