भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय ,वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड ,फेज-2, नोएडा-201305
टेलीफोन:0120-2567268/69/70
ईमेल: dc@nsez.gov.in, वेबसाइट: www.nsez.gov.in

Government of India
Ministry of Commerce and Industry,
Department of Commerce
Office of the Development Commissioner
Noida Special Economic Zone
Noida-Dadri Road, Phase-II,
Noida – 201305
Telephone: 0120-2567268/69/70
Email: dc@nsez.gov.in, Website: www.nsez.gov.in

फा.सं. 12/01/2019-Proj/ 10336 दिनांक: 06/11/2026
06/11/2026

सेवा मे,

1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली ।
3. प्रधान आयकर आयुक्त, आयकर भवन, प्लाट सं.- ए-2डी, सेक्टर 24, नौएडा ।
4. आयुक्त, सीमा शुल्क, नोएडा 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: <u>दिनांक 03/11/2026 को पूर्वाहन 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत - एतद संबंधी ।</u>

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री गोपाल मीणा, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 03/11/2026 को पूर्वाहन 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत अग्रेषित करने का निर्देश हुआ हैं|

भवदीय,

संलग्नक: उपरोक्त

(आमिर इकबाल)
सहायक 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. सम्पदा अधिकारी, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण - सूचनार्थ एवं आवश्यक कार्यवाही के लिए |
5. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
6. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा - सूचनार्थ |
7. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा - सूचनार्थ |
8. कंप्यूटर सेक्शन, नौ.वि.आ.क्षे. - बैठक के कार्यवृत को एनएसईजेड वेबसाइट पर अपलोड करने हेतु।

सहायक विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

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 03/11/2026 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) Shri Ashwani Sharma, Asstt. Commissioner, Customs, Noida Commissionerate (Nominee of the Commissioner of Customs, Noida Customs Commissionerate, Gautam Budh Nagar)

(3) Shri. Gopal Krishna Johri, FTDO, CLA, New Delhi (Nominee of Zonal Joint Director General of Foreign Trade, Delhi)

(4) Shri Alka Mishra, Tax Recovery Officer, Income Tax Deptt., Noida (Nominee of the Principal Commissioner of Income Tax, Noida.

(5) Shri Tribhuvan Patel, ACI, Deptt. of Industries, DIC, Noida (Nominee of Director of Industries, Gautam Budh Nagar)

Special invitee:

i. Shri Ravikesh Tripathy, Specified Officer, NSEZ.

B. Besides, during the meeting S/Shri (i) Sh. Noman Hafiz, Dy. Development Commissioner, (ii) Sh. Amir Eqbal, ADC, (iii) Shri Rajnish Kumar, Superintendent (Customs), and (iv) Shri Sunil Gulyani, Stenographer-II, 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. **New initiatives / reforms in view of good governance for Viksit Bharat 2047**:-

i. Calendar for conducting the Approval Committee meeting has been issued.

ii. Details of vacant plots / SDFs shall be displayed at NSEZ Website with complete description, condition & photos and applicant has to secure space through e-Auction.

iii. Vacant plots / SDFs shall be auctioned through nominated agency, MSTC/CPP.

iv. Applicant may contact Shri Kislay (Telephone No. 0120-25672681 Ext.: 48 Email ID: adc8@nsez.gov.in) & Shri Rajendra Mohan Kashyap, Steno-II (Telephone No. 0120-25672681 Ext.: 79 & Email ID: kashyap@nsez.gov.in), for information

regarding availability of plots / SDFs in NSEZ.

v. Estate Management section shall ensure the visit of applicant at vacant plots / SDFs.

vi. After identification/ selection of vacant plot / SDF by applicant & scrutiny it through e-Auction, Estate Management section shall issue provisional offer for allotment of space to the applicant.

vii. 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).

viii. The scheduled date of next meeting of Approval Committee is**17/11/2026.**

ix. 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.

x. **Whatever documents/APRs/Returns are submitted online, or details filled in online form by the applicant or SCN/Notice/Communication by the DC office, will be considered evidence as per IT Act, 2000.**

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

i. Minutes of the meeting held in Department of Commerce on 08/07/2026 in the matter of manufacturing & trading activity under single LOA.

ii. SEZ Rules, 2006, SEZ Act, 2005 and Instructions issued by Department of Commerce.

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

S.No.	Subject	No. of proposals	Proposals approved / Monitored	Proposal deferred	Proposal rejected
1.	Proposal for Setting up of new unit.	1	1	0	0
2.	Proposal for inclusion of additional items in LoA	1	1	0	0
3.	Intimation of change of director / shareholding pattern	1	1	0	0
4.	Monitoring of performance of the unit	2	2	0	0
5.	Proposals for cancellation of LoA	11	11	0	0
-	**Total:**	16	16	0	0

G. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 21/10/2026.

It was informed to the Approval Committee that there were neither any references

nor objections against the decisions of the Approval Committee held on 21/10/2026. Hence, the Minutes of Approval Committee Meeting dated 21/10/2026 were unanimously ratified by the Approval Committee.

Status of LOAs/Letters- Distribution of LOA, NSDL upload

S.No.	Subject	Proposals approved	LOA / SCN issued	NSDL upload
1.	Proposal for setting up of unit	2	-	-
2.	Inclusion of additional item in LoA	2	-	-
3.	Monitoring of performance and renewal of LoA	1	-	-
4.	Adjudication of SCN issued	4	-	-
5.	Review and cancellation of LoA	3	3	-
	Total:	**12**	**3**	**-**

2 (i): M/s. Divya Exports - Proposal for enhancement in the value of imported capital goods.

M/s. Divya Exports, Plot No.104, NSEZ has submitted a proposal for enhancement of the projected value of imported capital goods (plant & machinery) **from Rs. 100.00 lakhs to Rs.300.00 lakhs.** The unit informed that during the assessment of the technical and operational requirement of their unit, it has been found necessary to import additional plant & machinery required for the efficient and effective functioning of the unit and for maintaining the desired quality and precision in the manufacturing process. The unit has informed that the additional machinery proposed to be imported is not available locally with the required specifications and technical capabilities, necessitating its procurement from overseas suppliers.

2. Shri Mukesh kumar M. Shah, Proprietor of M/s. Divya Exports jointed the meeting and explained the proposal. He informed that they have imported the raw materials and will start the production soon.

3. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal for enhancement in the value of imported capital goods (plant & machinery) **from Rs. 100.00 lakhs to Rs.300.00 lakhs**.

3(i): M/s. Global Kcloud Infotech Private Limited- Review and cancellation of LoA..

M/s. Global Kcloud Infotech Private Limited had been granted LoA No. 05/03/2020-Proj/7034 dated 27.08.2021 for setting up of unit in NSEZ for undertaking 'IT/ITES – Computer Software Implementation Services (CPC-842)'. However, after

issuance of LoA, the unit neither submitted its acceptance of terms & conditions of LoA nor executed Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 26.08.2022, however, the unit did not applied for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: rahul@kcloudtechnologies.com). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 26.08.2022, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(ii): M/s. Sunny Enterprises- Review and cancellation of LoA..

M/s. Sunny Enterprises had been granted LoA No. 01/01/2021-Proj/9487 dated 23.11.2021 for setting up of unit in NSEZ for *"Manufacturing of (i) Cotton Knit Dress (61044200); (ii) Cotton Woven Dress (62044220); (iii) Polyester Woven Dress (62044390); Service activities: Job-work activity under Rule 41(1) for M/s. eShakti.com Pvt. Ltd.".* The unit vide its letter dated 07.01.2022 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 22.11.2022, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: pradeep@sunnyenterprises.co.in). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 22.11.2022, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5)

of the SEZ Rules, 2006.

3(iii): M/s. Aqua Bath International- Review and cancellation of LoA..

M/s. Aqua Bath International had been granted LoA No. 02/04/2019-Proj/8126 dated 18.07.2019 for setting up of unit in NSEZ for *"Manufacturing of (i) Pool, Bath Tub and Spas of acrylic solid surface, metal etc. (39221000); (ii) Bathroom fitting and accessories (74182010/ 74182020)".* The unit had been granted two extensions of its LoA up to 17.07.2022, citing that it was in the process of acquiring plots from other units. However, the unit did not allot any space in NSEZ. Further, the extended validity of the LoA was expired on 17.07.2022, thereafter, the unit not submitted any application for further extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: vinayg@bathlineindia.com). Shri Prakash Kumar, General Manager of M/s. Aqua Bath International appeared before the Approval Committee and informed that they already having two existing unit in NSEZ in the name of Aquaplus Global (Plot No. 3) & Aqua Pool & Spas (Plot No. 4 & 5). They had planned to implement the LOA of Aqua Bath International at Plot No. 2, NSEZ, however, it was not happened. At present they did not intend to continue with said LoA and requested for cancellation of it.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 17.07.2022, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(iv): M/s. Kor Kala Designs Private Limited - Review and cancellation of LoA.

M/s. Kor Kala Designs Private Limited had been granted LoA No. 01/01/2020-Proj/3267 dated 13.05.2020 for setting up of unit in NSEZ for *"(i) Manufacturing and export of Cotton Knit Dress (61044200); Cotton Woven Dress (62044390); (ii) Job-work activity under Rule 41(1) on behalf of M/s. eShakti.com Pvt. Ltd.".* The unit vide its letter dated 24.06.2020 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 12.05.2021, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: kkdpl@kkdpl.co.in). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 12.05.2021, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(v): M/s. A One Jewellery (A unit of A-one Textech Private Limited) - Review and cancellation of LoA.

M/s. A One Jewellery (A unit of A-one Textech Private Limited) had been granted LoA No. 07/04/2019-Proj/1965 dated 18.02.2020 for setting up of unit in NSEZ for *"Manufacturing of (i) Plain Gold Jewellery (7113910); (ii) Synthetic Stones Gold Jewellery (71131940)".* The unit vide its letter dated 24.02.2020 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 17.02.2021, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Ids (email ids: info@aoneonwoven.com; rajankhl@yahoo.co.in). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 17.02.2021, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(vi): M/s. Hitech Ultravision- Review and cancellation of LoA..

M/s. Hitech Ultravision had been granted LoA No.03/01/2019-Proj/1966 dated 18.02.2020 for setting up of unit in NSEZ for *"Manufacturing and Trading of (i) Electronic Fans all types (8414); (ii) LED Television (8525); (iii) LED Pane (8529); (iv) Sub assembly of LED TV (8529); (v) Electronic Musical Instruments (9201, 9201)".* However, after issuance of LoA, the unit neither submitted its acceptance of terms & conditions of LoA nor executed Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 17.02.2021, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: hitech.export@hotmail.com). Shri Anil Gupta, Partner, joined the meeting through Video Conferencing and explained the reasons for non-implementation of the said LoA.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 17.02.2021, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(vii): M/s. Nirmal Overseas Limited - Review and cancellation of LoA..

M/s. Nirmal Overseas Limited had been granted LoA No. 09/03/2019-Proj/12048 dated 21.10.2019 for setting up of unit in NSEZ for *"Trading of (i) Galvanising Plant and parts thereof (84179000), (ii) Tube Mill & parts thereof (84551000), (iii) Colour Coating Plant & parts thereof (84559000), (iv) Hot/Cold Rolling Mills & Parts thereof (84559000), (v) Welder Spare Parts (85159000), (vi) Medical Equipment (90183990)".* The unit vide its letter dated 12.11.2019 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 20.10.2020, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Ids (email ids: cs@nirmaloverseas.com; rkaggarwal53@rediffmail.com). Shri R.K. Aggarwal, Director of M/s. Nirmal Overseas Limited joined the meeting through Video Conferencing and explained the reasons for non-implementation of the said LoA.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if*

the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 20.10.2020, hencethe LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(viii): M/s. RC Exim- Review and cancellation of LoA..

M/s. RC Exim had been granted LoA No. 07/02/2019-Proj/8389 dated 24.07.2019 for setting up of unit in NSEZ for "Manufacturing & export of Gold Jewellery studded with Diamond(71131930)". However, after issuance of LoA, the unit neither submitted its acceptance of terms & conditions of LoA nor executed Bond-Cum-Legal Undertaking. The unit had been allotted SDF No. F-11(A), NSEZ on 15.11.2019, however, unit did not taken possession of the said premises. The allotment of said SDF was cancelled on 30.11.2020. The LoA of the unit was valid upto 23.07.2020, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: rcsoni31@gmail.com). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 23.07.2020, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(ix): M/s. Mahadev Gems & Jewels- Review and cancellation of LoA..

M/s. Mahadev Gems & Jewels had been granted LoA No. 07/07/2024-Proj/5961 dated 19.07.2024 for setting up of unit in NSEZ for "Manufacturing of (i) Handcrafted, machine made Gold Jewellery studded with Diamond(71131913); (ii) Gold jewellery studded with precious / semi-precious stones (71131915); (iii) Gold jewellery studded

with synthetic / semi-precious stones (71131919)". The unit vide its letter dated 23.07.2024 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 18.07.2025, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: mahadevgemsandjewels@gmail.com). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 18.07.2025, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(x): M/s. Indian Ceramic House - Review and cancellation of LoA..

M/s. Indian Ceramic House had been granted LoA No. 10/02/2022-Proj/9621 dated 15.11.2022 for setting up of unit in NSEZ for "Manufacturing of Liquid Luster and similar preparation (32073000)". However, after issuance of LoA, the unit neither submitted its acceptance of terms & conditions of LoA nor executed Bond-Cum-Legal Undertaking. The validity of LoA was lapsed on 14.11.2023, however, the unit did not apply for extension of LoA.

2. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Id (email id: account@indianceramichouse.com). However, no one from the unit appeared before the Approval Committee.

3. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

4. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 14.11.2023, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

3(xi): M/s. Global Enterprise- Review and cancellation of LoA..

M/s. Global Enterprise had been granted LoA No. 07/05/2015-Proj/3615 dated 08.05.2023 for setting up of unit in NSEZ for "Manufacturing of (i) Plain Silver Jewellery (71131141); (ii) Plain Gold jewellery (71131911)". The unit vide its letter dated 25.06.2024 had submitted its acceptance of terms & conditions of LoA. However, unit did not execute Bond-Cum-Legal Undertaking. The LoA of the unit was extended for one-year upto 07.05.2025.

2. The unit vide its letter dated 07.07.2025 had submitted request for further extension of LoA beyond 07.05.2025 stating that the gold jewellery market at present is very unstable due to the unexpected price rise and requested for addition of 'Studded Silver jewellery' in their LoA. Since, the LoA of the unit was not valid at that time, therefore, vide this office letter dated 14.08.2025 the unit had been asked to submit reasons for non-implementation of the unit along with required documents for inclusion of additional item of manufacture in LoA. **Thereafter, no reply has been received from the unit.** The extended validity of the LoA lapsed on 07.05.2025, however, documents sought for further extension of LoA not received from the unit.

3. An invitation email dated 01.11.2026 along with Virtual meeting link was sent to the registered email Ids (email ids: maxmakhija9@gmail.com; mohit.sahdev@gmail.com). However, no one from the unit appeared before the Approval Committee.

4. The Committee observed that Rule 19(5) of the SEZ Rules, 2006 provides that *"if the Unit has not commenced production of service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have lapsed with effect from the date on which its validity expired*".

5. The Approval Committee discussed that agenda in detail and after due deliberations, concluded that since the validity of LoA of the unit has already expired on 07.05.2025, hence the LoA of the unit is **deemed to be lapsed & cancelled**, in terms of Rule 19(5) of the SEZ Rules, 2006.

4 (i): M/s. Optic Electronics India Private Limited – Clarification received from Department of Defence Production regarding manufacturing of products approved to the unit, in a multi-storied building.

M/s. Optic Electronics India Private Limited, SDF No. C-4 & B-5, NSEZ Noida, has been granted LOA No. 3-1/2003-NSEZ/32 dated 01/01/2004 for *"(1) Design, Development and Manufacture of: Accessories such as Mounting Adaptors (83025000), Carrying Case (42022290), Protection Cover (42022290), Maintenance Kits (82079090), Power Supply Units (85049090) (12000 pieces/annum); (2) Design, Development and*

Manufacturing of (i) Multi Grenade Launcher 40MM and Associated Accessories (93012000) (1200 pieces/annum); (ii) Under Barrel Grenade Launcher (UBGL) (93012000) (2000 pieces/annum); and (iii) Sighting System for MGL and UBGL (90131090) (3600 pieces/annum); (3) Manufacturing of (a) Carbine 9x19mm (93012000) (8500 Nos/annum); and (b) Sniper Rifle [(i) 7.62x51 mm (93012000) (748 Nos/annum); (ii) 8.60x70mm (93012000) (752 Nos/annum)]". The unit had commenced operation w.e.f. 20/03/2006 and the LOA of the unit was valid upto 19/09/2026.

2. During consideration of the proposal for renewal of LoA of the unit, it was decided to take a clarification from MHA and DDP, MoD on whether a company holding license for manufacturing of items mentioned above, can operate from a floor of a commercial multi-storied building. Accordingly, vide this office letter dated 25.09.2026, clarification was requested from MHA and DDP to clarify that whether such manufacturing activities can be carried out from a floor of a commercial multi-storied building.

3. In response, Department of Defence Production, vide its letter No. 1(105)/2023/D(DIP) dated 23.10.2026, , has informed to this office that the matter of M/s Optic Electronic (India) Private Limited was also raised earlier, wherein after detailed discussion and deliberation, their Department conveyed to both the Ministry of Home Affairs and DPIIT, Ministry of Commerce and Industry, vide OM dated 16.03.2026, that provisions of SMLDI (Security Manual for Licensed Defence Industries 2025) cannot be adhered to on such particular factory location. DDP has stated that they had requested that the company be directed to shift its factory location to an independent facility, which is in full compliance with provisions of SMLDI, 2025. DDP has further informed that the Department has subsequently relaxed its stance and has decided to consider such cases, whose proposed manufacturing facility falls on a particular floor of a building or within a shared premises. However, in the instant case, the items being manufactured by the company are of sensitive nature, thus invoking full compliance of SMLDI, 2025.

4. Shri Dilshad Ansari, General Manager & Shri Rajeev Srivastava, Manager of M/s. Optic Electronics India Private Limited appeared before the Approval Committee. The Committee apprised the representative of the unit of the clarification received from the Department of Defence Production and advised the unit to take appropriate steps for shifting its operations from the SDF Building to an independent plot in NSEZ. In response, the representative of the unit informed the Committee that the unit is in the process of getting a plot in NSEZ and assured that it would participate in the forthcoming auction of plots in NSEZ.

5. The Approval Committee discussed the agenda in detail and after due deliberations, decided to continue with the decision taken by it in the meeting held on 21.10.2026 for **short term renewal of LoA** for a period of six months i.e., upto **19.03.2027** and directed the unit to take appropriate steps for shifting its operations from the SDF Building to an

independent plot in NSEZ, within the extended validity of LoA.

5(i): M/s. PC Jeweller Limited (Unit-I)– Intimation for change of director & shareholding pattern.

M/s. PC Jeweller Limited (Unit-I), Plot No. 65, NSEZ has submitted intimation for changes in Director & shareholding pattern of the company. The details of change in directors & shareholding pattern are as under:-

Change in Directors:-

Previous Directors	Present Directors
1. Mr. Balram Garg 2. **Mr. Ramesh Kumar Sharma** 3. Mr. Mahesh Agarwal 4. Mr. Vishan Deo 5. Smt. Sannovanda Machaiah Swathi 6. Mr. Farangi Lal Kansal	1. Mr. Balram Garg (DIN-00032083) 2. Mr. Mahesh Agarwal (DIN-00086304) 3. Mr. Vishan Deo (DIN-07634994) 4. Smt. Sannovanda Machaiah Swathi (DIN-06952954) 5. Mr. Farangi Lal Kansal (DIN-10782936) **6. Mr. Saumil Garg (DIN-10280363)**

Change in Shareholding pattern:-

Previous shareholding pattern			Present Shareholding pattern		
Category of shareholders	Number of shares	% share	Category of shareholders	Number of shares	% share
Promoter & Promoter Group	253801596	54.53%	Promoter & Promoter Group	3835238182	39.10%
Public	211602300	45.47%	Public	5972518895	60.90%
Total:	465403896	100.00%	Total:	9807757077	100.00%

2. Shri Raja Ram Sugla, President Account Taxation of M/s. PC Jeweller Limited joined the meeting through Video Conferencing and explain the proposal.

3. The Approval Committee discussed the agenda in detail and after due deliberations, **took note of** the changes in Directors & Shareholding pattern of the unit, in terms of Instruction No. 109 dated 18.10.2021 of DoC, subject to fulfilment of safeguards prescribed in Instruction No. 109 of DoC.

6 (i): M/s. Link World Inc. - Proposal for setting up of new unit in NSEZ.

M/s. Link World Inc. has submitted an application for setting up of a unit in NSEZ for "***1. Repair, Reconditioning, Re-engineering, Refurbishment, Assembly and integration, testing, upgrading, component replacement, software / firmware, packing & repacking of used/ second-hand / returned & defective of items namely*** *: (i) Computer/Laptop — HS Code 84713010, 84713090, 84714110, 84714120, 84714900, 84715000, 84719000, 84733030; (ii) Hard Disk/SSD — HS Code 84717020, 85235100; (iii) RAM Code — HS Code 84718000, 84733030, 84733099, 84734090; (iv) Motherboard — HS Code 84733020; (v) Rectifier: other — HS Code 85044090; 2.* ***Repair, Reconditioning, Re-engineering, Refurbishment, Assembly and integration, Testing, Data Sanitization, Component replacement,***

software / firmware, upgrading, packing & repacking and allied value added services of second-hand /used/ returned & defective telecommunication goods of (i)*i) Mobile/Smartphone — HS Code 85171300, 85171400, 85171810, 85171890".* The applicant has proposed cumulative export of Rs. 15556.25 lakhs & NFE of Rs. 9960.19 lakhs during first block of five years. Applicant has proposed investment of Rs. 40.85 lakhs on indigenous capital goods. Applicant has also proposed requirement of imported raw materials of Rs. 5576.09 lakhs & indigenous raw materials of Rs.3717.39 lakhs. Projected employment generation is 30 Nos. Requirement of built-up area has been shown as 250 Sqmt. Total project cost as per Project Report is Rs. 86.40 lakhs, proposed to be financed through Promoter's contribution of Rs.70.00 lakhs and interest free unsecured loan of Rs. 20.00 lakhs.

2. The following discrepancies / observations were noted in the proposal:-

i. As per the present provisions of the NSEZ Authority, vacant plots/SDFs are allotted through e-auction conducted by the nominated agency (MSTC/CPP). Hence, the applicant would need to participate in the e-auction for space in NSEZ.

ii. In proposed authorised operations, HS Code 84733030 has been mentioned for Computer / Laptop, which is not correct. The said HS Code is for Printed Circuit Boards.

iii. The applicant has given 4-digit HS Codes of the proposed Plant & Machinery and raw materials. The applicant needs to submit 8-digit HS Codes of the same, to determine exact import/export policy provisions against such goods as per DGFT policy.

3. Shri Ajay Verma, Proprietor of M/s. Link World Inc. appeared before the Approval Committee and explained the proposal. Shri Verma informed the Committee that he was presently engaged in the electronic hardware business at Nehru Place, New Delhi, and intended to expand his business activities to include the repair and refurbishment of electronic goods. He further assured the Committee that the unit would comply with the provisions of Rule 18(4)(d) of the SEZ Rules, 2006, ensuring one-to-one correlation between imports and exports. He also assured that all reconditioned, repaired or re-engineered products, along with scrap, remnants and waste generated during the process, would be exported and that none of these goods would be sold in the Domestic Tariff Area (DTA).

4. The Approval Committee discussed the agenda in detail and after due deliberations, granted **in-principle approval** to the proposal for setting up of unit in NSEZ, subject to submission of documents pointed out at Point No. (i) & (ii) of Para 2 above. Further, the Letter of Approval (LoA) would be subject to the following terms & conditions:-

i. Unit shall comply with the provisions of Rule 18(4)(d) of SEZ Rules, 2006 which provides that reconditioning, repair and reengineering may be permitted subject to the condition that exports shall have one to one correlation with imports and all the reconditioned or repaired or re-engineered products and scrap or remnants or waste shall be exported and none of these goods shall be allowed to be sold in the

Domestic Tariff Area or destroyed;

ii. Compliances for import of second-hand computers, laptops, hard disks/SSDs, RAM, motherboards, mobile phones, televisions and rectifiers under the BIS/Meity compulsory-registration regime and the EPR-authorization requirement under the Hazardous and Other Wastes/E-Waste Rules shall be ensured by the applicant;

iii. The unit shall submit a monthly report to DC Office, incorporating details of imported items, IMEI numbers, description of export along with details of wastage / scrap etc..

iv. 100% Examination of the goods will be done by SEZ Customs during inward & outward movement of the goods.

v. Unit shall ensure that there is no violation of Rules, quality standard etc. prescribed by OEMs.

vi. Unit shall ensure compliance with the certification and other requirements of the importing countries, if any.

vii. Unit shall ensure that there is no violation of IPR in the whole chain of their operations.

7(i). M/s. Apodictic Research LLP – Monitoring of performance and renewal of LoA.

The proposal for monitoring of performance and renewal of LoA of M/s Apodictic Research LLP, Plot No. 129G/8, NSEZ, was placed before the Approval Committee in its meeting held on 21.10.2026. The Committee noted that the business module and projects of the unit should be reflected on the Clinical Trials Registry-India (CTRI) portal, and the unit should follow the applicable ICMR norms, Ethics Committee requirements and hold registration with CDSCO. The Committee was also of the view that the unit is not fully utilising the plot as its authorised operations do not require such a large area. The proposal was deferred by the Committee with direction to the unit to submit (i) details of its registration with CDSCO as a Clinical Research Organization; (ii) details of projects reflected on the CTRI portal; and (iii) its response on the proposal for shifting to an SDF Building.

2. The Approval Committee noted that the unit vide letter dated 02.11.2026, has submitted following:-

(i) CDSCO Registration: The unit submitted a copy of Form CT-07C bearing Registration No. CRO/UP/2025/000018 dated 01.05.2025, issued by the Central Licensing Authority to M/s Apodictic Research LLP, NSEZ, for conducting clinical trials and bioavailability/bioequivalence studies under the New Drugs and Clinical Trials Rules, 2019. The registration is valid up to 30.04.2030, unless suspended or cancelled.

(ii) CTRI Registration, Ethics Committee and ICMR Norms: The unit clarified that Ethics Committee approval is required for each trial site where patients are

enrolled and is not applicable to its NSEZ premises, as no patients are enrolled there. It further stated that CTRI registration is required for each clinical trial approved by CDSCO and is not an organisation-level registration. The unit also submitted copies of CDSCO permissions, CTRI records and Ethics Committee approvals relating to two past projects.

(iii) Response regarding shifting to an SDF Building: The unit submitted that its CDSCO registration is location-specific and that shifting to other premises would require fresh registration, involving a lengthy process. It further stated that such shifting may adversely affect its existing client relationships and ongoing business commitments, including a contract worth approximately USD 1 million awaiting signature and two other contracts at an advanced stage of negotiation. The unit also submitted that it had invested in constructing the building on its allotted plot in NSEZ and that its regulatory approvals and customer relationships were based on the existing registered premises. Accordingly, the unit did not agree to shift to an SDF Building or any other premises.

3. Shri Chinmay Regal, Partner and Shri Deepak Khanna, GM-Commercial of M/s. Apodictic Research LLP appeared before the Approval Committee and explained the activities of the unit in detail. Shri Chinmay informed to the Committee that they are doing this business since 40 years. He further informed that Apodictic's facility at NSEZ is registered with CDSCO, as a Clinical Research Organization and registration is valid up to 30.04.2030. Their clients are overseas pharmaceutical companies in USA, UK & Israel. Clinical research clients typically take 8 -18 months to approve and award a study. Even after a client assigns a project, it takes several months to obtain regulatory clearance from Central Drugs Standard Control Organization (CDSCO) to initiate that clinical trial. He also stated that over the last few years, market volatility arising from the global geopolitical situation has slowed venture funding and has impacted clinical trial projects. He further stated that the existing premises have been planned keeping in view project requirements which vary from project to project, as well as for future expansion requirements. Often there are situations when they may be required to set up a laboratory facility or a facility for storing clinical trial-related material. The Committee raised a query about the projected employment generation of 10 persons for next five years, proposed in Form-F. The representative of the unit clarified that once the project assigned by the client, the employment generation of the unit should be much higher than this figure. The Committee directed the representative of the unit to make necessary rectification in online Form-F1.

4. The Approval Committee discussed the agenda in detail and after due deliberations, decided to **renew the LoA** of the unit for a period of two year i.e.**upto 24.09.2028**. The performance of the unit shall be monitored after every six months. The Committee also directed the unit to submit Letter of Intent from its overseas clients for

their confirmation in respect of project of the NSEZ Unit of M/s. Apodictic Research LLP and directed the o/o DC, NSEZ to get the same verified from the respective embassy.

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

Digitally signed by
PARAS MANI TRIPATHI
Date: 06-11-2026
14:49:56

(Paras Mani Tripathi)
Jt. Development Commissioner

Digitally signed by
GOPAL MEENA
Date: 06-11-2026
14:28:05

(Gopal Meena)
Development Commissioner

"लोकहितं मम करणीयम"
"शीलं परम भूषणम्"
"लोकहितार्थ सत्यनिष्ठा"

"देश सेवार्थ कर संचय"
"कोष मूलो दण्ड"
"सत्यमेव जयते"