



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

ईमेल: [dc@nsez.gov.in](mailto:dc@nsez.gov.in), वेबसाइट: [www.nsez.gov.in](http://www.nsez.gov.in)दिनांक: 18<sup>th</sup> /03/2025

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 11/03/2025 को पूर्वाहन 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 11/03/2025 को पूर्वाहन 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

संलग्नक: उपरोक्त

भवदीय,  
नौएडा 18/03/25  
 (नोमान हाफ़िज़)

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 ।
- क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।
- कंप्यूटर सेक्षन, नौ.वि.आ.क्षे. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

सूचनार्थ :  
नौएडा 18/03/25  
 उप विकास आयुक्त

## नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 11/03/2025 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 11/03/2025 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) Ms. Anjali Meena, Income Tax Officer, Income Tax Department, Noida.
- (4) Shri Vinay Kumar, Representative of New Okhla Industrial Development Authority, Noida.
- (5) Shri Mayank Kumar, Assistant Manager, DIC, Noida (Representative of Principal Secretary, Industry, Govt. of UP).

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; (iv) Bharat Bhushan, Assistant, Project Section, NSEZ; and (v) Rajeev Kumar, JE, UPPCL, Noida 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, 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 24/02/2025.**



It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 24/02/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 24/02/2025 were unanimously ratified by the Approval Committee.

**(2) Q1 Technologies India Private Limited - Setting up of new unit.**

2.1. It was informed to the Approval Committee that an email has been received from the applicant with a request to defer the proposal for the next meeting. Accordingly, the Approval Committee deferred the proposal for next meeting and directed to obtain required documents / information from the applicant.

**(3) Indeutsch Industries Private Limited - Renewal of LOA, inclusion of additional authorised operations and monitoring of performance.**

3.1. Shri Pawan Sharma, General Manager- Commercial of the unit appeared before the Approval Committee and explained the proposal.

3.2. The Approval Committee monitored the performance of the unit and noted an achievement of positive NFE Earnings during running block of five years upto 2023-24. The Approval Committee also noted that no export proceeds had been shown pending for realization as on 31/03/2024. The Approval Committee observed that the ITC HS Code 94039900 for "Stool Top" needs to be rechecked. Further, unit needs to submit value-wise list of imported & indigenous input services giving description as per list of default services.

3.3. The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. Indeutsch Industries Private Limited for next block of five years i.e. upto 31/03/2030 for proposed authorised operations, as mentioned in agenda. This approval would however be subject to submission of revised & correct HS Code of "Stool Top" (which was orally informed to be 94039100 by Sh. Pawan Sharma) and value-wise list of imported & indigenous input services giving description as per list of default services.



**(4) Avisor India Private Limited - Revised projection for imported capital goods and imported & indigenous input services.**

4.1. Shri Parmeshwar Singh, authorised representative of the unit appeared before the Approval Committee and explained the proposal.

4.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for the revised projections.

**(5) Xavient Software Solutions India Private Limited- Inclusion of additional authorised operation in LOA.**

5.1. Shri Ashish Jain, Director of the unit virtually joined the meeting and explained the proposal. He informed that there would be no change in approved export /NFE / employment projections. On being asked about the pending realisation of Rs.6694.84 lakhs as shown in APR 2023-24, it was informed that all export proceeds had been realised within the prescribed timeline.

5.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of '*Call Center Services / BPO operations*' in authorised operation of the LOA. The Approval Committee directed the representative of the unit to submit a CA certified details of realisation of pending export proceeds.

**(6) One Touch Solutions (India) Private Limited- Exit and transfer of assets & liabilities including building at Plot No. 129G/15, NSEZ to M/s. Corep Lighting India Private Limited in terms of Rule 74A of SEZ Rules, 2006.**

6.1 Shri Noratan Mal Nahata & Shri Raghbendra Kumar Jha, authorized representatives of M/s. One Touch Solutions (India) Private Limited and Shri Dinesh Gautam, authorised representative of M/s. Corep Lighting India Private Limited appeared before the Approval Committee and explained the proposal.

6.2 The Approval Committee was also informed that a sister concern company named M/s Optimal Transnational India Private Limited had simultaneously applied for exit from SEZ scheme.

6.3 The Approval Committee, discussed the agenda in detail and after due deliberations, observed that M/s. One Touch Solutions (India)



Private Limited fulfilled the conditions of Rule 74A of SEZ Rules. The Committee decided to grant in-principle approval for exit & transfer of assets & liabilities including building at Plot No. 129G/15, NSEZ to M/s. Corep Lighting India Private Limited. This is subject to (i) fulfilment of exit formalities by transferor (ii) payment of applicable transfer charges and (iii) submission of an undertaking by transferee regarding taking over the assets and liabilities of transferor. The Approval Committee further decided to extend the validity of LOA of M/s. One Touch Solutions (India) Private Limited for the period upto 30/09/2025, exclusively for the purpose of completion of exit formalities. The Approval Committee further directed the Project Section to ensure that M/s Optimal Transnational India Private Limited working from plot No. 129G/15 on sharing basis also completed the exit formalities simultaneously.

**(7) PC Universal Private Limited - Renewal of LOA, amendment in authorised operations and monitoring of performance.**

7.1. Smt. Rashmi Anand, authorised representative of M/s. PC Universal Private Limited virtually joined the meeting and explained the proposal. On being asked about pending realisation of Rs.5230.70 lakhs, she informed that they expected to receive payment of approx. Rs.40 crores within March' 2025.

7.2. The Approval Committee observed that the unit had earned positive NFE and achieved the prescribed minimum value addition during 2020-21 in USD terms. Besides, unit had also achieved the prescribed value addition in 2023-24 in INR. However, an amount of Rs.5230.70 lakhs was still pending for realisation as on date.

7.3. The Approval Committee discussed the agenda in detail and after due deliberations, decided to extend the validity of LOA for a period of six months i.e. upto 29/09/2025 for authorised operation namely "(i) **Plain Gold Jewellery - Handcrafted & Mechanised** (71131911) - 5500 kgs/annum; ii) **Gold Jewellery studded with Diamond** (71131913) - 200 kgs/annum; (iii) **Article of Gold, Gold Components** (71131960) - 100 kgs/annum; (iv) **Plain Silver Jewellery - Handcrafted & Mechanised** (71131141) - 100 kgs/annum; (v) **Silver Jewellery studded with Diamond** (71131143) - 50 kgs/annum". The Approval Committee decided that the performance of the unit and status of realisation of pending export proceeds shall be monitored after six months for taking



Minutes of the Approval Committee meeting of NSEZ held on 11/03/2025.

decision on further renewal of LOA.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner