



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, वेबसाइट: www.nsez.gov.in

दिनांक: 01/09/2025

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 25/08/2025 को अपराह्न 02:30 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 25/08/2025 को अपराह्न 02:30 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:

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।
8. 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 25/08/2025 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 02:30 PM on 25/08/2025 through hybrid mode.

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

(1) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, N S E Z (Nominee of Deptt of Commerce in terms of letter dt. 23.09.2008)

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

(3) Shri A.K. Bhushan, DDG, O/o Addl. DGFT, CLA, New Delhi. and

Smt. Hemlata Hedau, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.

(4) Shri Durgesh, Income Tax Officer, Income Tax Department, Noida.

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

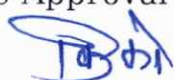
B. Besides, during the meeting S/Shri (i) Shri Rajnish Kumar, Superintendent of Customs, NSEZ, (ii) Pramod Kumar, Steno-I; and (iii) Bharat Bhushan, Assistant, Project Section, NSEZ were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting 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 12/08/2025.

It was informed to the Approval Committee that there were neither any



references nor objections against the decisions of the Approval Committee held on 12/08/2025. Hence, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on 12/08/2025 were unanimously ratified by the Approval Committee.

(2) V S Trading Co. - Setting up of new Unit in NSEZ .

2.1 It was informed to the Approval Committee that an email dated 24/08/2025 has been received from Shri Varun Gupta, Partner of V S Trading Co. informing that he was not well and requested for deferment of proposal.

2.2. Keeping in view of the request of the applicant, the Approval Committee, deferred the proposal. The Committee directed the project section to obtain details of exact nature, business process (raw materials, capital goods and finished goods with HS codes and processes thereof), location of the applicant firm along, experience of its promoters in the business of refurbishing of laptop & mobile phone and source of financing. The Committee further directed that the proposal should again be placed before it only after receipt of above details and reply to other discrepancies observed in agenda, from the applicant.

(3) Sequel Alloys & Wires Private Limited - Renewal of LOA and amendment in LOA.

3.1 Shri Asit Kumar, Director of the unit appeared before the Approval Committee and explained the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of M/s. Sequel Alloys & Wires Private Limited for next block of five years i.e. upto 13/09/2030 and also approved the inclusion of proposed additional authorised operations in LOA.

(4) Shinoak Decor - Inclusion of additional items / HS Codes in LOA for warehousing.

4.1 Shri Kanav Singla, Partner 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, approved the proposal of the unit for inclusion of additional items / HS Codes in LOA for warehousing except ITC HS Code 87089900.

(5) Shree Bhomika International Limited - Broad banding of Warehousing services in LOA.

5.1 Shri Devendra Bansal, Director of the unit virtually jointed the meeting and explained the proposal. He informed that their IEC is de-activated and they have applied for activation for the same. It was informed to the Approval Committee that the Commissioner of Customs, Kandla vide Adjudication Order dated 30/07/2025 has dropped the proceedings initiated against M/s. Commodities Trading, KSEZ and its partner, Shri Devendra Bansal, vide SCN dated 28/09/2024. However, penalty has been imposed on its DTA clients.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal. The Committee directed Project Section to seek detailed status of investigation against M/s. Commodities Trading, KASEZ, from O/o. DC, KASEZ and Kanda Customs. The Committee further directed Project Section to expedite process of activation of IEC of the unit.

(6) AVV Media Services LLP - Monitoring of performance.

6.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during first block upto 31.03.2024. The Approval Committee noted that no foreign exchange realisation is pending as on 31.03.2024. Further, the Approval Committee directed the Project Section to obtain revised APRs for FY 2020-21 to 2023-24 duly signed by authorised signatory on each page of APRs.

(7) Harsh Industries - Monitoring of performance.

7.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during first block upto 31.03.2024. The Approval Committee also noted that no foreign exchange realization is pending as on 31.03.2024.



(8) Royal Exports - Monitoring of performance.

8.1 Shri Ram Chandra Soni, Partner of the unit virtually joined the meeting and explained the proposal.

8.2 The Approval Committee observed that in APR for FY 2023-24, the unit has shown an amount of Rs.130.08 lakhs pending for realization. The representative of the unit informed that some amount have been realized and for remaining amount they have applied to RBI for allowing them to accept the remittances against the pending export in their account from the third party as the consignees to whom they had exported, have dissolved their business.

8.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the monitoring with directions to the unit to submit copy of RBI permission for extension of timelines for realization of pending export proceeds. The Committee directed the Project Section to examine the matter on file after receipt of requisite document from the unit and place before it again for monitoring.

(9) Kapoor Technology - Monitoring of performance.

9.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during first block upto 31.03.2024. The Approval Committee noted that no foreign exchange realisation is pending as on 31.03.2024.

(10) Impetus Technologies India Private Limited (Unit-II) - Monitoring of performance.

10.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during second block upto 31.03.2025. The Approval Committee noted that no foreign exchange realization is pending as on 31.03.2025. The Committee directed the Project Section to obtain rectified APR for FY 2024-25 as per observations of CA firm, NSEZ.

(11) Synapse India Outsourcing Pvt. Ltd - Monitoring of performance.



11.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during third block upto 31.03.2024. The Approval Committee noted that no foreign exchange realisation is pending as on 31.03.2024. The Committee directed the Project Section to obtain rectified APR for FY 2020-21 and 2023-24 as per observations of CA firm, NSEZ.

(12) Bholi Hardware and Exports Private Limited - Monitoring of performance.

12.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and noted achievement of positive NFE Earnings by the unit during third block upto 31.03.2024. The Approval Committee further observed that in APR for FY 2021-22 and 2023-24 there is pending forex realization to the tune of Rs. 336.94 lakhs shown pending for realisation. The Committee directed the Project Section to obtain status of pending foreign realisation along with rectified APRs for years as per observations of CA firm, NSEZ, from the unit.

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

13.1. Shri Dhruv Jalan, Partner of the unit virtually joined the meeting and explained the proposal. He informed to the Approval Committee that he had taken a personal loan from HV Text & Garments Pvt. Ltd. for which HV Text & Garments Pvt. Ltd. had taken document of their NSEZ unit's premises as surety against said loan. He further informed that no sale deed or transfer of Plot in NSEZ have been executed by them in favour of HV Text & Garments Private Limited Further, he informed that he has paid the principal amount to HV Text & Garments Private Limited and only the interest amount remains to be paid to them.

13.2 It was informed to the Approval Committee that Estate Section, NSEZ has issued SCN dated 23/06/2025 to the unit for violation of SEZ provisions. The unit, through its advocate, has submitted its reply vide email dated 09.07.25.

13.3 The Approval Committee discussed the agenda in detail and after



due deliberations, directed to send a letter to M/s. ARIMUS LAW LLP and M/s. HV Text & Garments Private Limited seeking background details of the Public Notice published by them in newspaper on 02.05.2025. The Committee also directed to obtain legal opinion from YP(Legal) regarding further action to be taken in the matter.

13.4 The Committee noted the fact that the unit had not undertaken any exports despite many chances given to it. It moreover noted the dilapidated state of the premises. It empowered O/o. DC, NSEZ to take suitable action on file, including exploring the cancellation of LOA due to non utilisation of the economic asset. The decision, if any, shall be placed before the Approval Committee for post facto approval.

(14) Tinius Olsen India Pvt. Ltd. - Request for dispatch and clearance of goods under HS Code 847420 in DTA.

14.1 Shri Arjun Uppal, Managing Director of the unit appeared before the Approval Committee and explained the proposal. He specifically requested with urgency to include two items i.e. 'Manufacturing of Jaw Crusher (HS Code 84742000) & Electronic Transformer (HS Code 85042100) in LOA.

14.2 The Approval Committee discussed the agenda in detail and after due deliberations and taking into account the pending DTA clearance of the unit, decided to include 'Manufacturing of Jaw Crusher (HS Code 84742000) & Electronic Transformer (HS Code 85042100) in LOA of the unit. The Committee directed the unit to make a written submission for inclusion of items/other HS Codes, if any, in LOA. The Committee empowered O/o. DC, NSEZ to take decision on inclusion of other ITC HS Codes in LOA, on file.

(15) Aar Ess Exim Private Limited - Monitoring of performance before exit and grant of final approval under Rule 74A for transfer of assets & liabilities including building at Plot No. 162, 194 & 195, NSEZ to M/s. Trade Perfections.

15.1 Shri Rajendra Mishra, Managing Director and Shri Gyanesh Singla, VC-Operations of the unit appeared the Approval Committee and explained the proposal.

15.2 The Approval Committee discussed the agenda in detail and after



due deliberations, monitored the performance of unit and observed that the unit has not made any export during FY 2019-20 to 2025-26 (upto 30.06.2025), though unit had achieved positive NFE during the last block period upto 31/03/2022. The Approval Committee also noted that no export proceeds have been shown pending for realization as per submitted APRs.

15.3 The Approval Committee further decided to grant final approval to M/s. Aar Ess Exim Pvt. Ltd. for transfer of assets & liabilities including building at Plot No. 162, 194 & 195, NSEZ to M/s. Trade Perfections under Rule 74A of SEZ Rules, 2006. This is subject to (i) fulfilment of remaining exit formalities by M/s. Aar Ess Exim Private Limited and approval of final exit on file by DC; (ii) payment of applicable transfer charges; and (iii) submission of undertaking by transferee. The Approval Committee further directed the Project Section, NSEZ to examine the matter of issuance of final exit on file.

Table agenda with prior consent of Chairman:

(16). M/s. Trident Corp- Inclusion of additional Warehousing goods in LOA.

16.1 It was informed to the Approval Committee that M/s. Trident Corp vide its letter dated 20/08/2025 has applied for inclusion of additional warehousing goods in the authorized operations. It was also informed to the Approval Committee that, since due to relieving of JDC on completion of his tenure, the post of JDC is currently vacant, the proposal also could not be discussed separately in the Zonal level committee, before placing in Approval Committee.

16.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of 'Warehousing of goods under ITC HS Code 8707, 8708, 8713, 8714, 8715' in the authorized operations of unit.

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



(Kiran Mohan Mohadikar)
Deputy Development



(A. Bipin Menon)
Development Commissioner