

-3/7/2025



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: 03/07/2025

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।

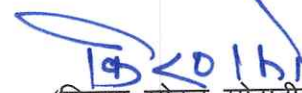
विषय: दिनांक 20/06/2025 को अपराह्न 04:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 20/06/2025 को अपराह्न 04:00 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:

- 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 20/06/2025 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 04:00 PM on 20/06/2025 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) Shri Durgesh, 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, Deputy Development Commissioner, NSEZ, (ii) Ravikesh Tripathy, Specified Officer, NSEZ, (iii) Pramod Kumar, Steno-I; 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 09/06/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 09/06/2025. Hence, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on

09/06/2025 were unanimously ratified by the Approval Committee.

(2) J & S Exports - Renewal of LOA and monitoring of performance.

2.1. It was informed to the Approval Committee that an email dated 20/06/2025 had been received from Shri Dhruv Jalan, Partner of the unit stating that currently he is traveling and not able to appear before the Approval Committee.

2.2 The Approval Committee observed that the unit had not made any export since 2017-18 and various observations were found in the proposal for renewal of LOA. It was informed to the Approval Committee that on the basis of legal opinion, Estate Division, NSEZA is in the process to issue Show Cause Notice to the unit for executing and publicizing documents of transfer of Plot No.01, NSEZ without obtaining permission there violating the provisions of SEZ Act, 2005 and rules there of as well as terms & conditions of the letter of allotment (LOA).

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with direction place the proposal before it in the next meeting with status of SCN from Estate Section.

(3) H&S Industries - Change in Partners & renewal of LOA .

3.1 Shri Harshvardhan Sharma, newly inducted partner of the firm appeared before the Approval Committee and explained the proposal.

3.2. The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in partners and profit and loss sharing ratio of partners of the firm in terms of Instruction No. 109 dated 18/10/2021. This is subject to submission of documents as per observations in agenda note. The Approval Committee directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in profit and loss sharing ratio of partners, as per the decision of Noida SEZ Authority. Further, the Committee renewed the LOA for shorter period for the current block of five years i.e. upto 31/03/2026 for undertaking proposed authorised operations. The Approval Committee also directed the Project Section to place the



case for monitoring of recommencement of activities by the unit in December, 2025.

(4) Prompt International Limited - Monitoring of performance and renewal of LOA.

4.1 Shri L.S. Ruprai, Director and Shri Sukhbir Singh, Director (Marketing), authorised 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, renewed the LOA of M/s. Prompt International Ltd. for a shorter period of one year i.e. upto 23/06/2026 for authorised operations namely "*Manufacturing of (i) Cotton Garments (61142000) (100000 Nos./annum); (ii) Denim Garments (62034290, 62046290) (100000 Nos./annum); and **Service activities** namely Other Data Processing Services (Updation of product data on an e-commerce site) (CPC-8439)*". The Approval Committee, in view of the inability of the unit to explain their expertise in terms of foray into a new business and in the absence of any concrete business plan, did not approve the additional authorised operations i.e. *Manufacturing of GPS Device (85269190)*.

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



(Surender Malik)
Joint Development Commissioner



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