



F.No. 12/01/2019-Proj/ 4427

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: 22/05/2025

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, 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 13/05/2025 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 13/05/2025 को अपराह्न 02:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अद्योषित करने का निर्देश हुआ है।

भवदीय,

संलग्नक: उपरोक्त


(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।
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 13/05/2025 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 13/05/2025 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 Department 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.

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Dy. Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ, (iii) 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, 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 28/04/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 28/04/2025. Hence, the Approval Committee took



note of the same and accordingly, the minutes of the meeting held on 28/04/2025 were unanimously ratified by the Approval Committee.

(2) Divya Exports - Setting up a new unit in NSEZ.

2.1. Shri Mukeshkumar Mangilal Shah, Proprietor of M/s. Divya Exports virtually joined the Approval Committee meeting and explained the proposal. He informed that presently they are doing trading of jewellery wherein they are importing and selling it into DTA market and now they have decided to do manufacturing and export of jewellery.

2.2. The Approval Committee discussed the agenda in detail and after due deliberations, granted in-principle approval to the proposal of M/s. Divya Exports for setting up a unit in NSEZ for "*Manufacturing of (i) Plain Silver Jewellery (71131141) (10000 Kgs/annum); (ii) Silver Jewellery studded with other stones (71131149) (15000 Kgs/annum); (iii) Handcrafted Plain Gold Jewellery (71131911) (500 Kgs/annum); (iv) Gold Jewellery studded with Pearls (71131912) (50 Kgs / annum); (v) Gold Jewellery studded with Natural Diamonds (71131913) (50 Kgs / annum); (vi) Gold Jewellery studded with Lab Grown Diamonds(CVD) (71131914) (50 Kgs/annum); (vii) Gold Jewellery studded with other precious, semi-precious stones (71131915) (100 Kgs/annum); (viii) Gold Jewellery studded with other stones (71131919) (50 Kgs/annum); (ix) Plain Platinum Jewellery (71131921) (50 Kgs / annum); (x) Platinum Jewellery studded with natural Diamonds (71131923) (50 Kgs / annum); (xi) Platinum Jewellery studded with synthetic Diamonds (71131924) (50 Kgs / annum); (xii) Platinum Jewellery studded with other precious, semi-precious stones (71131925) (50 Kgs / annum)*". This approval would be subject to submission of duly signed rectified Form-F indicating authorised operations / HS Codes as approved by the Approval Committee. The Approval Committee further directed that LOA shall be issued with the approval of DC, NSEZ on file.

(3) Rungta Gold Ventures Private Limited - Setting up a new unit in NSEZ.

3.1. Ms. Chavi Rungta, Directors & Shri Manjit Singh, Authorised Representative of M/s. Rungta Gold Ventures Private Limited appeared before the Approval Committee and explained the proposal. Ms. Chavi informed the Approval Committee that currently they have an existing unit in DTA in New Delhi.

3.2. It was informed to the Approval Committee that vide letter dated 11/02/2025, O/o. DC, NSEZ had requested DoC to consider issuance of

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appropriate guidelines / SOP in respect of units engaged in fully mechanized gold jewellery / silver jewellery for necessary compliance by all concerned. It had been also informed to DoC that proposals for fully mechanized gold jewellery, currently under process of examination shall be kept on hold till further directions from DoC on the subject. However, reply in respect of this office letter dated 11/02/2025 is still awaited from DoC despite reminder sent to DOC in this regard for expediting the guidelines.

3.3. The Approval Committee discussed the agenda in detail and after due deliberations, in principle approved the proposal of M/s. Rungta Gold Ventures Private Limited for setting up a unit in NSEZ for "*Manufacturing of Handcrafted Plain Gold Jewellery - HS Code 71131911 (200 kgs/annum)*". This approval would be subject to submission of projected Value Addition details in respect of Handcrafted Plain Gold Jewellery and submission of revised manufacturing process flow chart mentioning correct ITC HS Code of raw material. The Approval Committee further directed that LOA shall be issued with the approval of DC, NSEZ on file.

(4) Stable Packaging Private Limited - Setting up a new unit in NSEZ.

4.1. Shri Jai Kant Gupta, Director & Shri Subhash Aggarwal, Manager of M/s. Stable Packaging Private Limited appeared before the Approval Committee and explained the proposal. Shri Gupta informed that they will complete the exit formalities of existing unit and there will be a fresh investment in plant & machinery for this new unit. He also informed that due to decreased orders and continuing overhead expenses on existing bigger factory set up they had to go for exit and transfer the assets and liabilities under existing unit. But since some of their regular customers within the zone have shown keen interest in purchase of packaging material and requested to continue in the zone for smooth availability of packaging material to them, hence they have decided to set up a fresh unit on smaller premises to cater to such customers and also do some exports from the zone.

4.2. It was informed to the Approval Committee that M/s. Stable Packaging Private Limited have an existing unit vide LOA No. 11/01/2013-Proj/12650 dated 09/12/2013 for '*Manufacturing and*



Trading of Polyester Bags/ Rolls/ Sheets/ Labels (Printed and Plain); Polythene/ Polypropylene Bags/Rolls/ Sheets/ Labels (Printed and Plain); BOPP Bags/Rolls/ Sheets/ Labels (Printed and Plain); Shrink Film Rolls/Bags; Stretch Film Rolls; Box Strapping; Self-Adhesive Tapes and Labels, Stickers, Belts and Zips; Tags made of Papers and Polythene; Paper Reels and Polythene; Packaging materials' at Plot No. 149, NSEZ. Recently, the Approval Committee in its meeting held on 14/01/2025 has granted in principle approval to the said unit for exit and Transfer of its assets & liabilities including building at Plot No. 149, NSEZ to M/s. Swam International Private Limited, under rule 74A of SEZ Rules, 2006. The unit is yet to complete the final exit formalities.

4.3. The Approval Committee discussed the agenda in detail and after due deliberations, in principle approved the proposal of M/s. Stable Packaging Private Limited for setting up a new unit in NSEZ for "Manufacturing of (i) Self Adhesive Tapes / Stickers /Polythene or Plastic Labels (not exceed 20 cm) (39191000) (50 MT /annum); (ii) Self Adhesive Tapes / Stickers / Polythene or Plastic Labels (39199010) (50 MT /annum); (iii) Shrink Film Rolls / Bags (39201019) (1000 MT /annum); (iv) Box Strapping (39202010) (50 MT /annum); (v) Stretch Film Rolls (39206190) (250 MT / annum); (vi) Polyester Bags / Rolls / Sheets / Labels (Printed and Plain) (39211900) (250 MT /annum); (vii) BOPP Bags / Rolls / Sheets (Printed and Plain)(39232100) (250 MT /annum); (viii) Polythene / Polypropylene Bags / Rolls / Sheets / Labels (Printed and Plain) (39233100) (1000 MT / annum); (ix) Tags made of Polythene (39262031) (250 MT / annum)". This approval would be subject to submission of documents/ information observed in agenda note. The Approval Committee further decided that the Letter of Approval shall be issued only after receipt of required documents from the unit as well as completion of exit formalities in respect of existing unit. The Approval Committee further directed that LOA shall be issued with the approval of DC, NSEZ on file.

(5) Prabhat Zarda Factory (Overseas) - Renewal of LOA.

5.1. Shri Rahul Bhatnagar, authorised representative of the unit appeared before the Approval Committee and explained the proposal.

5.2. The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of M/s. Prabhat Zarda Factory



(Overseas) for a shorter period i.e. upto 31/12/2025 for existing approved authorised operations. This approval would be subject to submission of documents/ information observed in agenda note. Approval Committed also directed the representative of the unit to ensure proper maintenance of relevant records and timely submission of reports to NSEZ Customs, if any. The Approval Committee directed the Specified Officer to bring to the notice of Approval Committee any lacuna on the part of unit, if any, in maintenance of proper records.

(6) M.M. Knitwares - Renewal of LOA.

6.1. Shri Mahesh Pillai & Shri Ajit Raghav, authorised representatives of the unit appeared before the Approval Committee and explained the proposal. Shri Mahesh Pillai informed to the Approval Committee that during the previous block they were doing job-work for SEZ unit of M/s. eShakti.com. However, eShakti.com is now under insolvency proceedings in NCLT. He further informed that now they are planning for export to overseas customers for which they are trying to arrange the funds. They are expected to arrange the funds and start export within next 4 months. Further, he informed that they will clear the outstanding lease rentals within next 10-15 days.

6.2. It was informed to the Approval Committee that as per conditions the renewal latter dated 26.09.2022, the unit was required to receive payments in free foreign exchange in terms of Section 2(z) of SEZ Act, 2005 in respect of job-work activity in terms of rule 53(A)(h) of SEZ Rules, 2006. However, the unit has informed that they did job-work for eShakti.com and the payment was received in INR. As per information provided by the unit total amount of job-work during the period 2019-20 to 2023-24 is Rs.2,77,95,393/-.

6.3. The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of M/s. M.M. Knitwears for a shorter period of one year i.e. upto 13/03/2026 for existing approved authorised operations. Further, the Approval Committee decided to initiate penal action against M/s. M.M. Knitwares under FT(D&R) Act for violation of the provisions of Section 2(z)(iii) of SEZ Act, 2005 by receiving payments against job work in INR. For this purpose, the Approval Committee empowered DC, NSEZ for issuance of Show Cause Notice and adjudication thereof.



(7) R.A. International - Renewal of LOA.

7.1. Shri Dinesh Verma & Shri Mahesh Kumar Verma, Partners of the unit appeared before the Approval Committee and explained the proposal.

7.2. 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 third block upto 31.03.2024. The Approval Committee observed that the unit has achieved minimum Value Addition in USD terms during the previous block period as on 31.03.24.

7.3. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. R.A. International for renewal of LOA for fourth block of five years i.e. upto 17/06/2030 for undertaking authorised operation '*Manufacturing of Handcrafted Plain Gold Jewellery (71131911)(120 Kg/annum)*'. This Approval Committee further directed the unit to submit CA certified year-wise Value Addition achievement during previous block in INR term and copy of valid EPCES membership.

(8) RFB Gloves - Inclusion of additional authorized operations in LOA.

8.1. Shri Heeradeep Ratra, Partner of the unit appeared before the Approval Committee and explained the proposal. He informed to the Approval Committee they did not require to setup ETP Plant for manufacturing of existing products approved in LOA, however, they have already obtained all relevant NOC/Certificate from Pollution Control Authorities. He further informed that they will however, be required to setup ETP Plant for proposed items of manufacture as there will be involvement of Lead extracts in the manufacturing process.

8.2. The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with the directions to the unit to submit in detail the manufacturing process and fulfilment of Environmental & Pollution Control norms in respect of existing approved authorised operation, along with copies of such NOCs/certificates obtained from Pollution Control Authorities. Besides, unit was directed to submit details of prescribed Environmental &



Pollution Control norms and required compliance in respect of proposed item of manufacture.

(9) Aksasia Creations Private Limited- Renewal of LOA.

9.1. Shri Rahul Bhatnagar, authorised representative of the unit appeared before the Approval Committee and explained the proposal. He informed to the Approval Committee that due to Covid-19 the unit was closed 2020-21 and there were no export during the period 2020-21 to 2023-24. They have restarted the activities in October, 2024 and in March' 2025 they have exported some samples to their buyers.

9.2. The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the LOA of M/s. Aksasia Creations Private Limited for a shorter period i.e. upto 31/12/2025 for existing approved authorised operations. This approval is subject to the condition that the further renewal of LOA shall be considered only after review of satisfactory export performance of the unit.

(10) Indus Valley Partners India Pvt. Ltd. - Ratification of inclusion of additional authorized operation and monitoring of performance.

10.1. The Approval Committee monitored the performance of the unit and noted achievement of positive NFE Earnings during previous block of five years i.e. from 2019-20 to 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 also ratified the approval of additional authorised operation i.e. '*Management consulting services (CPC-865)*' approved to the unit vide letter dated 17.01.2025.

(11) Deepak Care Limited - Monitoring of performance.

11.1. Ms. Sangeeta Chaurasia & Shri Nandan Singh, authorised representatives of the unit appeared before the Approval Committee and explained the matter.

11.2. The Approval Committee directed the representative of the unit to submit rectified APRs for FY 2019-20 to 2023-24 incorporating correct FOB value of exports as per SEZ Rules.

(12) Baba Global Limited - Monitoring of performance.



12.1. The Approval Committee was informed that during 2021-22, unit has given APR for FOB value of export of Rs. 3557.70 lakh with positive NFE of Rs. 3510.76 lakhs, however, inadvertently, the figures for this year were mentioned as 'nil' in agenda circulated to members.

12.2 The Approval Committee monitored the performance of the unit and noted achievement of positive NFE Earnings upto 2023-24. The Approval Committee also noted that no export proceeds had been shown pending for realization as on 31/03/2024.

On specific request from Units' representatives and after taking approval from the Chair, following proposals were also placed before the Approval Committee, as table agenda for deliberations/consideration:-

(1 3) Ionique Research Limited - Renewal of LOA and monitoring of performance.

13.1. Shri Satish Mehta, authorised representative of the unit appeared before the Approval Committee and explained the proposal. He informed that their company M/s. Ionique Innovations has designed electric vehicles which were used in Mahakumbh 2025 and Goa Carnival in March, 2025. He informed that as per directions of the Approval Committee given in its meeting held on 24/02/2025, they have submitted copies of agreements signed with Anytime, London to jointly develop, test and operate EVs and also deposited lease rent upto March' 2025. He further informed that they will import electric buses in SEZ unit and after testing of prototype kits & homologation process these buses would be exported to customers. He stated that if their LOA is renewed by the Committee, the unit is expected export of approximately 50 Crore till March, 2026.

13.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to grant an opportunity to unit by renewing the LOA of the unit upto 31/03/2026. This approval is subject to the condition that the further renewal of LOA shall be considered only after review of export performance of the unit.

(14) Appy Pie LLP - Proposal for exit and transfer of assets & liabilities including building at Plot No. 55A, NSEZ to Tinius



Olsen India Private Limited.

14.1. Shri Abhinav Girdhar, Partner of M/s. Appy Pie LLP and Shri Arjun Uppal, Director of M/s. Tinius Olsen India Private Limited appeared before the Approval Committee and explained the proposal.

14.2. Shri Abhinav informed to the Approval Committee that Plot No. 55A measuring approx. 2999.7 square metres was taken by them through auction with an existing building structure on the said plot. He further informed that they had commenced operation in February, 2020. However, during the Covid-19 pandemic, employees of SEZ unit were allowed to Work from Home. In the year 2023 they had demolished the said building structure with a plan for reconstruction of a new building as per their requirements. He also informed the Committee that the two partners of the firm are the only employees of the unit. Further, he informed that they have another existing SEZ Unit which is operating at Plot No. 165 & 166, NSEZ. Therefore, now they have decided to consolidate their operations under a single LOA and exit of unit located at Plot No. 55A by transfer of assets & liabilities to M/s. Tinius Olsen India Private Limited under Rule 74A of SEZ Rules, 2006. Mr. Arjun Uppal of Tinius Olsen also said that theirs is a manufacturing unit and has been continuously performing in the zone with good track record and they have been in touch with M/s Appy Pie and are keen to boost export activities from their unit by expanding the export activities once the premises is transferred to them at the earliest.

14.3. It was informed to the Approval Committee that premises of Appy Pie LLP at Plot No. 55-A, NSEZ was inspected by a team of officials from this office on 08.04.2025. As per the report *a porta cabin of approx. 10'x10' placed in the middle of plot and one small table, three chairs and one laptop were found to be placed there in the porta cabin with no person found to be working at the time of visit. No structure/building other than the porta cabin was found in existence. No electricity connection was taken at plot.*

14.4. The Approval Committee, discussed the agenda in detail and after due deliberations, observed that proposal submitted by M/s. Appy Pie LLP fulfilled the conditions of Rule 74A of SEZ Rules. The Committee, after taking into account that the unit had purchased the building structure at plot in auction as per NSEZ Authority policy and the proposed transferee is a manufacturing unit with regular exports and



having good track record and the transferee unit has good prospects for boosting export from the zone, making investment on infrastructure and providing more employment/earning foreign currency for the country, decided to grant in-principle approval for exit & transfer of assets & liabilities including demolished structure, if any, at Plot No. 55A, NSEZ to M/s. Tinius Olsen 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 reg. taking over the assets and liabilities of transferor. The Approval Committee further also decided to extend the validity of LOA of M/s. Appy Pie LLP for the period upto 30/09/2025, exclusively for the purpose of completion of exit formalities.

14.5. Further the Approval Committee, taking into account the site inspection report submitted by officials from NSEZ, directed the Project Section to examine in detail the working/performance of unit including necessary intimation given/permission taken for working from home, report received from NSEZ Customs and exports, investment, employment made by unit/other relevant inputs, if any, to take comments of Estate management section and place the same before Approval Committee for monitoring before/at the time of grant of final approval for transfer of assets and liabilities under rule 74A before exit of unit.

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



(Kiran Mohadikar)
Deputy Development
Commissioner



(Surender Malik)
Joint Development
Commissioner