



स्वभाव स्वच्छता, संस्कार स्वच्छता

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
(अधीनस्थ भारत सरकार)
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
नौएडा दादरी रोड, फेस-2, नौएडा
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फाइल सं. NSEZA/ADMN/05/2009/VOL-IV/

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दिनांक:/07/2025

सेवा में,

1. संयुक्त सचिव (एस.ई.जेड्स/ई.ओ.यू.), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली |
2. संयुक्त डी.जी.एफ.टी., 117/एल-444, काकादेव, कानपुर-208025 |
3. श्री पुनीत कपूर, पार्टनर, मैसर्स एपीके आइडेंटिफिकेशन (दिल्ली), प्लॉट संख्या 129-सी, एनएसईजेड, नौएडा-201305 |
4. श्री अमृत लाल मनवानी, अध्यक्ष एवं प्रबंध निदेशक, मैसर्स सहस्रा इलेक्ट्रॉनिक सोल्यूशंस लिमिटेड, प्लॉट संख्या 68AA, एनएसईजेड, नौएडा-201305 |

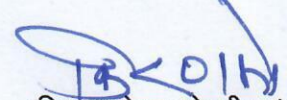
विषय: दिनांक 30.06.2025 को अपराह्न 02:00 बजे आयोजित एन.एस.ई.जेड. प्राधिकरण की बैठक का कार्यवृत्त-एतद संबंधी ।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, सीईओ एवं अध्यक्ष, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की अध्यक्षता में दिनांक 30/06/2025 को अपराह्न 02:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय

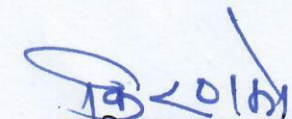
संलग्नक: उपरोक्त


(किरण मोहन मोहाडीकर)

उप विकास आयुक्त एवं
सचिव, नौ. वि.आ.क्षे. प्राधिकरण

प्रतिलिपि:-

1. निदेशक(एस.ई.जेड्स), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग, उद्योग भवन, नई दिल्ली |
2. संयुक्त सचिव(एस.ई.जेड्स/ई.ओ.यू.), के प्रधान वैयक्तिक सहायक, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली |
3. ओ.एस.डी., अध्यक्ष एवं मुख्य कार्यपालक अधिकारी, एन.एस.ई.जेड. प्राधिकरण, एनएसईजेड, नौएडा |
4. संयुक्त विकास आयुक्त, एनएसईजेड, नौएडा |
5. निर्दिष्ट अधिकारी(सीमाशुल्क), एनएसईजेड, नौएडा |
6. वरिष्ठ लेखाधिकारी, एनएसईजेड, नौएडा |


उप विकास आयुक्त एवं
सचिव, नौ. वि.आ.क्षे. प्राधिकरण

Minutes of the meeting of NSEZ Authority held on 30/06/2025**नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण**

(दिनांक 30/06/2025 को अपराह्न 02:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त)

Minutes of meeting of NSEZ Authority (NSEZA) held under the Chairmanship of Shri A. Bipin Menon, Chairman & CEO, NSEZ Authority at 02:00 PM on 30/06/2025 through hybrid mode.

A. The following members/Special invitee of the NSEZ Authority were present during the meeting:-

- (1) Shri Surender Malik, Joint Development Commissioner, NSEZ.
- (2) Shri Rakesh Kumar, Assistant DGFT, Kanpur (joined via video conferencing).
- (3) Shri Puneet Kapoor, Partner, M/s. APK Identification (Delhi) (joined via video conferencing).
- (4) Shri Amrit Lal Manwani, Chairman & Managing Director, M/s. Sahasra Electronic Solutions Limited (joined via video conferencing).


B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Deputy Development Commissioner & Secretary, NSEZ Authority, (ii) Ravikesh Tripathy, Specified Officer, NSEZ Customs, (iii) Krishna Chandra Pant, Sr. Accounts Officer, NSEZ, (iv) Rajendra Mohan Kashyap, Assistant Development Commissioner, (v) Arun Singh Parihar, Stenographer-II, (vi) Rajender Kumar, Caretaker, and (vii) Shripati Sharma, CA, UCC & Associates LLP were also present to assist the Authority. It was informed that the stipulated quorum for holding the meeting was available and the meeting could proceed.

C. At the outset, the Chairman & CEO, NSEZA welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Authority as well as interaction with the participants, following decisions were unanimously taken:-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Noida Special Economic Zone Authority held on 02/04/2025.

1.1 It was informed to the NSEZ Authority that there were neither any references nor objections against the decisions taken in its meeting held



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on 02/04/2025. Hence, the NSEZ Authority took note of the same and accordingly, the Minutes of the meeting held on 02/04/2025 were unanimously ratified.

1.2 Further, the NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 02/04/2025 in terms of sub-rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of the decisions taken by the Authority.

(2) Review and approval of Annual Accounts (Balance sheet) & Annual Report for the year 2024-25 in terms of Rules 6(1)(iv), 11(2), 12(1) Rule 9, Schedule II & III of SEZ Authority Rules, 2009.

2.1 The draft Balance Sheet and Annual Report for the year 2024-25 finalized by the nominated CA firm viz. M/s UCC & Associates LLP was placed before the NSEZ Authority for approval in terms of Rules 6(1) (IV), 11(2), 12(1) of SEZ Authority Rules, 2009.

2.2 Shri Shripati Sharma, CA, UCC & Associates LLP briefed the members of the NSEZ Authority about the highlights of the financial statements (Balance Sheet) and notes on accounts. Shri Sharma informed that there have been some changes in the 'Other Income' of Authority i.e. the correct value is Rs. 8,55,17,452/- instead of Rs. 6,04,74,764/-. He informed that accordingly the corresponding changes have been corrected in the Annual Report.

2.3 The Authority, after due deliberation approved the Balance Sheet and Annual Report for the year 2024-25. The Chairman & CEO directed the Estate Division, NSEZ to forward the copies of Annual Accounts/Reports for the year 2024-25 to CAG for statutory audit.

(3) Ratification of approval granted for payment to Engineers India Limited..

3.1 It was informed that M/s Engineers India Limited, vide their letter dated 27/05/2025 & 06/06/2025 had requested for release of (i) 10% of total work award cost (Rs. 59,54,37,554/-) i.e. Rs. 5,95,43,755.40/- and (ii) PMC Fee of Rs. 14,08,831/- (@6% of actual work done of Rs. 23,480,515/-). The Competent Authority, NSEZA approved the sanction



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of amount of Rs. 6,09,52,586.40/- for release to EIL subject to ratification of the same in the Authority meeting.

3.2 The Authority discussed the agenda in detail and after due deliberations taking into account the progress of work, ratified the permission granted for release of above payments to M/s. EIL.

(4) Ratification of the Release of Payment to M/s. NBCC (India) Limited.

4.1 It was informed that M/s NBCC (India) Limited vide their letter dated 05.05.2025 had informed that they have completed 90% of the work and submitted a Utilization Certificate against the first, second and third installments of Rs. 5178.00 Lacs. M/s NBCC (India) Ltd. has requested the release of the 4th installment amounting to Rs. 1035.30 Lac (15% of the sanctioned cost of Rs. 69.02 Cr), as per the schedule of payments for the work. It was observed that the said agency has not provided details of interest accruals and therefore, the competent authority, NSEZA approved the sanction for release of Rs. 9,00,00,000/- (Rupees nine crore only) to NBCC.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for release of payment of Rs. 9,00,00,000/- to NBCC India Limited.

(5) Review of performance of Service Providers hired by NSEZ Authority.

The NSEZ Authority reviewed the performance of the Service Providers hired by NSEZ Authority and observed following:

5.1 M/s Aura FMS Private Limited - Housekeeping Services:

It was informed that M/s Aura FMS Private Limited had been providing less number of tractors for waste removal as against the quantity stipulated in the tender conditions. The Authority took a serious view of this lapse and expressed its dissatisfaction with the quality of services being rendered by the Contractor. The Authority directed the Service Provider to deploy tractors strictly in accordance with the tender clauses and also to take immediate steps to enhance their overall service quality including cleaning of drainage/nala before the start of monsoon. The Authority also directed the agency to maintain proper



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coordination with EIL and NBCC regarding the ongoing drainage construction work.

5.2 M/s Stable Appliances - Electrical and Water Supply:

The Authority reviewed the performance of M/s. Stable Appliances for work related to Electrical Services as well as Water Supply Services and found it satisfactory. The Authority also directed the agency to maintain proper coordination with EIL and NBCC regarding the ongoing drainage construction work.

5.3 M/s. KSJ Dynamic Security Private Limited - Security Services:

It was informed that the Agency has been found to be discharging its duties as per the contractual terms and maintaining the required standards. Based on the report, the Authority reviewed the performance and found it satisfactory.

5.4 M/s. Hindustan Dockyard Private Limited - Solid Waste Management Service:

The Authority reviewed the performance of M/s. Hindustan Dockyard Private Limited for work related to Solid Waste Management Services and found it satisfactory.

5.5 M/s. Trendy Security Services - Hiring of Manpower:

The Authority reviewed the performance of M/s. Trendy Security Services and found it satisfactory.

5.6 M/s. Sheel Biotech Limited - Horticulture Services:

The Authority reviewed the performance of M/s. Sheel Biotech Limited and found it satisfactory.

(6) SOP for parking of vehicle and use of wheel lock on the unauthorized parked vehicles.

6.1 The NSEZ Authority discussed the agenda in detail and, after due deliberation, directed for forming a Committee comprising two Trade Members—Shri Puneet Kapoor and Shri Jasbeer Singh—along with the Security Officer, NSEZ, who would submit their recommendations through Secretary, NSEZA to the JDC, NSEZ (as Chairperson). The



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committee may co-opt additional members if necessary. The matter will again be placed before NSEZA to decide the procedure and issue a Standard Operating Procedure (SOP) for vehicle parking and the use of wheel locks/clamps on unauthorized parked vehicles in NSEZ area.

(7) Consideration for Removal of Allotment Charges for SDFs in NSEZ and effective date of lease rent applicability.

7.1 It was informed that a request has been received from M/s Sara Trans Industries regarding the waiver of allotment charges for SDF No. F-13, allotted to them on 11.07.2024. It was also informed that this office had earlier received a similar proposal from EPCES which was placed before the NSEZ Authority in its meeting held on 23.12.2024 wherein the Authority had deferred the matter with a direction to re-examine the matter in respect of financial implication. The agenda was discussed in detail and took into account the availability of vacant SDFs due to surrender or bankruptcy, the non allotment fee being a barrier for the entry of units especially MSMEs, comparable practises in other SEZs, requests made by EPCES and units, export promotion and trade facilitation by reducing initial burden on the prospective units. Keeping in view all these parameters, the Authority agreed for waiver of allotment charges in case of allotment of SDF for units in NSEZ as well as new units.

7.2 It was further informed that the unit vide its letter dt. 28.04.2025 had also submitted representation regarding lease rent demand raised against SDF No. F-13, NSEZ from the 16th day from allotment letter and requested to calculate lease rent from the date of actual possession taken.

7.3 In this regard, it was informed that as per conditions of Allotment Letter, the allottees are required to take possession of the said premises within 15 days, i.e., by 26.07.2024, failing which the allotment could be subject to cancellation and related charges, including the allotment fee, as per the applicable terms. Further, the allotment letter clearly specifies that *"the lease rent shall be charged from the date of taking possession or the 16th day from the date of allotment letter, whichever is earlier."*

7.4 Shri Jasbeer Singh, promoter of M/s. Sara Trans Industries appeared before the Authority and informed that as he was travelling



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abroad and also unwell at the time of allotment, he could not take possession of the said premises. The possession of the premises i.e. SDF No. F-13, NSEZ was finally handed over to him on 17.02.2025.

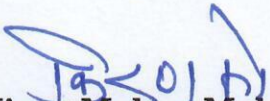
7.3 The Authority discussed the agenda in detail and after due deliberation and keeping in view the submission of unit, decided to charge the lease rent from the 1st day of actual possession in the instant case.


(8) Increase in strength of Drivers in the existing contract with M/s. Trendy Security Services.

8.1 It was informed that currently this office has hired 5 vehicles (1-XUV + 3 Ciaz + 1-Government Vehicle) for official purpose. Besides, keeping in view the requirement of office, tender has been invited for hiring of 5 Ciaz Cars in place of 3 cars vehicles. Further, one Pick-up vehicle has also been proposed to be hired. Currently, there are 6 drivers in Authority and after hiring of all vehicles requirement of 3 additional drivers is needed.

8.2 The Authority discussed the agenda in detail and after due deliberations, approved the proposal for hiring of 3 additional drivers in NSEZ Authority in the existing contract with M/s. Trendy Security Services.

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


(Kiran Mohan Mohadikar)
Secretary & Deputy
Development Commissioner


(Surender Malik)
Joint Development
Commissioner