



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. स.10/173/2007-सेज/

दिनांक: 09/02/2018

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नॉएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश- 201306.
4. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा।
5. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

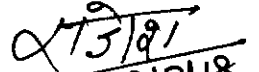
**विषय:** दिनांक 02/02/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 02/02/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में सम्मेलित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

  
(राजेश कुमार)  
9/2/18

उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of meeting of the Approval Committee of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:00 AM on 02.02.2018 in the Conference Hall of NSEZ.**

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
2. Shri Rajesh Sharma, Asstt. Commissioner, Customs, Noida.
3. Ms. Kokil Pandey, Asstt. Commissioner, Central GST, Noida-I.
4. Shri Harish Kumar, Asstt. Commissioner, Central GST, Noida-II.
5. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi.
6. Ms. Shalini, Income Tax Officer, Noida
7. Representative of SEZ Developers concerned, Special Invitee.

2. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Md. Salik Parwaiz, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC, & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

3. At the outset, the Chairman welcomed the participants. After brief introduction, each 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 developers / units, the following decisions were taken:-

**1. Ratification of Minutes of last meeting of the Approval Committee held on 05.01.2018:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 05/01/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05/01/2018 were ratified.

**2. Proposal of M/s. Xavient Software Solutions India Pvt. Ltd. for setting up of unit in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.).**

It was brought to the notice of the Approval Committee that M/s. Xavient Software Solutions India Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 22111 Sqft. at 6<sup>th</sup> floor, Building No.5 in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely 'Software Development and IT/IT Enabled Services (including Technical Testing & Analysis Services)' with projected exports of Rs. 33800 Lakhs and the cumulative NFE of Rs.32200 Lakhs over a period of five years. It was also



informed that the applicant has proposed investment of Rs.800 Lakhs towards imported capital goods; Rs.800 Lakhs towards Indigenous capital goods and other cost of project shall be met from the Business funds. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

1. Name spelling of "Zeauddin" is mentioned as "Jiyauddin" in copy of his voter ID given. Besides, complete address is not mentioned in his Voter ID. Therefore copy of his passport or any other valid document containing his correct name & complete address may be given.
2. Hand written corrections have been done in Para V of the printout of Online Form-F which needs to be aligned with online Form-F.
3. Source of fund mentioned as 'Business funds' required to be elaborated.
4. Complete copy of Auditor's Report for the FY 2016-17 required to be given.

Mr. Arshad Majeed, Director & Mr. Ashish Jain appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant informed that they have submitted the documents.

After due deliberations, the Approval Committee approved the proposal, subject to examination of documents submitted by the applicant.

**3. Proposal of M/s. Sapient Consulting Pvt. Ltd. for partial deletion of area & downward revision in projections of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.)**

It was brought to the notice of Approval Committee that M/s. Sapient Consulting Pvt. Ltd. had applied for deletion of area from the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.). It was informed to the Committee that presently unit has been occupying an area of 20000 Sqft. on Ground floor, Building No.2 & 22111 Sqft. at 12<sup>th</sup> floor, Building No.5 and requested for deletion of 20000 Sqft. on Ground floor, Building No.2. It was further informed that the unit has submitted downward projections for five years as given below :-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	37719.22	16379.46
Foreign Exchange Outgo	2235.71	1129.16
NFE	35483.51	15250.30
Imported CG	1652.59	931.47
Indigenous CG	607.45	406.55



Further, it was informed that the unit is required to submit following documents which had been communicated to them vide this office email dated 29.01.2018:-

- 1) 'NOC' from the SEZ Customs & SEZ Developer for partial deletion of area is required to be submitted.
- 2) Details of existing & revised Export / NFE projections in prescribed format required to be given.

Mr. Rajeev Khanna, Director-Finance & Mr. Vishal, Manager-Finance appeared before the Approval Committee on behalf of the unit and explained the proposal. The representative of the unit informed that initially the unit had very good proposals in pipeline and consequently they had made higher projections. Now some of those proposals have not find any materialized forcing them to make downward projections. It was assured by them that they shall submit the pending documents shortly.

After due deliberations, the Approval Committee **approved** the proposal for partial deletion of area & downward projections of the unit, subject to submission of pending documents and execution of Bond cum LUT.

**4. Proposal of M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida.**

It was brought to the notice of the Approval Committee that M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted a proposal for approval of list of materials to carry on following default authorized operations:-

S. No.	Name of Authorized Operations	Sl. No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	357.85
2.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	3	75.48
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	9.88
4.	Access Control and Monitoring System.	24	67.01
5.	Fire protection system with sprinklers, fire and	07	284.77



	smoke detector.		
		Total:	794.99

Mr. Rajiv Baghel, Manager & Mr. Ashish Garg, Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.

After due deliberations, Approval Committee approved the proposed list of materials.

**5. Proposal of M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida.**

It was brought to the notice of the Approval Committee that M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted a proposal for approval of list of materials to carry on following default authorized operations:-

S.No.	Name of Authorized Operations	Sl.No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. In Lacs)
1.	Employee welfare facilities like Creche, Medical centre and other such facilities.	20	91.63


Mr. Rajiv Baghel, Manager & Mr. Ashish Garg, Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.

The Approval Committee observed that the items proposed by the co-developer are Housekeeping consumables and thus not related with authorized operations. Hence, after due deliberations, Approval Committee rejected the proposal.

**06. Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of materials to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.**

It was brought to the notice of the Approval Committee that M/s. NIIT Technologies Limited, Developer of IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater Noida (U.P) had submitted proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operations	Sl.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lakhs)
1.	Construction of all type of buildings in	22	25.07



	processing area as approved by the Unit Approval Committee.		
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Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

After due deliberations, the Committee approved the proposed list of materials.

**07. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.**

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted a proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
1.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	261.85
2.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	20.85
3.	Power (including power backup facilities) for captive use only.	23	204.84
4.	Cafeteria / Canteen for staff in processing area.	27	18.56
5.	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	7.90
6.	Air Conditioning of processing area	21	395.34
	<b>Total :</b>		<b>909.34</b>

Mr. D.K. Sharma, General Manager & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, Approval Committee approved the proposed list of materials.



**08. M/s. OSE Infrastructure Ltd., Developer – Review of the implementation of Formal Approval No. F.2/243/2006-EPZ dated 06.11.2006 granted by DOC for setting up of IT Sector SEZ at Plot No.001, Block-C, Sector-67, Noida (U.P.).**

It was brought to the notice of the Approval Committee that M/s. OSE Infrastructure Ltd. had been granted Formal Approval No. F.2/243/2006-EPZ dated 06.11.2006 by Deptt. of Commerce, Govt. of India for setting up of IT Sector SEZ at Plot No. 001, Block-C, Sector-67, Noida (U.P.) and the Deptt. of Commerce, Govt. of India had notified 10.11753 Hectare area for the said SEZ vide Notification No. S.O. 754(E) dated 14.05.2007. It was informed that the developer had been granted extension of formal approval by BoA upto 12.12.2013, thereafter, the developer has not come forward for further extension.

Further it was informed that while submitting its last proposal for extension of formal approval the developer had stated that their construction work could not be taken up due to non-approval of their layout plan by NOIDA Authority. It was informed that the developer had taken up the matter with the State Government of Uttar Pradesh and despite of directions issued by Principal Secretary, Government of Uttar Pradesh vide his letter No. 2008-/77-3-09-30(sez)/CS dated 23.06.2009 about applicability of FAR in respect of said SEZ, the NOIDA Authority did not approve their plans. It was further informed that the CAG in its Audit Report No.21 of 2014 had raised issue vide Para 3.2 (Blocks in Single Window clearance system) as the said SEZ developer could not start the construction even after 7 years due to non-clearance of FAR (Floor Area Ratio) by Noida Authority although necessary directions from the State Government was issued (June, 2009). It was informed that the developer had been requested to appear before the Approval Committee vide this office email dated 31.01.2018 sent to all available emails of the developer.

However, no one from the developer appeared before the Approval Committee.

After due deliberations, the Approval Committee directed to send a formal letter to Registered Office of developer as well as residential addresses of all the directors indicating that the LOA had expired on 12/12/2013 and this is a fit case for cancellation of Formal Approval / Notification. Further, Approval Committee directed to comply with the documentary requirements for cancellation of Formal Approval / De-notification of SEZ, within three weeks' time. Approval Committee also directed that NOC from the State Government may be sought in view of the fact that any duty benefit might have been availed by the developer. The Approval Committee also directed that a site inspection may be carried out by DC(Customs) & DDC (Private SEZ) and submit their report about factual position on the ground. The Approval Committee further directed that the reply from the developer, if any, along with site inspection report may be placed again before the next Approval Committee meeting.



**09. Proposal of M/s. SPI Technologies India Private Limited for setting up a unit in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (U.P.).**

It was brought to the notice of the Approval Committee that M/s. SPI Technologies India Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 22111 Sqft. at 11<sup>th</sup> floor, Building No.5 in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely 'Information Technology and Information Enabled Service' with projected exports of Rs.13652 Lakhs and the cumulative NFE of Rs.12967 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.548 Lakhs towards imported capital goods; Rs.137 Lakhs towards Indigenous capital goods and other cost of project shall be met from the Own funds. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

1. Specific service under 'Information Technology and Information enabled service' proposed to be carried out may be given as per Rule 76 of SEZ Rule, 2006.
2. Complete name of Mr. Ezhil Arasan Kuppusamy required to be mentioned in Para IV of Form-F. The applicant has mentioned 'Ezhil Arasan'. Likewise name of Ratnadeep Datta may be correctly mentioned in said Para.
3. Requirement of built up area in para VIII(2) of Form-F has been mentioned as 22111 Sqm. whereas Provisional offer of space has been issued by the developer for 22111 Sqft.. Therefore, para VIII(2) of online Form-F needs to be rectified. Besides, para VIII(1) may be kept NIL.
4. Official Stamp has not been affixed at place provided in Form-F.
5. Copies of PAN Card all three directors required to be given.
6. Copies of Form-32 / DIR 11/12 for appointment of all three directors required to be given. Copies of Form-32 / DIR 11/12 for cessation of first directors namely Mr. Punit Dhandhanian & Ms. Parul Dhandhanian may also be given.
7. Breakup of forex outgo of Rs.685 lakhs required to be given.
8. Undertaking to fulfill the applicable environmental and pollution control norms in respect of proposed unit required to be submitted.
9. Details of shareholding pattern duly certified by CA/CS required to be submitted.
10. List of imported & indigenous capital goods required to be given.
11. Information required by Income Tax Deptt. required to be submitted in prescribed format.
12. Reply in respect of Para XII (iv) required to be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.





13. Copy of Form-18 / INC 22 in support of current Registered Office may be given.

Mr. K. Ezhil Arasan, Director appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. He informed that the proposed service activity under Information Technology and Information Enabled Services shall be Digital Content Development. He also assured to submit the pending documents shortly.

After due deliberations, the Approval Committee approved the proposal, subject to submission of pending documents from the applicant. The Approval Committee directed the representative of the applicant to submit a brief write-up on the proposed service activities in line with Rule 76 of SEZ Rules, 2006.

10. **Proposal of M/s. Seaview Developers Pvt. Ltd. for cancellation of permission letter dated 03.07.2015 granted for allotment of built-up space to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.).**

It was brought to the notice of Approval Committee that the Developer, M/s. Seaview Developers Pvt. Ltd. had submitted a proposal for cancellation of the permission letter dated 03.07.2015 issued by this office for allotment of 32542 sqft at Amenity Block to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.). It was informed that the developer had surrendered the original letter dated 03.07.2015 issued to them and also submitted a letter dated 13.12.2017 (on plain paper duly stamped) of Mr. Sameer Lamba, Sole Director of M/s. Kwals Hospitality OPC Pvt. Ltd. addressed to this office giving their consent for cancellation of said approval. However, it was informed that the original permission letter dated 03.07.2015 issued to M/s. Kwals Hospitality OPC Pvt. Ltd. has not been surrendered.

Mr. Sanjay Yadav, VP-Legal & Compliance & Mr. Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment.

After due deliberations, the Approval Committee **decided to cancel** the permission letter dated 03.07.2015 issued for allotment of 32542 sqft at Amenity Block by M/s. Seaview Developers Pvt. Ltd. to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of SEZ.



**11. Proposal of M/s. HCL Technologies Ltd., Developer for cancellation of permission letter dated 04.02.2014 granted for allotment of space to M/s. Reliance Retail Ltd. to setup & operate 'Retail Store (Reliance fresh)' in the processing area of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.)**

It was brought to the notice of Approval Committee that the Developer, M/s. HCL Technologies Ltd. had submitted a proposal for cancellation of the permission letter dated 04.02.2014 issued by this office for allotment of built-up space admeasuring 2500 sqft on 1<sup>st</sup> floor of Cafeteria-1 to M/s. Reliance Retail Ltd. on lease basis to setup & operate 'Retail Store (Reliance fresh)' in the processing area of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector - 126, Noida. It was informed that following documents are required from the developer, which has been communicated to the developer vide this office email dated 31.01.2018:-

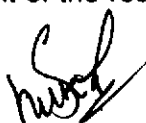
- (i) To surrender original letter dated 04.02.2014 issued to M/s. Reliance Retail Ltd. and M/s. HCL Technologies Ltd.
- (ii) 'No Objection' from M/s. Reliance Retail Ltd. for cancellation of permission letter dated 04.02.2014.

Mr. D.K. Sharma, General Manager & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment. The representatives of the developer informed that due to some unavoidable circumstances M/s. Reliance Retail Ltd. is not interested to open retail store in HCL SEZ Campus, hence they wish to surrender the approval dated 04.02.2014.

After due deliberations, the Approval Committee **decided to cancel** the permission letter dated 04.02.2014 issued for allotment of 2500 sqft on 1<sup>st</sup> floor of Cafeteria-1 by M/s. HCL Technologies Ltd. to M/s. Reliance Retail Ltd. on lease basis to setup & operate 'Retail Store (Reliance fresh)' in the processing area of SEZ.

**12. Proposal of M/s Laxmipati Balaji Exim Trading Ltd., a unit in the Free Trade & Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.) for seeking permission for Testing of Temperature Logger (Modem) of foreign client i.e. M/s Nexleaf Analytics, USA for export purpose.**

It was brought to the notice of the Approval Committee that M/s. Laxmipati Balaji Exim Trading Ltd., a unit located in the Free Trade and Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.) vide its letter dated 25.01.2018 had informed that one of their foreign clients namely M/s Nexleaf Analytics, USA has warehoused 4280 nos. of Modems for export purpose. However, before exporting these modems to other countries, these modems are required to be tested and their software updated within FTWZ unit as per the requirement of the respective countries. It was further informed that the



unit had enclosed a letter dt. 25.01.2018 of the foreign client (M/s Nexleaf Analytics, USA) in which a process flow chart showing the activities required to be carried out with these modems have been enumerated.

Mr. D.K. Taunk, DGM on behalf of M/s. Laxmipati Balaji Exim Trading Ltd. and Ms. Anita Sircar, Project Manager, M/s. Nexleaf Analytics appeared before the Approval Committee and explained the proposal. Ms. Anita Sircar produced a device before the Approval Committee and informed that this Device is an electronic thermometer with the modem, which monitors temperature of fridges that store life-saving vaccines. It logs temperature and transmits this temperature data to the cloud via the wireless network. She further informed that before the export, they are required to update the software of the Devices to ascertain if they are in proper working condition for the territory to which Devices are to be shipped. In this regard, the following activities are required to be carried out at the FTWZ:

- SD card would be extracted from Device after opening the back cover of the Device.
- SD card would be inserted in a laptop.
- The program on the SD card would be checked and updated.
- SD card would be extracted from the laptop and re-inserted in the Device.

Ms. Anita Sircar further informed that this project is a part of Health Program of United Nations.


After due deliberations, the Approval Committee approved the proposal taking into consideration the fact activity involves opening the packaging, checking & updation of programme of card (which is a very minor activity by a simply technician) and repacking of the same, keeping in mind general provision of Rule 18(5) read with Instruction No.49 dt. 12.03.2010. Further, Approval Committee directed to Ms. Anita Sircar to submit a brief write-up on the proposed activity.

The meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner