



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:...../01/2025

सेवा में,

- 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, प्लॉट 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।

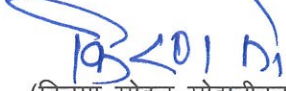
विषय: दिनांक 14.01.2025 को पूर्वाह्न 10:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 14.01.2025 को पूर्वाह्न 10:00 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:

- 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 पावर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
- उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
- क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।
- 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 14/01/2025 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 10:00 AM on 14/01/2025 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) Smt. Hemlata Hedau, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri K.C. Taneja, Income Tax Officer, Income Tax Department, Noida.
- (5) Shri Mayank Jain, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
- (6) 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; and (iv) Bharat Bhushan, Assistant, Project Section, NSEZ 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 23/12/2024.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 23/12/2024. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 23/12/2024 were unanimously ratified by the Approval Committee.

(2) Suprajit Engineering Limited - Inclusion of additional authorized operations in LOA.

2.1 Shri R.K. Sharma, Shri Anand Negi and Shri Narayan Shetty, authorized representatives 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 M/s. Suprajit Engineering Limited for inclusion of '*Manufacturing of Mechanic Control Cables (87089900) (460000 pieces/annum)*' as additional authorized operations in LOA. This approval would be subject to submission of documents/information observed in file/agenda note.

(3) Kailash Jewels Pvt. Ltd. - Renewal of LOA, inclusion of additional authorized operations and monitoring of performance.

3.1 Shri Mukesh Bhola, Manager & authorized representative of the unit appeared before the Approval Committee and explained the proposal. He informed that they have been getting queries of Gold Jewellery studded with precious and semi-precious stones and they have applied for inclusion of the same in their LOA.

3.2 The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings as well as achievement of minimum value addition in USD terms 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.

3.3 The Approval Committee further discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. Kailash Jewels Pvt. Ltd. for remaining period of 4th block of five years i.e. upto 18/06/2029 for proposed authorized operations i.e.



"Manufacturing of (i) Plain Gold Jewellery (71131911)(4000 Kgs/annum); (ii) Gold Jewellery studded with precious and semi-precious stones (71131915)(500 Kgs/annum)".

(4) Agra Products Pvt. Ltd. - Ratification of permission granted for updation of production capacity of existing authorized operations, inclusion of additional authorized operations and Monitoring of performance.

4.1 Shri Rohit Gupta, Director appeared before the Approval Committee and explained the proposal. .

4.2 The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings of five years i.e. from 01/08/2018-31/07/2023 and also for 01.08.2023 to 31.03.2024. The Committee also noted achievement of minimum value addition during 01/08/2018 to 31/07/2023. The Approval Committee also noted that no export proceeds have been shown pending for realization as per APR data for the above period.

4.3 The Approval Committee further discussed the agenda in detail and after due deliberations, ratified the permission granted for updation of production capacity of each item. The Approval Committee further approved the proposal of unit for inclusion of *"Manufacturing of Articles of Natural or Cultured Pearls, Precious Or Semi-Precious Stones Jewellery in White Metal and Brass Plain and Studded with Real & Artificial Stones and Plain (71161000, 71162000) (100Kgs/annum)"* in the authorized operations. On the proposal for additional products under HS Chapters 7114 & 7115, the Committee was of the view that these were not in the category of jewellery. Hence it directed the unit to submit specific export orders with detailed descriptions and HS codes for further consideration.

(5) Sterling Ornaments Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

5.1 Shri Prashant Srivastava, authorized 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, approved the proposal of unit for inclusion of *"Manufacturing of Silver Jewellery studded with Lab Grown Diamonds (71131144)"* in the authorized operations. This approval would be



subject to submission of documents/ information observed in file/agenda note.

(6) Tech Mahindra Limited (Unit-I) - Monitoring of performance.

6.1 No one from unit appeared for the meeting. The Approval Committee took a serious view on it and deferred the proposal monitoring of performance. It directed the unit to (i) submit time extension permission from AD Bank/RBI, to realize the outstanding export proceeds being beyond 9 months period; and (ii) clarify regarding submission of revised APRs.

(7) Tech Mahindra Limited (Unit-IV) - Monitoring of performance.

7.1 No one from unit appeared for the meeting. The Approval Committee took a serious view on it and deferred the proposal monitoring of performance with a direction to the unit to (i) submit time extension permission from AD Bank/RBI, to realize the outstanding export proceeds in case of falling beyond 9 months period.

(8) Shree Bhomika International Limited - Proposal for Post facto approval of UAC for forwarding/ recommending the proposal to BOA for Revival of LOA of the unit.

8.1 Shri Devendra Bansal appeared before the Approval Committee through video conferencing and explained the proposal. Shri Bansal informed that the process with ROC regarding change in shareholding/directors, address etc. has been completed a week back only.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, granted post facto approval for decision taken on file for forwarding/ recommending the proposal to BOA for revival of LOA. The Approval Committee further directed Shri Bansal to submit the documents related to change in shareholding/directors, address etc. approved by ROC as well as a write up on the status of SCN issued to M/s. Commodities Trading by Customs, KASEZ.

(9) Sahasra Electronic Solutions Limited - Ratification of permission granted for one time permission removal of manufactured goods in DTA by paying required Duties/taxes.



9.1 Shri Sushil Kumar, authorized representative appeared before the Approval Committee and explained the proposal. He informed that against the one time permission dt. 26.12.24 granted for one time DTA sale, they have till now only sent some samples to DTA buyer and they are yet to use the permission fully.

9.2 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission dated 26/12/2024 granted for sale of 4000 Pcs of PCB Assemblies of EV Charger under HS Code 85049090. The Approval Committee further directed the unit to submit status of utilization of one time permission dt. 26.12.24 for further directions of this office, if any.

Supplementary Agenda

10. Swam International Pvt. Ltd. - Setting up a new unit in NSEZ.

10.1 Shri Abhishek Gambhir & Smt. Vartika Gambhir, Directors along with Shri Daneesh Bhatnagar & Shri Yogesh Kumar Yadav representatives appeared before the Approval Committee and explained the proposal. Shri Gambhir informed that Swam International Private Limited is a group of company of Swan Pneumatics Private Limited, specialising in various Rotary Air & Gas Blowers, Vacuum Pumps and other equipment in the country.

10.2 It was informed that some shortcomings had been observed in the application which are required to be rectified by the applicant.

10.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Swam International for setting up a unit in NSEZ for "*Manufacturing of (i) Rotary Piston Blowers Parts, Rotary PD Blowers, Centrifugal Fans, Vacuum Pumps, Gas boosters, Vacuum Boosters Noise and Pollution control equipments, Water and Waste Water Treatment equipments, Multistage filters (84145930) (1700 Nos./annum); (ii) Parts of all types of Blowers (84149040) (10000 Nos./annum)*". This approval would be subject to submission of documents/ information observed in file/agenda note, including current shareholding pattern of company.

11. Stable Packaging Pvt. Ltd. - Exit & Transfer of assets & liabilities including building at Plot No. 149, NSEZ to M/s. Swam International Pvt. Ltd.



11.1 The Approval Committee discussed the agenda in detail and after due deliberations, observed that M/s. Stable Packaging Pvt. Ltd. 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. 149, NSEZ to M/s. Swam International Private Limited 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.

12. Excalibur India Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

12.1 Shri M.K. Khullar, Director appeared before the Approval Committee and explained the proposal.

12.2 It was informed that unit is required to submit ITC(HS) Codes of existing items as per current HS Classification. Further, unit is also required to submit ITC(HS) Codes of items proposed for remaking and production capacity of proposed additional items.

12.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Excalibur India Pvt. Ltd. for inclusion of "*(i) Remaking of used, unused, old, new, broken plain and studded gold jewellery; (ii) Remaking of used, unused, old, new, broken plain and studded silver jewellery; (iii) Manufacturing of Gold Jewellery studded with Diamonds, Finished and Semi-finished, of heading 7104 (71131914); (iv) Manufacturing of Silver Jewellery studded with Diamonds, Finished and Semi-finished, of heading 7104 (71131144)*". This approval would be subject to submission of documents/ information observed in file/agenda note including submission of ITC(HS) Codes of existing items as per current HS Classification in force.

13. Maharishi Ayurveda Products Pvt. Ltd. - Inclusion of additional authorized operations in LOA.

13.1 No one appeared from the unit for the meeting. The Approval Committee deferred the matter for its next meeting.

14. Royal Exports - Request for release of the sealed stock of



Diamonds and Diamonds Jewellery.

14.1 The Approval Committee discussed the agenda in detail and after due deliberations, directed to obtain a legal opinion regarding legitimacy of demand of duty by Customs in case the stock in question is used for manufacturing & export of jewellery by SEZ unit. UAC has authorized DC office to take decision after the legal opinion.

15. APK Identification - Inclusion of additional authorized operations in LOA.

15.1 It was informed that the Approval Committee in its meeting held on 25/11/2024 had approved the proposal of unit for inclusion of trading of Semiconductor (IC/Chip/Module) (85423200, 85423100, 85423300, 85423900, 85429000) subject to submission of agreement with NXP Semiconductors. Now, the unit vide its letter dated 07/01/2025 had stated that they have already requested to NXP Semiconductors for trading agreement. Unit has further stated that they are direct account holder of NXP Semiconductors since 2003 and enclosed copy of invoices for reference and requested to permit them to start trading of Chip/IC/ Semiconductor/ Module. It was further informed that unit has also submitted another request to include "Manufacturing & export of Medical Sensors (90181100) (10 crore pieces/annum)" in its authorized operations.

15.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of "manufacturing & export of Medical Sensors (90181100) (10 crore pieces/annum)" in its authorized operations. The Approval Committee, in view of submitted invoices with NXP Semiconductors, also approved the proposal for inclusion of "trading of Semiconductor (IC/Chip/Module) (85423200, 85423100, 85423300, 85423900, 85429000)"

16. Plastic Processors & Exporter Pvt. Ltd. - (i) Monitoring of performance in terms of BOA decision; (ii) request of unit for job-work permission.

16.1 Shri Mukesh Tandon, authorized representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal. Shri Tandon informed that they are starting



construction in NSEZ premises and simultaneously they have sought permission for job-work. He further stated that they will import the raw material at NSEZ premises which will be processed and then sent for job-work at the manufacturing facility of Kkalpana Industries (India) Ltd., an associate company in FALTA SEZ. The finished product shall be exported directly from job-worker's premises and realization of export proceeds shall be done in the account of M/s. Plastic Processors & Exporter Pvt. Ltd.

16.2 The Approval Committee, after due deliberations, granted in-principle approval for job-work and empowered the Specified Officer to obtain requisite complete details reg. job work application from the unit, and grant final approval in terms of Rule 42(2) of SEZ Rules, 2006 to the unit, after necessary examination.

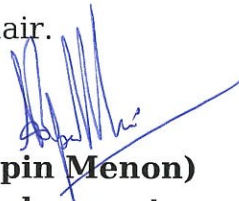
17. Patronus Apparels Private Limited - Ratification of permission given for one time export and inclusion of additional authorized operations in LOA.

17.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the one time permission dated 10.01.2025 granted for export of the manufactured goods under ITC HS Code 6209, 6111, 6204, 6206, 6211, 6104, 6106, 6109, 6110, 6114 for one month. The Approval Committee also approved the proposal of M/s. Patronus Apparels Private Limited for inclusion of "Manufacturing of garments under HS Code: 6103, 6104, 6105, 6106, 6107, 6108, 6109, 6110, 6111, 6114, 6115, 6201, 6202, 6203, 6204, 6205, 6206, 6207, 6208, 6209, 6211, 6213, 6214 (as per list applied by unit and attached with agenda)".

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



(Surender Malik)
Joint Development Commissioner



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