

3/11/2025



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: 03/11/2025

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 27/10/2025 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 27/10/2025 को अपराह्न 02:30 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 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 27/10/2025 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 27/10/2025 through hybrid mode.

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

(1) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, 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. Alka Mishra, Income Tax Officer, Income Tax Department, Noida.

B. Besides, during the meeting S/Shri (i) Amir Eqbal, Assistant Development Commissioner; (ii) Sachinder Rana, Appraiser 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 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 13/10/2025.**

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 13/10/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 13/10/2025 were unanimously ratified by the Approval Committee.

##### **(2) Thomson Digital - Renewal of LOA, change in constitution/**



**name, change in director/ shareholding pattern, change in registered Office address and Monitoring of performance.**

2.1 Shri Mohan Bansal, Authorized representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal.

2.2 It was informed to the Approval Committee that unit is required to submit details of change in shareholding pattern along with other documents in respect of Change in constitution/Director.

2.3 The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA for remaining period of 5<sup>th</sup> block of five years i.e. upto 18.10.2030. The Approval Committee also took note of change in constitution/ name/ registered office address/ directors of the unit in terms of Instruction No. 109 dated 18/10/2021. The approval shall be subject to submission of change in shareholding pattern & other documents as observed in the agenda note/ file.

**(3) Proteam Computer - Renewal of LOA and matter related to appeal filed by the unit against restriction on DTA sales of re-engineered goods.**

3.1 Shri Munish Sharma, Proprietor of the unit appeared before the Approval Committee and explained the proposal. Shri Sharma informed that they possess BIS Lab tested items under their brand and they have export orders as well as orders from DTA for deemed export under SEZ Rule 53A(i) and the import of reengineered, refurbished and upgraded items that are duly approved and registered with BIS is allowed from all ports of India. He further stated that DGFT vide Notification No. 13/2024-25 date 20.05.2024 has also amended policy related to import of Refurbished/repared electronic items. Hence, they have filed an appeal to allow the DTA sales of BIS approved refurbished items.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, directed Project section, NSEZ to examine the matter in detail in consultation with NSEZ Customs and send the comments of this office accordingly to Department of Commerce.

**(4) SVR & Kusuma Enterprises LLP - Change in Partners & profit**

20/1/21

**loss sharing ratio.**

4.1 No one from the unit appeared for the meeting. The Approval Committee discussed the agenda in detail and after due deliberations, directed the Project Section to obtain a legal opinion and examine the matter in detail. The Approval Committee further empowered office of DC, NSEZ to take final decision on file.

**(5) Optimal Transnational India Private Limited - 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 first and second block of five years upto 2024-25. The Approval Committee however directed the unit to submit a realization certificate duly authenticated by banker of the unit. The Approval Committee further directed the Project Section, NSEZ to examine the matter of final exit on file.

**(6) RFB Latex Limited - Request for approval of corporate reorganization involving the transfer of premises at Plot No. 24, NSEZ to M/s. Knitpro International under Rule 19(2) of SEZ Rules, 2006.**

6.1 Shri P.S. Ratra, Director of M/s. RFB Latex Limited and Shri Shirish Jain, partner of M/s. Knitpro International appeared before the Approval Committee and explained the proposal. Shri Ratra informed that they are seeking approval under Instruction No. 89 dated 17.05.2018 as amended by Instruction 109 dated 18.10.2021 for transfer of the business of Industrial Gloves being carried at Plot No. 24, NSEZ to M/s. Knitpro International.

6.2 Shri Shirish Jain informed that their main market is Europe and they also have the enquiries for Gloves, hence, they have proposed to take over the existing business of RFB Latex Limited.

6.3 The Approval Committee, discussed the agenda in detail and after due deliberations, directed Project Section, NSEZ to obtain a legal opinion from YP(Legal) as well as nominated legal firm and examine the matter in detail in consultation with procedures being adopted in other SEZs. The Approval Committee further empowered office of DC, NSEZ to take final decision on file.

19/01/19

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

  
(Kiran Mohan Mohadikar)  
Deputy Development  
Commissioner

  
(A. Bipin Menon)  
Development Commissioner