

15/10/2025



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

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F.No. 12/01/2019

दिनांक:...../10/2025

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 13/10/2025 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 13/10/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित 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. विनिर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
3. सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
4. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
5. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
6. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।
7. 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 13/10/2025 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 13/10/2025 through hybrid mode.

A. The following members of the Approval Committee were present during the meeting:-

(1) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).

(2) Shri A.K. Bhushan, Dy. DGFT, O/o Additional DGFT, CLA, New Delhi.

(3) Shri Saibal Roy, Assistant Commissioner, Customs, Noida Commissionerate.

(4) Smt. Alka Mishra, Income Tax Officer, Income Tax Department, Noida.

(5) Shri Vivek Kumar, Representative of New Okhla Industrial Development Authority, Noida.

B. Besides, during the meeting S/Shri (i) Ravikesh Tripathy, Specified Officer, NSEZ, and (ii) Amir Eqbal, Assistant Development Commissioner 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 22/09/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval



Committee held on 22/09/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 22/09/2025 were unanimously ratified by the Approval Committee.

(2) Vani Rahim Exports LLP - Setting up a new unit in NSEZ.

2.1 Shri Vaibhav Chaurasia, Director appeared before the Approval Committee and explained the proposal. Shri Chaurasia informed that the aim of firm is to establish a flavoured chewing tobacco trading unit in NSEZ. The company will procure finished products from 'Ramashankar Lakshminarayan Exports Private Limited' located at SDF H-12-14, NSEZ. The procured flavoured chewing tobacco will be exported primarily to Thailand, Malaysia etc. Further, they will also explore new markets for the traded products.

2.2 It was informed to the Approval Committee that some deficiencies were observed in the application which are required to be rectified by the applicant.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Vani Rahim Exports LLP for "Trading of Flavoured Chewing Tobacco (24039910)". The approval shall be subject to rectification of the deficiencies observed in the agenda note/ file.

(3) Kishan Lal Jewels Private Limited - Inclusion of additional authorized operations in LOA and Monitoring of performance.

3.1 Shri Ajay Gupta, Director appeared before the Approval Committee through video conferencing and explain the proposal. Shri Gupta informed that they had already procured some machines for manufacturing of fully mechanized jewellery like Bangles, Chain, Bracelets, Ring etc.

3.2 The Approval Committee observed that unit has till date not submitted details of year wise value addition achievement in INR as well as in USD duly certified by Bank/CA and also provide clarification regarding any variation from the data given in APR pertaining to the previous block of five years (26/08/2019 to 25/08/2024) as requested vide this office letter dated 24/02/2025.

3.3 The Approval Committee discussed the agenda in detail and



deferred the proposal with a direction to the unit to submit detailed manufacturing process flow chart and reply to this office letter dated 24/02/2025. The Approval Committee further directed NSEZ Customs to visit the company's premises and submit a report on the manufacturing process flow of the items proposed by the unit.

(4) Interra Infotech India Private Limited - Change in Director and Monitoring of performance.

4.1 No one from the unit appeared for the meeting. It was informed that in compliance with the Approval Committee's decision taken in its meeting held on 12/08/2025, the unit has stated that they had undertaken DTA sales of services amounting to Rs. 71.47 Lakhs during FY 2020-21 & 2021-22. However, as per the instructions received from this office during LOA renewal process for their other unit, they discontinued DTA sales w.e.f. January 2022. The unit had also informed that the payment against above sales have been received in INR.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in directors of the company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further empowered the office of Development Commissioner to grant a personal hearing to the unit and adjudicate the matter regarding DTA sales of services in INR.

(5) Interra Information Technologies (India) Private Limited - Change in director of the company.


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

(6) Water next Solutions LLP - change in partners & shareholding pattern of the company.

6.1 Shri Pranay Behl, Partner appeared before the Approval Committee through Video conferencing and explained the proposal.

6.2 It was informed that the unit is required to submit copy of LLP Form-3 and LLP Form-4 w.r.t. change in partners.

6.3 The Approval Committee, discussed the agenda in detail and after due deliberations, took note of the change in Partners and profit/loss



share ratio of the firm in terms of Instruction No. 109 dated 18/10/2021. This approval is subject to submission of copy of LLP Form-3 & LLP Form-4 by the unit. 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 the Noida SEZ Authority.

(7) Indica Industries Private Limited - Monitoring of performance.

7.1 The Approval Committee monitored the performance on the basis of submitted APRs and took note of achievement of positive NFE Earnings by the unit during 2nd block of five years upto 2024-25. The Approval Committee also noted that no export proceeds have been shown pending for realization.

(8) One Touch Solutions (India) Private Limited - Monitoring of performance & final approval for transfer of assets & liabilities under Rule 74A.

8.1 The Approval Committee monitored the performance on the basis of submitted APRs and took note of achievement of positive NFE Earnings by the unit upto 2024-25. The Approval Committee also noted that no export proceeds have been shown pending for realization.

8.2 The Approval Committee, after due deliberations, also decided to grant final approval to M/s. One Touch Solutions (India) Private Limited for 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. This is subject to (i) fulfilment of exit formalities by M/s. One Touch Solutions India Pvt. Ltd. and (ii) payment of applicable transfer charges. The Approval Committee further directed the Project Section, NSEZ to examine the matter of final exit on file.

(9) Ajit Exports - Review/Renewal of LOA & monitoring of performance.

9.1 No one from the unit appeared for the meeting. The Approval Committee observed that earlier also no one from the unit turned up for personal hearing during the last UAC held on 22/09/2025 as well as before DC, NSEZ on 26/09/2025.



9.2 It was further informed that as per legal opinion received, NSEZ Customs vide Internal Memo dated 10/10/2025 has been requested to file an early hearing application before the Hon'ble High Court to expedite disposal of the pending Customs Appeal.

9.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal for adjudication of SCN & decision on LOA and decided to wait for the decision of Hon'ble High Court in the matter of appeal filed by the Customs.

Decision on Supplementary Agenda

(10) Troy Exim India Private Limited- Setting up a unit in NSEZ .

10.1 Shri Gurpreet Singh, Shri Jaskaran Dhaliwal, Shri Anshul and Shri Sachin Mehra, authorized representatives of the company appeared before the Approval Committee and explained the proposal. Shri Dhaliwal informed that the promoters have working experience of approx. 20 years in the similar field of warehousing in other companies. He further informed that they will undertake trading as well as warehousing activities from the proposed unit. He also informed that they are targeting markets like Africa, Bhutan, Sudan, Russia etc. for items under Chapter 22 and for Urea the markets will be Jordan, Egypt, Russia etc. For tobacco products, they have inquiries from a Japanese manufacturer. As regards Cosmetic Products, a French manufacturer wants to use the warehouse for sale to India and Middle East countries.

10.2 The representatives informed that they have already acquired Plot No. 93 in NSEZ through auction for the proposed warehouse in NSEZ in approx. Rs. 1.9 Crores. The Approval Committee observed that the source of fund is not clear.

10.3 It was also informed that some deficiencies have been observed in the application which are required to be rectified by the applicant.

10.4 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with a direction to the applicant to submit detailed source of funds for the proposed project as well as acquired plot along with supporting documents. The Approval Committee further directed the applicant to rectify other deficiencies observed in the application.



(11) Jayshree General Trading Company - Renewal of LOA and Inclusion of addition trading activities in LOA.

11.1 Shri B.P. Sharma, authorized representative of the unit appeared before the Approval Committee and explained the proposal.

11.2 The Approval Committee observed that unit has not made any export during renewed period of current block. Shri Sharma stated that they have been waiting for the approval of Trading of Gold/Silver and due to the same they could not make any exports. He further informed that they have some export orders for Plain Gold Jewellery which will be executed after renewal of LOA.

11.3 The Approval Committee observed that there has been ambiguity in clarification received from DOC which needs further examination and clarification.

11.4 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. Jayshree General Trading Co. for remaining period of current block of five years i.e. upto 12/07/2026 for 'manufacturing of Plain Gold Jewellery (71131911)'. The Approval Committee further deferred the matter related to inclusion of trading of gold/silver with a direction to re-examine the matter.

(12) Dialmaz Exports - Exit & transfer of assets & liabilities including building at Plot No. 142A/26, NSEZ to M/s. Sushil Gems.

12.1 The Approval Committee discussed the agenda in detail and after due deliberations, observed that M/s. Dialmaz Exports fulfilled the conditions of Rule 74A of SEZ Rules. The Approval Committee decided to grant in-principle approval for exit & transfer of assets & liabilities including building at Plot No. 142A/26, NSEZ to M/s. Sushil Gems in terms of Rule 74A of SEZ Rules, 2006. 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 meeting ended with a vote of thanks to the Chair.



**(Amir Eqbal) Assistant
Development
Commissioner**



**(Kiran Mohan Mohadikar)
Deputy Development
Commissioner**