



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: 04/06/2025

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, 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 27/05/2025 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 27/05/2025 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

संलग्नक: उपरोक्त

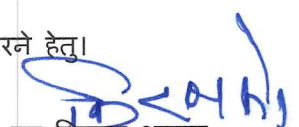
  
(किरण मोहन मोहाडीकर)

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 पॉवर 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 27/05/2025 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 27/05/2025 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) Ms. Anjali Meena, Tax Recovery 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) Vinay Malik, Appraiser Customs, NSEZ, (iii) Pramod Kumar, Steno-I, and (iv) Bharat Bhushan, Assistant, Project Section, NSEZ, Noida were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting was available and the 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 13/05/2025.**

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 13/05/2025. Hence, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on





13/05/2025 were unanimously ratified by the Approval Committee.

**(2) B.S. Bikram Overseas - Renewal of LOA and monitoring of performance.**

2.1. Shri Baldev Singh, Partner of the unit appeared before the Approval Committee meeting and explained the proposal.

2.2. The Approval Committee observed in that in the CA certificate submitted by the unit the values of indigenous procurements had not been included in inputs for calculation of Value Addition as required in terms of SEZ rule 53(D). Besides, it was observed that no investment details are being mentioned by unit in APRs and APRs are also not being filed in online system.

2.3. The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit revised CA certified Value Addition details incorporating the values of indigenous procurements in total inputs, including value of wastage as required in terms of SEZ rule 53(D). Besides, unit was directed to remove other deficiencies as mentioned in agenda note. The Approval Committee further empowered office of DC, NSEZ to take final decision regarding LOA renewal on file upon receipt of required documents / information from the unit and subsequently place the case for monitoring of performance before the Approval Committee.

**(3) Arditi India Private Limited - Renewal of LOA and monitoring of performance.**

3.1. Shri Rohit Kapoor, Director & Shri Bhanu Chatterjee, Manager of the unit appeared before the Approval Committee and explained the proposal. On query, they clarified that no DTA sale has been made in respect of trading goods.

3.2. The Approval Committee observed that the unit had not submitted separate NFE calculation in respect of 'Manufacturing' and 'Trading' during last block of five years.

3.3. The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of M/s. Arditi India Private Limited for a shorter period of six months i.e. upto 09/12/2025 for existing approved authorised operations. Further, the Approval Committee



directed the unit to submit separate NFE calculation in respect of 'Manufacturing' and 'Trading', during last block of five years duly certified by CA. Besides, the Approval Committee decided that renewal of LOA beyond 09/12/2025 shall be processed on file. For this purpose, the Committee empowered office of DC, SEZ to take final decision on file upon receipt of required documents / information from the unit and subsequently place the case for monitoring of performance before the Approval Committee.

**(4) Lister Moessner India Private Limited - Change in Director & shareholding pattern of the company and proposal for exit from SEZ Scheme.**

4.1. Shri Jai Shankar Jha, Director & Shri Rajan Kumar Singh, Manager of the unit appeared before the Approval Committee and explained the proposal. Shri Jai Shankar Jha informed the Approval Committee that they intend to exit the Unit-I located at Plot No. 124 and transfer the building on the said plot to another entity. For this purpose, they have tie-up with M/s. Croftin International LLP and the said entity had filed application for issuance of LOA. He further informed that they would continue to operate Unit-II from Plot No. 147, NSEZ.

4.2. It was informed to the Approval Committee that in its application for exit from SEZ scheme the unit had not mentioned their intention to transfer assets & liabilities under Rule 74A of SEZ Rules, 2006. Instead, they had simply submitted an application for exit of Unit-I stating that they would transfer stocks & employees to Unit-II. Besides, it was informed to the Committee that the application of M/s. Croftin International LLP for setting up of unit in NSEZ was received only recently and hence was yet to be examined.

4.3. The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in director and shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021, in respect of both units of the company functioning from plot no. 124 and 147 respectively from the zone. The Approval Committee directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

4.4 Further, keeping in view the statement given by the representative





of the unit regarding their intention for exit of Unit-I from Plot no. 124 upon transfer of assets & liabilities to other entity and receipt of application from the said entity for issuance of LOA, the Approval Committee decided to grant in-principle approval to Unit-I for exit from SEZ scheme only for the purpose of obtaining required 'No Dues Certificates /No Objection Certificates' from various Departments and to avoid delay in exit of existing unit. Simultaneously, the Approval Committee directed the unit to submit proper application for transfer of assets & liabilities under Rule, 74A of SEZ Rules, 2006 for further consideration. The Approval Committee further directed the Project Section to place the proposal of M/s. Croftin International LLP for setting up of new unit along with proposal of M/s. Lister Moessner India Private Limited (Unit-I) for transfer of asset & liabilities under Rule 74A, before its next meeting. This is would however be subject to receipt of proper application from the unit and examination thereof.

**(5) AVV Media Services LLP - Change of Partners & shareholding pattern.**

5.1. No one from the unit appeared before the Approval Committee.

5.2. The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in partners and shareholding pattern of LLP, in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed the unit to intimate such changes in time in future. The Approval Committee directed EM Division, NSEZ to examine the matter regarding levy of transfer charges in respect of change in shareholding pattern, as per the decision of Noida SEZ Authority.

**(6) Continental Hardware Private Limited - Monitoring of performance.**

6.1. No one from the unit appeared before the Approval Committee. It was informed to the Approval Committee that an email has been received from the unit regarding their inability to attend the UAC meeting.

6.2. 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 realization is pending as on 31.03.2024. Further, the Approval Committee directed the Project Section to seek reasons from the unit regarding decrease in exports during FY 2024-25 (as per SEZonline data) as compared to their exports in past years and also obtain rectified APRs for FY 2022-23 as per observations of CA firm, NSEZ.

**(7) Impetus Technologies India Private Limited (LOA 15.02.2019)**  
**- 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 the positive NFE Earnings by the unit during first block (upto 31.03.2024). The Approval Committee noted that no foreign exchange realisation was pending as on 31.03.2024.

**(8) Groz Engineering Tools Pvt. Ltd. - Non-compliance with job-work conditions imposed by NSEZ Customs and recommendation for action under SEZ Rules and FTDR Act.**

8.1. Shri Satyapal Singh Verma, Manager-Commercial of the unit appeared before the Approval Committee and explained the matter. He informed to the Approval Committee that all previous job-work consignments have been reconciled with NSEZ Customs except one quarter October-December, 2024.

8.2. The Approval Committee observed that as per statement of unit's representative, unit has violated the terms & conditions of the relevant job work provisions of SEZ Rule, 2006, during the period October-December, 2024 and thus is liable to penal action under FT(D&R) Act, 1992 for such violations. Shri Satyapal Singh Verma, Manager-Commercial of the unit was given opportunity of personal hearing during its meeting itself by Approval Committee for making his submissions, if any, against the alleged violations of job work conditions done by unit. He reiterated that all previous job-work consignments are reconciled with NSEZ Customs except one quarter i.e. October-December, 2024. He also gave his consent to consider his appearance as grant of Personal Hearing by NSEZ Authorities/ Approval Committee and requested for adjudication of the case against alleged non reconciliation of job work details.



8.3. The Approval Committee discussed the agenda in detail and after due deliberations and taking into the account the submissions made by representative of the unit and legal opinion given by YP-Legal in the matter, empowered DC, NSEZ to adjudicate the matter under FT(D&R) Act. Further, the Approval Committee also directed the unit to provide value and number of transactions of job-work transactions pertaining to the period October-December, 2024 duly reconciled with NSEZ Customs.

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



**(Surender Malik)**  
**Joint Development**  
**Commissioner**



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