

Noida Special Economic Zone

(Minutes of Meeting of Approval Committee, NSEZ held on 12/02/2013)

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The meeting of the Approval Committee of Noida SEZ was held on 12/02/2013 at 11.30 AM in the Conference Hall of NSEZ, Noida. The meeting was chaired by Shri Jayant Misra, Development Commissioner, Noida SEZ. Following members were present:

1. Shri KK Katheria, Additional Commissioner, Customs.
2. Shri B.K. Dixit, Joint Commissioner of Income Tax, Noida
3. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ
4. Shri S.N. Paswan, Manager, DIC, G.B. Nagar.
5. Shri Sudheer Kumar, Associate Architect, Noida Authority.

Besides, Shri Utsav Sharma, AEE, UPPCB, Noida, Shri V.K. Singh from Central Excise Commissionerate, Noida, Ms. Nimisha Sharma, Sr. Manager, Greater Noida Authority also attended the meeting.

GIST OF THE MEETING:

Ratification of Minutes of last meeting of the Approval Committee:

The Approval Committee ratified the minutes of the last meeting held on 16/01/2013.

Decisions on Proposals:

1. **Application of M/s. Bhatia Software Technologies for setting up a unit in Noida SEZ for undertaking IT/ITES (e-learning, web based software).**

The Committee discussed the agenda note at length and decided to defer the proposal with the directions to the representative of the applicant firm to submit the following information/documents:

- i) Details of STPI LOA dt. 23/05/2007 and confirmation with regard to their planning as to whether they would continue in the STPI scheme.
- ii) Self certified copy of proper agreement with the prospective client/buyer – M/s Batia Infotech, USA.

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2. **Application of M/s. Arditi India Pvt. Ltd. for setting up a unit in Noida SEZ for manufacturing of Electrical and Electronic Components for lighting and parts thereof including LED Modules & Fixture (1500000 Set/No.) and Trading of parts (electrical and electronics components for lighting including LED modules & fixture).**

The Committee discussed the proposal in detail and approved the project subject to maintenance of separate records for manufacturing and trading by the unit. The Committee also directed the applicant to strive to increase the manufacturing ratio vis-à-vis trading activities which will be reviewed by the Committee quarterly after commencement of operations.

3. **Application of M/s USMS Saffron Co. Inc. for setting up a unit in NSEZ for processing of saffron, saffron broken, saffron styles, stamen, pollen.**

The Committee discussed the agenda note at length and after due deliberations, decided to approve the project with the condition that no sub contracting would be allowed to the unit and the applicant shall submit, before issuance of LOA, an undertaking to this effect.

4. **M/s Jayshree General Trading Co. – Inclusion of manufacturing items in Trading LOA and monitoring of performance.**

The Committee discussed the agenda note and approved the inclusion of 'manufacturing of plain jewellery articles of gold/silver/platinum and/or studded with diamond/color stones/ precious & semi precious stones', in LOA of the unit subject to condition that the unit will maintain separate records of manufacturing and already approved trading activities as per SEZ Act/Rules. The Committee also monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of positive NFE and compliance with terms and conditions of LOA by the unit.



5. **M/s MEC Global – Monitoring of performance & Inclusion of more items in trading list of LOA.**

The Committee discussed the proposal of the unit and approved the inclusion of trading items as proposed by the unit and mentioned in agenda note. The Committee also monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of positive NFE and compliance with terms and conditions of LOA by the unit.

6. **M/s Neokraft Global Pvt. Ltd. – Amendment in LOA & monitoring of performance.**

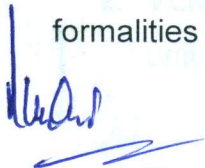
The Committee discussed the proposal of the unit and decided to approve inclusion of additional items in LOA as proposed by the unit and mentioned in agenda note. The Committee also monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of positive NFE and compliance with terms and conditions of LOA by the unit.

7. **M/s Shri Lal Mahal Limited – Broadbanding of LOA by way of inclusion of additional items of manufacture in LOA & Review of performance.**

The Committee discussed the proposal of the unit and approved inclusion of “manufacturing of Diamond jewellery” in the existing LOA of the unit. The Committee however did not approve inclusion of ‘manufacturing of Gold Coins/Medallions of various dimensions’.

8. **M/s Gold Craft International - Monitoring of performance & consideration of request for LOA Renewal.**

The Committee discussed the proposal and reviewed the performance of the unit and after due deliberations decided not to renew the LOA of the unit, which has expired on 13/12/2012, keeping in view the dismal export performance of the unit. The Committee directed the promoter to comply with the exit formalities (to be conveyed to the unit afresh).



9. **M/s Ess Gulliver Ladder Mfg. Co. Pvt. Ltd. – Review of project & consideration of request of unit for allotment of SDF.**

The Committee discussed the proposal and rejected the request of the unit for allotment of space. The Committee directed the representative of the unit to comply with the exit formalities in respect of M/s Ess Gulliver Ladder Mfg. Co. Pvt. Ltd. and M/s Ess Ess International, without further delay. The Committee also directed the ADC, Estate Section, NSEZ to initiate action against M/s Ess Ess Traders, 6, Trading Block for realization of outstanding rental dues.

10. **M/s Om Nanotech Pvt. Ltd. (Trading unit) – Review of performance, discussion on representation regarding duty structure on DTA sale; and review of sharing permission.**

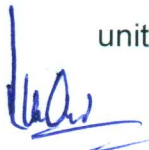
The Committee monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of positive NFE and compliance with terms and conditions of LOA by the unit. As regards issue of physical separation of the unit from that of manufacturing unit at SDF: E-4, the Committee directed the Dy. Commissioner of Customs to ensure necessary compliance and submit a report on the same to DC, NSEZ for further necessary action, if any.

As regards issue raised by the unit regarding tariff anomalies in DTA sale by SEZ unit vis-a-vis direct import, the matter was suitably clarified to the unit representative in terms of Notification No. 45/2005-Customs.

11. Following cases for monitoring of performance/APRs were also placed before the UAC. The unit wise decision of UAC are indicated below:-

1. **NTT Data Global Delivery Services Ltd. (Unit-II):** The Committee monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of positive NFE and compliance with terms and conditions of LOA by the unit.

2. **VLM India Pvt. Ltd.:** The Committee monitored the performance of the unit on the basis of APRs up to 2011-12 and noted achievement of



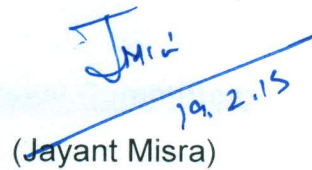
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positive NFE and compliance with terms and conditions of LOA by the unit.

3. **Bullet International (Mfg unit) & M/s G.R.R. Industries:** Based on input from the Joint Commissioner of Income Tax, Noida, the Committee decided to defer the proposal of review awaiting a report from the Income Tax Noida.
4. **Encee International:** The Committee deferred the case and decided to review the performance after April, 2013 in view of recent renewal of LOA.

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



(Jayant Misra)

Development Commissioner
