



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: 08/08/2025

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 28/07/2025 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 28/07/2025 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 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 28/07/2025 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 28/07/2025 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. Alka Mishra, 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, Steno-I, and (iv) Bharat Bhushan, Assistant, Project Section 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 15/07/2025.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 15/07/2025. Hence, the Approval Committee took note of the same and accordingly, the minutes of the meeting held on 15/07/2025 were unanimously ratified by the Approval Committee.



(2) G.S.R. Industries - Inclusion of additional authorised operation in LOA and ratification of one time permission for export of sample.

2.1 Shri Mohit, Production Manager & Shri Lakhwinder Singh, authorised representative of the unit appeared before the Approval Committee and explained the proposal. They clarified the Committee that they will not use Tobacco leaf as input in the manufacturing of proposed item and the tobacco leaf has been mentioned as input inadvertently in their proposal. Further, they informed that due to typographical error the name of proposed item has been mentioned as 'Cordia Dichomata' whereas the correct name is 'Cordia Dichotoma leaf'.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, decided to grant in-principle approval for inclusion of **'Manufacturing of Leaf Cone made of Cordia Dichotoma leaf (14049090) (1500000 Cones/annum)'**. This approval would be subject to the submission of the correct nomenclature and written clarification on use of Tobacco Leaf (12119039) as input in manufacturing of proposed additional item. The Approval Committee empowered office of DC, NSEZ to take a final call on the proposal upon receipt of required documents/ information from the unit. The Approval Committee also ratified the one time permission for export of the FOC sample of 'Smoking cone made of cordia dichotoma leaf' granted vide this office letter dated 17/07/2025. Further, the Approval Committee directed the representative of the unit to expedite the completion of remaining formalities for exit under Rule 74A in respect of M/s. Bullet International, which is original allottee of Plot No. 187,188,189, NSEZ so as to transfer the assets and liabilities as per in principle approval granted in 2022.

(3) Bera Enterprise - Inclusion of additional authorised operation in LOA.

3.1 Shri Shekhar Bera, Partner of the unit virtually joined the Approval Committee meeting and explained the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of additional authorized operations in LOA and revision in projections.



(4) Elite Basket Private Limited - Request for inclusion of warehousing activity in LOA and revision in projections.

4.1 Shri Kushagra Tiwari, Director of the unit appeared before the Approval Committee and explained the proposal.

4.2. The Approval Committee discussed the agenda and took into account that there were no specific orders with the aim of the unit to broaden the list for potential clients, sensitivity of certain products and the overall monitoring of warehousing units in the light of Instruction 117. After detailed deliberations, it approved the proposal of the unit for inclusion of **“Warehousing of goods under Chapter 25, 30, 32, 33, 39, 40, 44, 45, 46, 50, 55, 56, 60, 64, 65, 66, 67, 68, 69, 70, 72, 73, 80, 82, 84, 85, 90, 92, 94, 95, 96, 97”** in the authorized operations of unit. In relations to products under HS Chapters 22,23 and 24,UAC asked the party to submit copy of order and authorised DC office to take the decision on file. The approval would be subject to following terms & conditions:-

- i. Products which are “Prohibited / Restricted” for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary ‘NOC’ for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.
- vi. The unit shall strictly comply with the guidelines for operational framework of FTWZ and Warehousing units issued vide Instruction No. 117 dated 24.09.2024

(5) Idemia Syscom India Private Limited- Change of Directors .

5.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of changes in director of the unit in terms of Instruction No. 109 dated 18/10/2021.

(6) Cadence Design Systems (India) Private Limited - Change of Director.



6.1 Shri Pravin Singh, Manager of the unit appeared before the Approval Committee and explained the proposal. He clarified the service activities being undertaken by the unit.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change in Director of the company in terms of Instruction No. 109 dated 18/10/2021. The Committee also took note of the submission of unit regarding providing data hosting excluding 'Software as a Service' (SaaS) offerings under IT/ITES.

(7) Prompt International- Renewal of LOA.

7.1 Shri L.S. Ruprai, Director of the unit appeared before the Approval Committee and explained the proposal.

7.2 The Approval Committee discussed the agenda in detail and after due deliberations, renewed the LOA of the unit for a period upto 31/12/2027 for existing authorised operations.

(8) Optic Electronic (India) Pvt. Ltd.- Inclusion of additional authorised operations in LOA.

8.1 Shri Dilshad Ansari, Shri Zoravar Jamwal & Shri Rajiv Srivastava of the unit appeared before the Approval Committee and explained the proposal.

8.2 It was informed to the Approval Committee that Department of Defence Production (DoDP), MoD vide his letter dated 03/07/2025 had informed that "DPIIT, MHA and Department of Commerce are the authorities for grant of license under the Arms Act, 1959 & I(D&R) Act, 1951. DDP, MoD is only one of the stakeholders, whose comments are taken into consideration by the Licensing Authorities for grant of license. The documents required for inclusion of items in the LOA is entirely the domain of Department of Commerce and DDP, MoD has no comment to offer. If required, DPIIT or MHA may be consulted in the matter".

8.3 The Approval Committee discussed the agenda in detail and after due deliberations, directed Project section to examine the matter in light of relevant clarification / guidelines issued by DoC for inclusion of such items in LOA of SEZ unit, and put up the matter on file for further decision.



Decision on Supplementary Agenda-I:

(9) Advance Ispat (India) Ltd. - Monitoring of performance and renewal of LOA.

9.1 Shri Ashish Agarwal, Director of the unit virtually joined the meeting and explained the proposal. He informed that they had export orders from Ethiopia for which they have submitted copy of LC received from Abay Bank.

9.2 The Approval Committee monitored the performance of the unit and observed that the unit has not been doing any export from the premises. The Approval Committee discussed the agenda in detail and keeping in view of the export orders in hand and after due deliberations, renewed the LOA of the unit for a period of six months i.e. **upto 27/01/2026** for existing authorised operation. The Approval Committee decided that further renewal of LOA shall be considered on the basis of export performance of the unit. Further the Approval Committee decided that job work activities may be done by the unit as per prevailing provisions of the SEZ rules and job work activities done by the unit may not be part of authorised operations allowed to the unit. It was also decided by the Approval Committee not to put any condition in LOA regarding payment of job work in foreign currency. The Approval Committee also directed the unit to strictly comply with the provisions of SEZ Act and rules made thereunder including in respect of issuance of entry card for its employees, and filing of each transaction on respective portal of NSDL/ICEGATE.

(1 0) Karori Jewellers Private Limited - Monitoring of performance, amendment in authorised operation and revision in projections / enhancement in production capacity.

10.1 Shri Prashant Shokin, Director and Shri M.L. Dubey, Accountant of the unit appeared before the Approval Committee and explained the proposal.

10.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit for inclusion of **"Manufacturing of Handmade Studded Gold Jewellery (71131915) (200 kgs/annum)"** in LOA and also approved enhancement of production capacity from **100 kg to 600 kg per**



annum in respect of handcrafted plain gold jewellery already authorized to the unit. The Approval Committee directed the unit to submit a write-up on the entire manufacturing process of machine-made gold jewellery, including the processes carried out by machinery and the extent of manual intervention involved. The Approval Committee directed the Project Section and Customs Division to examine the matter of inclusion of machine made gold jewellery after receipt of required information from the unit.

10.3 As regards monitoring of performance, the Approval Committee directed to place the same before it with updated information in respect of DRI Case against M/s Raj Jewellers and alleged involvement of promoters of Karori Jewellers in the case.

(11) Aarshi Overseas Private Limited - Inclusion of additional HS Code for warehousing.

11.1 Shri Raghav Jhunjhunwala, Director 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 the unit for inclusion of "Warehousing of goods under ITC(HS) Code 8443 & 8479".

Decision on Supplementary Agenda-II:

(12) Appy Pie LLP - Monitoring of performance before exit and grant of final approval under Rule 74A for transfer of assets & liabilities including demolished structure, if any, at Plot No. 55A, NSEZ to M/s. Tinius Olsen India Pvt. Ltd.

12.1 The Approval Committee discussed the agenda in detail. After due deliberations and taking into account the observations of Project Section about the working/performance of the unit, mentioned in agenda; monitored the performance of unit and noted achievement of positive NFE Earnings by the unit during the period upto 31/03/2025. The Approval Committee also noted that no export proceeds had been shown pending for realization as per submitted APRs.

12.2 The Approval Committee further decided to grant final approval to M/s. Appy Pie LLP for transfer of assets & liabilities including demolished structure, if any, at Plot No. 55A, NSEZ to M/s. Tinius Olsen India Private



Limited under Rule 74A of SEZ Rules, 2006. subject to (i) fulfilment of remaining exit formalities by M/s. Appy Pie LLP and approval of final exit on file by DC; (iii) payment of applicable transfer charges; and (iv) submission of undertaking by transferee. The Approval Committee further directed the Project Section, NSEZ to examine the matter of issuance of final exit on file.

(13) JP Horology - proposal for exit and transfer of assets & liabilities, including building at Plot No. 89, NSEZ to M/s. Brite LED Private Limited under Rule 74A of SEZ Rules, 2006.

13.1 The Approval Committee, discussed the agenda in detail and after due deliberations, observed that proposal submitted by M/s. JP Horology fulfilled the conditions of Rule 74A of SEZ Rules. The Committee decided to grant in-principle approval for exit & transfer of assets & liabilities including building at Plot No. 89, NSEZ to M/s. Brite LED Private Limited. This is subject to (i) fulfilment of exit formalities by transferor; (ii) payment of applicable transfer charges; and (iii) submission of consent letter and legal undertaking by transferee reg. taking over the assets and liabilities of transferor.

Table agenda with prior consent of Chairman:

(14) . M/s. Taurus Englobe Private Limited - proposal for inclusion of additional warehousing goods under Chapter heading 2203, 2204 to 2208 in authorized operations.

14.1 It was informed to the Approval Committee that M/s. Taurus Englobe Private Limited had applied vide its letter dt. 29.10.24 for inclusion of additional warehousing goods under Chapter/ITC HS Code heading 2203, 2204 to 2208 in the authorized operations. However, the proposal could not be placed before Approval Committee in view of the discussion/review going on subsequent to issuance of Instruction 117 dt. 24.09.24. Meanwhile unit has given its reminder on 25.07.25 for the same. It was also informed to the Approval Committee that the proposal also could not be discussed separately in the zonal level committee, before placing in Approval Committee.

14.2 The zonal level committee members, comprising JDC, DDC and DCC, present in the meeting itself, recommended that warehousing of goods under ITC HS codes 2203 to 2208 can be allowed to the unit for



import/physical export and supply to duty free shops at airports. Further it was informed by the zonal level committee to the Approval Committee that no DTA sale has been specifically requested by unit in respect of goods falling under above codes.

14.3 The Approval Committee discussed the agenda in detail and after due deliberations, and also taking into account the recommendations of zonal level committee officers present in the meeting itself, in principle approved the proposal of the unit for inclusion of **warehousing of goods under Chapter heading 2203 to 2208 (except 22072000 being restricted for import) for import/physical export and supply to duty free shops in airports** in the authorized operations of unit. The Approval Committee directed the unit to submit complete/proper proposal in respect of above goods/codes containing source/destination of supply. The Approval Committee empowered office of DC NSEZ to take final decision for issuance of permission as per above.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development
Commissioner