

F.No. 12/01/2019-Proj/ 3333

24/04/2025



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:...../04/2025

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 28/03/2025 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 28/03/2025 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 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

(किरण मोहन मोहाडीकर)  
उप विकास आयुक्त

## नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 28/03/2025 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 28/03/2025 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) Smt. Hemlata Hedau, Assistant DGFT, O/o Additional DGFT, CLA, New Delhi.
- (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) Ravikesh Tripathy, Specified Officer, NSEZ, (iii) Pramod Kumar, Assistant Development Commissioner; (iv) Bharat Bhushan, Assistant, Project Section, NSEZ; and (v) Rajeev Kumar, JE, UPPCL, 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 11/03/2025.**





It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 11/03/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 11/03/2025 were unanimously ratified by the Approval Committee.

**(2) Q1 Technologies India Private Limited - Setting up of new unit.**

2.1. Shri Rajesh Khati, Director of M/s. Q1 Technologies India Private Limited appeared before the Approval Committee and explained the proposal.

2.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Q1 Technologies India Private Limited for setting up a unit in NSEZ for authorised operation (service activity) namely "*Computer Software services (CPC-8314); Human Resource Services (CPC-8512)*". This approval would be subject to submission of documents/ information observed in file/agenda note.

**(3) Smart Chip Private Limited - Inclusion of additional authorized operations in LOA.**

3.1. Shri Navin Kainth, AGM-Commercial 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, approved the proposal of unit for inclusion of additional authorized operation namely '**Manufacturing of FINGERSCAN (84716050)**' in LOA. This approval would be subject to submission of annual production capacity of proposed products and revised foreign exchange balance sheet.

**(4) Cadence Design Systems (India) Private Limited - Change in Directors & shareholding pattern of the company.**

4.1. Shri Pravin Singh, Manager of the unit appeared before the Approval Committee and explained the proposal.

4.2. It was informed that the intimation letter dt. 05.03.25 was unsigned and brief profile/bio-data of the new director has not been given by unit.



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. The Committee directed the unit to submit duly signed intimation letter along with bio-data of the new director. The Approval Committee further 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.

**(5) Anantaa GSK Innovations Private Limited - Inclusion of additional authorized operations in LOA and monitoring of performance.**

5.1. Smt. Preeti Sharma, authorised representative of the unit virtually joined the meeting and explained the proposal. On specific query regarding DTA sales reflected in APR/NSDL data, she clarified to the Approval Committee that the DTA sales during the year 2021-22 & 2022-23 shown in APR & NSDL Data respectively, pertain to the goods rejected by buyers, which had been returned to the DTA suppliers.

5.2. It was informed to the Approval Committee that vide this office letter dated 27/03/2025 the unit has been granted one time permission for physical export of trading items viz. Knee Implant / Replacement system (90213100), and Orthopaedic appliances (9021), subject to its ratification by the Approval Committee.

5.3. The Approval Committee was informed that the ITC HS Code 70179090 for Blood Collection Needle (Sl. No. 3) appears to be incorrect. Besides, ITC HS code 28444000 for 'Embolization device (Sl. No.11) and 85340090 for Sensor (Sl. No. 22), are not found to be in existence.

5.4 The Approval Committee monitored the performance of the unit and noted achievement of positive NFE Earnings during previous block of file years i.e. from 2020-21 to 2022-23. The Approval Committee also noted that no export proceeds had been shown pending for realization as on 31/03/2023.

5.5. The Approval Committee further discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of proposed items for trading, in LOA. This approval would be





subject to submission of documents/clarification/information observed in agenda note and approval letter shall be issued to the unit with the approval of DC, NSEZ on file. The Approval Committee also ratified the one time permission for physical export of trading items issued vide letter dated 27/03/2025. Further, the Approval Committee directed the unit to file its APR for 2023-24 immediately and avoid such delay in submission of APRs in future, failing which action may be taken under FT(D&R) Act, against the unit.

**(6) Romsons International - Inclusion of additional authorized operations in LOA.**

6.1. Shri Mukesh Agarwal, General Manager appeared before the Approval Committee and explained the proposal.

6.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of proposed items for trading in LOA. The Approval Committee also directed the unit to expedite its response to this office letter dt. 20/11/2024.

**(7) Piezo Technology India Private Limited - Ratification of the amendment in authorized operations and annual capacity approved vide renewal of LOA for next five years.**

7.1. The Approval Committee discussed the agenda in detail and after due deliberations, ratified the amendment in authorized operations and annual capacity approved vide renewal of LOA issued vide letter dated 19/03/2025. The Approval Committee further directed the unit recheck/clarify the applicability of ITS Code 854390 against the authorised operations allowed to it, for information and further necessary action, if any, as may be decided by DC, NSEZ on file.

**(8) Jindal Dyechem Industries Private Limited - Setting up a new unit in NSEZ.**

8.1. Shri Manjit Singh, CFO of M/s. Jindal Dyechem Industries Private Limited appeared before the Approval Committee and explained the proposal. He informed that currently they have an existing unit in DTA with export turnover of around Rs.500 Crore.

8.2. It was informed to the Approval Committee that vide letter dated



11/02/2025, O/o. DC, NSEZ had requested DoC to consider issuance of appropriate guidelines / SOP in respect of units engaged in fully mechanized gold jewellery / silver jewellery for necessary compliance by all concerned. It was indicated that clarifications related to manufacture of fully mechanized gold jewellery in NSEZ were sent to Department of Commerce (DOC) on 11.2.2025, and would be kept on hold until further directions from DoC on the subject.

8.3. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Jindal Dyechem Industries Private Limited for setting up a unit in NSEZ for "*Manufacturing of Handcrafted Plain Gold Jewellery - HS Code 71131911*". This approval would be subject to submission of documents / information by the applicant as per agenda note, if any, and submission of separate production capacity of handcrafted plain gold jewellery. The Approval Committee further directed the Project Section to send a reminder to DoC regarding early issuance of guidelines / SOP in respect of units engaged in fully mechanized gold jewellery / silver jewellery.

**(9) Trumetal International LLP - Setting up a new unit in NSEZ .**

9.1. Ms. Neha Todi, Designated Partner of M/s. Trumetal International LLP appeared before the Approval Committee and explained the proposal. She informed that their LLP firm is recognised as a One Star Export House and the firm has recorded a turnover of Rs.4999.72 lakhs during FY 2023-24.

9.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Trumetal International LLP for setting up a unit in NSEZ for "*Manufacturing of Handcrafted Plain Gold Jewellery - HS Code 71131911*". This approval would be subject to submission of documents / information by the applicant as per agenda note, if any, and submission of separate production capacity of handcrafted plain gold jewellery.

**(10) Lakshman Overseas - (a) Inclusion of additional item / HS Code for warehousing; and (b) Request for one time permission for warehousing of goods under HS Code 84244900 & 96131000.**

10.1. Shri Tarun Yadav and Shri Ram Kishor, authorised





representatives of appeared before the Approval Committee and explained the proposal.

10.2. It was informed to the Approval Committee that the unit has applied for one time permission for warehousing of goods under **HS Code 84244900 & 96131000, are also included in the list of additional items proposed to be included in LOA.**

10.3. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Lakshman Overseas for inclusion of proposed items / HS Codes for warehousing, in LOA, subject to the following terms & conditions:-

- i. Unit shall ensure BIS (Bureau of Indian Standard) certification in respect of footwear products under HS Code 64039990 & 64041990.
- ii. Unit shall comply with the Minimum Import Price (MIP) in respect of HS Code 96131000, 96132000.
- iii. Unit shall ensure strict compliance with all applicable ITC HS policy conditions of DGFT.

**(11) Trident Corp - Inclusion of additional authorised operation in LOA.**

11.1. Shri Pankaj Gupta, authorised representative of the unit appeared before the Approval Committee and explained the proposal

11.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Trident Corp for inclusion of additional warehousing goods under proposed HS Codes, as mentioned in agenda (excepting products under HS 0404, 2106, 0802 & 48), in the approved authorized operations of unit. The Approval Committee further decided that no products Prohibited or Restricted for imports or exports shall be allowed and the unit shall fulfill the relevant Import & Export policy conditions of ITC HS policy of DGFT including in respect of products under HS Code 8525, 8526, 8528, 8529, 8543 & 9619.

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



Minutes of the Approval Committee meeting of Noida SEZ held on 28/03/2025



**(Surender Malik)**

**Joint Development Commissioner Development Commissioner**



**(A. Bipin Menon)**