

मुरादाबाद विशेष आर्थिक क्षेत्र

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(14/12/2018 को आयोजित मुरादाबाद विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त)

डॉ. एल० बी० सिंघल, विकास आयुक्त, नॉएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 14/12/2018 को सुबह 11:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नॉएडा विशेष आर्थिक क्षेत्र, नॉएडा में आयोजित मुरादाबाद विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त

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

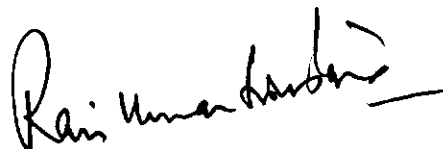
- 1) Shri S. S. Shukla, Jt. Development Commissioner, NSEZ.
- 2) Shri Amit Sharma, Deputy Commissioner, CGST, Moradabad.
- 3) Shri Rajesh Sharma, Assistant Commissioner, Noida Customs.
- 4) Shri R. L. Meena, Assistant DGFT, Central Licensing Authority, New Delhi.

2. Besides, during the meeting (i) Shri R. K. Srivastava, Dy. Development Commissioner, NSEZ (ii) Shri Tapan Bhattacharyya, Specified Officer, Moradabad SEZ, (iii) Dr. V. P. Sharma, Asstt. Development Commissioner, Moradabad SEZ were also present to assist the Approval Committee.

3. At the outset, D. C., NSEZ welcomed the participants. After brief introduction, it was informed that an amendment has been carried out by Department of Commerce, Government of India on 19.09.2018 vide Notification No. GSR 909(A) in provisions of SEZ Rules, 2006. It was informed that the following provisions of that amendment is worth mentioning:-

As per Rule 19 (6A) (1) of SEZ Rules, the Units which intend to renew the validity of Letter of Approval shall submit, before two months from the date of expiry of the Letter of Approval, the completed application in form F1 along with requisite document, to the Development Commissioner, duly signed by the proprietor or managing partner or if it is a company, by the Managing Director or the Director(s) or any person who has or have been duly authorized for this purpose by a resolution of the Board of Approval of Directors of the Company:

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period, may direct for entertainment of such application.



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(2) In case of non-compliance of the procedures specified in clause (1), the Letter of Approval shall not be considered for renewal.

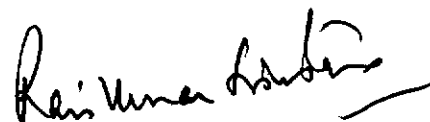
(3) The Development Commissioner may renew the Letter of Approval for a period of five years or for a shorter period, in form F 2, based on the evaluation of the Unit as per sub-rule (6B):

(6B) The renewal of Letter of Approval shall be based on the evaluation of the following criteria, namely:-

- (i) Export performance of the Unit in the last block vis-a-vis the initial export projection submitted by the Unit.
- (ii) Projected employment with reference to actual employment generated.
- (iii) Instance of violation of applicable statutes related to the functioning of the Unit.
- (iv) Cases of default, if any, of statutory payments.
- (v) Undertaking of any activity not sanctioned or approved by the Development Commissioner.
- (vi) The decision of the Development Commissioner or Approval Committee in this regard shall be final and binding on the Unit except in cases where the Unit prefers an appeal before the Board of Approval, in accordance with rule 55."

4. The performance of the Zone during 2018-19 was also informed to the Approval Committee. The Approval Committee was informed that during 2018-19 (01.04.2018 to 30.11.2018) Exports was Rs. 173.80 Crores, Imports was Rs. 30.57 Crores and Employment was 1857 (direct) and 4236 (indirect) respectively.

5. It was also informed to the Approval Committee that with the notification for trifurcation of Moradabad SEZ into three sector specific Zones namely Handicrafts broad banded with engineering sector, Textile & its broad banded products and Broad banded IT/ITES/Electronic components & Hardware manufacturing vide Notification dated 21st



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November 2017, and with commencement of production by big units like M/s C. L. Gupta LLP, M/s Sainik Lifestyle Pvt. Ltd., M/s Paramount Enterprises etc. in coming years export performance from the Moradabad SEZ is likely to increase substantially.

6. It was also informed to the Approval Committee that steps taken by the developer for infrastructure development are not sufficient. In this regard Approval Committee directed that matter may again be taken up with Government of Uttar Pradesh for expediting the infrastructure development in the zone.

7. Thereafter, each item in the agenda was 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:-

Ratification of Minutes of last meeting of the Approval Committee held on 14/09/2018:-

1.	Ratification of Minutes of last meeting of the Approval Committee held on 14/09/2018 It was informed that no reference against the decisions of the Approval Committee held on 14/09/2018 was received, and therefore, Minutes of meeting held on 14/09/2018 were ratified.
2.	Proposal of M/s Acube Kraft Concepts Pvt. Ltd. – Inclusion of additional manufacturing activities as authorized operations in LOA – regarding Approval Committee was informed that M/s Acube Kraft Concepts Pvt Ltd. was issued LOA No. NSEZ/4-388/2003-MBD/9562 dated 16.06.2016 for Manufacturing and Export of "Handicrafts made of Wood, Glass, Cast Iron & Steel, Brass, Copper and Aluminium". The unit vide their letter dated 06.10.2018 had submitted a request for inclusion of additional manufacturing activities viz- "Manufacturing and Export of Handicrafts made of Marble & Stone Artwares, Cane/Rattan/Bamboo artwares, Bone, Horn, MoP artwares, Carving Materials, Resin artwares, Semi-Precious Stone, Imitation Bead, Ceramic artwares, Hurricane/Lantern/Lamps, PU Leather/Leather Artwares." as Authorised Operations in their LOA. However, on scrutiny of documents submitted by the unit, some discrepancies were

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observed and the unit was requested to rectify the discrepancies vide letter No. NSEZ/4-388/2003-MBD/13249 dated 10.10.2018.

2. Meanwhile, unit had submitted a request dated 17.10.2018 for seeking one time approval for export of Iron handicrafts with Marble/ Stone base with ITC(HS) code 68159990.

In view of urgency shown by the unit, Development Commissioner, NSEZ granted one-time permission vide Letter No NSEZ/4-388/2003-MBD/13293 dated 18.10.2018 subject to ratification of decision by the Approval Committee on the following conditions:

- i. The permission granted is solely for the current order/s not exceeding total Export value of \$33132 USD as indicated by the unit in their email dated 18.10.2018.
- ii. Only indigenously procured marble/ stone will be used in the products to be exported.
- iii. The products to be exported must fulfil the definition of handicrafts as per Note 1 of Chapter 44 of ITC(HS), schedule-2.

3. The unit vide their email dated 20.11.2018 submitted the scanned copy of documents requested from them vide this office letter dated 10.10.2018.

On scrutiny of documents submitted by the unit vide their email dated 20.11.2018, following discrepancies were observed:-

- i. The unit has neither mentioned any import value in the profitability statement in project report nor at Point No VII (b) in revised Form-F but they have mentioned Foreign Exchange Outgo at Point No XI (2).
- ii. Item specific 8 digit ITC (HS) codes not mentioned properly as some ITC(HS) code mentioned are of 4 digit only.
- iii. We may ask for revised Investment projections/ revised raw material requirement from the unit as the unit has not clarified that the values mentioned by them at Point No VI (a)(i) and Point No VII (a) & (b) are for the new proposed items to be added to their LOA or they have revised their existing projections.
- iv. The projected profitability statement enclosed with the revised Project report does not seem in order/correct as the unit have included benefits/ incentives i.e., Drawback and MEIS in their calculation of profitability.

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Drawback and MEIS are promotional schemes of the Government of India which tend to change or can be withdrawn at any point of time in future by Government. Therefore, they cannot be included in calculation of profit.

When Drawback and MEIS income is excluded from the total income generated by the unit, the expenditures by the units stands far more than the income generated. Therefore, if the benefits & incentives are withdrawn by the Government of India then the unit will suffer losses.

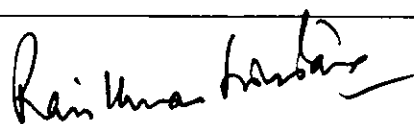
In their initial project report, the unit had submitted list of Plant and Machinery which they will use but had not specified any quantity for the same. It was also mentioned that the unit did not submit proposed list of Plant and Machinery requirement that they will use post broad-banding of their LOA.

4. Vide letter No NSEZ/4-388/2003-MBD/13388 dated 30.11.2018, the unit has been requested to rectify the discrepancies found in their revised application submitted for inclusion of additional manufacturing activities as authorized operations in their LOA.

Shri Arpit Prakash, Director appeared before the Approval Committee and submitted revised Form F (Point No 7), which was taken on record by the Approval Committee. Shri Prakash informed that before setting up this unit he was working with Acube Kraft Private Limited which is a private limited company owned by his brother. Shri Prakash informed that as he had export orders in hand and was primarily looking for exports, he set up this unit in SEZ. Shri Prakash also informed that currently 30 employees are working in their unit.

After detailed deliberations, the Approval Committee ratified the decision of the Development Commissioner, NSEZ for granting one-time permission vide Letter No NSEZ/4-388/2003-MBD/13293 dated 18.10.2018 for export of Iron handicrafts with Marble/ Stone base with ITC(HS) code 68159990. Approval Committee also approved the inclusion of additional manufacturing activities as authorized operations in LOA of M/s Acube Kraft Concepts Pvt. Ltd. subject to following conditions:-

1. The items of export must fall in handicrafts category as per clarification issued by DGFT in Note 1 of Chapter 44 of ITC (HS) Schedule-2 which is as under:



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"Definition of handicrafts for the purpose of classification:

(a) A handicraft must be predominantly made by hand. Machinery can also be used in the manufacturing process as a secondary process.

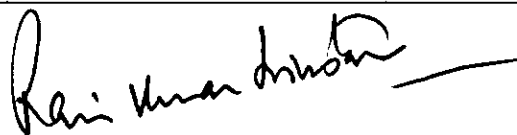
(b) It must be graced with visual appeal in the form of ornamentation or in-lay work or some similar work lending it an element of artistic improvement and such ornamentation must be of a substantial nature and not a mere pretence."

2. Import/ Export of any item/s which are restricted/ prohibited will not be allowed.
3. Submission of 8 digit ITC(HS) codes for all the approved additional items by the unit.

3.1 Proposal of M/S Enn Bee Enterprises - review of performance as per provisions of Rule 54 of SEZ Rules, 2006 and review of Expired/ Lapsed LOA - regarding.

It was informed to the Approval Committee that remittances in respect of some export proceeds pertaining to exports made from 01.04.2015 to 31.10.2017 have not been realized within the prescribed time period of nine months. The case of unit was considered in the Approval Committee meeting held on 14.09.2018, as the unit had Foreign Exchange pending for realization beyond nine months. However, Since the unit has not availed any benefit of Duty Drawback on the export proceeds pending for realization, Show Cause Notice was not issued. It was also informed that the unit has not submitted APR for last 6 years. Further, the Approval Committee was informed that the LOA of the unit has expired on 14.09.2017 and no request for extension of LOA was received.

Shri Parvez Khan, Proprietor of the firm appeared before the Approval Committee and submitted APRs for last 6 years up to 2017-18. He also submitted Bank certified payment certificates for the export proceeds pending for realization for approx Rs. 30.00 Lakhs and stated that approximately 17 lakhs is still pending for realization. He also submitted manufacturing flow charts & list of ITC(HS) codes along with request for extension of LOA in Form F1 as prescribed by the amendment in SEZ rules notified by Notification No GSR 909(A) dated 19.09.2018. He also stated that the remaining Foreign Exchange pending for realization will be realized by January 2019. He informed that due to ill health he was not able to run the unit and there was no other person to assist him. But, now he has recovered and his son after



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completing his studies has joined his business. Therefore he will be able to start manufacturing activities by March 2019.

He requested that delay in applying for extension may be condoned and extension of LOA may be granted.

Approval Committee for monitoring the performance of unit as per provisions of Rule 54 of SEZ Rules, 2006 directed the unit to submit the APRs on SEZ Online also. The Approval Committee extended the validity of LOA up to 31.12.2019 subject to the following conditions:-

1. The unit will submit proof of realization of export proceeds by January, 2019.
2. The extension for remaining period of current 5 years block (i.e. from 01.01.2020 to 14.09.2022) will be considered by the Approval Committee after monitoring export performance of the unit.

3.2 **Proposal of M/S Global Export House - review of performance as per provisions of Rule 54 of SEZ Rules, 2006 - regarding.**

It was informed to the Approval Committee that remittances in respect of export proceeds amounting to Rs. 12,61,600.00/- pertaining to exports made from 01.04.2015 to 31.10.2017 have not been realized within the prescribed time period of nine months. The case of unit was considered in the Approval Committee meeting held on 14.09.2018, as the unit had Foreign Exchange pending for realization beyond nine months. However, Specified Officer had informed that the unit has not availed any benefit of Duty Drawback on the export proceeds pending for realization. Accordingly, it was decided not to issue Show Cause Notice to the unit. It was also informed that the unit has not submitted APR for F. Y. 2017-18.

No-one from the unit appeared before Approval Committee.

The Approval Committee deferred the case of unit for next Approval Committee meeting. The Approval Committee took serious note of absence of the promoters of the unit from the meeting and directed that a communication to promoters be sent through registered/speed post on the official/ residential address asking them to ensure their presence in the next meeting of Approval Committee.

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3.3	Proposal of M/S Guildart Unit-II - review of performance as per provisions of Rule 54 of SEZ Rules, 2006 - regarding. It was informed to the Approval Committee that remittances in respect of export proceeds amounting to Rs. 49,524.00/- pertaining to exports made from 01.04.2015 to 31.10.2017 have not been realized within the prescribed time period of nine months. The case of unit was considered in the Approval Committee meeting held on 14.09.2018, as the unit had Foreign Exchange pending for realization beyond nine months. However, Specified Officer had informed that the unit has not availed any benefit of Duty Drawback on the export proceeds pending for realization. Accordingly, it was decided not to issue Show Cause Notice to the unit. No-one from the unit appeared before Approval Committee. The Approval Committee deferred the case of unit for next Approval Committee meeting. The Approval Committee took serious note of absence of the promoters of the unit from the meeting and directed that a communication to promoters be sent through registered/speed post on the official/ residential address asking them to ensure their presence in the next meeting of Approval Committee.
3.4	Proposal of M/S Indian Heritage Perfumers - review of performance as per provisions of Rule 54 of SEZ Rules, 2006 - regarding. It was informed to the Approval Committee that remittances in respect of export proceeds amounting to Rs. 69,76,913.00/- pertaining to exports made from 01.04.2015 to 31.10.2017 have not been realized within the prescribed time period of nine months. The case of unit was considered in the Approval Committee meeting held on 14.09.2018, as the unit had Foreign Exchange pending for realization beyond nine months. However, Specified Officer had informed that the unit has not availed any benefit of Duty Drawback on the export proceeds pending for realization. Accordingly, it was decided not to issue Show Cause Notice to the unit. It was also informed that the unit has not submitted APR for F. Y. 2017-18. No-one from the unit appeared before Approval Committee. The Approval Committee deferred the case of unit for next Approval Committee meeting. The



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	Approval Committee took serious note of absence of the promoters of the unit from the meeting and directed that a communication to promoters be sent through registered/speed post on the official/ residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.1	Proposal of M/S Switamber International - review of Expired/ Lapsed LOA- regarding The Approval Committee was informed that M/s Switamber International was issued LOA No. NSEZ/4-337/2003-MBD/7582 dated 17.10.2013 for Manufacturing & Export of "Handicrafts & Artware made of Brass, Iron, Stainless Steel, Aluminium, Copper, Ferrous, Non-Ferrous Metal, Glass, Stone, Wax, Horn, Bone, Shell, Wood, Leather & Resine" in Moradabad SEZ. The unit has been allotted Plot No. D-05, Pocket-"A", Moradabad SEZ. Extension for 4th year up to 16.10.2017 was granted by the Competent Authority on the unit request letter dated 28.10.2016. The unit did not commence production in the extended period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also lapsed on 16.10.2017. It was also informed to the Approval Committee that as per records the LOA was valid up to 16.10.2017 and no request for renewal of LOA has been received. Shri Upanshu Agarwal, Partner appeared before the Approval Committee and stated that most of the construction work on his SEZ unit is complete. He informed that in the year 2015-16, there was a change in partnership of the firm which was approved by the Approval Committee in its meeting held on 19.06.2015 but the same has not been approved by UPSIDC Ltd. (developer) till date. He stated that due to this he was not able to complete construction work and commence production. He also stated that he had made request with SEZ office for extension of his LOA beyond 16.10.2017. The Approval Committee directed Shri Upanshu Agarwal to submit the details/proof of requests that he has made with O/o the Development Commissioner, Moradabad SEZ for extension of his LOA. The Approval Committee further decided to defer the case and directed that the matter may

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	be placed again with complete facts before Approval Committee in its next meeting. The Approval Committee further directed that the position of plot of the unit may be ascertained from UPSIDC Ltd. (developer) and matter may be taken up with the developer for resolving these type of cases, expeditiously.
4.2	Proposal of M/S J O Export India - review of Expired/ Lapsed LOA- regarding It was informed to the Approval Committee that M/s J. O. Exports International was issued LOA No. NSEZ/4-070/2003-MBD/044 dated 08.04.2004 for Manufacturing & Export of "Brass, Aluminum, EPNS, Iron, Glass, Wood and other Indian Handicrafts" in Moradabad SEZ. The unit has been allotted Plot No. D-02, Pocket-"A", Moradabad SEZ. The unit commenced production on 22.10.2007. The first block of 5 years for the unit expired on 21.10.2012. The unit was granted renewal for the 2nd 5 years block up to 21.10.2017 by Approval Committee in its meeting held on 15.09.2014 and Shri Ankur Agarwal (Partner) was directed by the UAC (i) to realize the pending foreign remittances, (ii) implement the unit activities immediately and (iii) the progress of implementation of your project would be reviewed by UAC on quarterly basis. Further, the unit vide their letter dated 08.12.2017, requested for renewal for the 3rd 5 years block up to 21.10.2023. The Approval Committee in its meeting held on 15.12.2017 extended the LOA of the unit up to 30.06.2018 and directed the Shri Ankur Agarwal (Partner) to (i) submit permission letter from AD Bank of RBI as the case may be for extension of time within 15 days for realization of export proceeds, (ii) ensure that the Foreign Exchange pending is realized within 15 days and to submit a CA certified report for the same and (iii) start their authorised operations at the earliest. It was informed that the unit submitted their request for renewal of LOA on 28.06.2018 without any other documents which they were directed to submit by the Approval Committee in its meeting held on 15.12.2017. This office wrote a letter dated 04.07.2018 to the unit requesting them to submit the required documents so that their request for renewal of LOA can be considered. However, on the request of the unit, the Development Commissioner, NSEZ extended the LOA for further 3 months up to 30.09.2018, so that the work of unit does not suffer.

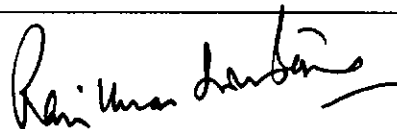
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	The committee was also informed that as per records their LOA was valid up to 30.09.2018 and no request for renewal of LOA has been received in this office. Shri Ravindra Agarwal, Partner appeared before the Approval Committee and submitted APR for the year 2017-18 along with request for extension of LOA beyond its expiry i.e., 30.09.2018. He also stated that approximately 20 people are currently working in his unit and the unit has made exports to the tune of Rs 35.50 lakhs in F.Y. 2017-18 and approximately 35 Lakhs during 2018-19 (up to 30.11.2018). The Approval Committee, in light of the performance of the unit extended LOA of the unit up to 31.03.2019 and directed Shri Ravindra Agarwal to (i) submit the proof of realization of pending Foreign Exchange or extension from RBI/AD Bank as the case may be, within 2 months (ii) submit APR online in SEZ Online system and (iii) submit request for extension of LOA in Form F1 as prescribed by the amendment in SEZ rules notified by Notification No GSR 909(A) dated 19.09.2018.
4.3	Proposal of M/S Meena Handicrafts - review of Expired/ Lapsed LOA- regarding The Approval Committee was informed that M/s Meena Handicrafts was issued LOA No. NSEZ/4-190/2003-MBD/558 dated 21.10.2005 for Manufacturing & Export of "Brass, Aluminium, EPNS, Iron, Glass, Wood and other Indian Handicrafts" in Moradabad SEZ. The unit has been allotted Plot No. G-60, Pocket-"A", Moradabad SEZ. The unit commenced production on 10.03.2008. The first block of 5 years for the unit expired on 09.03.2013. The unit was granted renewal of LOA for the 2nd 5 years block up to 09.03.2018 by Competent Authority on 24.06.2013 and the performance of unit was monitored by Approval Committee in its meeting held on 20.01.2014. The committee was also informed that as per records the LOA was valid up to 09.03.2018 and no request for renewal of LOA has been received in this office. Further, the unit has also not submitted APRs for the F.Y. 2013-14 to 2017-18. Smt Mamta Mishra, Proprietor appeared before the Approval Committee and stated that she had already submitted the APRs for 2013-14 to 2016-17 and the pending APR for 2017-18 will be submitted soon to O/o the Development Commissioner, Moradabad SEZ. She also informed that in the year 2016-17 exports to the tune of about Rs. 20-25 lakhs were made



	and no exports has been made during 2017-18. The Approval Committee decided to defer the case for next Approval Committee meeting and directed Smt Mamta Mishra to (i) submit the bank certificate for the Foreign Exchange pending for realization or extension from RBI for the pending Foreign Exchange, as the case may be, (ii) submit APR for F.Y. 2013-14, 2014-15, 2015-16, 2016-17 & 2017-18 in hard copy as well as on SEZ Online system and (iii) submit the request for extension of LOA in Form F1 as prescribed by the amendment in SEZ rules notified by Notification No GSR 909(A) dated 19.09.2018.
4.4	Proposal of M/S United Star Exports – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s United Star Exports was issued LOA No. NSEZ/4-358/2003-MBD/8107 dated 31.01.2014 for Manufacturing & Export of "Handicraft made of Iron, Brass, Aluminium, Copper, Zinc & Other Alloy products & Wood, Leather, Glass, Textile and Home Furnishing" in Moradabad SEZ. The unit has been allotted Plot No. G-51, Pocket-"A", Moradabad SEZ. Extension for 2nd year up to 30.01.2016 was granted by the Development Commissioner, NSEZ on the unit request letter received in this office dated 13.01.2015. The unit did not commence production in the extended period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also lapsed on 30.01.2018. Approval Committee was also informed that as per records the LOA was valid up to 30.01.2016 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their

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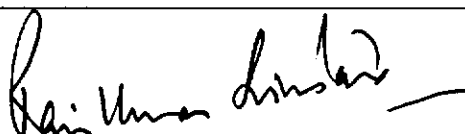
(14/12/2018 को आयोजित मुरादाबाद विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त)

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	presence in the next meeting of Approval Committee.
4.5	Proposal of M/S Craft Angles Inc.- review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Craft Angles Inc. was issued LOA No. NSEZ/4-400/2003-MBD/10036 dated 17.11.2016 for Manufacturing & Export of "Handicrafts Items made of Textile, Hand Knotted Carpets, Handmade Rugs & Druggets, Home Décor & Home Furnishing, Handmade Imitation Jewellery, Fashion Accessories excluding Shawls, Scarves & Mufflers, Handcrafted Items of Copper, Brass, Tin, Wood, Aluminium, Iron & Steel and Leather" in Moradabad SEZ. Approval Committee was also informed that as per records the LOA was valid up to 16.11.2017 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.6	Proposal of M/S Techno Aluminium Products Pvt. Ltd.- review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Techno Aluminium Products Pvt. Ltd was issued LOA No. NSEZ/4-279/2003-MBD/3066 dated 18.12.2009 for Manufacturing & Export of "Builders Hardware items such as Aluminium, Brass Ferrous casting items including fabrication of Steel, Aluminium Products Items" in Moradabad SEZ. The unit has been allotted Plot No. M-35 & 38, Pocket-"B", Moradabad SEZ. Approval Committee was also informed that as per records the LOA was valid up to 17.12.2010 and no request for renewal of LOA has been received in this office.

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	No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.7	Proposal of M/S Lotus International – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Lotus International was issued LOA No. NSEZ/4-349/2003-MBD/8108 dated 31.01.2014 for Manufacturing & Export of “Handcrafted Fashion Garments & Bags” in Moradabad SEZ. The unit has been allotted Plot No. F-21, Pocket-“A”, Moradabad SEZ. Extension for 2nd year up to 30.01.2016 was granted by the Development Commissioner, NSEZ on the unit request letter dated 09.04.2015. The unit did not commence production in the extended period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also lapsed on 30.01.2018. Approval Committee was also informed that as per records the LOA was valid up to 30.01.2016 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.



4.8	Proposal of M/S Samco International Unit-II - review of Expired/ Lapsed LOA-regarding Approval Committee was informed that M/s Samco International Unit-II was issued LOA No. NSEZ/4-332/2003-MBD/7581 dated 17.10.2013 for Manufacturing & Export of "Handicrafts made of Stainless Steel, Cutlery Items, Kitchen ware and Other Handicrafts" in Moradabad SEZ. The unit has been allotted Plot No. G-1 & 2, Pocket-"A", Moradabad SEZ. Extension for 2nd year up to 16.10.2015 was granted by the Competent Authority on the unit request letter dated 10.10.2014. The unit did not commence production in the extended period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also lapsed on 16.10.2017. Approval Committee was also informed that as per records the LOA was valid up to 16.10.2015 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.9	Proposal of M/S Dollar Overseas - review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Dollar Overseas was issued LOA No. NSEZ/4-345/2003-MBD/7071 dated 16.05.2013 for Manufacturing & Export of "Handicrafts made of Brass, Aluminum, Copper, Zinc, Iron and their Alloy Products" in Moradabad SEZ. The unit has been allotted Plot No. D-10, Pocket-"A", Moradabad SEZ. Extension for 2nd year up to 15.05.2015 was granted by the Competent Authority on the unit request letter dated 26.06.2014. The unit did not commence production in the extended

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period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also exceeded on 15.05.2017.

Approval Committee was also informed that as per records the LOA was valid up to 15.05.2015 and no request for renewal of LOA has been received in this office.

No one from the unit appeared before the Approval Committee.

The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.

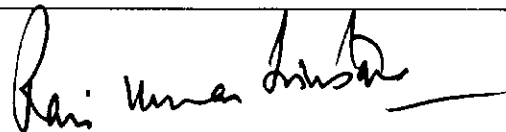
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Proposal of M/S Jainsons International - review of Expired/ Lapsed LOA- regarding

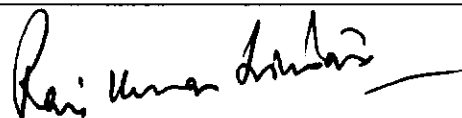
Approval Committee was informed that M/s Jainsons International was issued LOA No. NSEZ/4-207/2003-MBD/978 dated 14.09.2006 for Manufacturing & Export of "Handicrafts made of iron artware, Brass artware, Aluminum artware and other Indian handicrafts" in Moradabad SEZ. The unit has been allotted Plot No. A-3 & 4, Pocket-"A", Moradabad SEZ.

The unit commenced production on 12.04.2007. The first block of 5 years for the unit expired on 11.04.2012. The unit was granted renewal of LOA for the 2nd 5 years block up to 11.04.2017 by the Competent Authority. However, the unit then suspended their production from 01.04.2012. A Show Cause Notice was issued to the unit on 17.11.2014 due to non-operationalization of the unit since 01.04.2012 and the proposal was placed before Approval Committee for personal hearing on 19.06.2015. No one from the unit appeared before the Approval Committee for the hearing so the case was deferred for the next UAC. Further no request for renewal of LOA has been received from the unit till date.

Approval Committee was also informed that as per records the LOA was valid up to 11.04.2017 and no request for renewal of LOA has been received in this office.



	No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.11	Proposal of M/S Designco Overseas - review of Expired/ Lapsed LOA- regarding The Approval Committee was informed that M/s Designco Overseas Pvt. Ltd. was issued LOA No. NSEZ/4-379/2003-MBD/9414 dated 07.03.2016 for Manufacturing & Export of "Handicrafts made of Wood, Iron Steel, Steering & Rubber equipment of Ship and glass" in Moradabad SEZ. The committee was also informed that as per records the LOA was valid up to 06.03.2017 and no request for renewal of LOA has been received. Shri Irshad Hussain, authorised representative of unit appeared before the Approval Committee and stated that he had made request with SEZ office for extension of his LOA beyond its expiry i.e. 06.03.2017. Shri Hussain informed that he is doing business from DTA unit and his turnover was around Rs. 500.00 Crores last year. He further submitted that he is very keen to operate in SEZ. The Approval Committee directed Shri Irshad to submit the details/proof of requests he had made with O/o the Development Commissioner, Moradabad SEZ for extension of LOA. The Approval Committee further decided to defer the case and directed that the position of plot of the unit may be ascertained from UPSIDC Ltd. (developer). The Approval Committee took serious note of absence of the promoters of the unit from the meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.



4.12	Proposal of M/S Jasper Overseas – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Jasper Overseas Pvt. Ltd. was issued LOA No. NSEZ/4-386/2003-MBD/9410 dated 16.06.2016 for Manufacturing & Export of "Handicrafts made of Brass, Aluminium, Iron, Glass and Cooper" in Moradabad SEZ. Approval Committee was also informed that as per records the LOA was valid up to 15.06.2017 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.13	Proposal of M/S Shree Jee Exports – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Shree Jee Exports was issued LOA No. NSEZ/4-382/2003-MBD/9411 dated 07.03.2016 for Manufacturing & Export of "Handicrafts made of Brass, Iron, Glass, Copper, Aluminium, Wood, Leather, Imitation Jewellery, Textiles, Tin, Stainless Steel, Home Décor & Furnishing, Rugs & druggets, and Fashion Accessories" in Moradabad SEZ. The unit has been allotted Plot No. F-13, Pocket-"A", Moradabad SEZ. Extension for 2nd year up to 06.03.2018 was granted by Approval Committee in its meeting held on 11.09.2017 on the unit request letter dated 01.08.2017. The unit did not commence production in the extended period. Approval Committee was also informed that as per records the LOA was valid up to 06.03.2018 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the

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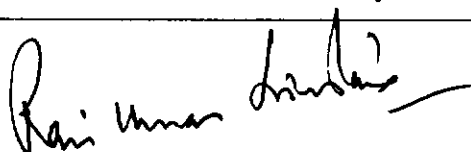
	meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.14	Proposal of M/S Craftmade Metals Pvt. Ltd. – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Craftmade Metals Pvt. Ltd. was issued LOA No. NSEZ/4-396/2003-MBD/10035 dated 17.11.2016 for Manufacturing & Export of "Handicraft Items made of Brass, Aluminum, Glass, Copper, Iron, Wood, Iron & Steel, Ceramic, Fashion Accessories excluding Shawls, Scarves & Mufflers, Leather, Granite Stones and Embroidered Textile items" in Moradabad SEZ. Approval Committee was also informed that as per records the LOA was valid up to 16.11.2017 and no request for renewal of LOA has been received in this office. No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.15	Proposal of M/S Star Handicrafts – review of Expired/ Lapsed LOA- regarding Approval Committee was informed that M/s Star Handicraft was issued LOA No. NSEZ/4-370/2003-MBD/9039 dated 02.07.2015 for Manufacturing & Export of "Aluminum Artwares and Brass Artwares" in Moradabad SEZ. Approval Committee was also informed that as per records the LOA was valid up to 01.07.2016 and no request for renewal of LOA has been received in this office.

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	No one from the unit appeared before the Approval Committee. The Approval Committee took serious note of absence of the promoters of the unit from the meeting. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, Approval Committee deferred the matter for its next meeting and directed that a communication to promoters be sent through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee.
4.16	Proposal of M/S Intra Overseas – review of Expired/ Lapsed LOA- regarding The Approval Committee was informed that M/s Intra Overseas was issued LOA No. NSEZ/4-366/2003-MBD/8578 dated 19.09.2014 for Manufacturing & Export of "Handicrafts made of Brass, Iron, Glass, Copper, Aluminium, Mirror and Acrylic items" in Moradabad SEZ. The unit has been allotted Plot No. G-72, Pocket-"A", Moradabad SEZ. The Approval Committee was also informed that the unit had provided certificate of Chartered Engineer to the effect that construction of unit is complete and they will commence production by 31.12.2017. Therefore, on the request of the unit LOA was extended up to 31.12.2017 by the Development Commissioner, NSEZ on 30.08.2017. But the unit did not commence production in the said period. It was informed that the date up to which maximum extension can normally be allowed by DC under Rule 19(4) of SEZ rules, 2006 is 4 years which has also lapsed on 18.09.2018. The committee was also informed that as per records the LOA of the unit was valid up to 31.12.2017 and no request for renewal/ extension of LOA has been received in this office. Shri Mohammad Musa, authorized representative appeared before the Approval Committee and requested for extension of LOA. He also informed the Committee that construction work is complete and that they will commence production immediately after getting extension of LOA. The Approval Committee directed Shri Musa to (i) submit a fresh request for extension of LOA and (ii) submit present status of construction on the plot along with detailed reasons for



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not commencing production in the last 5 years.

The Approval Committee decided to defer the case for next Approval Committee meeting. The Approval Committee directed that the position of plot of the unit may be ascertained from UPSIDC Ltd. (developer) and the proposal may be placed before the Approval Committee in its next meeting with complete facts.

Meeting ended with thanks to the Chair.


(S. S. Shukla)

Jt. Development Commissioner



(Dr. L. B. Singhal)
Development Commissioner