



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: 01/05/2025

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 28/04/2025 को अपराह्न 02:00 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 28/04/2025 को अपराह्न 02:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

संलग्नक: उपरोक्त

भवदीय,

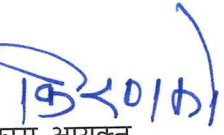

(किरण मोहन मोहाडीकर)

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 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 28/04/2025 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 02:00 PM on 28/04/2025 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) 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 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 15/04/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 15/04/2025. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 15/04/2025 were unanimously ratified by the Approval Committee.

(2) Amiga Informatics Private Limited – Request for taking DCP on records.

2.1. Shri Dhananjay Pratap Singh, Director of unit virtually joined the meeting and



requested to take the DCP on records. However, he could not give satisfactory answers to the questions put by the Approval Committee to him regarding services provided by the unit against its first Invoice dated 17/01/2025 and other relevant questions w.r.t. implementation of LOA issued to the unit.

2.2. The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to submit following documents / information at the earliest :-

- i. Reasons for not implementing the business plan for proposed investment of Rs. 0.64 crores submitted at the time of last extension in LOA validity and reasons for not procuring the goods required for implementation of unit, within 10 days / one month after grant of last extension of LOA by the BoA conveyed to the unit vide this office letter dated 20/08/2024.
- ii. What is the exact nature of services provided to 'Genesys India Business', as mentioned in export Invoice dated 17/01/2025.
- iii. What was the employee strength of the unit at the time of DCP.

2.3. The Approval Committee further empowered office of DC, NSEZ to take final decision on file, with the approval of DC, upon receipt of aforesaid information from the unit.

(3) Karna Kusuma Enterprises LLP- Ratification of LOA extension

3.1. Shri Samir Khosla, Partner of the unit appeared before the Approval Committee and explained the matter.

3.2. The Approval Committee discussed the agenda in detail and after due deliberations, ratified the decision taken by DC on file for condonation the delay in submission of acceptance of terms & conditions of LOA and extension of LOA of unit upto 20.04.2025 conveyed to the unit vide letter dated 09/04/2025.

(4) Cenit INC – Ratification of the permission for one time export.

4.1. The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted by DC on file for one time export issued vide letter dated 28/02/2025. Besides, the Approval Committee directed the unit to submit consolidated details of authorised operations along with updated ITC HS code as already requested from office of DC, NSEZ from time to time.

(5) Digiflex India Limited - Ratification of letter dt. 10.03.2025 issued to M/s Knitpro International regarding transfer of assets & liabilities.

5.1. The Approval Committee discussed the agenda in detail and after due



deliberations, ratified the letter issued vide letter dated 10/03/2025 for transfer of assets and liabilities pertaining to LOA dated 05/01/1989 of M/s. Digiflex India Limited in favour of LOA dated 22/05/2013 of M/s. Knitpro International.


(6) Suprajit Engineering Limited–Ratification of the One time permission for removal of unutilised imported goods in DTA.

6.1. The Approval Committee discussed the agenda in detail and after due deliberations, ratified the one time permission granted vide letter dt. 21.02.2025 for removal of unutilised imported goods in DTA.

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



(Kiran Mohan Mohadikar)
Deputy Development
Commissioner



(A. Bipin Menon)
Development Commissioner