



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
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दिनांक:...../02/2025

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 28.01.2025 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 28.01.2025 को पूर्वाह्न 10:30 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 28/01/2025 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 28/01/2025 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 Ranvir Singh, Income Tax Officer, Income Tax Department, Noida.
- (5) Shri Vinay Kumar, Representative of New Okhla Industrial Development Authority, Noida.

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 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 14/01/2025.

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



references nor objections against the decisions of the Approval Committee held on 14/01/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 14/01/2025 were unanimously ratified by the Approval Committee.

(2) ACPL Products And Jewellery LLP - Setting up a new unit in NSEZ.

2.1. Shri Gaurav Gupta, Director and Mrs. Ritu Gupta, Director of the company appeared before the Approval Committee and explained the proposal. They informed that currently they have an existing unit in DTA in Hosiery Complex, Phase II, Nodia on rent. With regard to handcrafted & machine made processes proposed by the applicant for the proposed products, they informed that the proposed products will not be fully mechanised as 30-40% of manufacturing process will be machine made and rest will be done by handcrafted processes.

2.2. It was informed that some shortcomings had been observed in the application which have been communicated to the applicant and 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. ACPL Products And Jewellery LLP for setting up a unit in NSEZ for "Manufacturing of (i) Plain Silver Jewellery Handcrafted, Machine made (not fully mechanised) - HS Code 71131141 (1600 kgs/annum); (ii) Silver Jewellery Handcrafted, Machine made (not fully mechanised) set with semi-precious, precious, synthetic stones- HS Code 71131145 (550 kgs/ annum); (iii) Plain Gold jewellery Handcrafted, Machine Made (not fully mechanised) - HS Code 71131911 (1 kg/annum); (iv) Gold Jewellery studded with Synthetic Diamond (CVD), semi-precious stones jewellery, handcrafted, machine made (not fully mechanised) - HS Code 71131914/71131915 (1 kg / annum); (v) Brass Jewellery Handcrafted, Machine made (not fully mechanised) set with semi-precious synthetic stones- HS Code 71171100 (80 kgs / annum); (vi) Plain Brass Jewellery Handcrafted, Machine made (not fully mechanised) - HS Code 71171100 (70 kgs/annum)". This approval shall be subject to submission of documents/ information observed in file/agenda note.

(3) Maharishi Ayurveda Products Private Limited - Inclusion of



additional authorized operations in LOA.

3.1. Shri Saurabh Gupta, authorised representative of the unit appeared before the Approval Committee and explained the proposal. Shri Gupta informed that being an Ayurveda company they intend to introduce a range of food products under their brand name. He further informed that they will procure the proposed products from DTA and after segregation and packaging they will export the same.

3.2. It was informed that the unit is required to submit details of revision in export / NFE / employment, if any, due to addition of proposed trading activity. Further, the Committee observed that the export of proposed products are subject to certain policy conditions/restriction.

3.3. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of "*Trading of (i) Moong Dal Split (07139010), (ii) Moong Dal Whole (07139090), (iii) Basmati Rice (10063020), (iv) Sona Masoori Rice (10063090), (v) Jaggery powder (17011310), (vi) Himalayan pink salt (25010090), (vii) Ajwain (09109914)*" in LOA. This approval would be subject to compliance by unit with all applicable export & import policy conditions imposed by DGFT and in the SEZ provisions from time to time, in respect of proposed products, and further subject to submission of documents/ information observed in file/agenda note.

3.4 Further the Approval Committee observed that export of *Diamond Mishri (17019990)* is restricted as per as export policy of DGFT and falls under the competency of BOA as per Rule 27 of the SEZ rule (in view of its proposed procurement from DTA). Hence the Committee did not approve this product in the LOA. It directed the unit to submit a detailed proposal for the same, including the rationale thereof for further examination before being considered for being sent to BOA.

(4) Kishan Lal Jewels Private Limited- Renewal of LOA, revision in authorised operations / production capacity and monitoring of performance.

4.1. Shri Ajay Gupta and Shri Rajiv Gupta, authorised representative of the unit joined the meeting thorough Video Conferencing and explained the proposal. It as informed that the unit had export orders in



respect of proposed products from Dubai. On being asked about process of machine made plain gold jewellery, they informed the Committee that the same will be fully mechanized process. Further on query to them regarding variation in value addition achievement during previous block, they informed that they have achieved the prescribed value addition of 3.5% in INR and they will relook into the variation in data of value addition and provide the reconciled figures soon.

4.2. The Approval Committee discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of the unit for remaining period of 4th block of five years i.e. upto 25/08/2029 for proposed authorised operations i.e. *"Manufacturing of (i) Handcrafted Plain Gold Jewellery (71131911) (6000 Kgs/annum), (ii) Handcrafted gold jewellery studded with precious and semi-precious stones (71131915) (1200 Kgs/annum), (iii) Handcrafted gold jewellery studded with diamonds (71131913) (155 kg/annum); (iv) Handcrafted Plain Silver Jewellery (71131141) (1810 Kgs/annum)"*.

4.3 The Approval Committee deferred the proposal of monitoring of performance of the unit with the directions to the unit to submit details of year wise value addition achievement in INR as well as in USD. Further they were asked to provide clarification regarding any variation from the data given in APR pertaining to the previous block of five years.

(5) P.C. Jeweller Limited- Intimation of change in Director and shareholding pattern.

5.1. Shri Raja Ram Sugla, authorised representative of the units joined the meeting thorough Video Conferencing and explained the proposal. On being asked about pending realizations of export proceeds in respect of all three units, he informed that they expect to receive payment of pending realizations of export proceeds from next month.

5.2. 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. The Approval Committee further directed to review of pending realizations of export proceeds in respect of all three units,



after three months.

(6) AAC Protec India Private Limited- Intimation of change in Director and shareholding pattern.

6.1. Shri Kedar Nath Srivastava, Managing Director of the unit appeared before the Approval Committee and explained the proposal.

6.2. The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in director in terms of Instruction No. 109 dated 18/10/2021. The Committee also noted that no further change in shareholding has been intimated by unit after the changes taken note of by UAC/this office vide letter dt. 27.08.2024.

(7) Harsh International- Monitoring of performance in terms of Rule 54 of SEZ Rules, 2006.

7.1. The Approval Committee monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during current block of five years. The Approval Committee also took note of revised positive NFE figures for previous block of five years i.e. from 06.09.2016 to 05.09.2021 submitted by unit. The Committee further noted that no export proceeds are pending for realization. The Approval Committee directed the Project Section to ensure that unit has given reasons of exit, before allowing final exit on file.

(8) Vijayshree Food Products P. Ltd.- Request to allow third party export

8.1. Shri Hari Mohan Gupta, authorized representative of the firm appeared before the Approval Committee and explained the proposal. Shri Gupta stated that the shipping bill had both the name of the merchant exporter (DTA Unit) and SEZ Unit. The merchant exporter (DTA Unit) gets remittance in Dollar and the SEZ Unit get remittance in INR from DTA unit. He further informed that in APRs they have inadvertently mentioned the aforesaid third party export as Deemed export.

8.2 The Approval Committee discussed the agenda in detail and after due deliberations, allowed third party export to the unit in terms of and subject to compliance with provisions of Rule 46(10) & 46(11) of SEZ Rules, 2006. The Approval Committee also directed the unit to submit



corrected APRs accordingly.

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



(Surender Malik)

Joint Development Commissioner Development Commissioner



(A. Bipin Menon)