



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:...../09/2024

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, प्लाट 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 09/09/2024 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 09/09/2024 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,

(नितिन गुप्ता)

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।

: सूचनार्थ

उप विकास आयुक्त

Minutes of the meeting of Approval Committee, NSEZ held on 09/09/2024**नौएडा विशेष आर्थिक क्षेत्र**

(दिनांक 09/09/2024 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 09/09/2024 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 Department of Commerce in terms of letter dated 23/09/2008).
- (2) Shri Jagdish Chander, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri Shashi Prabhakar, 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, Dy. Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ, and (iii) Pramod Kumar, Assistant Development Commissioner, 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, the 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 27/08/2024.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 27/08/2024. Hence, the Approval Committee took



note of the same and accordingly, the Minutes of the meeting held on 27/08/2024 were unanimously ratified by the Approval Committee.

(2) RFB Latex Limited - Inclusion of additional authorized operations/description in LOA.

2.1 Shri Pritpal Singh, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee queried on the existence and operationalisation of an Effluent Treatment Plant (EFT) treatment of waste before discharge. Shri Singh was unable to provide requisite details of the same.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of manufacturing of "(i) Nitrile Surgical Powdered & Powder Free Gloves Sterile & Non-sterile (40151200); (ii) Nitrile examination Gloves Sterile & Non-sterile (40151900); (iii) Orthopaedic Gloves Sterile & Non-sterile (40151200)" in the approved authorized operations. Besides, the Approval Committee directed for conducting a physical verification about the status of wastes/effluents being released by unit directly in the drain/sewer. Moreover, the unit would also provide requisite certificate/inspection report of the Pollution Control Board relating to compliance with the environmental norms.

(3) Suprajit Engineering Limited - Enhancement of production capacity of existing item 'Seeder Drive Gear Box'.

3.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for enhancement of production capacity of 'Seeder Drive Gear Boxes (for non-Automobiles) (87089900)' from 500 pcs/annum to 3000 Pieces/annum.

(4) Aarshi Overseas Pvt. Ltd. - Inclusion of additional warehousing goods in LOA.

4.1 Shri Raghav Jhunjhunwala, director appeared before the Approval Committee and explained the proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, directed Specified Officer, NSEZ to visit the premises of unit and submit a report on the infrastructure/Fire safety etc taking into account the activities already allowed to unit and being

Minutes of the meeting of Approval Committee, NSEZ held on 09/09/2024

proposed by unit. The Approval Committee also approved in-principle the proposal of unit for inclusion of additional warehousing goods under chapter 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 85, 90, 91 (*except 9101, 9111, 91149030*), 92, 94, 95, 96 (*except 9608*), 97 in the approved authorized operations of unit. The Approval Committee further decided that products which are prohibited or restricted for imports or exports shall not be allowed. Moreover, the unit shall ensure necessary set-up including fire safety before warehousing of any goods and also ensure compliance with all relevant statutory provisions scrupulously. The Approval Committee further empowered office of DC, NSEZ to take a final decision on file based on the inspection of the unit and its report thereof. Besides, the unit was directed to submit copy of board resolution in favour of authorised signatory of its letter dt. 21.08.24.

(5) Maharishi Ayurveda Products Pvt. Ltd. - inclusion of additional trading items in LOA.

5.1 Shri Samart Gupta, AGM Exports & representatives of the unit appeared before the Approval Committee and explained the proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of Trading of "Vata Pitta Kapha Tea Gift Set (Sachets and Ceramic Cups) HS Code: 69120010" in the approved authorized operations of unit.

(6) Taurus Englobe Pvt. Ltd. - Request for one time import and trading permission for R&D and sampling.

6.1 No one from the unit appeared before the Approval Committee. Specified Officer, NSEZ informed that unit is required to submit status of further trading/R&D/Sampling with regard to previously imported traded goods which were approved vide this office letter dated 24/07/2024, 26/07/2024 & 20/08/2024.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for one time permission for import & trading of goods under HSN 92099900 & 85185000 for R&D and sampling. The Approval Committee further directed to obtain a clarification & status of trading/R&D/Sampling with regard to



previously imported traded goods.

(7) Sushil Gems - Ratification of approval granted for inclusion of additional items/ updation of production capacity and Monitoring of performance.

7.1 Shri Sushil Jain, proprietor, appeared before the Approval Committee and explained the proposal.

7.2 The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during first block of five years i.e. from 2019-20 to 2022-23. The Approval Committee also noted achievement of prescribed minimum value addition by the unit during said period. The Approval Committee further noted that no export proceeds have been shown pending for realization as on 31/03/2023.

7.3 The Approval Committee further discussed the agenda in detail and after due deliberations, ratified the permission granted for inclusion of additional authorized operations and updation of production capacity of existing authorized operations.

(8) Cadence Design Systems India Private Limited - Request for sharing of VPN Infrastructure along with other common network equipment with their other units in SEZ & DTA.

8.1 Shri Prawin Singh, authorized representative of the unit appeared before the Approval Committee and explained the proposal. He informed that to achieve economies of scale and for Data security, the unit had centralized and consolidated their Data Center at their NSEZ location. They now propose that the said facility may be accessed by their other DTA/SEZ/Non-STP units.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for sharing the VPN Infrastructure along with other common network equipment (VPN Gateways, Firewall, Servers, Routers, Switches, Storages) equipped at NSEZ with their other SEZ, Non-STPI/DTA units (as proposed in their letter).

(9) Trade Perfections - Renewal of LOA, inclusion of additional items in LOA and monitoring of performance.



Minutes of the meeting of Approval Committee, NSEZ held on 09/09/2024

9.1 Shri Rajesh Aggarwal, partner, in the unit appeared before the Approval Committee and explained the proposal.

9.2 The Approval Committee monitored the performance of unit on the basis of submitted APRs and observed that NFE earning of the unit is negative to the tune of Rs. 3701.10 Lakhs during previous block of five years i.e. from 24/05/2019 to 23/05/2024. The Approval Committee further observed that lease rent amounting to Rs. 8,39,778/- is currently outstanding against the unit.

9.3 It was also informed that some deficiencies have also been observed in the application of LOA renewal.

9.4 After hearing the representative's submissions reg. negative NFE, the Approval Committee informed the unit representative the following provisions of Rule 80 of SEZ Rules, 2006:

Rule 80 of SEZ Rules, 2006: *If an Special Economic Zone Unit, in case of bona fide default, fails to achieve the minimum specified Net Foreign Exchange or specified value addition, then such shortfall may be regularised after the Unit deposits an amount equal to one per cent. of shortfall in Free on Board Value.*

9.5 Shri Aggarwal took note of above provisions and gave his consent requesting to determine the matter imposing appropriate penalty under Rule 80 for regularization of shortfall in NFE Earnings. Shri Aggarwal also assured to deposit the outstanding lease rent immediately.

9.6 The Approval Committee discussed the agenda in detail and after due deliberations, decided to regularise the shortfall after the Unit deposits an amount equal to one percent of shortfall in Free on Board Value and empowered office to DC, NSEZ to issue an adjudication order accordingly. The Approval Committee also approved proposal of unit renewal of LOA for remaining period of 5th block of five years i.e. upto 23/05/2029 as per proposed authorised operations including additional authorized operations proposed by unit. This would be subject to deposition of penalty amount, clearance of outstanding lease rent and rectification of deficiencies.

(10) Apodictic Research LLP - Endorsement of Service Invoices and issues related to filing of Softex forms.

10.1 No one from the unit appeared before the Approval Committee. It



was informed that unit vide its email dated 08/09/2024 has requested for adjournment.

10.2 The Approval Committee acceded to the request of unit and deferred the proposal for its next meeting.

(11) Indus Valley Partners Business Solutions Private Limited - Setting up a new unit in NSEZ.

11.1 Shri M.P. Kaila, Shri Deepak Batra and Shri Nikhil Agrawal, authorized representatives appeared before the Approval Committee and explained the proposal. Shri Batra informed that recently their parent company has taken over an USA based company namely "IntegrDATA, New York" and they have established a new company to cater to the clientele of said company.

11.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Indus Valley Partners Business Solutions Private Limited for setting up a unit in NSEZ for "Management Consultancy Services (CPC-865) and Software Development (CPC-842)". The approval would be subject to rectification of deficiencies and submission of relevant information/documents as pointed out in agenda note.

(12) PS Autotech LLP - Review of LOA and monitoring of performance.

12.1 No one from the unit appeared before the Approval Committee. It was informed that unit vide its email dated 09/09/2024 has stated that due to a medical emergency they were unable to attend the meeting and requested for deferment.

12.2 The Approval Committee acceded to the request of unit and deferred the proposal for its next meeting.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner