F.No. 12/01/2019-Proj/ 1022

आज़ादी का अमृत महोत्सव

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 ईमेल: dc@nsez.gov.in
वेबसाइट: www.nsez.gov.in

दिनांक: 06/02/2023

सेवा मे,

1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औधोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उधोग 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, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश – 201306.
5. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग 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 उधोग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नौएडा ।

विषय: दिनांक 02/02/2023 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवृत - एतद संबंधी ।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 02/02/2023 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत अग्रेषित करने का निर्देश हुआ हैं।

भवदीय,

नितिन

(नितिन गुप्ता)
उप विकास आयुक्त

संलग्नक: उपरोक्त

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. उप विकास आयुक्त (एडमिन) – सूचनार्थ एवं कार्यवृत के हिंदी अनुवाद के लिए ।
6. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
7. उप आयुक्त, व्यापर कर, खण्ड-14, सेक्टर -18, नौएडा ।
8. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।

: सूचनार्थ

नितिन

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 02/02/2023 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 11:00 AM on 02/02/2023 through hybrid mode.

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

1. Shri Surender Malik, Jt. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Sunil Kumar, Superintendent, Customs, Noida Commissionerate.
3. Smt. Garima Mishra, Assistant Manager, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Chaman Lal, Asstt. DGFT, O/o Addl. DGFT, CLA, New Delhi.
5. Smt. Minakshi Narang, Manager, New Okhla Industrial Development Authority, Noida.
6. Shri Amit Kumar Verma, Income Tax Officer, Income Tax Deptt., Noida.

B. Besides, during the meeting S/Shri (i) Nitin Gupta, Dy. Development Commissioner, NSEZ, (ii) Amit Gupta, Specified Officer, NSEZ, (iii) Pramod Kumar, Asstt. Development Commissioner, NSEZ, (iv) Arun Singh Parihar, Stenographer, Project Section, NSEZ, (v) P.P. Singh, AEE, UPPCB, Noida and (vi) Rajeev Kumar, JE, UPPCL, Noida were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting is available and meeting could proceed.

C. At the outset, the Chairman welcomed the participants. After 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, the 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 03/01/2023.

There were neither any references nor objections against the decisions of the Approval Committee held on 03/01/2023. Hence, the Approval Committee took note of the same and accordingly, the Minutes of the meeting held on 03/01/2023 were unanimously ratified by the Approval Committee.

(2) Proteam Computer – Renewal of LOA and Monitoring of performance.

2.1 No one from the applicant company appeared for the meeting before the Approval Committee, therefore the Approval Committee deferred the proposal for its next meeting. The Committee also took a serious view of the absence and sought explanation from the unit as to why they did not appear despite being provided the option of an online link.

(3) Infinity Global – Renewal of LOA and monitoring of performance.

3.1 Shri Pankaj Gupta, proprietor of the firm appeared before the Approval Committee and explained the proposal.

3.2 The Approval Committee, discussed the agenda in detail and after due deliberations, decided to renew the validity of LOA of M/s. Infinity Global for remaining period of 2nd block of five years i.e. upto 07/07/2026 for proposed authorized operations/ITC(HS) Codes/ production capacity/ projections mentioned in Form-F1.

3.3 The Approval Committee monitored the performance of unit for previous block period i.e. from 2016-17 to 2021-22 (upto 07/07/2021) on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during the above said period. The Approval Committee also noted that no export proceeds have been shown pending for realization as on 31/03/2022.

(4) Jayashree Jewellers – Revision in projections.

4.1 Shri Chakshu Sharma, partner appeared before the Approval Committee and explained the proposal.

4.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for revision in projections.

(5) Reyan Impex - Extension of validity of LOA and inclusion of additional products as authorized operations in LOA.

2.1 Shri Sandeep Aggarwal, partner appeared before the Approval Committee and explained the proposal. He clarified that the approval of only one item shall be a loss-making project and therefore the project shall not be feasible for them.

2. The Approval Committee discussed the agenda in detail and and after due deliberations, approved the proposal of unit for inclusion of "(i) Black Pepper Oil (33012935) (1375 Kgs/annum); (ii) Clove Oil (33012918) (2250 Kgs/annum); (iii) Black Pepper Powder (09041200) (48125 Kgs/annum); (iv) Clove Powder (09072000) (11250 Kgs/annum)" subject to following conditions:

(i) No subcontracting shall be allowed.

(ii) Unit shall undertake 100% export and No DTA sale shall be allowed.

(ii) Withdrawal of sample of every import/ DTA procurement in respect of Pepper for correlation with export consignment.

3. The Approval Committee further directed to consider the LOA extension on file on receipt of required application/ document.

(6) Radhika Proptech Pvt. Ltd. - Change of name to "M/s. Cliff GS India Pvt. Ltd. and extension in the validity of LOA.

6.1 Shri Nikhil Singla, director appeared before the Approval Committee and explained the proposal. He informed that only the name of the company has been changed and all other details / shareholding pattern are same as before. He further informed that the IEC has already been amended in the new name. He also informed that he could not commence the production as the electricity connection was awaited. However. since the same has been sanctioned, the unit indicated that it would be operational within a week. The unit stated that their export would start within 4 weeks of getting the connection. On the issue of LOA extension Shri Singla informed that he would file the required online application shortly.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of name of unit from "*M/s. Radhika Proptech Pvt. Ltd.*" to "M/s. Cliff GS India Pvt. Ltd." in terms of Instruction No. 109 dated 18/10/2021.

6.3 The Approval Committee further directed to consider the LOA extension on file on receipt of required application/ document.

(7) DIN Engineering LLP – Change in Partners & profit/loss share ratio of the firm and Monitoring of performance.

7.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of partner & shareholding pattern of the unit in terms of Instruction No. 109 dated 18/10/2021.

7.2 The Approval Committee also monitored the performance of unit for previous block period i.e. from 14/10/2016 to 31/03/2022 on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during the said period. The Approval Committee also noted that no export proceeds have been shown pending for realization as on 31/03/2022.

(8) Interra Information Technologies Pvt. Ltd. – Change in directors.

8.1 The Approval Committee discussed the agenda in detail and after due deliberations, took note of change of directors and status of shareholding pattern with no change in it, in terms of Instruction No. 109 dated 18/10/2021.

(9) Complete Surveying Technologies Pvt. Ltd. (Unit-I) - Final approval of Exit & transfer of assets & liabilities under Rule 74A of SEZ Rules, 2006; compliance with exit formalities and monitoring of performances.

9.1 The Approval Committee monitored the performance of unit for block period i.e. from 06/10/2014 to 05/10/2019 and 06/10/2019 to 05/01/2023 (date of Customs NoC) on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during the said periods. The Approval Committee also noted that no export proceeds have been shown pending for realization as on 05/01/2023.

9.2 The Committee further decided to grant final approval to M/s. Complete Surveying Technologies Pvt. Ltd. (Unit-I) for exit & transfer of assets & liabilities including building at Plot No. 129G/45, NSEZ to M/s. Saanvre FTWZ Services under Rule 74A of SEZ Rules, 2006.

(10) Novo Technology Pvt. Ltd. – Ratification of permission granted for change in ITC(HS) Code and authorized operations.

10.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for change in ITC(HS) Code and authorized operations as conveyed vide letter dated 27/12/2022.

(11) Shambhu Khaini Pvt. Ltd. – Ratification of permission granted for change in production capacity and monitoring of performance.

11.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission granted for enhancement in production capacity vide this office letter dated 10/01/2023.

11.2 The Approval Committee also monitored the performance of unit for previous block period i.e. from 2017-18 to 2021-22 on the basis of APRs submitted and noted achievement of positive NFE Earnings by the unit during the said period.

(12) Al. Fiza Jewellers - Monitoring of performance in terms of Rule 54 of SEZ Rules, 2006 and in view of the information received from NSEZ Customs and (ii) Enhancement in production capacity of authorized operations.

12.1 Shri Gulzar Khan, partner appeared before the Approval Committee however he could not explain the reasons of mis-declaration in Job-worker's address. Further, he could not explain why the enhancement in production capacity of the authorized operations has been sought and the reasons for shortfall in achievement of value addition during previous block.

12.2 The Approval Committee discussed the agenda in details and after due deliberations, took a serious view on the matter of mis-declaration of the address of the Job-worker and non-achievement of prescribed value addition. The Committee also decided to issue an SCN to the unit involving the issues mentioned in agenda note. The Approval Committee empowered the Development Commissioner to issue show cause notice to the unit on these issues and adjudicate the same on file.

(13) Lakshman Overseas - Inclusion of additional warehousing goods as authorized operations in LOA and amendment in conditions of LOA.

13.1 Shri Vipul Agrawal, proprietor, appeared before the Approval Committee and explained the proposal. He stated that there is a condition in their LOA that "100% examination of warehousing goods to be done by NSEZ Customs" due to which they are facing difficulties in procuring orders as many of their clients have raised objection to the said condition of 100% examination as many goods/packaging are damaged during such examination resulting in loss and delay. He further stated that no such condition has been put in respect of other warehousing unit and therefore they are unable to attract customers for warehousing their goods in their unit. They have also lost many orders of some existing customers due to the same reason. Regarding inclusion of additional warehousing items, he informed that he has inquiries from more clients for warehousing the proposed goods but the same are not part of the authorized operations hence they have applied for inclusion of same in LOA.

13.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of additional warehousing goods except Goods under HS Code 7117, 29349910, 29349920 & 29349990. The Approval Committee further agreed for review of the condition of 100% examination and decided that NSEZ Customs shall examine atleast 10% of the goods warehoused in the unit on random basis.

(14) Smart Chip Pvt. Ltd. – Renewal of Factory License.

14:1 Shri N.K. Prusty and Shri Sumit Chakravarty, representatives of unit appeared before the Approval Committee and informed that M/s. Smart Chip Pvt. Ltd. and

M/s. Idemia Syscom India Pvt. Ltd. are sister concerns and they have an agreement between them for providing usage of the infrastructure facilities relating to electro-mechanical services machinery and equipment including DG set, firefighting system etc. Shri Prusty further informed that they are sharing only the electricity connection and no other equipment / machinery, however, they do not have any NOC from UPPCL for such sharing of electricity connection. Representative from UPPCL present in the meeting said that he would examine the matter of electricity connection sharing as per their provisions and inform to this office.

14.2 The Approval Committee discussed the agenda in detail and after due deliberations, directed the unit to produce NOC from UPPCL for sharing of electricity connection for consideration of their factory license. Copy of communication shall also be endorsed to UPPCL for an early examination/response in the matter.

(15) Global Enterprise - Setting up a unit in NSEZ.

15.1 Shri Manoj Kumar and Shri Mohit Sehdev, partners appeared before the Approval Committee through video conferencing and explained their proposal. Shri Manoj Kumar informed that he did his education at Delhi University and then worked in the family Business of fashion accessories and Imitation jewellery in Sadar Bazaar which his father started in 1964. In the said business, they manufactured and traded in domestic and international markets. Later he moved to Australia with his family in year 2007 and now he is Australian citizen. It was further informed by him that Mr. Mohit Sehdev has 18 years of experience in Gold/ Platinum/ Silver Jewellery business and also has family jewellery business in Karol Bagh.

15.2 Shri Kumar stated that recently he read about ECTA between Australia and India which gives the golden opportunity to grow the business as there will be no import duty/ GST in Australia on Indian manufactured jewellery falling under the Rules of Origin under the agreement. He further informed that they will export the finished goods to Australia, New Zealand, Kenya, Canada etc.

15.3 The Approval Committee observed that applicant has mentioned the projected value of gold and silver material as Rs. 6000 lakhs in Form-F whereas exports has been projected as Rs. 31500 Lakhs. Further, the fund flow statement has also not been given correctly.

15.4 The Approval Committee, discussed the agenda in detail and after due deliberations, decided to approve in-principle the proposal of M/s. Global Enterprise for setting up a unit in NSEZ for 'Manufacturing of: (i) Silver Jewellery (71131110) (Capacity: 5000 kgs/annum); (ii) Gold Jewellery (71131910) (Capacity: 60Kgs/annum)' subject to submission of correct Form-F, fund flow statement and rectification of other deficiencies in the application. The Approval Committee further directed that final approval shall be taken after receipt of reply from applicant and examination of the same on file.

Meeting ended with a vote of thanks to the Chair.

(Surender Malik)
Jt. Development Commissioner

(A. Bipin Menon)
Development Commissioner