



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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स्वभाव स्वच्छता, संस्कार स्वच्छता

F.No. 12/01/2019-Proj/ 7549
सेवा में, 16/9/2025

दिनांक: .../09/2025

- 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, कलेकट्रेट के पास, सूरजपुर, ग्रेटर नौएडा ।

विषय: दिनांक 09/09/2025 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 09/09/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

संलग्नक: उपरोक्त

15/01/101
(किरण मोहन मोहार्डीकर)
उप विकास आयुक्त

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 पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
- उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा । : सूचनार्थ
- क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।
- कंप्यूटर सेक्शन, नौ.वि.आ.क्षौ. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

15/01/101
उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 09/09/2025 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 09/09/2025 through hybrid mode.

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

- (1) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ (Nominee of Department of Commerce in terms of letter dated 23/09/2008).
- (2) Shri A.K. Bhushan, Deputy DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (3) Shri Saibal Roy, Assistant Commissioner, Customs, Noida Commissionerate.
- (4) Shri Sunil Kumar, Income Tax Officer, Income Tax Department, Noida.
- (5) Shri Mayank Jain, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).

B. Besides, during the meeting S/Shri (i) Ravikesh Tripathy, Specified Officer, NSEZ, (ii) Pramod Kumar, Steno-I; and (iii) 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 25/08/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 25/08/2025. Hence, the Approval Committee took



note of the same and accordingly, the Minutes of the meeting held on 25/08/2025 were unanimously ratified by the Approval Committee.

(2) Royal Exports - Inclusion of additional authorized operations in LOA.

2.1 Shri R.C. Soni, partner in the firm appeared before the Approval Committee and explained the proposal. Shri Soni informed that they have orders from UAE for Silver Jewellery.

2.2 The Approval Committee observed that foreign exchange of Rs. 145.30 Lakhs has been shown pending for realization. Shri Soni informed that the buyer is paying the remittance through another company. However, the bank had rejected the same being remittance through third party. They approached RBI for the same and RBI has instructed them to submit the details through their AD Bank. Shri Soni further informed that the issue would be resolved soon.

2.3 It was informed that the unit needed to submit annual production capacity and value addition in respect of proposed additional items.

2.4 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Royal Exports for inclusion of 'Manufacturing of (i) Silver Jewellery Plain (71131141) and (ii) Silver Jewellery studded with color stones (71131145)' as additional authorized operations in LOA. This approval would be subject to submission of documents/ information observed in file/agenda note.

2.5 The Approval Committee further directed the unit to submit CA certified details of current pending forex as on date as well as the correspondence with RBI/ AD Bank w.r.t. realization of pending forex and decided to monitor the performance of the unit in October 2025.

(3) Glide Chem Private Limited- Change in directors & shareholding pattern of the company.

3.1 Shri Ajitpal Singh Malhotra, Director appeared before the Approval Committee and explained the proposal. He informed that the previous Directors had resigned from their post and accordingly new Directors had joined the company with changes in shareholding pattern too.

3.2 The Approval Committee discussed the agenda in detail and after

due deliberations, took note of changes in Directors and shareholding pattern of the unit .

3.3 The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges, if any, in respect of change in shareholding pattern, as per the decision of the Noida SEZ Authority.

(4) PC Universal Private Limited - Renewal of LOA and Monitoring of performance.

4.1 Smt. Rashmi Anand, Director appeared before the Approval Committee and explained the proposal. She informed that they were expecting to re-start the export production in next quarter.

4.2 The Approval Committee monitored the performance of unit and noted the achievement of a positive NFE of Rs. 6924.09 Lakhs during 2020-21 to 2024-25 by the unit. The Approval Committee further noted that export proceeds worth Rs. 5230.70 Lakhs were pending for realization as on 31/03/2025. Smt. Anand informed that they had submitted request for extension of time to realize the pending export proceeds.

4.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA for six months i.e. upto 29/03/2026 exclusively for “Manufacturing of (i) Plain Gold Jewellery - Handcrafted and Mechanised (71131911)(5500 Kgs/ annum) and (ii) Articles of Gold, Gold Components (71131960) (100 Kgs/ annum)”.

(5) Natron Equipment & Spares Private Limited - Inclusion of projection of indigenous input services and ratification of approval granted for inclusion of additional authorized operations in LOA.

5.1 Shri Kirpa Ram Sharma, Managing Director of unit appeared before the Approval Committee and explained the proposal. He informed that at the time of submission of their project & Form F, due to oversight they had not mentioned the requirement of indigenous services for their authorized operations.



5.2 It was further informed to the Approval Committee that unit had requested for inclusion of additional trading item i.e. "*Portion Control Module UF Touch version*" (84819090) in LOA on urgent basis. The unit had informed that they had already imported the said item. Therefore, keeping in view the urgency shown by the unit and submission made, inclusion of the said item was approved on file, so that working of unit could not suffer and conveyed to the unit vide letter dt. 22.05.2025. The approval was subject to ratification by the Approval Committee.

5.3 The Approval Committee observed that unit had not submitted break-up of projected value of input services.

5.4 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission dated 22.05.2025 granted for inclusion of "*Trading of Portion Control Module UF Touch version (84819090)*" in the authorized operations. The Approval Committee also approved the proposal of unit for inclusion of indigenous input services worth Rs. 525 Lakhs. The approval of indigenous input services is subject to submission of break-up of projected value of proposed input services.

(6) Corep Lighting India Private Limited- Monitoring of performance.

6.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during 4th block upto 31.03.2024. The Approval Committee also noted that no foreign exchange realization was pending as on 31.03.2024.

(7) Aryan Food Ingredients Limited - Monitoring of performance.

7.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted the achievement of a positive NFE Earnings by the unit during the first block period ending 31.03.2024. The Approval Committee also noted that no foreign exchange realization is pending as on 31.03.2024. The Approval Committee also directed the unit to ensure submission of rectified APRs as per observations made by this office.

Decision on Supplementary Agenda

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201h*

(8) Balaji Export Company - Exit from SEZ Scheme and Transfer of its assets & liabilities including building at Plot No. 104, NSEZ to M/s Divya Exports.

8.1 No one from M/s. Balaji Export Company (transferor) appeared for the meeting. Shri Mukesh Shah, Proprietor of M/s. Divya Exports (transferee) appeared before the Approval Committee through video conferencing and explained the proposal.

8.2 It was informed that the transferor i.e. M/s. Balaji Export Company has also requested to extend the validity of their LOA for one year to complete exit formalities. It was further also informed that the application of M/s. Balaji Export Co. has not been signed by the authorized partner of the firm.

8.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to grant in-principle approval for exit & transfer of assets & liabilities including building at Plot No. 104, NSEZ to M/s. Divya Exports in terms of Rule 74A of SEZ Rules, 2006. This is subject to (i) fulfilment of exit formalities by transferor (ii) payment of applicable transfer charges and (iii) submission of undertaking by transferee regarding taking over the assets and liabilities of transferor. The Approval Committee also decided to extend the validity of LOA of M/s. Balaji Export Co. for one year i.e. upto 08.09.2026 exclusively to complete exit formalities subject to condition that no fresh permission for import or DTA procurement shall be allowed.

8.4 The Approval Committee further decided that the above approvals are subject to prior submission of necessary documents by M/s. Balaji Export Co. against the observations made in agenda note.

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


(Kiran Mohan Mohadikar)
Deputy Development
Commissioner


(A. Bipin Menon)
Development Commissioner