

10/12/2025



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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F.No. 12/01/2019

दिनांक:/12/2025

सेवा मे,

- मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्धोगिक 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, कलेकट्रेट के पास, सूरजपुर, ग्रेटर नौएडा ।

विषय: दिनांक 26/11/2025 को अपराह्न 03:30 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. विपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 26/11/2025 को अपराह्न 03:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अधेष्ठित करने का निर्देश हुआ है।

संतर्गनक: उपरोक्त

भवदीय,

(किरण माहन मोहार्डीकर)

उप विकास आयुक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र के सूचनार्थ ।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र ।
- 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 सेवशन, नौ.वि.आ.क्षे. - बैठक के कार्यवृत्त को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

: सूचनार्थ

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 26/11/2025 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri Deen Bandhu Singh, Development Commissioner (DC), Noida SEZ at 03:30 PM on 26/11/2025 through hybrid mode.

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

- (1) Shri Noman Hafiz, Dy. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
- (2) Shri Saibal Roy, Asstt. Commissioner, Customs, Noida Commissionerate.
- (3) Smt. Alka Mishra, Income Tax Officer, Income Tax Deptt., Noida.
- (4) Shri Vivek Kumar, Representative of New Okhla Industrial Development Authority, Noida.

B. Besides, during the meeting S/Shri (i) Salil Gopal Kansal, Specified Officer, NSEZ; (ii) Amir Eqbal, Asstt. Development Commissioner; (ii) Rajnish Kumar, Superintendent, NSEZ Customs and (iii) Bharat Bhushan, Assistant 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 27/10/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 27/10/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 27/10/2025 were unanimously ratified by the Approval Committee.



(2) GKB Opticals Online Pvt. Ltd. - Setting up a unit in NSEZ.

2.1 Shri Prathmesh Khandelwal, Authorized representative of the company appeared before the Approval Committee and explained the proposal.

2.2 It was informed to the Approval Committee that some deficiencies have been observed in the application which are required to be rectified by the applicant. The Approval Committee further observed that feasibility report has not been given and source of funds also needs to be elaborated.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with a direction to the applicant to rectify the deficiencies observed in the application and submit feasibility report as well as detailed source of funds.

(3) Troy Exim India Pvt. Ltd. - Setting up a unit in NSEZ.

3.1 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal with a direction to first place the case before the Zonal level Committee constituted under Instruction No. 117 dated 24.09.2024 and thereafter the matter may again be placed before the Approval Committee along with recommendations/ observations of the said Committee on the proposal.

(4) Ventura Electricals Hindustan Limited - renewal of LOA and monitoring of performance.

4.1 Shri Indrajit Singh Gulati and Shri Mayank, representatives of the unit, appeared before the Approval Committee and explained the proposal. Shri Gulati informed that, due to Covid, one of their main partners had passed away and, as a result, there was a change in the Board of Directors. Further, due to the shift in market trends from metal high-mast lamps to LED lamps, they had to revise their business proposition. For these reasons, their export activities were adversely affected, and they could not apply for renewal on time.

4.2 The Approval Committee observed that the unit, in its application, had not given any reasons for the delay in submission of its reply. Further, the unit is also required to submit information related to the change in directors and the shareholding pattern of the company. The



Minutes of the meeting of Approval Committee i.r.o. Noida SEZ held on 26/11/2025

Approval Committee also observed that the purchase orders dated 22.09.2025 submitted by the unit had a delivery period of 5-6 weeks. Shri Mayank informed that the validity of the orders had been extended and that they would submit the revised orders.

4.3 The Approval Committee discussed the agenda in detail and, after due deliberations, deferred the proposal with a direction to the unit to submit justification for the delay in submission of the application, a revised Form-F1 indicating the correct ITC(HS) code of the products, details of the change in directors and the shareholding pattern of the company, and revised export orders.

(5) India Exports - Inclusion of projections of Indigenous input services and monitoring of performance.

5.1 The Approval Committee monitored the performance on the basis of submitted APRs and took note of achievement of positive NFE Earnings by the unit during fourth block of five years. The Approval Committee also noted that no export proceeds have been shown pending for realization.

5.2 The Approval Committee further deferred the proposal of inclusion of projections of Indigenous input services and directed the NSEZ Customs to confirm whether the proposed input services have earlier been utilized by the unit.

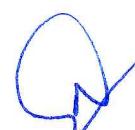
(6) Capgemini Technology Services India Limited - Change in directors of the company.

6.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in directors of the company in terms of Instruction No. 109 dated 18/10/2021.

(7) Popular Card Technology Private Limited - Change in directors & shareholding of the company.

7.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in directors & shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021.

(8) Maharishi Ayurveda Products Pvt. Ltd. - Inclusion of additional authorized operations in LOA.



Minutes of the meeting of Approval Committee i.r.o. Noida SEZ held on 26/11/2025

8.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional authorized operations viz. "*Trading of (i) Yellow Lentils Multi-Millet Khichdi (19042090); (ii) Green Veggies Multi-Millet Khichdi (10081090); (iii) Golden Lentil Soup (21041010); (iv) Coconut Veggie Soup (21041090)*" in the LOA.

(9) Indo Aerospace Solutions Private Limited - Request to allow DTA sales of trading goods and inclusion of ITC HS Code in authorized operations.

9.1 It was informed that LOA of the unit has been recently renewed for 4th block of five years i.e. upto 09/12/2030 in terms of Rule 19(6A)(3) of the SEZ Rules, 2006. However, due to typographical mistake, the approved ITC(HS) code **81** was not mentioned inadvertently in the LOA renewal letter dated 10.11.2025. It was further informed that unit has also requested to allow them to do trading in DTA as per SEZ Rules and regulations specified in the SEZ Rules and SEZ Act.

9.2 The Approval Committee observed that the trading is already allowed to unit subject to conditions that "DTA sales outside Rule 53 A of the SEZ Rules, 2006 shall not be allowed". Further, as per SEZ Rules, trading means import for the purpose of re-export.

9.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to approve the inclusion of ITC(HS) code 81 as it was inadvertently left out in the said letter. The Approval Committee however did not agree with the request of unit to allow DTA sale of trading goods outside Rule 53A of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.


(Noman Haffiz)
Dy. Development Commissioner


(Deen Bandhu Singh)
Development Commissioner