

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 29/05/2026 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri Gopal Meena, IAS, Development Commissioner (DC), Noida SEZ at 11:00 AM on 29/05/2026 through hybrid mode.

A. The following members of the Approval Committee were present during the meeting:-

- (1) Shri Paras Mani Tripathi, Jt. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
- (2) Smt. Aashima Chawla, Dy. DGFT, CLA, New Delhi (Nominee of Zonal Joint Director General of Foreign Trade, Delhi)
- (3) Shri Saibal Roy, Asstt. Commissioner, Customs, Noida Commissionerate (Nominee of the Commissioner of Customs, Noida Customs Commissionerate, Gautam Budh Nagar)
- (4) Shri Priyank, Income Tax Officer, Income Tax Deptt., Noida (Nominee of the Principal Commissioner of Income Tax, Noida).
- (5) Shri Vivek Kumar, Manager, Noida Authority ((Nominee of the Chief Executive Officer, New Okhla Industrial Development Authority).

B. Besides, during the meeting S/Shri (i) Sh. Gya Prasad, Dy. Development Commissioner, NSEZ, (ii) Sh. Ravikesh Tripathy, Specified Officer, NSEZ, (iii) Sh. Sushil Kumar, and (iv) Sh. 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. The following new initiatives / reforms in view of good governance were taken with the direction of Shri Gopal Meena, IAS, Development Commissioner, NSEZ:-

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee.
- Approvals at NSDL portal shall also be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- Details of vacant plots / SDFs shall be displayed at NSEZ Website with complete description, condition & photos.
- Vacant plots / SDFs shall be allotted on first come and first serve basis.
- Applicant may contact Shri Pramod Kumar, OSD (Telephone No. 0120-2562315, Email ID: ea@nsez.gov.in) & Shri Arun Singh Parihar, Steno-II (Telephone No. 0120-2567268 Ext.: 14 & Email ID: steno4@nsez.gov.in), for information regarding availability of plots / SDFs in NSEZ.
- Estate Management section shall ensure the visit of applicant at vacant plots / SDFs.
- After identification/ selection of vacant plot / SDF by applicant, Estate Management section shall issue provisional offer for allotment of space to the applicant.
- In case of non-cooperation from Estate Management section, the applicant may contact Shri Paras Mani Tripathi, Joint Development Commissioner (Telephone No. 0120-2567274 & Email ID: jdc@nsez.gov.in).
- The scheduled date of next meeting of Approval Committee is 09/06/2026.
- Only those proposal which are received before five working days of the next scheduled date of the Approval Committee, shall be placed before the Approval Committee.

E. The following references were taken into the account by the Approval Committee while considering the proposals:-

- (i) Decision of the Approval Committee meeting held on 29/01/2026 regarding separate LOA for manufacturing & trading activity.
- (ii) DoC's letter dated 16/02/2026 regarding single LOA for manufacturing & trading activity.
- (iii) DoC's letter dated 09/04/2026 with direction that the matter of manufacturing & trading activity under single LOA may be kept in abeyance.
- (iv) DoC's letter dated 07/03/2017 & 04/06/2018, regarding denial of permission of sharing of space by original allottee.
- (v) DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, director & shareholding pattern.



F. The Approval Committee decided that a special meeting of Approval Committee shall be conducted on 23/06/2026 to review the non-performing units.

G. Status of agenda discussed & decisions of the Approval Committee:-

S.No.	Subject	No. of proposals	Proposals approved	Proposal deferred
1.	Proposals for setting up of new unit in NSEZ	9	2	7
2.	Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.	11	3	8
3.	Monitoring of performance and renewal of LOA.	4	3	1
4.	change of name, directors / partners & shareholding pattern:	5	4	1
5.	Merger of LOAs.	2	2	0
6.	Proposal for exit and transfer of assets & liabilities under Rule 74A.	2	2	0
	Total:	33	16	17

H. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 24/03/2026.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 24/03/2026. Hence, the Approval Committee 24/03/2026 were unanimously ratified by the Approval Committee.

2(i). M/s. SRB Metal Recycling Private Limited- Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. SRB Metal Recycling Private Limited has submitted proposal for setting up of new unit in NSEZ manufacturing of Gold, Silver & imitation jewellery & other metal articles as well as trading of imitation jewellery. The applicant has proposed cumulative export of Rs.1825.88 lakhs and NFE of Rs.1785.09 lakhs during first block of five years. Applicant has proposed investment of Rs.45 lakhs on indigenous capital goods and proposed employment generation is 25 person.

2. Shri Pankaj Jain, Director & Shri Aradhyai Jain, authorized representative appeared before the Approval Committee and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal for setting up of new unit only for manufacturing of '(i) *Unstudded Silver Jewellery*

(71131141)(2000 Kgs/annum); (ii) Unstudded Gold Jewellery (71131911) (150 Kgs/annum); (iii) Studded imitation jewellery (71179010 & 71179090) (40000 Kgs/annum); (iv) Utensils, table, kitchen and household articles of iron and steel (73239420) (1000 Kgs / annum); (v) Other table, kitchen and household articles of Iron and steel (73239490) (1000 Kgs / annum); (vi) Other articles of Iron and steel (73269099) (1500 Kgs / annum); (vii) Table, kitchen and household articles of Brass (74181021) (1500 Kgs / annum); (viii) Table, kitchen and household articles of Copper (74181022) (1000 Kgs / annum); (ix) Other articles of brass (74198030) (1500 Kgs / annum); (x) Other articles of copper (74198090) (1500 Kgs / annum); (xi) Other, Carboys, Bottles, Flasks, Jars, Pots, Phials, Ampoules and other containers of Glass (70109000) (1000 Kgs / annum); (xii) Glassware of a kind used for table, kitchen, toilet, office, indoor decoration or similar purposes of glass ceramics (70131000) (1000 Kgs / annum); (xiii) Other, Glassware of a kind of used for table kitchen, toilet, office, indoor decoration or similar purposes (7019900) (1000 Kgs / annum)", subject to the condition that the unit shall start activities related to authorized operations, with the six months of issuance of Letter of Approval. Accordingly, Letter of Approval No. 07/02/2026-Proj/4766 dated 29/05/2026 was also issued during the meeting.

3. For the items proposed for trading, the unit was asked to submit a fresh application, so that a separate LOA for trading activity may be issued.

2(ii). M/s. Golden Nebhraj Manufacturing Private Limited - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. Golden Nebhraj Manufacturing Private Limited has submitted proposal for setting up of new unit in NSEZ for manufacturing of 'Snus / Filter Khaini / Chewing Tobacco (HSN 24039910) (4200 Cartons / annum)'. The applicant has proposed cumulative export of Rs.1825.88 lakhs and NFE of Rs.1785.09 lakhs during first block of five years. Applicant has proposed investment of Rs.45 lakhs on indigenous capital goods and employment generation of 25 person.

2. Shri Savya Baweja, authorized representative appeared before the Approval Committee and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit following details:-

- (i) Details of their existing business, experience in proposed sector & details of DTA units, if any.
- (ii) Complete business plan including details of procurements of inputs and letter of intent from the buyers as well as intended export details.

- (iii) Brand details of the products along with necessary 'NOCs' for the same.
- (iv) Performance details of existing unit in Kandla SEZ.
- (v) Provisional offer letter for availability of space in NSEZ.

4. The Committee further directed that the above documents / information shall be submitted within working five days from the date of issue of minutes of the meeting, failing which the proposal may be treated as withdrawn. Next meeting of the Approval Committee is scheduled for 09/06/2026.

2(iii). M/s. Authentic Gold Trades Limited - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. Authentic Gold Trades Limited has submitted proposal for setting up of new unit for manufacturing of Plain & Studded Gold, Silver & Platinum jewellery in NSEZ. The applicant has proposed cumulative export of Rs.358216.70 lakhs and NFE of Rs.12286.66 lakhs during first block of five years. Applicant has proposed investment of Rs.130.00 lakhs on indigenous capital goods and proposed employment generation is 40 person.

2. Shri Kannaiya Bapurao More, Director & Shri Kewal Chand Jain, Manager, Shri Chandra Shekhar Koolwal, authorized representative appeared before the Approval Committee and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal for setting up of new unit for manufacturing of "(i) Plain Silver Jewellery finished and semi-finished (71131141) (600 Kgs / annum); (ii) Silver Jewellery studded with pearls (71131142)(240 Kgs / annum); (iii) Silver Jewellery studded with Diamonds finished and semi-finished (71131143) (258 Kgs / annum); (iv) Silver Jewellery studded with Diamonds finished and semi-finished (71131144) (547 Kgs / annum); (v) Silver Jewellery studded with precious & semi-precious stones finished and semi-finished (71131145) (658 Kgs / annum); (vi) Other Silver Jewellery finished and semi-finished (71131149) (1254 Kgs / annum); (vii) Parts & components of silver jewellery such as push, post, ear-wire, leaf, lock etc. (71131190)(43 Kgs. / annum); (viii) Plain Gold Jewellery finished and semi-finished (71131911) (40 Kgs / annum); (ix) Gold Jewellery studded with pearls (71131912) (12 Kgs / annum); (x) Gold Jewellery studded with Diamonds finished and semi-finished (71131913) (48 Kgs / annum); (xi) Gold Jewellery studded with Diamonds finished and semi-finished (71131914) (32 Kgs / annum); (xii) Gold Jewellery studded with precious & semi-precious stones finished and semi-finished (71131915) (55 Kgs / annum); (xiii) Other Gold jewellery (71121919) (65 Kgs / annum; (xiv)



Plain Platinum Jewellery finished and semi-finished (71131921) (8 Kgs / annum); (xv) Platinum Jewellery studded with pearls (71131922) (8 Kgs / annum); ((xvi) Platinum Jewellery studded with Diamonds finished and semi-finished (71131923) (6 Kgs / annum); (xvii) Platinum Jewellery studded with Diamonds finished and semi-finished (71131924) (6 Kgs / annum); (xviii) Platinum Jewellery studded with precious & semi-precious stones finished and semi-finished (71131925) (10 Kgs / annum); (xix) Other Platinum jewellery finished or semi-finished(71131929) (8 Kgs / annum); (xx) Parts & components of gold jewellery such as push, post, ear-wise, leaf, lock (71131960) (48 Kgs / annum); (xxi) Parts & components of platinum jewellery such as push, post, ear-wise, leaf, lock (71131960) (5 Kgs / annum); (xxii) Palladium jewellery (71131990) (21 Kgs / annum)", subject to the condition that the unit shall start activities related to authorized operations, with the six months of issuance of Letter of Approval. Accordingly, Letter of Approval No. 07/03/2026-Prroj/4765 dated 29/05/2026 was also issued during the meeting.

2(iv). M/s. Cyber IIT Private Limited - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. Cyber IIT Private Limited has submitted proposal for setting up of unit in NSEZ for establishment of 10 MW AI-enabled Data Centre to undertake service activities namely "(i)Application service provisioning (83152); (ii) Computer systems management services (83162); (iii) Hosting and Information Technology (IT) Infrastructure Provisioning Services (8315); (iv) Information Technology (IT) design and development services (8314); (v) IT consulting services (83131); (vi) IT design and development services for applications (83141); (vii) IT design and development services for networks and systems (83142); (viii) IT infrastructure and network management services (8316);(ix) IT Support services (83132);(x) Network management services (83161); (xi) Other hosting and IT infrastructure provisioning services (83159); (xii) Other information and support services n.e.c. (8599); (xiii) Other support services n.e.c. (85999); (xiv) Software originals (83143); (xv) Website Hosting Services (83151)". The applicant has proposed cumulative export of Rs.12000 lakhs and NFE of Rs.11088 lakhs during first block of five years. Applicant has proposed investment of Rs.10000 lakhs towards imported capital goods & Rs.11000 lakhs towards indigenous capital goods. The applicant has also proposed requirement of imported input services of Rs.600 lakhs & indigenous input services of Rs.900 lakhs. Proposed employment generation is 19 person. Requirement of electricity power has been shown as 17500 KVA & requirement of built-up area of 1000 Sqmt.

2. Shri Thana Ram Meghwal, Director appeared before the Approval Committee and explained the proposal.



3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit followings:-

- (i) Justification with regard to built-up space requirement of 1000 Sqmt. for establishment of a Data Centre comprising 10,000 GPUs. (10 MW);
- (ii) Feasibility report for setting up of Data Centre in NSEZ as per relevant guidelines of Ministry of Electronics and Information Technology (MEITYT).
- (iii) Consent letter for financial assistance for investment Rs.210 Crore for the SEZ project.
- (iv) Provisional offer letter for availability of space in NSEZ, within five days, failing which the proposal may be treated as withdrawn.
- (v) Financial feasibility report in terms of proposed investment & exports.

4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

2(v). M/s. IIT Alumini Network Private Limited - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. IIT Alumini Network Private Limited has submitted proposal for setting up of unit in NSEZ for establishment of 10 MW AI-enabled Data Centre to undertake service activities namely "(i)Application service provisioning (83152); (ii) Computer systems management services (83162); (iii) Hosting and Information Technology (IT) Infrastructure Provisioning Services (8315); (iv) Information Technology (IT) design and development services (8314); (v) IT consulting services (83131); (vi) IT design and development services for applications (83141); (vii) IT infrastructure and network management services (8316);(viii) IT Support services (83132);(ix) Network management services (83161); (x) Other hosting and IT infrastructure provisioning services (83153); (xii) Other information and support services n.e.c. (8599); (xiii) Other support services n.e.c. (8599); (xiv) Software originals (83143); (xv) Website Hosting Services (83151)". The applicant has proposed cumulative export of Rs.58740.00 lakhs and NFE of Rs.39865.00 lakhs during first block of five years. Applicant has proposed investment of Rs.10000.00 lakhs towards imported capital goods & Rs. 21350.00 lakhs towards indigenous capital goods. The applicant has also proposed requirement of imported input services of Rs.950 lakhs & indigenous input services of Rs.750 lakhs. Proposed employment generation is 19 person. Requirement of electricity power has been shown as 18000 KVA & requirement of built-up area of 1100 Sqmt.



2. However, no one from the applicant appeared before the Approval Committee.
3. The Committee **deferred** the proposal with direction to place the same in next meeting scheduled to be held on 09/06/2026. The applicant may be intimated again in advance.
4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

2(vi). M/s. AVG Enterprises - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. AVG Enterprises has submitted proposal for setting up of unit in NSEZ for "**Trading** of (i) *Beverages, Spirits and Vinegar (220110)*; (ii) *Apparel and Clothing Accessories (610130)*; (iii) *Other Made-up Textile Articles(630790)*; (iv) *Optical, Medical and Precision Instrument (900110)*". The applicant has proposed cumulative export of Rs.1154.00 lakhs and NFE of Rs.456.00 lakhs during first block of five years. No investment on capital goods has been proposed. The applicant has proposed requirement of indigenous input services of Rs.124.55 lakhs. Proposed employment generation is 10 person. Requirement of electricity power has been shown as 15 KVA & requirement of built-up area of 800 Sqmt.

2. Shri Vijay Kumar Gulati, Proprietor joined the meeting through Video Conference and explained the proposal.
3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit required documents as communicated to them vide letter dated 14/05/2026 along with provisional offer letter for availability of space in NSEZ, within five days of the date of issue of minutes of meeting, failing which the proposal may be treated as withdrawn.
4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

2(vii). M/s. VKS Overseas - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. VKS Overseas has submitted proposal for setting up of unit in NSEZ for "**Trading** of (i) *Beverages, Spirits and Vinegar (220110)*; (ii) *Cotton (520811)*; (iii) *Wadding, Felt and Nonwoven (560790)*; (iv) *Apparel and Clothing Accessories (610130)*; (v) *Other Made-up Textile Articles(630790)*; (vi) *Optical,*



Medical and Precision Instruments (900110)". The applicant has proposed cumulative export of Rs.2911.71 lakhs and NFE of Rs.1747.03 lakhs during first block of five years. Applicant has proposed investment of Rs.4.51 lakhs towards indigenous capital goods. Proposed employment generation is 10 person. Requirement of electricity power has been shown as 15 KVA & requirement of built-up area of 850 Sqmt.

2. Shri Anil Kumar, authorized representative joined the meeting through Video Conference and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit required documents as communicated to them vide letter dated 18/05/2026 along with provisional offer letter for availability of space in NSEZ, within five days of the date of issue of minutes of meeting, failing which the proposal may be treated as withdrawn.

4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

2(viii). M/s. Dipti Industries - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. Dipti Industries has submitted proposal for setting up of unit in NSEZ for "**Trading** of (i) Narrow woven fabrics of man-made fibres (580632); (ii) Apparel and clothing accessories (610130); (iii) Other Garments (621132); (iv) Other made-up textile articles (630790); (v) Optical, Medical and Precision instruments (900110)". The applicant has proposed cumulative export of Rs.6105.00 lakhs and NFE of Rs.1831.00 lakhs during first block of five years. Applicant has proposed investment of Rs.15.00 towards imported capital goods & Rs.30.00 lakhs towards indigenous capital goods. Applicant has also proposed requirement of indigenous input services of Rs.150.00 lakhs Proposed employment generation is 10 person. Requirement of electricity power has been shown as 25 KVA & requirement of built-up area of 650 Sqmt.

2. Shri Prashant Khanna, Proprietor joined the meeting through Video Conference and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit required documents as communicated to them vide letter dated 20/05/2026 along with provisional offer letter for availability of space in NSEZ, within five days of the date of issue of minutes of meeting, failing which the proposal may be treated as withdrawn.

4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

2(ix). M/s. Anmya Metals Private Limited - Proposals for setting up of new unit in NSEZ.

It was informed to the Approval Committee that M/s. **Anmya Metals Private Limited** has submitted proposal for setting up of unit in NSEZ for “Manufacturing of (i) Bars & Bullion Silver Bars / Bullion (HSN 71069220); (ii) Bars & Bullion Gold Bars / Bullion (HSN 71081200); (iii) Bars & Bullion Gold Bars / Bullion (HSN 71081210); (iv) By-Products Gold Scrap (HSN 71129100); (v) By-Products Silver Scrap (HSN 71129910); (vi) By-Products Precious Metal Sweep / Dust / Waste (HSN 71129990); (vii) Co-Products Semi-Finished Jewellery (HSN 71131110); (viii) Silver Jewellery Plain Silver Jewellery (HSN 71131110); (ix) Silver Jewellery Silver Jewellery studded with Pearls (HSN 71131120); (x) Silver Jewellery Other Silver Jewellery (HSN 71131130); (xi) Co-Products Chains, Clasps, Hooks, Locks, Ear Wires (HSN 71131190); (xii) Silver Jewellery Parts & Components of Silver Jewellery (HSN 71131190); (xiii) Gold Jewellery Plain Gold Jewellery (Finished & Semi-Finished) (HSN 71131910); (xiv) Gold Jewellery Plain Gold Jewellery (Finished & Semi-Finished) 22k (HSN 71131911); (xv) Gold Jewellery Gold Jewellery studded with Pearls (HSN 71131920); (xvi) Gold Jewellery Gold Jewellery studded with Diamonds (HSN 71131930); (xvii) Gold Jewellery Gold Jewellery studded with Precious & Semi-Precious Stones (HSN 71131940); (xviii) Co-Products Jewellery Findings & Mountings (HSN 71131960); (xix) Gold Jewellery Parts & Components of Jewellery (HSN 71131960); (xx) Gold Jewellery Other Gold Jewellery (HSN 71131990); (xxi) Imitation Jewellery Base Metal Jewellery clad with Precious Metal (HSN 71132000); (xxii) Co-Products Articles of Goldsmiths & Silversmiths Wares (HSN 71141900)”. The applicant has proposed cumulative export of Rs.740000.00 lakhs and NFE of Rs.2000.00 lakhs during first block of five years. Applicant has proposed investment of Rs.150.00 lakhs towards indigenous capital goods. The applicant has also proposed requirement of imported input services of Rs.1500.00 lakhs & indigenous input services of Rs.2500.00 lakhs. Proposed employment generation is 20 person. Requirement of electricity power has been shown as 125 KVA & requirement of built-up area of 555 Sqmt.

2. Shri Akash Soni, Director & Shri Prakash Soni, Director appeared before the Approval Committee and explained the proposal. The Committee observed that as per the proposed activities like manufacturing of ‘Gold Coins & medallions’, are not allowed in SEZ, in terms of DoC’s letter dated 25/04/2013 & 31/12/2013. Further, various discrepancies have been found in proposal.



3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the representative of the unit to submit revised proposal for manufacturing of items which are permitted under the provisions of SEZ Act / Rules & instructions issued time-to-time along with provisional offer letter for availability of space in NSEZ, within five days from the date of issue of minutes of meeting, failing which the proposal may be treated as withdrawn.

4. The Committee directed the Estate Management section to issue provisional offer for allotment of space to the applicant.

3 (i). M/s. Divya Creations - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Divya Creations, Plot No. 97, NSEZ has submitted proposal for inclusion of additional item of manufacture namely '(i) Finished and Semi-finished Plain Gold Plated Silver Jewellery (71131141); (ii) Finished and Semi Finished Gold Plated Silver Jewellery studded with pearls (71131142) (iii) Finished and Semi Finished Gold Plated Silver Jewellery studded with diamonds of 7102 (71131143); (iv) Finished and Semi Finished Gold Plated Silver Jewellery studded with diamonds of 7104 (71131144); (v) Finished and Semi Finished Gold Plated Silver Jewellery studded with precious and semiprecious stones (71131145)' in their LOA dated 12/03/2003.

2 Shri Somit Gupta, Partner appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal. Accordingly, approval letter No. 07/01/2003-Proj/4764 dated 29/05/2026 was issued during the meeting.

3 (ii). M/s. Anantaa GSK Innovations Pvt. Ltd.- Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Anantaa GSK Innovations Pvt. Ltd., SDF No-09, Trading Block, NSEZ has submitted proposal for inclusion of additional item for trading namely (i) Isoniazid (30049051); (ii) Human Normal Immunoglobulin (30021500); (iii) Sodium Chloride (30049099) ; (iv) Humman Normal Albumin (30021500)' in their LOA dated 21/12/2020.



2. Mrs. Priti Bala Sharma, Operation Head joined the meeting through Video Conferencing and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal. Accordingly, approval letter No. 04/04/2020-Proj/4769 dated 29/05/2026 was issued during the meeting.

3 (iii). M/s. Skypulse Innovations India Pvt. Ltd.- Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Skypulse Innovations India Pvt. Ltd., SDF No-G-15, NSEZ has submitted proposal for inclusion of additional 199 items for trading in their LOA dated 23/05/2025.

2. Shri Som Dutt Sharma, Director & Shri Vinay Sharma, Director appeared before the Approval Committee and explained the proposal.

3. The Committee observed that the unit has been allowed for manufacturing, trading as well as service activities. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the unit to apply for separate LOA for trading & service activities, in terms of DoC's letter dated 09/04/2026.

3 (iv). M/s. Optic Electronic (India) Pvt. Ltd.- Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

No one from the applicant appeared before the Approval Committee despite of meeting link for Video Conferencing was sent through email dated 27/05/2026. Accordingly, the proposal was **deferred** for next meeting. The Committee further decided that if no one from the unit will present in next meeting scheduled to be held on 09/06/2026, then the proposal shall be rejected.

3 (v). M/s. Divya Exports- Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Divya Exports, NSEZ has submitted proposal for inclusion of additional item manufacture namely (i) Articles of Silverware viz. Bowl, Glass, Plates & Pedestal (Tableware) (71141110) (20 Tons / annum); (ii) Parts of Articles of Silverware (71141120) (5 tons / annum). in their LOA dated 18/06/2025.



2. Shri Mukesh Shah, authorized representative joined the meeting through Video Conferencing and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, approved the proposal. The Committee also extended the validity of LOA for further period of one year in terms of Rule 19(4) of SEZ Rules, 2006.

3 (vi). M/s. Aarshi Overseas - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Aarshi Overseas, Plot No. 129G/54, SDF No E-11, NSEZ has submitted proposal for inclusion of additional item namely 'Warehousing goods under **HS Code 3004**' in their LOA dated 10/06/2022.

2. Shri Raghav Jhunjunwala, Director appeared before the Approval Committee and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the representative of unit to submit 8 digit ITC(HS) Code along with corrected APRs, within five days of the date of issue of minutes of meeting. Next meeting is scheduled to be held on 09/06/2026.

3 (vii). M/s. Elite Basket Pvt. Ltd.- Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Elite Basket Pvt. Ltd., SDF No I-16B, NSEZ has submitted proposal for inclusion of additional item namely 'Warehousing of goods under Chapter 09, 12, 61, 62, 63 & 88' in their LOA dated 08/02/2024.

2. Shri Kushagra Tiwary, Director joined the meeting through Video Conferencing and explained the proposal.

2. The Committee observed that the unit has been allowed manufacturing, trading & warehousing activities. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the unit to apply for separate LOAs for manufacturing, trading & warehousing activities, in terms of DoC's letter dated 09/04/2026.

3 (viii). M/s. Maharishi Ayurveda Products Private Limited - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.



It was informed to the Approval Committee that M/s. Maharishi Ayurveda Products Private Limited, Plot No. 17-18, 116-117, NSEZ has submitted proposal for inclusion of 'Trading of (i) Jute Bags (42022230); (ii) Glass Mug (70139900)' in their LOA dated 20/03/1987.

2. Shri Saurabh Gupta, AGM joined the meeting through Video Conferencing and explained the proposal.

3. The Committee observed that the unit has been allowed for manufacturing as well as trading activity. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the unit to apply for separate LOA for trading activities, in terms of DoC's letter dated 09/04/2026.

3 (ix). M/s. Associated Lighting Company - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. Associated Lighting Company, Plot No. 101-102, NSEZ has submitted proposal for inclusion of 'manufacturing of (i) Glass Items, Others (70139900); (ii) Lamp Other Parts, Metal Parts, Bases, Ring Frames, Brackets, Reflectors & Other Lamp Accessories (94059900); (iii) Other Fabric with HIPS Laminated or Pasted (39219099)' in their LOA dated 28/12/2005.

2. Shri Randhir Kumar Singh, joined the meeting through Video Conferencing and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal, with direction to submit following documents, within five days of the date of issue of minutes of meeting:-

- (i) Separate list of imported & indigenous raw material with their ITC HS Code required for manufacturing of additional products.
- (ii) Manufacturing process flow chart & production capacity of each proposed additional manufacturing items.
- (iii) Details of revision in export / NFE projections, if any.
- (iv) Copy of export orders of proposed additional item of manufacture.

4. Next meeting is scheduled to be held on 09/06/2026

3 (x). M/s. G.S.R. Industries - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.



It was informed to the Approval Committee that M/s. G.S.R. Industries, Plot No. 187,188 & 189, NSEZ has submitted proposal for inclusion of '1. **Manufacturing of (i)** Lighter, Lighter Cover (96139000) (500000 pieces/annum); (ii) Tin Tray (73269099) (750000pieces/annum); (iii) Tin Box (80070090) (750000 pieces/annum); (iv) Corrugated Box (48191010)(100000 pieces/annum); (v) Paper Carry Bag (48194000) (150000 pieces/annum); (vi) All Kind of Cloth Bag (42022220) (500000 pieces/annum); 2. **Trading of:** (i) Bedsheet (63041910) (100000 pieces/annum); (ii) Towels, Trousers (63049260) (100000 pieces/annum); (iii) Pajama, Trousers (61083100) (100000pieces/annum); (iv) Women and Girls suit (62041290) (100000 pieces/annum), ' in their LOA dated 17/03/2011.

2. Shri Rajdip Singh, CEO joined the meeting through Video Conferencing and explained the proposal.

3. The Committee discussed the agenda in detail and after due deliberations, **deferred** the proposal and directed the unit to submit following documents in respect of manufacturing products:-

- (i) Separate list of imported & indigenous raw material with their ITC HS Code required for manufacturing of additional products.
- (ii) Manufacturing process flow chart & production capacity of each proposed additional manufacturing items.
- (iii) Details of revision in export / NFE projections, if any.
- (iv) Copy of export orders of proposed additional item of manufacture.

3. Further, the representative of the unit informed to the Committee that they want to retain the manufacturing activity in the existing LOA. For the items proposed for trading, the unit was asked to submit a fresh application, so that a separate LOA for trading activity may be issued, in terms of DoC's letter dated 09/04/2026.

3 (xi). M/s. AAC Protec India Private Limited - Proposals for inclusion of additional authorized operation (Broad-banding) in LOA.

It was informed to the Approval Committee that M/s. AAC Protec India Private Limited, Plot No. 129G/17, NSEZ has submitted proposal for inclusion of '1. Manufacturing of TBF & CHEMHEAT Heater (84869000)' in their LOA dated 08/12/2023.

2. Shri Kedarnath Srivastava, Director & Shri Nitish Sharma, Manager appeared before the Approval Committee and explained the proposal.



3. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the representative of unit to submit following documents, within five days of the date of issue of minutes of meeting:-

- (i) Correct ITC (HS) Code of proposed item of manufacture.
- (ii) Separate list of imported & indigenous raw material with their ITC HS Code required for manufacturing of additional products.
- (iii) Details of revision in export / NFE projections, if any.
- (iv) APR for FY 2024-25.

4. Next meeting is scheduled to be held on 09/06/2026

4 (i). M/s. Orient International - Proposals for monitoring of performance, renewal of LOA and amendment in authorized operations.

No one from the applicant appeared before the Approval Committee despite of meeting link for Video Conferencing was sent through email dated 27/05/2026. Accordingly, the proposal was deferred for next meeting. The Committee further decided that if no one from the unit will present in next meeting scheduled to be held on 09/06/2026.

4 (ii). M/s. Medico Electrodes International Ltd. (Unit-II) - Proposals for monitoring of performance, renewal of LOA and amendment in authorized operations.

Shri Vimal Jain, AGM-Finance & Shri Dinesh Kumar, Sr. AGM appeared before the Approval Committee and explained the proposal.

2. The Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and took note of positive NFE earned by the unit upto 31/03/2025. The Committee also decided to renew the LOA of the unit for remaining period of third block of five years i.e. upto 25/04/2031 only for manufacturing activity.

4 (iii). M/s. Ionique Research Limited - Proposals for monitoring of performance, renewal of LOA and amendment in authorized operations.

Shri Kajal Sarkar, Project Manager appeared before the Approval Committee and explained the proposal.

2. The Committee observed that the unit is not in operation since 2015-16. The Committee taken a serious view on non-performance of the unit since long period. The representative of the unit assured that they will re-start the export activities within next six months.

3. The Committee discussed the agenda in detail and after due deliberations, renewed the LOA for a period 9 months i.e. upto 30/09/2026. The Committee directed the representative of the unit to submit a duly notarized Affidavit on Rs.100/- Non-judicial Stamp paper that they will start activities related to authorized operations within 06 months along with a concrete business plan. The performance of the unit shall be reviewed after six months and further renewal of shall be considered on the basis of export performance of the unit during extended period.

4 (iv). M/s. Sara Trans Export Corporation - Proposals for monitoring of performance, renewal of LOA and amendment in authorized operations.

The performance of the unit during last block period are as under:

Year	Physical Export	Forex Outgo	NFE Earning	DTA Sale
2021-22	34.42	1.74	32.68	0.00
2022-23	0.00	1.74	-1.74	0.00
2023-24	12.88	1.74	11.14	0.00
2024-25	34.31	1.75	14.48	0.00
Total	81.61	6.97	56.56	0.00

2 Shri Jasbir Singh, Partner joined the meeting through Video Conferencing and explained the proposal.

3. The Committee observed that there has been negligible export performance of the unit as compare to the two plots allotted to them in NSEZ. The representative of the unit informed that they have another unit on these plots on sharing basis and export performance of that unit is very high.

4. Further, the Committee observed that DoC has denied the sharing permission, therefore, Estate Division, NSEZ may review and take necessary action on sharing permissions earlier granted of all existing units in NSEZ.

4. Besides, the Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and took note of positive NFE earned by the unit upto 31/03/2025. The Committee also decided to renew the LOA of the unit for remaining period of fifth block of five years i.e. upto 31/03/2031 only for manufacturing activity. Accordingly, approval letter No. 08/02/2004-Proj/4839 dated 29/05/2026 was issued during the meeting.

5 (i). M/s. Xavient Software Solutions (India) Pvt. Ltd. - Intimation for change in directors & shareholding pattern.

Shri Sanjay Kumar Sharma, Sr. Manager joined the meeting through Video Conferencing and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, took note of the intimation for change in director & shareholding pattern, in terms of Instruction No. 119 of Department of Commerce. The unit shall ensure compliance of the conditions mentioned in Instruction No. 119 in letter & spirit.

5 (ii). M/s. Idemia Syscom India Pvt. Ltd.- Intimation for change in directors.

Shri Naveen Kainth, AGM appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, took note of the intimation for change in director, in terms of Instruction No. 119 of Department of Commerce. The unit shall ensure compliance of the conditions mentioned in Instruction No. 119 in letter & spirit.

5 (iii). M/s. Saanvre FTWZ Services.- Intimation for change in name & constitution.

Shri Deepak Mittal, Proprietor appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, deferred the proposal and directed the representative of unit to submit required documents as already communicated to them. The Committee also directed to issue Show Cause Notice to the unit for minimal exports as compare to their export projections and size of the plot allotted to them.

5 (iv). M/s. Capgemini Technology Services India Ltd.- Intimation for change in directors.

The Committee discussed the agenda in detail and after due deliberations, took note of the intimation for change in director, in terms of Instruction No. 119 of Department of Commerce, subject to submission of following documents:-

- (i) Unit is required to submit copy of PAN card for appointment of Ms. Nivedita Krishnamurthy Bhagat.
- (ii) Details of changes in shareholding pattern of company, if any, due to changes in directors.

5 (v). M/s. Kundan Refinery Private Limited- Intimation for change in directors.

Shri Sanjay Jadon, Factory Manager appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, took note of the intimation for change in director, in terms of Instruction No. 119 of Department of Commerce. The Committee directed the representative of the unit to submit a duly notarized Affidavit on Rs.100/- Non-judicial Stamp paper that there is no Police / DRI case / investigation against any of the directors of the company.

6 (i). M/s. Indus Valley Business Partners Private Limited – Proposal for merger of LOAs.

Shri M.P. Kaila, EVP, Shri Dharendra Sahu, Sr. Manager & Shri Sunil gupta, Asstt. Manager appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, approved the proposal for merger of LOA No. 05/05/2015-Proj/6669 dated 06/07/2015 (Unit-II), LOA No. 05/06/2019-Proj/11404 dated 03/10/2019 (Unit-III) & LOA No. 05/02/2017-Proj/1925 dated 14/02/2017 into LOA No. 10/296/2009-Proj/8577 dated 10/12/2009, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. Accordingly, letter No. 10/296/2009-Proj/4838 dated 29/05/2026 was issued during the meeting.

6 (ii). M/s. Interra Information Technologies (India) Private Limited – Proposal for merger of LOAs.

Shri M.P. Kaila, EVP, Shri Dharendra Sahu, Sr. Manager & Shri Sunil gupta, Asstt. Manager appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, approved the proposal for merger of LOA No. 03/04/2004-Proj/7514 Dated 29/09/2004 into LOA No. 05/03/1996-NEPZ/AUTO/9132 Dated 03/09/1996 in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. Accordingly, letter No. 05/13/1996-Proj/4837 dated 29/05/2026 was issued during the meeting.



7 (i). M/s. Balaji Exports Co. – Proposal for exit and transfer of assets & liabilities to M/s. Divya Exports, under Rule 74A.

Shri Sujit Kumar Jha, Asstt. Manager appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, approved the proposal of M/s. Balaji Export Co. for final exit and transfer of assets & liabilities including building at Plot No. 104, NSEZ to M/s. Divya Exports in terms of Rule 74A of SEZ Rules, 2006. Accordingly, final exit order No. 07/06/2003-Proj/4836 dated 29/05/2026 was issued during the meeting.

7 (ii). M/s. Narayan Exports – Proposal for exit and transfer of assets & liabilities to M/s. Narayan Industries Global Limited, under Rule 74A.

Shri Gajendra Gandola, CFO & Shri Pawan Kumar, Sr. Executive appeared before the Approval Committee and explained the proposal.

2. The Committee discussed the agenda in detail and after due deliberations, granted approval to the proposal of M/s. Narayan Exports for transfer of assets & liabilities including building at Plot No. 142A/20B, NSEZ to M/s. Narayan Industries Global Limited, in terms of Rule 74A of SEZ Rules, 2006, subject to condition that (i) fulfilment of exit formalities by M/s. Narayan Exports (transferor) (ii) payment of applicable transfer charges; and (iii) submission of undertaking by M/s. Narayan Industries Global Limited (transferee) regarding taking over the assets and liabilities of transferor.

Meeting ended with a vote of thanks to the Chair.


30/05/26

(Paras Mani Tripathi)
Dy. Development Commissioner


30/05/2026

(Gopal Meena)
Development Commissioner