



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
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दिनांक:/12/2024

सेवा मे,

- मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
- प्रधान आयकर आयुक्त, आयकर भवन, प्लाट सं.- ए-2डी, सेक्टर 24, नौएडा।
- आयुक्त, सीमा शुल्क, नौएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश - 201306।
- निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001
- उप सचिव (आई एफ-1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नौएडा।

विषय: दिनांक 06/12/2024 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 06/12/2024 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,


(किरण मोहन मोहांडीकर)

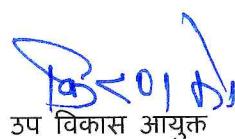
उप विकास आयुक्त

संलग्नक: उपरोक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ।
- विनिर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
- सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
- कार्यपालक अभियंता, उत्तर प्रदेश पाँवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
- उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
- क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।

: सूचनार्थ


उप विकास आयुक्त

Minutes of meeting of Approval Committee, NSEZ held on 06/12/2024**नौएडा विशेष आर्थिक क्षेत्र**

(दिनांक 06/12/2024 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 10.30AM on 06/12/2024 through hybrid mode.

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

- (1) Shri Surender Malik, Joint Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
- (2) Shri Saibal Roy, Assistant. Commissioner, Customs, Noida Commissionerate.
- (3) Smt. Hemlata Hedau, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri Durgesh, Income Tax Officer, Income Tax Department, Noida.
- (5) Shri Vinay Kumar, Representative of New Okhla Industrial Development Authority, Noida.

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ, (iii) Pramod Kumar, Assistant Development Commissioner and Bharat Bhushan, Assistant, Project Section, NSEZ 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 agenda 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, following decisions were unanimously taken:-

D. Item wise decisions on proposals included in agenda:**(1) Ratification of Minutes of last meeting of the Approval Committee held on 25/11/2024.**

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval



Minutes of meeting of Approval Committee, NSEZ held on 06/12/2024

Committee held on 25/11/2024. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 25/11/2024 were unanimously ratified by the Approval Committee.

(2) SBZ Solutions- Change in Directors of the company.

2.1 Shri Digvijay Nath Pandey, Country Manager of the unit appeared before the Approval Committee and informed that due to change in Directors of the company, there was also some change in shareholding pattern.

2.2 It was informed to the Committee that unit is required to submit DIR-12 for appointment & bio-data of the new Director and information about change in shareholding pattern.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in Director of the company in terms of Instruction No. 109 dated 18/10/2021 subject to submission of pending documents/ information. With regard to change in shareholding, the Approval Committee empowered office of DC to take note of shareholding pattern on file with the approval of DC, upon submission of the same by the unit. It also directed that such changes be provided to Estate Management Section, NSEZ for further necessary action.

(3) Elite Basket Private Limited- Inclusion of additional authorized operations in LOA.

3.1 Shri Kushagra Tiwary, Director of the unit appeared before the Approval Committee and explained the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, took the following decisions:

1. Taking into account the sensitivity involved in respect of products proposed for trading given the business model, the Approval Committee did not allow the trading permission to the unit.
2. The Approval Committee decided to allow authorised operations viz. manufacturing of Walnut & Almonds in the existing of LOA of the unit subject to submission of documents/ information observed in file/agenda note.

Minutes of meeting of Approval Committee, NSEZ held on 06/12/2024**(4) Jagat Gems & Jewellery- Monitoring of performance in terms of Rule 54 of SEZ Rules, 2006 .**

The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings and Value addition by the unit. The Approval Committee also noted that no export proceeds are pending for realization.

(5) Aarshi Overseas Private Limited- Submission of Client's KYC for warehousing activity and approval thereof sought by M/s Aarshi Overseas Pvt. Ltd.

The Approval Committee after due deliberations observed that there is no need for issuing any approval and unit has to ensure strict compliance with Instruction 117 dated 24/09/2024, including submission of KYC details/documents, to office of DC.

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


(Kiran Mohan Mohadikar)

Deputy Development Commissioner


(Surender Malik)

Joint Development Commissioner