

मुरादाबाद विशेष आर्थिक क्षेत्र

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(16/05/2019 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 16/05/2019

को सुबह 11:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नॉएडा विशेष आर्थिक क्षेत्र, नॉएडा में आयोजित

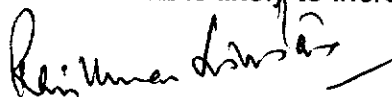
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The following members of the Approval Committee were present during the meeting:-

- 1) Shri S. S. Shukla, Jt. Development Commissioner, NSEZ.
- 2) Shri Manvendra Singh, Joint DGFT, Moradabad.
- 3) Shri Amit Sharma, Deputy Commissioner, Central GST, Moradabad.
- 4) Shri Rajesh Sharma, Assistant Commissioner, Noida Customs.
- 5) Shri C. K. Maurya, Regional Manager, UPSIDA, Moradabad SEZ.

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, Development Commissioner, NSEZ welcomed the participants. After brief introduction, the performance of the Zone during 2018-19 was informed to the Approval Committee. The Approval Committee was informed that during 2018-19 Exports was Rs. 273.55 Crores, Imports was Rs. 56.69 Crores and Employment was 1790 (direct) and 4300 (indirect) respectively. It was also informed to the committee that with commencement of production by big units like M/s C. L. Gupta LLP, M/s Sainik Lifestyle Pvt. Ltd., M/s Bansal Inc., M/s Madhava Manufacturing Company in F.Y. 2019-20 export from the Moradabad SEZ is likely to increase substantially.



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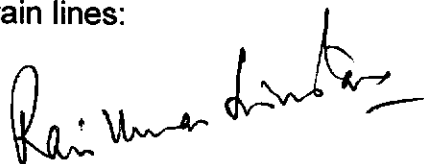
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4. Approval Committee noted that after notification for conversion of Moradabad SEZ into three sector specific Zones namely (i) Handicrafts broad banded with engineering sector, (ii) Textile & its broad banded products and (iii) Broad banded IT/ITES/Electronic components & Hardware manufacturing on 21st November 2017 a meeting held under the Chairmanship of Development Commissioner, NSEZ on 30.11.2017 for taking up the matter of infrastructure development with the developer, UPSIDC. But till date no significant steps have been taken by the developer for infrastructure development in the zone. It was also informed to the committee that the Development Commissioner has taken up the matter of infrastructure development with the Chief Secretary, Government of Uttar Pradesh and has written a D. O. letter dated 04.09.2018 to the Chief Secretary, Government of Uttar Pradesh in this regard.

4.1 It was also informed to the Approval Committee that during the visit of the Commerce Secretary to Lucknow, U. P. on 11th February 2019, a meeting was held between the Chief Secretary, Govt. of Uttar Pradesh and the Commerce Secretary, Govt. of India in which the Zonal Development Commissioner, NSEZ, Noida was also present. The issues pertaining to Moradabad SEZ were also discussed in the meeting but no significant action has been taken by the developer in this regard.

4.2 The following points related to Moradabad SEZ were also discussed with the Regional Manager, UPSIDA (formerly known as UPSIDC Ltd.):

- i. Making already installed Effluent Treatment Plant operational:
- ii. Installation of Weigh-bridge in the Zone:
- iii. Boundary Wall of the newly notified zone:
- iv. Service road from SEZ Moradabad to NH-24:
- v. Street lights inside the Zone and on SEZ-Pakwara approach road:
- vi. Cleaning of the sewer/ drain lines:



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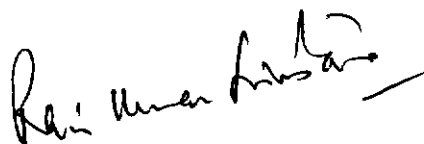
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4.3 Regional Manager, UPSIDC informed the Approval Committee that he will take up the matter with the Chief Managing Director, UPSIDA for infrastructure development in the newly notified zones on priority basis and the infrastructure facilities like Weigh Bridge, ETP Plant, stuffing yard, boundary wall, Barbed wire fencing, street lights etc. will be implemented at the earliest. He also informed that a meeting is scheduled to be held on 24.05.2019 in the Head Office, UPSIDA, Kanpur and that he will discuss the matter with higher authorities of UPSIDA. Regional Manager also requested the Development Commissioner, NSEZ, Noida for promotion/ advertising of the newly formed zones i.e., (i) Handicrafts broad banded with engineering sector, (ii) Textile & its broad banded products and (iii) Broad banded IT/ITES/Electronic components & Hardware manufacturing.

4.4 The Zonal Development Commissioner, NSEZ, Noida informed the Regional Manager, UPSIDA that an Open House at Moradabad for promotion of the newly trifurcated Moradabad SEZ will be held in near future in which the Exports Commissioner, Govt. of Uttar Pradesh, the Chief Managing Director, UPSIDA (Developer), the Export Promotion Councils and the Entrepreneurs/ Exporters would also be invited.

4.5 The Approval Committee directed Regional Manager, UPSIDA to start the ETP installed in the zone at the earliest as requests from SEZ units and Moradabad SEZ Exporters Association have been received in the matter.

5. Thereafter, each item of 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:-



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1	Ratification of Minutes of last meeting of the Approval Committee held on 15/02/2019 It was informed that no reference against the decisions of the Approval Committee held on 15/02/2019 has been received, and therefore, Approval Committee ratified the Minutes of meeting held on 15/02/2019.
2	Proposal of M/S Designers International to establish new unit in MSEZ – regarding. It was informed to the Approval Committee that the applicant has proposed to set up a new unit in Moradabad SEZ for Manufacturing & Export of Handicrafts made of Wood, Glass, Iron, Brass, Stainless Steel, Copper & Aluminium Artwares with projected exports of Rs. 2698.76 Lakhs and the NFE of Rs. 2497.76 Lakhs over a period of five years. Shri Ghulam Samnani, Partner appeared before the Approval Committee to explain the project. He informed that he is in the export business since 2004 and that he has a DTA unit namely M/s Designers Company which currently employs approximately 60 people. His DTA unit does 100% exports of festive decoratives & crystals mainly to Germany. He further informed that the proposed SEZ unit is a partnership firm and the partners have gross income of Rs. 9,52,400 (Shri Ghulam Yazdani) and Rs. 3,10,850 (Shri Ghulam Samnani) during F. Y. 2018-19. He also informed that their project would be financed through the partners own funds, through loan from bank and through unsecured loans. He further informed that the proposed unit shall start its operations approx. in 06 months, shall export Christmas/ Festive decoratives & home decorative items and will employ approx. 50-60 persons initially. He added that they will close their DTA unit and move to SEZ. He also added that they are moving to SEZ because of internationally good

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reputation of SEZ, better infrastructural facilities and Income Tax benefits available. He also informed that once their SEZ unit becomes fully operational, they will close down the DTA unit. It was clarified to them that if they bring old C.G. from existing DTA unit and its value is more than 20% of total investment in proposed unit, they will not be eligible to get Income Tax exemption.

The Approval Committee was informed that UPSIDA vide letter no. SER20190202/1000/11045/8053/SIDC-IA/SEZ-MORADABAD dated 28.03.2019 has granted permission for allotment of Plot No. M-57, Pocket-B, SEZ, Moradabad.

The Approval Committee, after due deliberations, approved the proposal of M/S Designers International for setting up a new unit in Moradabad SEZ for manufacturing and export of Handicrafts made of Wood, Glass, Iron, Brass, Stainless Steel, Copper & Aluminium Artwares as per ITC(HS) code list mentioned below:-

List Of Specific Handicrafts Items For Manufacturing With Their ITC(HS) Codes

	Material	ITC Code	Specific Name Of Products
1	Handicrafts Made Of Brass Artwares	74199930	Tray, Table, Table Lamp, Floor Lamp, Wall Lamp, Hanging Lamp, Pendant, Pendant Kit, Hanging Light, Desk Lamp, Finial, Chandelier, Brass Shade, Chritmas Hanging, Festive Decoration Items, Piller Holder, Votives, T-Light, Star, Tree, Heart, Ball, Mouse, Rabbit, Tables, Vase, Bowl, Dish, Festive Decoration Items, Racks, Stands, Magazine Racks, Planters, Mirror Stands, Tubs, Wall Scone,
2	Handicrafts Made Of Copper Artwares	74199940	Copper Tray, Copper Table, Copper Table Lamp, Copper Floor Lamp, Copper Wall Lamp, Copper Hanging Lamp, Copper Pendant, Copper Pendant Kit, Copper Hanging Light, Copper Desk Lamp, Copper Finial, Copper Chandelier, Copper Shade, Chritmas Hanging, Festive Decoration Items, Piller Holder, Votives T-Light, Star, Tree, Heart, Ball, Mouse, Rabbit, Tables, Vase, Bowl, Dish, Festive Decoration Items,

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			Racks, Stands, Magazine Racks, Planters, Mirror Stands, Tubs, Wall Scone,
3	Handicrafts Made Of Iron Artwares	73269099	Iron Tray, Iron Table, Iron Table Lamp, Iron Floor Lamp, Iron Wall Lamp, Iron Hanging Lamp, Iron Pendant, Iron Pendant Kit, Iron Hanging Light, Iron Desk Lamp, Iron Finial, Iron Candle Stand, Iron Chandelier, Iron Shade, Iron Stool, Iron Chair, Iron Furniture, Christmas Hanging, Festive Decoration Items, Pillar Holder, Votives T-Light, Star, Tree, Heart, Ball, Mouse, Rabbit, Tables, Vase, Bowl, Dish, Festive Decoration Items, Racks, Stands, Magazine Racks, Planters, Mirror Stands, Tubs, Wall Scone,
4	Handicrafts Made Of Aluminium Artwares	76169990	Aluminium Tray, Aluminium Table, Aluminium Table Lamp, Aluminium Floor Lamp, Aluminium Wall Lamp, Aluminium Hanging Lamp, Aluminium Pendant, Aluminium Pendant Kit, Aluminium Hanging Light, Aluminium Desk Lamp, Aluminium Finial, Aluminium Candle Stand, Aluminium Chandelier, Aluminium Stool, Aluminium Chair, Aluminium Furniture
5	Handicrafts Made Of Wood Artwares	44209090	Wood Table, Wood Table Lamp, Wood Floor Lamp, Wood Hanging Lamp, Wood Pendant, Wood Hanging Light, Wood Desk Lamp, Wood Finial, Wood Candle Stand, Wood Stool, Wood Chair, Wood Furniture, Festive Decoration Items, Racks, Stands, Magazine Racks, Mirror Stands,
6	Handicrafts Made Of Glass Artwares	70200090	Glass Table Lamp, Glass Floor Lamp, Glass Desk Lamp, Glass Pendant, Glass Table Top, Glass Shade, Christmas Hanging, Festive Decoration Items, Pillar Holder, Votives T-Light, Star, Tree, Heart, Ball, Mouse, Rabbit, Tables, Vase, Bowl, Dish, Festive Decoration Items, Racks, Stands, Magazine Racks, Planters, Mirror Stands, Tubs, Wall Scone,

Subject to the condition that:

- 1) The items to manufacture and export by the unit must fall under the definition of handicraft as per Note 1 of Chapter 44 of ITC(HS), Schedule-2 as under:

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	(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.
3.1	Proposal of M/S Global Export House – review of performance as per provisions of Rule 54 of SEZ Rules, 2006 - regarding. It was informed that M/s Global Export House was issued LOA No. NSEZ/4-367/2003-MBD/8579 dated 19.09.2014. The unit has been allotted Plot No. G-28, Pocket-"A". The unit commenced production on 20.01.2016 and the LOA is valid up to 19.01.2021. It was informed to the Approval Committee that remittances in respect of export proceeds amounting to Rs. 38,27,600.00/- pertaining to exports made from 01.04.2015 to 30.04.2018 have not been realized within the prescribed time period of nine months. It was informed that the case of unit was considered in the Approval Committee meeting held on 14.12.2018 as the unit had Foreign Exchange pending for realization beyond nine months. However, the case was deferred for next Approval Committee meeting as no-one from the unit appeared before Approval Committee. The Approval Committee had taken 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. It was informed to the Approval Committee that the case was again placed in the

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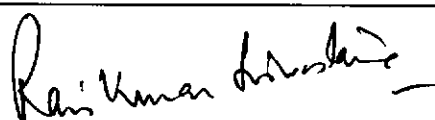
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Approval Committee meeting held on 15.02.2019 for monitoring of the performance of the unit as per provisions of Rule 54 of SEZ rules, 2006. Shri Mohan Maheshwari, CEO, M/s Global Export House appeared before the Approval Committee and informed that Foreign Exchange amounting to Rs. 12,61,600.00 has already been realized and remaining amount of Rs. 25,66,000.00 will be realized in February 2019. He also stated that the NFE of the unit is already positive but due to wrong entry of one Bill Of Entry (BOE) by the unit, NFE is showing negative on SEZ Online system. He informed that he will request the Customs officers, Moradabad SEZ and will get it corrected.

The Approval Committee in its meeting held on 15.02.2019 directed Shri Maheshwari to (i) submit the e-BRC/ Bank Certificate for the Foreign Exchange pending for realization beyond nine months to ADC, Moradabad SEZ, (ii) submit time extension from AD Bank or RBI, as the case may be, for regularization of the Foreign Exchange realized after the stipulated time period of 9 months, and (iii) submit the CA certified Export and Import report for the unit to this office so as to ascertain the exact NFE status. The Approval Committee, after deliberations, directed that the NFE status in accordance with Rule 54 of SEZ Rules, 2006 and pending Foreign Exchange for the unit may be ascertained by 31st March 2019.

It was also informed to the Approval Committee that the unit did not submit any documents as directed by the Approval Committee in its meeting held on 15.02.2019 to this office till date. Also the NFE status of the unit on SEZ Online system is still showing negative.

The Approval Committee was informed that an email dated 16.05.2019 has been received from Shri Mohan Maheshwari, CEO, M/s Global Export House informing that



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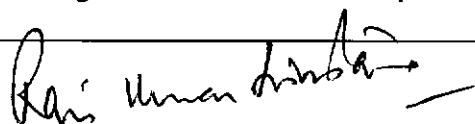
due to sudden demise of his son-in-law on 13.05.2019 in Meerut, he is unable to attend the Approval Committee meeting. He also informed that the pending Foreign Exchange amounting to USD 40000.00 has been realized in their Account and the e-BRC for the same will be updated in 2-3 days on DGFT website. He also informed that he will send the e-BRC through email by 20.05.2019.

The Approval Committee, after due deliberations, took note of the email dated 16.05.2019 received from Shri Mohan Maheshwari and deferred the case for its next meeting.

3.2 **Proposal of M/S Guildart Unit-II – review of performance as per provisions of Rule 54 of SEZ Rules, 2006 - regarding.**

It was informed that M/s Guildart Unit-II was issued LOA No. NSEZ/4-169/2003-MBD/443 dated 05.07.2005. The unit has been allotted Plot No. D-08, Pocket-"A". The unit commenced production on 18.05.2009 and the LOA is valid up to 17.05.2019.

It was informed to the Approval Committee that remittances in respect of export proceeds amounting to Rs. 65,224.00/- pertaining to exports made from 01.01.2017 to 30.04.2018 have not been realized within the prescribed time period of nine months. It was informed that the case of unit was considered in the Approval Committee meeting held on 14.12.2018 as the unit had Foreign Exchange pending for realization beyond nine months. However, the case was deferred for next Approval Committee meeting as no-one from the unit appeared before Approval Committee. The Approval Committee had taken 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



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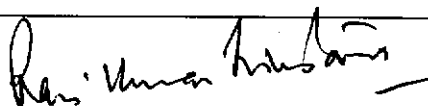
of Approval Committee.

It was informed to the Approval Committee that the case was again placed in the Approval Committee meeting held on 15.02.2019 for monitoring of the performance of the unit as per provisions of Rule 54 of SEZ rules, 2006. Shri Prashant Mathur, authorized Representative appeared before the Approval Committee and informed that Rs. 43,897.00 will be realized in February 2019. He further informed that Foreign Exchange amounting to Rs. 21,327.00 cannot be realized as the amount pertains to Free Trade Samples sent to overseas buyers and the customs certified copies of Shipping Bills of the same have already been submitted to ADC, Moradabad SEZ.

The Approval Committee directed Shri Mathur to (i) submit the e-BRC/ Bank Certificate for the Foreign Exchange pending for realization beyond nine months to ADC, Moradabad SEZ and (ii) submit time extension from AD Bank or RBI, as the case may be, for regularization of the Foreign Exchange realized after the stipulated time period of 9 months.

It was informed that the Approval Committee also advised Shri Mathur that in case the unit feels that the pending foreign exchange is not going to be realized, unit have an option of self write off or write off by the concerned AD Bank. For the unrealized export proceeds unit has to pay applicable customs duties with interest. The Committee also directed Specified Officer, MSEZ to look into the matter and ascertain applicable customs duties with interest if unit wants to write off the foreign exchange pending for realization. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting.

It was also informed to the Approval Committee that the unit had submitted proof of



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realization to this office for the Foreign Exchange that was pending during the Approval Committee meeting held on 15.02.2019 and that the unit does not have any Foreign Exchange pending for realization for the period from 01.04.2015 to 30.04.2018.

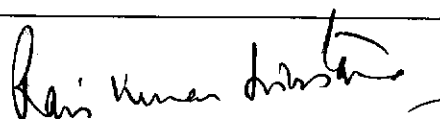
Further, it was informed that the unit has remittances in respect of export proceeds amounting to Rs. 7,24,307.00/- pertaining to exports made from 01.05.2018 to 31.07.2018 which has not been realized within the prescribed time period of nine months.

Shri Prashant Mathur, authorized Representative appeared before the Approval Committee and informed that partial payment approximately 60% of the said amount has already been realized and submitted the proof of realization to the Approval Committee. He also informed the Committee that there was some dispute with the buyer but the same has been resolved now and that they will realize the remaining Foreign Exchange within 2-3 days. He further informed the Approval Committee that they have made exports to the tune of Rs. 10.00 Crores in F. Y. 2018-19 and they hope that the exports will increase in F. Y. 2019-20. He also informed that currently they have employed approximately 42 persons in their unit.

The Approval Committee, after deliberations, took note of the documents received from Shri Prashant Mathur and directed him to (i) submit proof of realization of the Foreign Exchange pending and (ii) submit extension from their AD Bank/ RBI, as the case may be, for the amount that has been realized after the stipulated time of nine months.

Further, the Approval Committee deferred the case for its next meeting.

3.3 **Proposal of M/S Indian Heritage Perfumers – review of performance as per**



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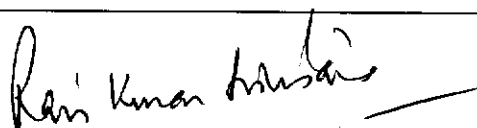
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provisions of Rule 54 of SEZ Rules, 2006 - regarding.

It was informed that M/s Indian Heritage Perfumers was issued LOA No. NSEZ/4-342/2003-MBD/7069 dated 16.05.2013. The unit has been allotted Plot No. L-05, Pocket-"A". The unit commenced production on 14.05.2015 and the LOA is valid up to 13.05.2020.

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 and is still pending. It was informed that the case of unit was considered in the Approval Committee meeting held on 14.12.2018 as the unit had Foreign Exchange pending for realization beyond nine months. However, the case was deferred for next Approval Committee meeting as no-one from the unit appeared before Approval Committee. The Approval Committee had taken 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.

It was informed to the Approval Committee that the case was again placed in the Approval Committee meeting held on 15.02.2019 for monitoring of the performance of the unit as per provisions of Rule 54 of SEZ rules, 2006. However, no one from the unit appeared before Approval Committee. The Approval Committee deferred the case of unit for next Approval Committee meeting and directed that a communication to promoters be sent through registered/speed post on the official/ residential address mentioning details of all previous letter issued to them clearly mentioning that if no



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response is received, action in accordance with provisions of FT (D&R) Act, 1992 will be initiated without any further notice.

It was informed to the Approval Committee that this office has sent a communication vide letter No. NSEZ/4-342/2003-MBD/13585 dated 05.03.2019 and a reminder vide letter No. NSEZ/4-342/2003-MBD/13662 dated 03.05.2019 to promoters through registered/speed post on the official/residential address as directed by Approval Committee in its meeting held on 15.02.2019 but no response from the unit has been received in this office till date.

Specified Officer, Moradabad SEZ also informed the Approval Committee that there is a container lying outside the unit for last 2-3 years but the unit has not opened it. He also informed that he has sent various communications for the same but the unit has not responded in the matter.

Shri Suhail Haroon, Partner and Shri Bijendra Singh appeared before the Approval Committee and informed that they are based in Chennai and due to some other commitments they were not able to look after their Moradabad SEZ unit. They informed that after completion of Ramzan they will inform Customs Authorities, Moradabad SEZ and will open the container for examination of the contents. They also informed the Committee that the Foreign Exchange pending for realization has already been realized in the stipulated time but the e-BRC have not been generated by their AD Bank and he also submitted the proof of realization to the Approval Committee.

The Approval Committee directed ADC, Moradabad SEZ to check the documents submitted by the unit and get them verified by the issuer AD Bank. The Approval Committee also directed Shri Suhail Haroon, Partner to actively co-operate with the

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	Customs Officers, Moradabad SEZ in examination of the sealed container lying outside their unit. The Approval Committee deferred the case for its next meeting.
4.1	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. 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. It was informed that the case was placed in the Approval Committee meeting held on 14.12.2018 for review of expired/lapsed LOA of the unit. No one from the unit appeared

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

It was informed to the Approval Committee that the case was again placed in the Approval Committee meeting held on 15.02.2019 for review of their Lapsed/ Expired LOA. No one from the unit appeared before the Approval Committee but the unit vide their email dated 13.02.2019 informed that Mr. Ashok Kumar Jain (Partner) is under treatment for health issues and doctor has advised him not to move frequently so he will not be able to attend the meeting. The unit in their email also requested to provide them a date in the month of March 2019 so that the partner can appear in person in this office for submitting the required documents for renewal of their LOA. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting.

It was informed to the Approval Committee that this office has sent a communication vide email dated 26.04.2019 to the unit informing the partners that they can meet ADC in Moradabad SEZ on all working days during office hours. Alternatively, they were also informed that they can discuss their issue/matter telephonically with ADC. But no response from the unit has been received till date in this office in this regard.

No one from the unit appeared before the Approval Committee but the unit vide their

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email dated 14.05.2019 informed that Mr. Ashok Kumar Jain (Partner) is still sick and will not be able to attend the meeting.

The Approval Committee, after deliberations, took note of the email dated 14.5.2019 of the unit and decided that on request of the unit one last opportunity may be given to the unit. The Approval Committee directed that a communication mentioning all the details be sent to the promoters of the unit through registered/speed post on the official/residential addresses available asking them to ensure the presence of either the partner(s) or authorised representative of the unit along with duly signed authorization letter in the next meeting of Approval Committee failing which decision will be taken on merit on the basis of records available to this office.

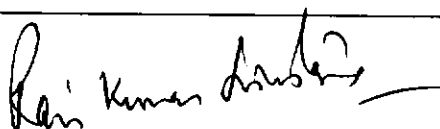
The Approval Committee deferred the case for its next meeting.

4.2 **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.

It was also informed to the Approval Committee that as per records their LOA was valid up to 16.10.2017 and no request for renewal of LOA has been received.

It was informed that the case was placed in the Approval Committee meeting held on



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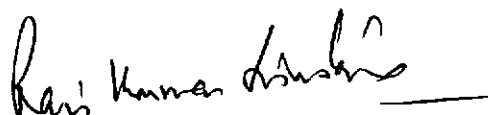
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14.12.2018 for review of expired/lapsed LOA of the unit. Shri Upanshu Agarwal, Partner appeared before the Approval Committee and stated that most of the construction work on his SEZ unit is complete. He informed that in the year 2015-16, there was 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 had 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 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 types of cases, expeditiously.

The Approval Committee was also informed that the unit has not submitted any documents in this office till date as directed by the Approval committee in its meeting held on 14.12.2018.

It was informed to the Approval Committee that the case was again placed in the Approval Committee meeting held on 15.02.2019 for review of expired/lapsed LOA of the unit. No one from the unit appeared before the Approval Committee but the unit vide their email dated 13.02.2019 informed that the partners of the firm are out of India for Frankfurt Fair and hence will not be able to attend the meeting. The unit also informed in



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their email that their firm transfer proceeding is going on in UPSIDC Ltd. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting.

It was informed to the Approval Committee that, Unit has not submitted any proof till date to this office regarding transfer proceedings of their plot with UPSIDC Ltd. as stated in their email dated 13.02.2019.

The Regional Manager, UPSIDA (formerly UPSIDC Ltd.) informed the Approval Committee that no decision can be taken by the developer w.r.t. to the plot of the unit until the unit submits Time Extension Fee (TEF).

No one from the unit appeared before the Approval Committee.

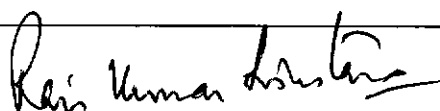
The Approval Committee, after deliberations, directed ADC, Moradabad SEZ that he should organize a meeting with Regional manager, UPSIDA, Specified Officer, Moradabad SEZ and the unit for ensuring that the issues faced by the unit are resolved.

The Approval Committee deferred the case for its next meeting.

4.3 **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.

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.



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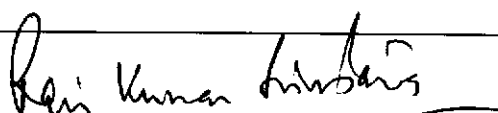
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It was informed that the case was placed in the Approval Committee meeting held on 14.12.2018 for review of expired/lapsed LOA of the unit. No one from the unit appeared before the Approval Committee. The Approval Committee had taken serious note of absence of the promoters of the unit. 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, the Approval Committee deferred the case of the unit for next Approval Committee meeting and directed that a communication be sent to promoters of the unit through registered/speed post on the official/residential address asking them to ensure their presence in the next meeting of Approval Committee

The Approval Committee was informed that the case was again placed in the Approval Committee meeting held on 15.02.2019 for review of expired/ lapsed LOA of the unit. Shri Akhtar Rasool, Partner appeared before the Approval Committee and stated that he wants to set up an Engineering unit on the plot allotted to M/s Dollar Overseas by UPSIDC Ltd since after trifurcation of Moradabad SEZ, Engineering sector has been embedded with Handicrafts Sector in Pocket "A". As currently the allotment is for setting up a unit for manufacturing and export of handicraft items, he will discuss the matter with UPSIDC Ltd for change of allotment type of the already allotted plot, otherwise he will surrender the plot for re-allotment in Engineering sector. He requested that he may be granted some time to take the decision in the matter. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting.

The Committee also informed that no further correspondence with this office has been made by Shri Akhtar Rasool in this matter.

Specified Officer, Moradabad SEZ informed that Shri Akhtar Rasool approached him in

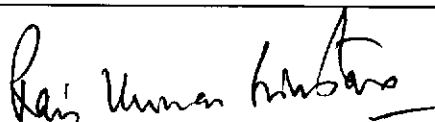


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	office on 15.05.2019 and informed that he could not attend the Approval Committee meeting due to Ramzaan and he requested that their case may be deferred for next meeting. The Approval Committee, after due deliberations, took note of it and deferred the case for its next meeting.
4.4	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. It was informed that the case was placed in the Approval Committee meeting held on 14.12.2018 for review of expired/lapsed LOA of the unit. Shri Irshad Hussain, authorised representative of unit had 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. 06.03.2077. Shri Hussain informed that he is doing business from DTA unit and his turnover was around Rs. 500.00 Crores last year. He had 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.



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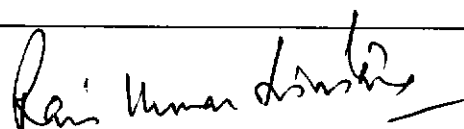
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The Approval Committee had taken serious note of absence of the promoters of the unit. However, Approval Committee decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided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

It was informed that the unit had not submitted any documents in this office till date as directed by the Approval committee in its meeting held on 14.12.2018.

The Approval Committee was informed that the case of the unit was again placed before the Approval Committee in its meeting held on 15.02.2019 for review of its expired/lapsed LOA. Shri Ayush Kumar Lohia, Partner appeared before the Approval Committee and stated that he will make a request with this office for extension of his LOA beyond its expiry i.e. 06.03.2017. He stated that he is keen to operate in SEZ but due to issues being faced from the developer (UPSIDC Ltd) he is not able to set up his SEZ unit in time. The Approval Committee directed the representative of the unit to apply for extension of LOA along with complete details including export projections of five years and time schedule for implementation of authorized operations of SEZ unit to ADC, Moradabad SEZ.

It was informed to the Approval Committee that the unit has not submitted any request for extension of LOA to ADC, Moradabad SEZ till date.



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Regional Manager, UPSIDA informed the Approval Committee that the plot of the unit has not been withdrawn and is still in possession of the unit. He also informed that some legal dispute in the unit is pending in court and therefore action in the matter will be taken after receiving final order from the court.

No one from the unit appeared before the Approval Committee.

The Approval Committee, after deliberations, directed ADC, Moradabad SEZ that he should organize a meeting with Regional manager, UPSIDA, Specified Officer, Moradabad SEZ and the unit for ensuring that the issues faced by the unit are resolved.

The Approval Committee deferred the case for its next meeting.

4.5 **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, Aluminum, Wood, Leather, Imitation Jewelry, 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.

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.

It was informed that the case was placed in the Approval Committee meeting held on 14.12.2018 for review of expired/lapsed LOA of the unit. No one from the unit appeared before the Approval Committee. The Approval Committee had taken serious note of absence of the promoters of the unit from the meeting. However, Approval Committee

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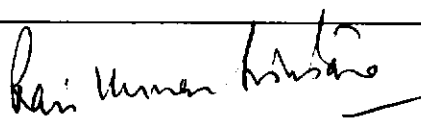
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decided that a last opportunity may be provided to the unit for appearing in its next meeting failing which the matter shall be decided on merit on the basis of available records. Accordingly, The Approval Committee deferred the case of the unit for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

The Approval Committee was also informed that the unit vide their letter dated 31.12.2018 has requested for extension of their LOA up to 31.12.2020 which was submitted for consideration by Competent Authority, NSEZ, Noida. Competent Authority directed to ask the unit to submit certificate of a Chartered Engineer certifying the current construction status of the unit with actual site photographs as the unit has applied for extension of LOA for 4th year. Alternatively the unit can apply for extension up to 3rd year i.e. 06.03.2019. In this regard, this office had sent a letter No NSEZ/4-382/2003-MBD/13520 dated 24.01.2019 to the unit asking them to submit the required documents for consideration of their LOA extension request. In this regard, no response has been received in this office from the unit till date.

The Approval Committee was informed that the case of the unit was placed before the Approval Committee in its meeting held on 15.02.2019 for review of their expired/ lapsed LOA. No one from the unit appeared before the Approval Committee. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting. The Approval Committee also directed ADC, Moradabad SEZ to write a letter to the unit seeking complete details including export projections of five years and time schedule for implementation of authorized operations of SEZ unit.

The Approval Committee was informed that this office sent a communication vide letter



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No. NSEZ/4-382/2003-MBD/13590 dated 06.03.2019 and its reminder vide letter No. NSEZ/4-382/2003-MBD/13660 dated 03.05.2019 to promoters for seeking complete details including export projections of five years and time schedule for implementation of authorized operations of SEZ unit as directed by Approval Committee in its meeting held on 15.02.2019. But no response from the unit has been received in this office till date.

No one from the unit appeared before the Approval Committee.

The Approval Committee, after deliberations, directed ADC, Moradabad SEZ that he should organize a meeting with Regional manager, UPSIDA, Specified Officer, Moradabad SEZ and the unit for ensuring that the issues faced by the unit are resolved.

The Approval Committee deferred the case for its next meeting.

4.6 **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.

It was informed that the case was placed in the Approval Committee meeting held on 14.12.2018 for review of expired/lapsed LOA of the unit. 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 had directed Shri Musa to (i) submit a fresh request for

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extension of LOA and (ii) submit present status of construction on the plot along with detailed reasons for not commencing production in the last 5 years.

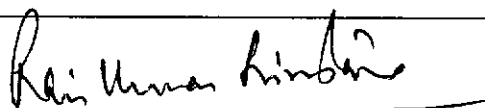
The Approval Committee further decided to defer the case and directed that the matter may be placed again with complete facts before Approval Committee in its next meeting.

The Approval Committee further directed that the position of plot of the unit may be ascertained from UPSIDC Ltd. (developer).

The Approval Committee was also informed that the unit has not submitted any documents in this office till date as directed by the Approval committee in its meeting held on 14.12.2018.

The Approval Committee was also informed that case of the unit was again placed before the Approval Committee meeting held on 15.02.2019 for review of lapsed/ expired LOA. No one from the unit appeared before Approval Committee. The Approval Committee, after deliberations, deferred the case for the next Approval Committee meeting. The Approval Committee also directed ADC, Moradabad SEZ to write a letter to the unit seeking complete details including export projections of five years and time schedule for implementation of authorized operations of SEZ unit.

It was also informed to the Committee that this office sent a communication vide letter No. NSEZ/4-366/2003-MBD/13589 dated 06.03.2019 and its reminder vide letter No. NSEZ/4-366/2003-MBD/13661 dated 03.05.2019 to promoters for seeking complete details including export projections of five years and time schedule for implementation of authorized operations of SEZ unit as directed by Approval Committee in its meeting held on 15.02.2019. But no response from the unit has been received in this office till date.



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No one from the unit appeared before the Approval Committee.

The Approval Committee, after deliberations, directed ADC, Moradabad SEZ to organize a meeting with Regional manager, UPSIDA and Specified Officer, Moradabad SEZ in which the unit may be called for personal hearing.

The Approval Committee deferred the case for its next meeting.

5 **Proposal for approval of Building Plan of the unit by Approval Committee**

It was informed to the Approval Committee that Building Plan of M/s Bansal Inc. on plot No. D-14, Pocket- "A" and M/s Madhava Manufacturing Company on plot No. G-11 & G-12, Pocket- "A" have been received after technical evaluation by the UPSIDC Ltd. It was informed that the technical Branch of UPSIDC Ltd has examined the Building Plans of M/s Bansal Inc. on plot No. D-14, Pocket- "A" and of M/s Madhava Manufacturing Company on plot No. G-11 & G-12 and found it in order as per relevant building byelaws.

(i) **M/s Bansal Inc. (Plot No D-14, Pocket – 'A'):-**

Shri Sharad Bansal appeared before the Approval Committee and stated that construction work is going on in their unit and the same will be completed by September 2019. He also informed that construction in basement and one floor is soon going to be completed and therefore he will be able to commence production by July 2019. He also informed that in the first year of production they hope to export around Rs. 2.00-3.00 crores which will be increased to approximately Rs. 10.00 Crores in the second year. He also informed that approximately 500 persons will work in their unit.

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(ii) **M/s Madhava Manufacturing Company (Plot No G-11 & G-12, Pocket –**

'A'):-

Shri Rohit Suri appeared before the Approval Committee and informed the Approval Committee that he is in family business of export of Handicrafts for approximately 3 decades and now he has started his own unit in DTA. He informed that export proceeds from his DTA unit was to the tune of Rs. 6.5 crores last year. He also informed that he will start production from SEZ unit within 45 days and initially 20-25 persons will work in SEZ unit. He further informed that he hope to achieve exports to the tune of Rs. 10.00 Crores from their SEZ unit this year.

The Approval Committee accordingly approved the Building Plans in respect of M/s Bansal Inc. and M/s Madhava Manufacturing Company.

Meeting ended with thanks to the Chair.


(S. S. Chakla)

Jt. Development Commissioner


(Dr. L. B. Singhal)

Zonal Development Commissioner