



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
टेलीफोन: 0120-2567268/69/70
ईमेल: dc@nsez.gov.in, वेबसाइट: www.nsez.gov.in



दिनांक:/11/2024

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 11/11/2024 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 11/11/2024 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 मोहाडीकर)

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।

: सूचनार्थ

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 11/11/2024 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 11/11/2024 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) Smt. Hemlata Hedau, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (3) Shri Tanveer Singh, 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, NSEZ, (iv) Bharat Bhushan, Assistant, Project Section, NSEZ and (v) Rajeev Kumar, JE, UPPCL 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 28/10/2024.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 28/10/2024. Hence, the Approval Committee took



note of the same and accordingly, the Minutes of the meeting held on 28/10/2024 were unanimously ratified by the Approval Committee.

(2) R.A. International - Change in partners and profit/loss share ratio of unit.

2.1 Shri Dinesh Verma, partner and Shri Mahesh Kumar Verma, new partner appeared before the Approval Committee and explained the proposal. It was informed to the Committee that unit was required to submit APR for the year 2023-24, currently prevailing ITC(HS) Code of the authorized operations and Bio-data of new partner.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in partners and profit/loss share ratio of firm in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in profit and loss ratio pattern, as per the decision of Noida SEZ Authority. This approval would be subject to submission of documents/ information observed in file/agenda note, by the unit.

(3) Continental Hardware Private limited - Change in Directors and shareholding pattern of unit.

3.1 It was informed to the Committee that unit is required to submit APR for the year 2023-24, PAN, residential address proof and bio-data of new director.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in director and shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority. This approval would be subject to submission of documents/ information observed in file/agenda note, by the unit.

(4) Maharishi Ayurveda Products Private Limited - Inclusion of additional authorized operations in LOA.

4.1 No one from the unit appeared before the Approval Committee. It was informed to the Approval Committee that some of the HS Codes of

A handwritten signature in blue ink, appearing to be the initials 'M' followed by a surname.

goods proposed to be traded for proposed additional authorized operations do not appear to be correct. Further, unit had also not submitted APR for the year 2023-24.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of proposed additional authorized operations in LOA. This approval would however be subject to submission of revised & correct HS Code of proposed items, APR for the year 2023-24 and other documents/information as observed in File/Agenda note.

(5) Dialmaz Exports - Monitoring of performance.

5.1 Shri Sushil Jain, partner appeared before the Approval Committee and explained the proposal.

5.2 The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings and prescribed value addition by the unit during previous block of five years from 2019-20 to 2023-24. The Approval Committee also noted that no export proceeds have been shown pending for realization as on 31/03/2024.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner