



भारतसरकार,
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेस. II, नौएडा. 201305, जिला गौतम बुद्ध 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)

NOIDA SPECIAL ECONOMIC ZONE

Minutes of 1st Meeting (2017 Series) of Unit Approval Committee for EOU Scheme held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ, Noida on 11.01.2017 at 11.00 AM at NSEZ, Noida.

1st meeting (2017 Series) of Unit Approval Committee for EOU scheme (UAC) was held on 11.01.2017 under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ.

The following members of the Unit Approval Committee were present in the meeting:

1. Shri S.S. Shukla, Joint Development Commissioner, NSEZ, Noida.
2. Dr. Sukbhir Badhel, Asstt. DGFT, CLA, New Delhi.
3. Shri D.D. Mangal, Dy. Commissioner, Central Excise, Noida-I.
4. Shri R.S. Yadav, Assistant Commissioner, Central Excise, Bhiwadi, Rajasthan.
5. Shri Bharat Lal Meena, Superintendent, Central Excise, Bhiwadi, Rajasthan

Besides during the meeting of UAC, Smt. Mala Rangarajan, DDC, Shri Ram Baboo, ADC were also present to assist the UAC.

2. The Chairman welcomed all participants of the UAC and thereafter agenda was taken up for discussion.

1.0(17) Confirmation of minutes of 7th meeting (2016 series) of the UAC held on 14.12.2016.

The Committee ratified the Minutes of the 7th UAC meeting (2016 Series).

1.1(16) Proposal for setting up of 100% EOU for manufacture and export of various types of Bathroom fittings by M/s Induhaibaa Private Limited.

The Unit Approval Committee (UAC) deliberated the proposal and noted that the proposal of the unit was approved "in-principle" by the Committee in its 7th meeting (2016 series) held on 14.12.2016 subject to furnishing the following details:-

- i) Registered lease deed as per 6.01 (h) of HBOP;
- ii) Background of the unit situated in China including name of the promoter, turnover etc. with documentary evidence;
- iii) Background of the unit situated in Saudi Arabia including name of the promoter, turnover etc. with documentary evidence;
- iv) Background of Shri R.S. Chauhan, General Manager of the Company;



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- v) Technical capability for setting up unit in India;
- vi) Financial details including source of finance to meet the expenditure of Rs. 84.87 crore projected in the first year of operation;
- vii) Registered Lease deed for not less than 5 years on the date of execution of LUT;
- viii) Correct foreign exchange balance sheet.

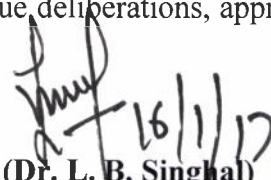
UAC was informed that the details sought have been furnished by the unit.

After due deliberations the UAC approved the proposal subject to the condition that the business would be carried out in a transparent manner and that the unit will not engage in any activity which has not been authorized under Foreign Trade Policy.

1.2(16) Proposal for setting up of 100% EOU for manufacture and export of Mobile viewable, Camera Lens, Mobile cover plastic of printing by M/s Prinpia Components Private Limited.

The Unit Approval Committee (UAC) deliberated the proposal and noted that one of the Director of the firm namely, Mr. Bong Sik Park is also director in another 100% EOU unit i.e. M/s Cometech Components, which has been granted LOP No. 01-08/2013-100%EOU dated 27.01.2014 for manufacture and export of Mobile Parts.

The Committee also noted that M/s Cometech Components had commenced commercial production w.e.f. 02.04.2014 and had made deemed export worth of Rs. 20.65 crore for the period 2014-15 and 2015-16. The Committee, after due deliberations, approved the proposal.


(Dr. L. B. Singhal)
Development Commissioner