



स्वभाव स्वच्छता, संस्कार स्वच्छता

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

ईमेल: dc@nsez.gov.in, वेबसाइट: www.nsez.gov.in

दिनांक: 18/08/2025

सेवा में,

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, प्लॉट 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 12/08/2025 को अपराह्न 02:30 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 12/08/2025 को अपराह्न 02:30 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 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।
8. कंप्यूटर सेक्शन, नौ.वि.आ.क्षे. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

: सूचनार्थ

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 12/08/2025 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 02:30 PM on 12/08/2025 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) Shri Durgesh, Income Tax Officer, Income Tax Department, Noida.
- (4) Shri Kishan Singh, AEE, UPPCB, Noida.
- (5) Shri Vivek, 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, Steno-I, and (iv) Bharat Bhushan, Assistant, Project Section 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, 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 28/07/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 28/07/2025. Hence, the minutes of the Approval Committee held on 28/07/2025 were unanimously ratified .



(2) Maharishi Ayurveda Products Pvt. Ltd. - Inclusion of additional items in LOA.

2.1 Shri Saurabh Gupta, AGM-Exports of the unit appeared before the Approval Committee and explained the proposal.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of additional trading items in the LOA.

(3) Cliff Scaffoldings Private Limited - Inclusion of additional authorised operation in LOA and ratification of one time permission of trading.

3.1 Shri Nikhil Singla, Director of the unit virtually joined the Approval Committee meeting and explained the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of additional authorized operations in LOA. The Committee also ratified the one time permission for trading (import & export) granted vide this office letter dated 04.07.2025. Further, the Committee directed the unit to submit the documents / clarification as per agenda.

(4) Interra Infotech (India) Private Limited - Change of directors and monitoring of performance.

4.1 Shri Naveen Gupta, Director of the unit virtually joined the Approval Committee meeting and explained the proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in director of the unit in terms of Instruction No. 109 dated 18/10/2021.

4.3 The Approval Committee also monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during the period upto 31/03/2025. The Approval Committee also noted that no export proceeds were shown pending for realization as per submitted APRs. Further, the Committee directed the unit to submit details of DTA sale of services amounting to Rs.71.48 lakhs as shown in APR for FY 2020-21 & 2021-22, as to whether the payment in respect of such DTA sale had been received in INR or foreign currency.



(5) Intertra Information Private Limited - Change of directors and monitoring of performance.

5.1 Shri Naveen Gupta, Director of the unit virtually joined the Approval Committee meeting and explained the proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in Director of the unit in terms of Instruction No. 109 dated 18/10/2021.

5.3 The Approval Committee also monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during the period upto 31/03/2025. The Approval Committee also noted that no export proceeds were shown pending for realization as per submitted APRs.

(6) Noventiq Services India Private Limited.- Monitoring of performance and renewal of LOA.

6.1 Shri Gurmeet Singh Batra, Account Officer of the unit virtually joined the Approval Committee meeting and explained the proposal.

6.2 The Approval Committee observed that in APRs for FY 2019-20 to 2023-24 the unit had shown SEZ to SEZ supplies under SEZ rule 53(A) (h) amounting to Rs.251226.26 lakhs. It was also observed by the Approval Committee that during the aforesaid period the unit has rendered services in DTA amounting to Rs.677.40 lakhs against payment in INR. The Committee observed that the supply of services from SEZ to SEZ and SEZ to DTA against payment in INR, amounts to violation of the provisions of Section 2(z)(iii) of SEZ Act, 2005. The representative of the unit informed that they are doing SEZ to SEZ supply in INR as per RBI circular.

6.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal for renewal of LOA and monitoring with the directions to the unit to submit i) Total amount of payments received in INR against supply of services (SEZ to SEZ); ii) Reasons for doing SEZ to SEZ supply of services against payment in INR instead of foreign currency; iii) Relevant supporting documents / circular of RBI allowing SEZ to SEZ supply of services in INR; and iv) Reasons for non-filing of APRs at SEZ online.



(7) Firstidea - Monitoring of performance.

7.1 It was informed to the Committee that CBI, New Delhi vide its letter dated 21.07.2025 has intimated that CBI/EO-III/New Delhi had registered a CBI case against the unit on the allegations of running a transnational cyber fraud network through call centre by M/s Firstidea at NSEZ and conducted a search U/s 96 BNSS at the office premises of M/s Firstidea, SDF No. C-06(A), NSEZ, Noida, on 07.07.2025. Further, CBI vide its another letter dated 29.07.2025 had requested to provide certain documents/information pertaining to the unit which have been provided to the CBI as per records.

7.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the matter with the directions to NSEZ Customs to carry out an inspection of the unit's premises and to submit a report. The Committee further directed Project Section to (i) obtain further status of case and details of alleged violations done by the unit w.r.t. its working in NSEZ, along with CBI recommendation, if any, regarding suspension/cancellation of LOA of the unit or any penal action to be taken under FT(D&R) Act against the unit. The Project Section would further obtain detailed reply from the unit on the matter of CBI search conducted at their premises and allegations made by CBI and also ask for other documents / clarification from the unit as observed in agenda note.

(8) Kundan Refinery Private Limited - Inclusion of additional authorised operation in LOA.

8.1 Shri Deepak Gupta, representative of the unit virtually joined the Approval Committee meeting and explained the proposal. He informed that the unit has export order for fully mechanised plain gold jewellery with 2% value addition.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, granted in-principle approval to the proposal of the unit for inclusion of **manufacturing of fully mechanized plain gold jewellery (71731911) (24000 kg/annum)**. The Committee directed the unit to submit copy of export orders for the fully mechanized jewellery. Further, since the representative informed the Committee that they already have required infrastructure including all machinery



in place for the proposed activities, the Approval Committee directed NSEZ Customs to inspect the factory premises of the unit and submit its report on the availability of manufacturing set up and capacity for making fully mechanized plain gold jewellery as claimed by unit representative during the meeting, including the processes to be carried out by machinery and the extent of manual intervention involved. The Approval Committee further empowered office of DC, NSEZ to take a final call on the proposal for issuance of final approval letter upon receipt of inspection report of NSEZ Customs and copy of export orders from the unit.

(9) M.D. Overseas Private Limited- Request to allow import of Gold bar from its wholly owned subsidiary.

9.1 Shri Amit Mittal, General Manager of the unit virtually joined the Approval Committee meeting and explained the proposal.

9.2. The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit application to jurisdictional SVB Division quoting the provisions of Para 3.5(ii) of the Circular 05/2016 dated 09.02.2016 for further clarity in the matter.

Further, the Approval Committee also directed Project Section to obtain legal opinion from YP-Legal on jurisprudence in the matter to determine further course of action to be taken on the subject by this office.

Decision on Supplementary Agenda:

(10) Reyant Impex - Setting up of new unit in NSEZ.

10.1 Shri Sandeep Aggarwal, Partner of the firm appeared before the Approval Committee and explained the proposal. He informed the Approval Committee that they could not implement the previous LOA issued to them since they could not get space at ground floor of SDF, which is essential requirement for installation of heavy plant & machinery for the project.

10.2 The Approval Committee discussed the agenda in detail in light of the sensitivity of proposed products, and after due deliberations, deferred the proposal. The Committee directed Project Section to get the export order verified and examine the matter in detail.



(11) Kapoor Technology - Inclusion of warehousing activity in LOA and revision in projections.

11.1 Shri Puneet Kapoor, Partner and Shri Rama Shankar Sharma, representative of the unit appeared before the Approval Committee and explained the proposal.

11.2 The Approval Committee discussed the agenda in detail and keeping in fact that the unit intended to utilise the vacant space, granted in-principle approval to the proposal of the unit for inclusion of **“Warehousing of goods under Chapter 25, 28, 29, 30, 31, 32, 33, 35, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 69, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 90, 92, 94, 95, 97 (except goods “Prohibited & Restricted” for import and export)’** in the authorized operations of unit. The approval would be subject to following terms & conditions:-

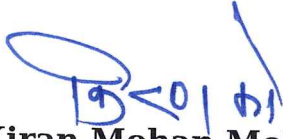
- i. Products which are “Prohibited / Restricted” for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain all applicable necessary ‘NOC’ for import / export from the concerned Central / State Ministries / departments and relevant authorities including compliance with Import / export Policy of DGFT.
- vi. The unit shall strictly comply with the guidelines for operational framework of FTWZ and Warehousing units issued vide Instruction No. 117 dated 24.09.2024.
- vii. Unit shall maintain separate entry/exit for its manufacturing and warehousing activities to the satisfaction of NSEZ Customs.

11.3 The Committee directed that the details list of ITC HS Codes submitted by the unit shall be examined by the Zonal Level Committee constituted for Warehousing Units and recommendations thereto shall be examined on file. The Approval Committee further empowered office of DC, NSEZ to take a final call on the proposal and issuance of final approval letter. Further, the Committee directed NSEZ Customs to carry out inspection of unit’s premises to ensure requisite compliances by the unit in terms of Instruction No. 117 dated 24.09.2024, before

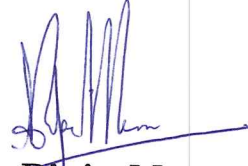


start the warehousing activities.

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



(Kiran Mohan Mohadikar)
Deputy Development Commissioner



(A. Bipin Menon)
**Development
Commissioner**