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16/8/2024

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:...../08/2024

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 12/08/2024 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 12/08/2024 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,

(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 पॉवर 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

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 12/08/2024 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 12/08/2024 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) Shri Navin Karnwal, Assistant Commissioner, Customs, Noida Commissionerate.
- (3) Shri Jagdish Chander, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri Neeraj Kumar, Income Tax Officer, Income Tax Department, Noida.

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ, (ii) Amit Kumar Gupta, Specified Officer, NSEZ, (iii) Pramod Kumar, Assistant Development Commissioner, NSEZ, (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 the 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 29/07/2024.

It was informed to the Approval Committee that there were neither any



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references nor objections against the decisions of the Approval Committee held on 29/07/2024. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 29/07/2024 were unanimously ratified by the Approval Committee.

(2) Associated Lighting Company - Inclusion of additional authorized operations in LOA and monitoring of performance.

2.1 It was informed that M/s Associated Lighting Company had submitted an application for inclusion of additional authorized operations viz. *"Manufacturing of: Electric Lamp Parts (85139000) (3,00,000 pcs/annum)"* in its LOA.

2.2 It was informed that the NSEZ Customs had informed that the unit was lax in ensuring compliances with statutory provisions w.r.t. Temporary Removal (TR) Challans in terms of Rule 50 & 51 of SEZ Rules, 2006. NSEZ Customs had also informed that the unit had submitted details of Intra SEZ sales amounting to Rs. 56,65,412/- in FY 2016-17 to 2019-20 whereas in APRs for the said period, Intra SEZ sales were reported as Rs. 58.03 Lakhs.

2.3 Shri Randhir Kumar Singh, authorized representative appeared before the Approval Committee and explained the proposal. He informed that the goods had been removed in DTA for display/exhibition/ testing purpose only and not for Job-work. He further assured that they would ensure strict compliance with the provisions of Rule 50 & 51 of SEZ Rules, 2006.

2.4 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Associated Lighting Company for inclusion of proposed additional good in the LOA. This is subject to submission of revised NFE projections and list of raw material/capital goods for the additional item. The Approval Committee also monitored the performance of unit and noted achievement of positive NFE Earnings during third block of five years i.e. from 2016-17 to 2020-21 and further for the year 2021-23 pertaining to current block. Besides, the Committee directed the unit to clarify the difference in intra SEZ sales mentioned in APRs and that of received from NSEZ Customs.

(3) Ritzy Hardware Private Limited - Extension in the validity of



LOA.

3.1 It was informed that M/s. Ritzy Hardware Private Limited was issued an LOA dated 19/12/2019 for manufacturing of Builder Hardware & Engineering Goods. The unit had not commenced its export production and its LOA was valid till 18/12/2021. It was also informed that the Approval Committee in its meeting held on 25/02/2021 had approved in-principle the proposal of M/s. H & S Industries for exit & transfer of its assets and liabilities including building at Plot No. 151, NSEZ to M/s. Ritzy Hardware Private Limited in terms of Rule 74A of SEZ Rules, 2006. However, M/s. H & S Industries had not complied with exit formalities till date.

3.2 Shri Harshvardhan Sharma, Director of M/s. Ritzy Hardware and Shri Satinder Singh Khurana, partner of M/s. H & S Industries (through video conferencing) appeared before the Approval Committee and explained the proposal. Shri Satinder Singh Khurana informed that NOC from NSEZ Customs was awaited due to ongoing matter with NCB wherein a container containing 'Cocaine', booked by forgery in their name was seized by Australian Federal Police Authority. However, the said container was not cleared from NSEZ, Noida.

3.3 The Approval Committee observed that LOA of M/s. Ritzy Hardware had already expired on 18/12/2021. Further, the period upto which LOA extension can normally be granted by the Development Commissioner has also expired on 18/12/2022 and now it does not fall within the ambit of DC, NSEZ under Rule 19(4) of SEZ Rules, 2006.

3.4 The Approval Committee discussed the agenda in detail and after due deliberations and taking into account the internal legal opinion, decided to treat the LOA of M/s Ritzy Hardware Pvt. Ltd. as 'LAPSED' w.e.f. expiry of its LOA from 18/12/2021. It directed the unit to apply for a new LOA in case they want to set up a unit in NSEZ. The Approval Committee also decided to cancel the previous in-principle approval granted to M/s. H & S Industries for exit & transfer of its assets & liabilities including building at Plot No. 151, NSEZ to M/s. Ritzy Hardware Private Limited in terms of Rule 74A of SEZ Rules, 2006. The Committee further directed M/s H & S Industries to submit its future business plan in respect of its LOA.



(4) Indica Industries Private Limited - Ratification of permission granted for updation of additional ITC(HS) Code.

4.1 Shri Akshaya Shah, authorized 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, ratified the permission dated 10/07/2024 granted for updation of additional ITC(HS) Code 39269099 against 'Foam Parts' alongwith existing ITC(HS) Code i.e. 39211390.

(5) Vidya Mantra Edusystems Private Limited - Renewal of LOA, amendment in authorized operations and monitoring of performance.

5.1 It was informed that M/s. Vidya Mantra had applied for renewal of LOA for second block of five years from 20/12/2024 to 19/12/2029. The unit had also applied for amendment in its authorized operations as per following details:

Existing (विद्यमान)	:	Proposed for renewed period
Computer Software Services And Enabled Services, Support Centres And Web-Site Services, Content Development Or Animation, Human Resources Services, Call Centres, Research And Development Services, Professional Services, Medical Transcription, Educational Services, Hospital Services, Other Human Health Services, Rental/Leasing Services Without Operators, Audio-Visual Services, Back-Office Operations, Remote Maintenance, Data Processing, Engineering And Design, Graphic Information System Services, Payroll, Revenue Accounting, Other Business Services		<p>(i) Accounting and bookkeeping services (CPC: 8222)</p> <p>(ii) Research and development Service (CPC: 8140)</p> <p>(iii) Management consulting and management services (CPC: 8311)</p> <p>(iv) Business consulting services (CPC: 8312)</p> <p>(v) Information technology IT consulting and support services (CPC: 8313)</p> <p>(vi) Information technology IT design and development services (CPC: 8314)</p> <p>(vii) Hosting and information technology IT infrastructure provisioning services (CPC: 8315)</p> <p>(viii) IT infrastructure and network management services (CPC: 8316)</p> <p>(ix) Other management services, except construction project management services (CPC: 8319)</p> <p>(x) Other professional, technical and business services, n.e.c. (CPC: 8399)</p> <p>(xi) Scientific and technical consulting services n.e.c. (CPC: 8393)</p> <p>(xii) Other education and training services (CPC: 9291)</p> <p>(xiii) Educational support services</p>



	(CPC: 9292) (xiv) Licensing services for the right to use computer software and databases (CPC: 7331) (xv) Licensing services for the right to use other intellectual property products (CPC: 7339) (xvi) Other information and support services n.e.c. (CPC: 8599) (xvii) On-line text based information Service (CPC: 8431) (xviii) On-line audio content Service (CPC: 8432) (xix) On-line video content Service (CPC: 8433) (xx) Software downloads (CPC: 8434) (xxi) Other on-line content (CPC: 8439) (xxii) Archive services (CPC: 8452) (xxiii) Maintenance and repair services of other goods n.e.c. (CPC: 8713) (xxiv) Maintenance and repair services of other machinery and equipment (CPC: 8715)
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5.2 Shri Jay Gupta, Director appeared before the Approval Committee and explained the proposal.

5.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for renewal of LOA for 2nd block of five years i.e. from 20/12/2024 to 19/12/2029 for proposed authorized operations. The Approval Committee also monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during 2019-20 to 2023-24. The Approval Committee further noted that no export proceeds have been shown pending for realization as on 31/03/2024.

(6) Nuttish Exim India Private Limited - Change of name and shareholding pattern of the company.

6.1 It was informed that M/s. Nuttish Exim India Private Limited had submitted a proposal for change of name of unit from "Nuttish Exim India Private Limited" to "Eclat Ornaments Private Limited" w.e.f. 07/02/2024.

6.2 Besides, it was informed that there has been slight change in shareholding pattern of the company as per details below:



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Name of shareholder	Previous shareholding	Current shareholding
1. Mr. Madhav Sharma	99%	99%
2. Mr. Yogesh	1%	-
3. Ms. Preeti Goel	-	1%
Change in shareholding	1%	

6.3 It was also informed that unit had earlier informed about date of commencement of production (DCP) w.e.f. 02/11/2023 and submitted copy of Bill of Entry for Home consumption dated 14/11/2023 for zone to zone transfer (instead of shipping bill) in support of the same. However, the unit had not filed online application for DCP at SEZonline system.

6.4 Smt. Preeti Goel, the newly appointed Director appeared before the Approval Committee and explained the proposal. It was informed that some documents including CA certified details of change in shareholding pattern, Board Resolution, correct contact number, email-IDs etc. were required to be submitted by the unit.

6.5 The Approval Committee discussed the agenda in detail and after due deliberations, took note of the proposal of unit for change of name & shareholding pattern in terms of Instruction No. 109 dated 18/10/2021. This subject to submission of pending documents/information. The Approval Committee further directed the unit to submit online application for DCP at SEZonline system and examination of the same on file.

(7) Lakshman Overseas - Ratification of permission granted for inclusion of additional warehousing goods in authorized operations.

7.1 It was informed that M/s. Lakshman Overseas vide its letter dated 01.08.2024 & subsequent email dated 01.08.2024 had stated that they have received a query from one of their valued customer LOHUM who have shown their intention to store one new product in their warehouse namely 'Oxo Metallic Compound (other) having HSN 28259090' for consumption in domestic and international market.. Keeping in view the urgency shown by the unit, vide this office letter dated 09/08/2024 approval for inclusion of 'Warehousing of Oxo Metallic Compound (other) (ITC HS 28259090)' was granted subject to ratification by Approval Committee.

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7.2 No one from the unit appeared before the Approval Committee.

7.3 The Approval Committee discussed the agenda in detail and went through the site visit report dt. 08.08.24 received from NSEZ Customs in respect of the infrastructure of the unit. This report had indicated the presence of an ERP software, CCTV cameras for security ec. Hence after due deliberations, it ratified the permission dated 09/08/2024 granted for inclusion of 'Warehousing of Oxo Metallic Compound (other) (ITC HS 28259090)' in authorized operations of unit.

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



(Surender Malik)
Joint Development
Commissioner



(A. Bipin Menon)
Development Commissioner