



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:/03/2025

सेवा मे,

- 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, प्लाट 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।

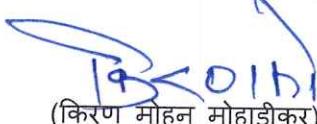
विषय: दिनांक 24/02/2025 को पूर्वाहन 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 24/02/2025 को पूर्वाहन 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 मोहांडीकर)

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 पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा।
- उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा।
- क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा।
- कंप्यूटर सेक्षन, नौ.वि.आ.क्षे. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

: सूचनार्थ


(TB/OD/16)

नौएडा विशेष आर्थिक क्षेत्र
(दिनांक 24/02/2025 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 24/02/2025 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 Vishambhar Jha, Income Tax Officer, Income Tax Department Noida.
- (5) Shri Vinay Kumar, Representative of New Okhla Industrial Development Authority, Noida.
- (6) Shri Mayank Kumar, Assistant Manager, DIC, Noida (Representative of Principal Secretary, Industry, Govt. of UP).

B. Besides, during the meeting S/Shri (i) Kiran Mohan Mohadikar, Dy. 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. Decisions on proposals included in agenda:

**(1) Ratification of Minutes of last meeting of the Approval Committee held on
07/02/2025.**

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 07/02/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 07/02/2025 were unanimously ratified by the Approval Committee.

(2) AF Ferrari Secure Logitech Private Limited – Setting up of a new unit.

2.1. Shri Dauji Gupta, General Manager and Shri Asish Kumar Verma, Senior Manager appeared before the Approval Committee on behalf of the applicant company and explained the proposal.

2.2. It was informed that some shortcomings had been 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. AF Ferrari Secure Logitech Private Limited for setting up a FTWZ unit in NSEZ for undertaking warehousing services. The approval was granted for the proposed products as per list attached with agenda, except products under ITC HS Code 9101, 9111, 9113, 9114, 9608 and Chapter 71. This approval would be subject to submission of documents/information observed in agenda/file. The Approval Committee further empowered office of DC, NSEZ to take a final decision for issuance of Letter of Approval (LOA) on file based on submissions by the unit to the deficiencies raised.

(3) PC Universal Private Limited – Renewal of LOA, amendment in authorised operations and monitoring of performance.

3.1. Mrs. Rashmi Anand, authorised representative of M/s. PC Universal Private Limited virtually joined the meeting and explained the proposal. She informed that out of total pending realisation of Rs.5118.15 lakhs, payment of approximately Rs.50 crores have been received and rest of payments are expected to be received before 31st March 2025.

3.2. The Approval Committee observed that the unit had not achieved prescribed value addition during 2020-21. Further, it was informed that some shortcomings had been observed in the application which are required to be rectified by the applicant.

3.3. The Approval Committee discussed the agenda in detail and after due deliberations, decided to defer the proposal for renewal of LOA & monitoring of performance. Moreover, the Committee also directed to obtain information on pending export proceeds and detail of block period value addition achieved (in INR and USD) duly certified by CA along with justification as to how they will be meeting prescribed minimum value addition for next block. The Approval Committee directed to place the proposal in its next meeting after receipt of required documents / information from the unit and examination thereof by Project

Section.

(4) Diligent Logistics Solutions Private Limited- Acceptance of Bond-cum-Legal Undertaking.

4.1. Shri Rakesh Trikha, Director of M/s. Diligent Logistics Solutions Private Limited appeared before the Approval Committee and explained the matter. He informed the Approval Committee that he had filed FIR against DTA clients of M/s. Srikanth Prescience Private Limited namely M/s. Rahmat Overseas and M/s. Success Mind, who had provided fake documents like COO and Bank Guarantee for submission with Customs.

4.2. The Approval Committee was of the view that it was responsibility of CHA to take due diligence and verify the documents provided by clients before filing them with the Customs authorities. Further, the Approval Committee observed that the matter is under jurisdiction of Noida Customs and the same is yet to be adjudicated.

4.3. The Approval Committee discussed the agenda in detail and after giving due hearing to the representative of unit and after having due deliberations, deferred the proposal for acceptance of BLUT of M/s. Diligent Logistics Solutions Private Limited. Further it was decided to wait for issuance of adjudication order in the aforesaid matter by Noida Customs. Simultaneously, the Approval Committee also directed that meanwhile Project Section to obtain legal opinion to determine further course of action to be taken in the matter as per provisions of SEZ Act and rules.

(5) Cadence Design Systems (India) Private Limited- Broad-banding of authorised operation in LOA.

5.1. Shri Pravin Singh, authorised representative of M/s. Cadence Design Systems (India) Private Limited 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 revision in authorised operations of the unit as "software development and IT/ITES (including cloud services)".

(6) Sahasra Electronic Solutions Limited- Inclusion of additional authorised operations in the LOA and change of directors & shareholding pattern of the company.

6.1. Shri Sushil Kumar, General Manager of M/s. Sahasra Electronic Solutions Limited appeared before the Approval Committee and explained the proposal.

6.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the request of the unit for inclusion of additional authorized operations in LOA along with revision in export/NFE projections.

6.3. The Approval Committee also took note of the changes in director and shareholding pattern of the company in terms of and subject to Instruction No. 109 dated 18/10/2021.

(7) Sahasra Electronics Private Limited- Inclusion of additional authorised operations in the LOA.

7.1. Shri Sushil Kumar, General Manager of M/s. Sahasra Electronics Private Limited 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 request of the unit for inclusion of additional authorized operations in LOA along with revision in export/NFE projections. The approval is subject to submission of details of raw materials and capital goods, required for proposed additional items of manufacture.

(8) Shinpak Overseas Exports – Change in partners and their profit / loss ratio.

8.1. No one from the unit attended the meeting.

8.2. The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with directions to the Project section, NSEZ to first obtain information / clarification from the unit and examine the same on file before placing in UAC.

(9) Ionique Research Limited – Renewal of LOA and monitoring of performance.

9.1. 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 had designed electric vehicles which were used in Mahakumbh 2025 and they had also been appointed for designing of electrical buses for Kumbh 2028. He further informed that they had agreement with some companies like GreenCell Mobility, Antarctica FEV, Azad Coach for designing and manufacturing of electric buses. He also informed the Committee that they have



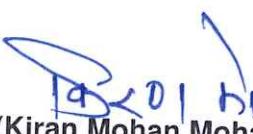
also agreement with Go Any Time, London for designing & manufacturing of EVs for Rio festival, Brazil.

9.2. The Approval Committee observed that lease rent amounting to Rs.14,11,477/- is outstanding against the unit as on date.

9.3. The Approval Committee discussed the agenda in detail and after due deliberations, decided to defer the proposal and directed the unit to first clear outstanding lease rent and also submit following documents for further consideration of renewal of LOA:-

- i. Copy(ies) of agreement(s) with foreign festival agencies like Go Any Time or any Government for designing, manufacturing of electric vehicles.
- ii. Copy(ies) of agreement(s) with GreenCell Mobility, Antarctica FEV, Azad Coach for designing and manufacturing of electric buses.
- iii. Copies of the agreement with the bus manufacturers/suppliers to the Kumbh Mela 2025.
- iv. APRs for FY 2022-23 & 2023-24.

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


(Kiran Mohan Mohadikar)
Deputy Development Commissioner


(A. Bipin Menon)
Development Commissioner