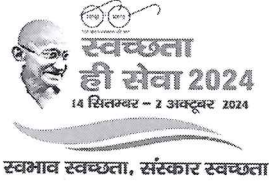


F.No. 12/01/2019-Proj/ 8679

17/10/24



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](mailto:dc@nsez.gov.in), वेबसाइट: [www.nsez.gov.in](http://www.nsez.gov.in)

दिनांक: 17/10/2024

सेवा मे,

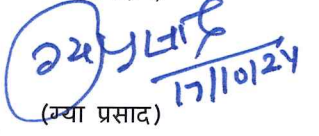
1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
3. प्रधान आयकर आयुक्त, आयकर भवन, प्लाट सं.- ए-2डी, सेक्टर 24, नौएडा।
4. आयुक्त, 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 14/10/2024 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 14/10/2024 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,  
  
(ग्या प्रसाद)  
17/10/24

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।

: सूचनार्थ

  
(ग्या प्रसाद)  
17/10/24  
उप विकास आयुक्त

**नौएडा विशेष आर्थिक क्षेत्र**

(दिनांक 14/10/2024 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 14/10/2024 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 Department of Commerce in terms of letter dated 23/09/2008).
- (2) Shri Saibal Roy, Assistant Commissioner, Customs, Noida Commissionerate.
- (3) Shri Jagdish Chander, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri Durgesh, Income Tax Officer, Income Tax Department, Noida.

B. Besides, during the meeting S/Shri (i) Nitin Gupta, Deputy Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ, (iii) Pramod Kumar, Assistant Development Commissioner, NSEZ, (iv) Bharat Bhushan, Assistant, Project Section, NSEZ and (v) Rajeev Kumar, JE, UPPCL 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 23/09/2024.**

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





**Minutes of the meeting of Approval Committee, NSEZ held on 14/10/2024**

Committee held on 23/09/2024. Hence, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on 23/09/2024 were unanimously ratified by the Approval Committee.

**(2) Jindal Exports and Imports Private Limited - Setting up a new unit in NSEZ.**

2.1 Shri S.K. Jindal, Director appeared before the Approval Committee and explained the proposal for setting up a unit for manufacturing of Plain Gold Jewellery. During the discussions, he requested the Committee to allow both mechanised and non mechanised plain gold jewellery. He further informed prior to the removal of all private entities by office of DGFT as nominated agency , they were one of the nominated agencies.

2.2 The Approval Committee observed that the applicant had given projections only for fully mechanized Plain Gold Jewellery with proposed value addition of 2%.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved in-principle the proposal of M/s. Jindal Exports and Imports Private Limited and directed the applicant to submit following:

(i) Copy of Nominated Agency certificate issued to them by O/o DGFT previously;

(ii) Copy of audited balance sheet of last financial year in respect of both of the companies, viz., Jindal Exports and Imports Private Limited, and Jindal Dyechem Industries Private Limited.

(iii) Revised Form-F mentioning complete proposed authorized operations along with revised projections and separate value addition projections for mechanized as well as non-mechanized plain gold jewellery.

(iv) Rectification of other deficiencies as observed on file/agenda along with bio data of second Director.

2.4 The Approval Committee further empowered office of DC, NSEZ to examine the reply of applicant and grant final approval for issuance of LOA on file.



**(3) Nilkanth Jewels - Setting up a new unit in NSEZ.**

3.1 Shri Vinodbhai Premjibhai Malaviya, Partner and Shri Vipul Tandel, authorized representatives appeared before the Approval Committee and explained the proposal. The representatives however could not satisfactorily explain the business plan and sources of funds for the proposed project. They informed the Committee that Mr. Jeemi Patel, owner of M/s Shree Jewels LLC, USA would be getting export orders for them and supporting their operations.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal. It directed the applicant to submit clear fund flow statement for proposed project, net worth of the applicant, details of Mr. Jeemi Patel, owner of Shree Jewels LLC and his specific business relationship with the applicant. The Approval Committee further directed to examine the application on file after receipt of reply from applicant and verification report from Indian Embassy and place before it with complete information.

**(4) PS Autotech International LLP - Review of LOA and monitoring of performance.**

4.1 Shri Ravish Dikshit, 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, directed the unit to submit the chronological change in partners ; head office address, and submit pending APRs. The Approval Committee further directed EM Section, NSEZ to initiate action under P.P. Act immediately. The Approval Committee deferred the proposal for monitoring.

**(5) Neokraft Global Pvt. Ltd. - Enhancement of production capacity of existing authorized operations.**

5.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for enhancement of production capacity proposed by the unit. The Approval Committee also directed the unit to submit APR for the year 2023-24 immediately.

**(6) M.D. Overseas Pvt. Ltd. - Ratification of permission dated 21/09/2024 granted for inclusion of additional authorized**



**operations.**

6.1 Shri Amit Mittal, authorized representative of the unit appeared before the Approval Committee and explained the proposal. The Approval Committee observed that unit had not given annual production capacity of additional authorized operations.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission dated 21/09/2024 granted to unit for inclusion of additional authorized operations i.e. manufacturing of Plain Gold Jewellery (not fully mechanized) (71131911) in its LOA. The Approval Committee further directed the unit to submit proposed annual production capacity against above authorised operations.

**(7) Karna Apparels Pvt. Ltd. - Inclusion of additional authorized operations in LOA.**

7.1 Shri Sameer Khosla, Director appeared before the Approval Committee and explained the proposal.

7.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional authorized operations in LOA. This is subject to submission of proposed annual production capacity of proposed products and revised projections. The Approval Committee also directed the unit to submit APR for the year 2023-24 immediately.

**( 8 ) Vijayshree Food Products Pvt. Ltd. - (i) Change in shareholding pattern of the company; (ii) Request for permission for third party export and (iii) Monitoring of performance.**

8.1 Shri Hari Mohan Gupta, authorized representative of the firm appeared before the Approval Committee and explained the proposal. Shri Gupta stated that the exports were being made by the third party which was the merchant exporter. While the shipping bill had both the name of the unit and 3rd party, the remittance was received by the 3rd party in foreign currency. The SEZ unit was then paid by the 3rd party in INR.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in shareholding pattern of the company. The Approval Committee further directed EM Division, NSEZ



**Minutes of the meeting of Approval Committee, NSEZ held on 14/10/2024**

to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

8.3 The Approval Committee further directed to obtain comments from other SEZs and NSEZ Customs on the module of Third-Party Exports effected by unit and taken for calculation for NFE in APRs. The Approval Committee also deferred the proposal for monitoring of performance and also its decision on allowing further third-party exports to the unit.

**(9) R K Retail Trade Private Limited - Request for permission to procure trading goods from DTA for the purpose of export and Monitoring of performance.**

9.1 Shri Khayaliram Pandey, authorized representative of the unit appeared before the Approval Committee and explained the proposal. It was indicated that export orders warranted taking of the goods manufactured by their DTA unit.

9.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for granting permission to unit to procure trading goods from the DTA unit. This would be for the purpose of physical exports of the good. This is in addition to compulsory import of trading goods from M/s Ramashankar Lakshminarayan Exports Private Limited, NSEZ as per condition already imposed in its LOA.

**(10) Oritex Exports LLP - Inclusion of additional authorized operations in LOA.**

10.1 Smt. Sharmila Pilaniya, Director appeared before the Approval Committee and explained the proposal. She informed that they have to send the samples of fabric to customers for approval in order to procure export orders from abroad.

10.2 The Approval Committee observed that unit had not made any exports since 2021-22. Further, in 2020-21 exports worth Rs. 0.29 lakh only was effected. Smt. Pilania informed that as the building construction was going on they could not start the regular production. Now, the building is complete and they are in position to start the export production.





10.3 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for following authorized operations:

- (i) Manufacturing of Readymade Garments under ITC HS Chapter 61, 62, 63, 65 as per the list supplied by the unit.
- (ii) Permission for export of samples of fabrics (under ITC HS Chapter 52, 53, 54, 55, 56, 60) to their potential buyers.

This is subject to submission of production capacity of proposed additional items and APRs for the year 2020-21 to 2023-24.

**(11) Nikka Mal Jewellers - Request for cancellation of exit application and grant of some time for filing application for renewal of LOA pursuant to receipt of substantial export orders.**

11.1 No one from the unit appeared before the Approval Committee. The Approval Committee observed that in its meeting held on 01/03/2017, the Committee did not find any merit in this case for further extension in the validity of LOA and accordingly rejected the same. Further, it also observed that LOA of the unit expired on 05/07/2016 and consequently lease right being coterminous with validity of LOA also expired in terms of provisions of Rule 11(5) of SEZ Rules, 2006.

11.2 The Approval Committee discussed the agenda in detail and after due deliberations, did not agree with the request of unit and directed the unit to complete exit formalities, at the earliest. The Approval Committee further directed the Estate Management section to take necessary action against the unit as appropriate under provisions of P.P. Act for realization of outstanding lease rent and to takeover possession of space allotted to it.

**(12) Sunglass Palace Pvt. Ltd. - Exit and transfer of assets & liabilities including building at Plot No. 129G/64, NSEZ to M/s. Elite Basket Pvt. Ltd. in terms of Rule 74A of SEZ Rules, 2006.**

12.1 Shri Yogesh Kumar, authorized representative of M/s. Sunglass Palace and Shri Kushagra Tiwari, Director of M/s. Elite Basket Private Limited appeared before the Approval Committee and explained the proposal.



**Minutes of the meeting of Approval Committee, NSEZ held on 14/10/2024**

12.2 The Approval Committee, discussed the agenda in detail and after due deliberations, observed that M/s Sunglass Palace Private Limited fulfilled the conditions of Rule 74A of SEZ Rules. The Committee decided to grant in-principle approval for exit & transfer of assets & liabilities including building at Plot No. 129G/64, NSEZ to M/s. Elite Basket 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 regarding taking over the assets and liabilities of transferor.

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



**(Surender Malik)**

**Joint Development Commissioner Development Commissioner**



**(A. Bipin Menon)**