



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
टेलीफोन: 0120-2567268/69/70
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दिनांक:...../02/2025

सेवा मे,

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

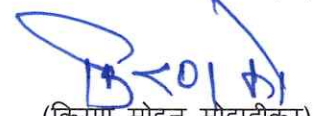
विषय: दिनांक 07/02/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 07/02/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

संलग्नक: उपरोक्त

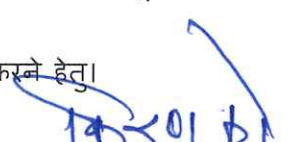
भवदीय,


(किरण मोहन मोहाडीकर)
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ
3. विनिर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
4. सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
5. कार्यपालक अभियंता, उत्तर प्रदेश पावर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
6. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
7. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।
8. कंप्यूटर सेक्शन, नौ.वि.आ.क्ष. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

: सूचनार्थ


उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 07/02/2025 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 10:30 AM on 07/02/2025 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 Mayank Kumar, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP)
- (5) Shri Durgesh, Income Tax Officer, Income Tax Department, Noida.
- (6) 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 (iv) 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 was 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 28/01/2025.**

Minutes of the Approval Committee meeting of NSEZ held on 07/02/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 28/01/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 28/01/2025 were unanimously ratified by the Approval Committee.

(2) Arditi India Private Limited - Renewal of LOA and monitoring of performance.

2.1. No one appeared from the unit for the meeting. The Approval Committee was informed that there was an email received from the Director of the company requesting for deferment of proposal in view of his inability to attend the meeting in any of the hybrid modes because of traveling out of station.

2.2. The Approval Committee discussed the agenda in detail and after due deliberations, deferred the matter and directed to obtain following documents / information from the unit:-

- i. Details of advance licence under sub-rule (a) and supplies made under sub-rule (g) & (j) of Rule 53(A) of SEZ Rules, 2006, giving details as to whom these supplies have been made to.
- ii. Rectified APRs for FY 2018-19 to 2023-24, as per observations of CA firm.

(3) Advance Nanomedics - Renewal of LOA and monitoring of performance.

3.1. Shri Sunil Agarwal, Partner of the unit virtually joined the meeting and explained the proposal. He informed that they had received export order from Bulk Supplements.com in the USA. He further informed that if the renewal of LOA is granted, they would resume export from March, 2025.

3.2. The Approval Committee observed that the unit had not made any exports during the FY 2022-23 & 2023-24 and had negative NFE during these years. However cumulatively the NFE was positive upto 2023-24. The Committee took note of earning of positive NFE earned by unit during the current block upto 31.03.2024. The Committee also noted that no export proceeds were pending for realization as on 31.03.2024.



3.3. The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. Advance Nanomeds for a shorter period of one year i.e. upto 04/11/2025 for existing approved authorised operations. This is subject to submission of required documents / information from the unit, including updated ITCHS Codes.

(4) Optic Electronic (India) Private Limited- Inclusion of additional authroised operations in LOA and monitoring of performance.

4.1. Md. Dilshad Ansari, Plant Head and Shri Rajeev Srivastava, authorised representative of the unit appeared before the Approval Committee and explained the proposal.

4.2. The Approval Committee observed that the unit has not made any export during the current block 2020-21 (20.03.2021 to 31.03.2021), 2021-22 to 2023-24 and has earned **negative NFE of Rs. 52.18 lakhs** upto 31/03/2024 during the current block period (20/03/2021 to 19/03/2026).

4.3. The Approval Committee further discussed the agenda in detail and after due deliberations, granted in-principle approval for inclusion of additional proposed authorised operations in LOA as mentioned in agenda as per the Industrial License number DIL(A):19(2024) dated 16/12/2024 issued by Department for Promotion of Industry & Internal Trade (DPIIT) and License number M/New/0179/MHA/2024 dated 21/01/2025 issued by Ministry of Home Affair (MHA). This in principle approval is subject to clarification from the DPIIT or MHA or Department of Defence Production (DODP), Ministry of Defence regarding requirement of a separate approval from DODP for these products. It shall further be subject to fulfilment of all terms & conditions given in the respective Industrial License by issuing Authorities including strict compliance with conditions of these licences as mentioned in para 7 of agenda. The Approval Committee directed to issue formal approval with the approval of DC, NSEZ after receipt of reply from DPIIT or MHA or DODP and submission of reply of unit regarding revised projections/requirement of additional capital goods/material materials for these proposed additional manufacturing items.



4.4 Further, the Approval Committee empowered the DC, NSEZ for issuance of SCN under the provisions of FT (D&R) Act, 1992 to the unit against earning negative NFE and adjudicate the same in due course as per relevant SEZ provisions.

(5) Sequel Alloys & Wires Private Limited- Request for amendment in nomenclature of by-product approved for sale in DTA.

5.1. Shri Asit Kumar, Director of the unit of the unit appeared before the Approval Committee and explained the proposal. He informed that their book of accounts had been finalised and they would submit APR for FY 2023-24, shortly.

5.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the request of the unit for amendment in permission letter dated 03.01.2025 by way of change in nomenclature of by-product (allowed for sale in DTA) from "Copper Sulphate Crystals/Powder (28332500)" to 'Sulphates of Copper (28332500)'.

(6) AC Impex - Renewal of LOA, amendment authorised operations and monitoring of performance.

6.1. Shri Manish Singh, Manager of the unit joined the meeting thorough Video Conferencing and explained the proposal.

6.2. The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings and prescribed value addition by the unit upto 31/03/2024. The Approval Committee also noted that no export proceeds are pending for realization.

6.3. The Approval Committee further discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. AC Impex for third block of five years i.e. upto 10/02/2030 for following authorised operations:-

Manufacturing of:

- i. Plain Gold Jewellery **Handcrafted** (71131911) (5000 Kgs/annum);
- ii. Gold Jewellery studded with Precious & Semi-Precious Stone (71131915) (100 Kgs/annum);
- iii. Gold Jewellery studded with diamond (71131913) 50 Kgs/annum);



Minutes of the Approval Committee meeting of NSEZ held on 07/02/2025.

- iv. *Gold Jewellery with Pearls (71131912) (50 Kgs/annum);*
- v. *Plain Silver Jewellery **Handcrafted** (71131141) (50 Kgs/annum);*
- vi. *Silver Jewellery Studded with Diamond (71131143) (50 Kgs/annum);*
- vii. *Platinum Jewellery (Unstudded) (71131921) (50 Kgs/annum).*

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



(Surender Malik)
Joint Development
Commissioner



(A. Bipin Menon)
Development Commissioner