

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:...../11/2024

सेवा में,

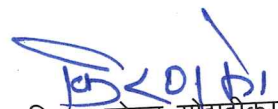
1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
 2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
 3. प्रधान आयकर आयुक्त, आयकर भवन, प्लॉट सं.- ए-2डी, सेक्टर 24, नौएडा।
 4. आयुक्त, 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 28/10/2024 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 28/10/2024 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

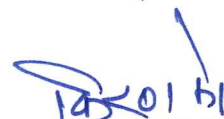
संलग्नक: उपरोक्त


(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।

: सूचनार्थ


उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 28/10/2024 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 10.30AM on 28/10/2024 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) Shri Jagdish Chander, Assistant DGFT, O/o Addl. DGFT, CLA, New Delhi.
- (4) Shri Shashi Prabhakar, 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, Deputy, NSEZ, (iii) Pramod Kumar, Assistant Development Commissioner, NSEZ, (iv) Bharat Bhushan, Assistant, Project Section, NSEZ and (v) Rajeev Kumar, JE, UPPCL 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 14/10/2024.

It was informed to the Approval Committee that a representation of M/s. Nikka Mal Jewellers was received wherein they have informed that

they could not attend the previous meeting to explain their proposal and the Approval Committee rejected their proposal without hearing. The Approval Committee decided to hear the representatives of M/s. Nikka Mal Jewellers as a separate agenda item. The Approval Committee further ratified the Minutes of the meeting held on 14/10/2024 except that of M/s. Nikka Mal Jewellers.

(2) Digitalista Technology Private Limited - Setting up a new unit in NSEZ.

2.1 Ms. Nguyen Van Trang and Shri Sushil Sharma, Directors 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. Digitalista Technology Pvt. Ltd. for setting up a unit in NSEZ for the proposed services. This would be subject to rectification of deficiencies/ submission of documents as observed on file/mentioned in agenda.

(3) Plastic Processors & Exporter Pvt. Ltd. - (i) Monitoring of performance in terms of BOA decision; (ii) request of unit for job-work permission; and (ii) Change in Directors & Shareholding pattern of the company - reg.

3.1 No one from the unit appeared for the meeting. It was informed that the unit vide its email dated 26/10/2024 had requested to defer the proposal.

3.2 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal for (i) Monitoring of performance; and (ii) request of unit for job-work permission. The Approval Committee further directed to show cause the unit as to why they had not complied with the directions of BOA regarding arrangement of funds and commencement of construction and commercial production. Moreover, the unit may be asked to when they would arrange the funds and commence their construction and commercial production.

3.3 The Approval Committee also took note of the change in Directors and shareholding pattern as informed by the unit. 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 the Noida SEZ Authority.

(4) Interrtabac Unitrade Private Limited - Setting up a new unit in NSEZ.

4.1 Shri Siddharth Mohindru and Shri Brij Mohan Taparia, Directors appeared before the Approval Committee through video conferencing and explained the proposal. Shri Mohindru requested for approval of Khaini and Gutkha as their initial manufacturing products. They also informed the Committee that approval for manufacturing cigarettes and other related products may be sought later, after the commencement of their project.

4.2 The Approval Committee observed that the applicant has not submitted complete details as being requested from it as per directions of the Committee given in its previous meetings. The Committee observed that the applicant had to submit the details/documents viz. "(i) Manufacturing flow-charts of all goods sought in the LOA giving therein the HS codes of the raw materials, intermediates and capital goods as well as the final product proposed to be exported; (ii) Total net worth of M/s. Interrtabac Unitrade Pvt. Ltd. along with details of money infused by promoters so far, advances given and current balance along and net worth of its promoters; (iii) The financial flow chart (as per format); (iv) Copies of export orders that the applicant may have with it with full details of the buyer (name, address and contact details); (v) copy of agreement/arrangement with M/s. Rising Sun Food Products Pvt. Ltd.", with supporting documents, for further examination/consideration.

4.3 The Approval Committee discussed the agenda in detail and after due deliberations, directed the applicant to submit the above details as mentioned at para 4.2 above at the earliest. The Approval Committee further empowered office of DC, NSEZ to examine the documents/information once the same are submitted by the applicant and take decision on the proposal.

(5) Veils India Pvt. Ltd. - Setting up a new unit in NSEZ.

5.1 Shri Gaurav Manchanda, Director appeared before the Approval Committee and explained the proposal. Shri Manchanda informed that they have manufacturing setup in the SIDCUL Industrial Area of



Dehradun, Uttarakhand with a showroom in Noida, Uttar Pradesh. It was stated that the unit had furnished many offices of government, PSUs and private sector entities.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Veils India Private Limited for setting up a unit in NSEZ. This would be subject to rectification of deficiencies/ submission of documents as observed on file/agenda.

(6) Nikka Mal Jewellers - Request for cancellation of exit application and grant of some time for filing application for renewal of LOA pursuant to receipt of substantial export orders.

6.1 It was informed that the Approval Committee in its last meeting held on 14/10/2024 had considered the above proposal of M/s. Nikka Mal Jewellers wherein no one from the unit appeared for the meeting. The Approval Committee had directed the unit to complete exit formalities at the earliest and also directed the Estate Management section to take necessary action against the unit as appropriate under provisions of P.P. Act, 1971, for realization of outstanding lease rent and to takeover possession of space allotted to it. Subsequently, the unit vide its email dated 24/10/2024 had submitted a representation stating that they could not attend the previous meeting to explain their proposal and the Approval Committee rejected their proposal without hearing.

6.2 With the permission of the Chair, the Approval Committee decided to give opportunity of hearing to the representative of M/s. Nikka Mal Jewellers taking into account that they could not attend the previous meeting held on 14/10/2024.

6.3 Shri Chander Kant Jain, representative of the unit appeared before the Approval Committee through video conferencing and explained the proposal. Shri Jain informed that they had effected substantial exports from NSEZ for the period 2007 to 2012. Since they are based out of Ludhiana they had appointed a manager to look after the production and Exports in NSEZ. However the manager left them in 2013 and thereafter they tried to find a suitable replacement. However, despite their best efforts could not find a suitable candidate. Hence they decided to exit from the SEZ scheme.



6.4 Shri Jain further informed that they had now received Export orders and accordingly they had made an application for renewal of LOA. Initially, they were looking only for manufacturing and export of Plain Gold Jewellery. He further stated that they have been paying the lease rental regularly and there is no default on this account.

6.5 The Approval Committee, discussed the agenda in detail and after due deliberations, decided to grant in-principle approval for renewal of LOA for manufacturing of Plain Gold Jewellery (71131911) only. However, given the fact that the unit was non operational, this would be subject to verification of export orders and submission of required documents/Form F1 and other relevant information, if any, as may be observed on file. The Approval Committee further empowered office of DC, NSEZ to take final decision for renewal of LOA on file.

Meeting ended with a vote of thanks to the Chair.



(Surender Malik)
Joint Development
Commissioner



(A. Bipin Menon)
Development Commissioner