

मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 10/04/2024 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Moradabad SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 10:30 AM on 10.04.2024 through video conferencing.

A. The following members of the Approval Committee were present through video conferencing during the meeting:

1. Shri Surender Malik, Joint Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Jagdish Chander, Assistant DGFT, DGFT Delhi.
3. Shri Devendra Kumar Tomar, Superintendent, CGST Moradabad.
4. Shri Bhupendra Singh Martolia, Inspector, Customs, ICD Moradabad.
5. Shri. Anand Prakash, Inspector, Income Tax Department, Moradabad
6. Shri Lalit Verma, Representative of UPSIDA, Moradabad SEZ

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Specified Officer (Customs), Moradabad SEZ, (ii) Nitin Gupta, Deputy Development Commissioner, Moradabad SEZ and (iii) Vikas, Assistant Development Commissioner, Moradabad SEZ were also present to assist the Approval Committee. It is informed that the stipulated quorum for holding the meeting was available and the meeting could proceed.

C. At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants/representatives of the units, the following decisions were unanimously taken:-

1.	<u>Ratification of Minutes of last meeting of the Approval Committee held on 15.01.2024.</u> As no reference against the decisions of the Approval Committee meeting held on 15.01.2024 has been received, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on 15.01.2024 were unanimously ratified.
2.	<u>Proposal for expansion of area and revision of NFE projections.</u>
2.1	<u>M/s Designers International</u> 1. M/s Designers International had applied for expansion of area i.e., addition of Plot No. M-59, Pocket- 'B' having area of 1834 Sq. Mtrs in their existing unit operating at Plot No. M-57 & M-58, Pocket- 'B', Moradabad SEZ. It may be informed here that UPSIDA had approved allotment of Plot No. M-59 in favour of M/s Designers International vide their permission letter No. SER20231224/1000/1774/89486/SIDA-IA/SEZ Moradabad dated 05.02.2024. 2. The unit has also increased their projected exports to 7277.00 Lakhs with an

NFE of Rs. 7177.00 Lakhs for their current block of five years.

3. Shri Ghulam Samnani, Partner of the unit appeared before the Approval Committee and explained the proposal. He informed that their unit is currently exporting Christmas & decorative items to the Europe mainly Germany & Holland. Shri Samnani informed that they have 100% in-house manufacturing for all export items which are majorly made of Iron & Aluminum along with some wooden items.
4. The representative of UPSIDA informed that the unit has developer's dues of approx. Rs. 15.00 Lakhs against their plot which needs to be cleared immediately.
5. The Approval Committee, after due deliberations, approved the proposal of M/s Designers International for expansion of area i.e., addition of Plot No. M-59, Pocket- 'B' having area of 1834 Sq. Mtrs in their LOA No. NSEZ/4-412/2003-MBD/13733 dated 29.05.2019. It also approved the revision of NFE projections and is subject to the payment of dues of developer i.e., UPSIDA:

S. No.	Particular	Existing projections	Revised projections
1	FOB value of Exports	4988.33 Lakhs	7277.00 Lakhs
2	Foreign Exchange Outgo	140.00 Lakhs	100.00 Lakhs
3	NFE earnings	4848.33 Lakhs	7177.00 Lakhs
4	Imported Capital Goods	0.00 Lakhs	80.00 Lakhs
5	Indigenous Capital Goods	150.00 Lakhs	100.00 Lakhs
6	Imported Raw Material	0.00 Lakhs	20.00 Lakhs
7	Indigenous Raw Material	2000.00 Lakhs	1950.00 Lakhs

6. Approval committee also directed that the unit shall submit its APRs for all Previous financial Years at the earliest.

3. Proposal for personal hearing:

3.1 M/s East Elm

1. The Approval Committee was informed that M/s East Elm had requested for personal hearing with respect to their application for setting up a new unit in Moradabad SEZ. Hence, the case was placed before approval committee for giving personal hearing to the applicant and review the proposal.
2. Shri Shailendra Pal Singh, partner appeared before the Approval Committee and informed that they had applied for setting up a new unit in Moradabad SEZ in May 2020 and were not given LOA/ permission to work in SEZ till date. He requested that either the proposal may be accepted and LOA be granted or the LOA application may be cancelled with reimbursement of payment made till date against the plot. He also stated that time-extension fees is imposed by developer since he did not get LOA in time which was further due to non-placement of his proposal before Approval Committee.
3. Shri Shailendra was informed that prior to this UAC, his proposal has been placed 08 time before Approval Committee for consideration but due to non-submission of complete requisite information/documents by the applicant, the proposal kept on deferring in UACs. It was also informed that the proposal was granted 'in-principle approval' in the UAC held on 27.07.2022 however, LOA has not been issued till date in absence of time-extension

letter by the developer for plot No. H-26, Pocket-'A' allotted in favour of M/s East Elm. Shri Shailendra further stated that time-extension charges were imposed on them by the developer due to delay caused in placing their proposal before UAC by SEZ office and time-and-again new documents/information was sought by UAC .

4. In this regard, the developer has informed that the time-extension fees and other related charges levied on the unit amount to Rs. 7,97,700.00 which need to be paid by the unit as per existent rules of the developer i.e. UPSIDA. It was enquired if the developer has considered the recommendation of UAC for waiving-off the time-extension charges against the plot of M/s East Elm, the developer responded that the charges levied on the plot cannot be waived-off as per rules of UPSIDA and all TEF charges need to be paid by the unit.
5. It was noted that the time-extension issue on plot is not yet resolved between the applicant and developer till date, hence, the applicant (M/s East Elm) may approach competent authority, UPSIDA for resolution of Time-extension charges issue. Also, the applicant may approach developer i.e., UPSIDA for refund/reimbursement of payment made by them till date against the plot, in case they wish to withdraw their application for LOA.
6. The Approval Committee, after due deliberations, decided to give one more opportunity to applicant to explain their side, hence, Shri Shailendra Pal Singh was asked to submit a complete detailed statement/representation in the matter supporting their claim of delay and requirement of new information/documents by UAC.
7. The Approval Committee further decided to defer the case and place it before Approval Committee once response is received in the matter from applicant. It directed that an internal committee headed by Deputy Development Commissioner with Assistant Development Commissioner would prepare a brief of the case and examine arguments on both sides (i.e. SEZ office and UPSIDA) for placing before the next UAC .

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



(Surender Malik)
Joint Development Commissioner



A. Bipin Menon)
**Zonal Development
Commissioner**