मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक **18.11.2026** को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of Meeting of the Approval Committee of Moradabad SEZ held under the Chairmanship of Shri Gopal Meena, IAS, Development Commissioner (DC), Noida SEZ at 11.00 AM on 18.11.2026 through hybrid mode.

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

1. Shri Paras Mani Tripathi, Jt. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Yogesh Kumar, Joint Commissioner (Industries), DIC, Moradabad.
3. Smt. Aashima Chawla, Dy. DGFT, CLA, New Delhi (Nominee of Zonal Jt. DGFT, Delhi)
4. Shri R. K. Vyas, Assistant Commissioner (Customs), ICD Moradabad.
5. Shri Manoj Kumar, Assistant Commissioner, CGST, Moradabad.
6. Shri Surendra Pal, ITO (HQ), O/o PCIT, Income Tax Department, Moradabad.
7. Ms. Gesu Maurya, Area Manager, UPSIDA, Moradabad SEZ.

B. Besides, during the meeting Shri (i) Aashish Madanlal Rawlani, Dy. Development Commissioner, (ii) Rakesh, Specified Officer (Customs), Moradabad SEZ and (iii) Sushil Kumar, Asstt. Development Commissioner, Moradabad SEZ were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting was available and meeting could proceed.

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

D. New initiatives / reforms in view of good governance for Viksit Bharat 2047:-

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee.
- Approvals at NSDL portal shall also be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- Queries should not be given in piece-meal.
- The scheduled date of **next meeting** of Approval Committee **is 10.12.2026.**
- It is **mandatory** to apply on NSDL Portal for setting up a new unit.
- Only those proposals which are received **before five working days** of the next scheduled date of the Approval Committee shall be placed before the Approval Committee.
- Whatever documents/APRs/Returns are submitted online, or details filled in online form by the applicant or SCN/Notice/Communication by the DC office, will be considered evidence **as per IT Act, 2000**.

E. The following references were taken into the account by the Approval Committee while considering the proposals:-

a. Rule 17, 18, 19 & 22 of SEZ Rules, 2006 for setting up a new unit.
b. Rule 54 of SEZ Rules, 2006 for monitoring of export performance of SEZ units.
c. Rule 19(2) of SEZ Rules, 2006 for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity.

G. Status of agenda discussed & decisions of the Approval Committee:-

S. No.	Subject	No. of Proposals	Proposals Approved/ In-Principle approved/ Monitored	Proposal deferred	Proposal Rejected
1.	Proposals for setting up of new unit in MSEZ	1	1	0	0
2.	Proposal of M/s Abhishek International for expansion of area i.e. addition of Plot No. G-46 & G-47, Pocket "A	1	1	0	0
3.	Monitoring of Export Performance	1	0	1	0
4.	Misc. Agenda	1	1	0	0
	Total:	**4**	**3**	**1**	**0**

H. Compliance of Last UAC Meeting

S. No.	Subject	No. of Proposals	Proposals Approved/ In-Principle approved/ Monitored	Proposal deferred	Proposal Rejected	Letter/ LOA Issued
1.	Proposals for setting up of new unit in MSEZ	1	0	0	1	1
2.	Proposals for change in partnership	2	0	2	0	2
3.	Proposal for inclusion of additional Plot in LOA	1	1	0	0	1
4.	Monitoring of Export Performance	1	1	0	0	1
5.	Request for surrender of LOA	1	1	0	0	1
6.	Cancellation of LOA	1	1	0	0	1
7.	Misc. Agenda	1	0	1	0	1
	Total:	**8**	**4**	**3**	**1**	**8**

I. Item wise decisions on proposals included in agenda:

1. 1 Ratification of Minutes of last meeting of the Approval Committee held on 08.10.2026.

As no objections were received against the decisions of the Approval Committee

meeting held on 08.10.2026, the Committee took note and **unanimously ratified** the minutes of the said meeting.

1.2 Ratification of Minutes of last Meeting of Approval Committee held on 23.10.2026 and the outcome of personal hearing given to the unit i.e. M/s AKG International

As no objection from the unit **i.e. M/s AKG International** was received against the decisions of the Approval Committee meeting held on 10.09.2026 and considering that during the personal hearing on 03.11.2026 at 10.45AM before the Development Commissioner, **Shri Abhishek Gahlot, Proprietor of the unit, had conveyed his acceptance to the decision taken by the UAC and stated that he had no further submissions in this regard**, the Committee took note and **unanimously ratified** the minutes and outcome of the said meeting and personal hearing respectively.

2. M/s Savvy Shares Traders Pvt. Ltd. – Proposal for setting up a new unit.

It was informed to the Approval Committee **Savvy Shares Traders Private Limited** has submitted an application vide E-mail dated 29.10.2026 for setting up a new unit in Moradabad SEZ for M**anufacturing and export of HDPE Pipe and HDPE Duct** through Form "F" vide Request ID 112600007800 dated 28.10.2026 on SEZ Online portal. Their projected exports are **Rs. 42557.03 lakhs** with a Net Foreign Exchange (NFE) of **Rs. 42207.03 lakhs** having **Rs. 350.00 lakhs** Forex outgo over a period of five years.

2. Shri Akshay Bajpai, Authorised Representative of the firm appeared before the Committee for explanation.

3. Committee was informed that the unit has proposed a total project cost **of ₹2,307.22 lakh**, to be financed through **own capital and bank finance.** The CA-certified joint net worth of the directors **is ₹2,584.53 lakh as on 31.03.2026**. Further, the unit has submitted an **in-principle letter dated 24.09.2026 from ICICI Bank** indicating willingness to consider financial assistance **of ₹19.00 crore**, subject to satisfactory appraisal and other conditions. The applicant has submitted financial statements of its **existing DTA unit for** FY 2022-23, FY 2023-24 and FY 2024-25, reflecting financial figures **of ₹262.43 lakh, ₹1,137.15 lakh and ₹1,538.92 lakh,** respectively. Further, **a CA-certified Liquidity Confirmation Certificate** indicates current assets of **₹4,85,45,670/- as on 31.03.2026**.

4. The Approval Committee observed that the applicant had not submitted the detailed list of Plant & Machinery proposed to be installed in the unit. Further, the Committee advised the applicant to submit a revised manufacturing process flow chart clearly indicating the various stages involved in the manufacturing process. In this regard, the authorised representative of the firm assured the Committee that the requisite list of Plant & Machinery along with the revised manufacturing process flow chart would be submitted.

5. The Approval Committee, after due deliberations, decided to **approve the proposal of Savvy Shares Traders Private Limited** for setting up a new unit in Moradabad SEZ for manufacture and export of **HDPE Pipe (ITC HS Code 39172110) and HDPE Duct (ITC HS Code 39172190), subject to the condition that the unit shall submit the**

detailed list of Plant & Machinery proposed to be installed, a revised manufacturing process flow chart, and ITC HS Code of all Raw Materials. Further, the approval is subject to condition that unit shall obtain CTO from State Pollution Control Board before commencement of manufacturing activities.

3 Proposal of M/s Abhishek International for expansion of area i.e. addition of Plot No. G-46 & G-47, Pocket "A.-regarding.

It was informed to the Approval Committee that M/s Abhishek International, having its existing unit at **Plot Nos. G-03, G-04 & G-05,** Pocket "A", Moradabad SEZ, requesting **for addition of Plot No. G-46 & G-47 (measuring 928 sq. mtr. each (total area 1,856 sq. mtr.), Pocket "A"** in its existing Letter of Approval (LOA) for the **purpose of expansion of its business/manufacturing activities**.

2 . **Shri Abhishek Agarwal**, one of the partners of the firm appeared before the Committee for explanation.

3. The Committee was informed that the unit commenced production on **04.01.2016** and completed its 2nd block on **03.01.2026**. Against the approved projections of **Rs. 2,200.00 lakh exports** and **Rs. 1,750.00 lakh NFE** for the 2nd block, the unit achieved **Rs. 2,613.25 lakh exports** and **Rs. 2,241.55 lakh NFE**. For the current 3rd block (FY 2025-26 to FY 2029-30), against the approved five-year projections of **Rs. 10,000.00 lakh exports** and **Rs. 8,670.00 lakh NFE**, the unit has already achieved **Rs. 3664.22 lakh exports** and **Rs. 3401.25 lakh NFE** up to **31.10.2026**.

4. Committee was further informed that unit with its request stated that the proposed addition is for expansion of the existing authorised activities and **does not involve any fresh change in the approved** projections, as the updated projections had already been approved at the time of renewal of its LOA. The unit has informed that, **upon approval of the proposal by the Approval Committee, it will purchase Plot Nos. G-46 and G-47, Pocket "A", Moradabad SEZ, from the developer, UPSIDA.**

5. The Committee observed that the unit had shown improved performance during the current block as compared to the previous block and had achieved cumulative exports of **₹3,664.22 lakh within approximately 19 months of the current block**. In this regard, **Shri Abhishek Agarwal** informed the Committee that there was huge demand for candles in the international market and that the unit was receiving substantial export orders. The Committee advised the unit that the additional plot, once purchased, should not be kept vacant and should be put to productive use at the earliest. In response, Shri Abhishek Agarwal assured the Committee that the unit would commence operations from the newly purchased plot within approximately **six months** and further projected exports of around **₹50 crore** in the coming period. He also apprised the Committee that Europe had imposed anti-dumping duties on China, resulting in a shift of orders towards India, which presented a significant business opportunity for the unit to enhance its exports.

6. The Approval Committee, after due deliberations, decided to **approve the proposal for expansion of area by addition of Plot No. G-46 & G-47, Pocket "A", Moradabad SEZ.**

4. M/s Marque Meubles (P) Ltd. – Monitoring of Export performance

It was informed to the Approval Committee that **M/s Marque Meubles (P) Ltd.**,

Plot No. B-08, Pocket-A, Moradabad SEZ, had reported merchandise exports of **only ₹5.02 lakh during FY 2024-25 against the approved FOB projection of ₹3,237.00 lakh, with no exports during FY 2025-26.** Further, APRs for both years **have not been** submitted. As per UPSIDA's letter dated 12.08.2026, the **unit has failed to meet the stipulated minimum 30% construction requirement.** The Customs Physical Verification Report dated 01.10.2026 also **indicates only about 101 sq. metres of covered area against the allotted 9,574.12 sq. metres**, with no substantial construction. The unit was **found non-operational, with no employees present, and failed to furnish various statutory and operational records.** Despite this office's email dated 16.10.2026 and reminder dated 03.11.2026 seeking clarification, **no reply has been received from the unit till date.**

2. Shri Suhail Alvi, Authorised Representative of the firm appeared before the Committee for explanation.

3 . The representative of UPSIDA informed the Committee that despite issuance of repeated notices to the unit, the unit had neither applied for extension of time (TEF) nor undertaken the required construction on the allotted plot, as per the approved building plan.

4. The authorised representative of the unit informed to the Approval Committee that the required construction could not be undertaken due to the absence of a favourable market during the relevant period and non-receipt of export orders

5. The Approval Committee observed that against the total allotted plot area of **9,574.12 sq. metres**, the unit had carried out construction over only approximately **101 sq. metres**, which was temporary G.I. sheet based structure and not brick mortar, therefore, not in accordance with the prescribed norms of UPSIDA. In this regard, the Committee advised the unit's authorised representative to approach UPSIDA and resolve the matter in consultation with the developer.

6. The Approval Committee advised UPSIDA to take up the matter with the unit and resolve the issues in accordance with the applicable norms. UPSIDA was further requested to apprise the DC Office of the outcome of the discussions/action taken, so that the matter could be placed before the Approval Committee in its next meeting for further consideration and an appropriate decision.

7. The Approval Committee, after due deliberations, decided to **defer the proposal till the next UAC meeting, providing the unit with one further opportunity to resolve the issues in consultation with UPSIDA and take necessary corrective measures. Further, the unit should submit action plan for construction and month wise targeted work execution plan on the plot.**

5. M/s Global Export House - Non-payment of testing charges of Rs. 90,500/- towards testing of samples sent to FFDC, Kannauj.

It was informed to the Approval Committee that the proposal of **M/s Global Export House** for renewal of LOA (3rd Block) along with broad-banding was considered by the Approval Committee on **13.08.2026**, wherein Customs was directed to conduct stock verification and draw samples of Sandalwood Oil/Chips/Chemical Compounds for laboratory testing, with the **unit agreeing to bear the testing expenses**. Accordingly, stock verification was conducted on **14.08.2026** and samples were sent to **FFDC,**

Kannauj, which intimated testing charges of **₹90,500/- (inclusive of GST)**. Despite Customs Section's office letter dated **02.09.2026** and reminder-I dated **08.09.2026**, **the unit has not deposited** the charges and has requested that only **₹4,000/- to ₹5,000/-** be considered, stating that its representative had understood the charges to be in that range during the UAC meeting. Consequently, **laboratory testing remains pending**, resulting in a deadlock in implementation of the Committee's directions.

2. Shri **Mohan Maheswari,** authorized representative of the firm appeared before the Committee for explanation.

3. The Committee was further informed that in the last UAC meeting,the Specified Officer (Customs) pointed out that the CRCL laboratory report did not specify the exact content of Sandalwood Oil in the compound, which is essential for examination in view of the restricted/prohibited status of the relevant ITC (HS) Codes under the FTP. **The Committee accordingly directed that the matter be taken up with the Director, CRCL.** In this regard, the Customs Section has furnished the requisite format specifying the details/parameters required in the CRCL test report, **which has been forwarded to the Director, CRCL, vide this office letter dated 05.11.2026.** The Customs Section has also been instructed to **maintain regular follow-up with CRCL for obtaining the test report covering the required parameters.**

4. The authorised representative of the unit, Shri Mohan Maheshwari, agreed to deposit the testing charges of **₹90,500/- (inclusive of GST)** as intimated by FFDC, Kannauj, for testing of the samples as a one time measure.

5. The Approval Committee further directed the Customs Section to provide the unit with a prescribed proforma indicating the specific details and parameters required for stock verification, so that the unit may furnish the requisite information accordingly. The Committee further directed that **stock verification of the unit may be conducted during the first week of December 2026, as requested by the unit, in the presence of JDC/DDC, NSEZ, Noida**.

6. The Approval Committee, after due deliberations, decided to**approve the proposal and dispose the matter.**

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

Digitally signed by
PARAS MANI TRIPATHI
Date: 19-11-2026
17:11:14

(Paras Mani Tripathi)
Jt. Development Commissioner

Digitally signed by
GOPAL MEENA
Date: 19-11-2026
16:49:12

(Gopal Meena)
Zonal Development Commissioner

"लोकहितं मम करणीयम"

"देश सेवार्थ कर संचय"

"शीलं परम भूषणम्"

"कोष मूलो दण्ड"

"लोकहितार्थ सत्यनिष्ठा" "सत्यमेव जयते"