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

स्वच्छता ही सेवा 2024
14 सितम्बर – 2 अक्टूबर 2024
स्वभाव स्वच्छता, संस्कार स्वच्छता

आजादी का अमृत महोत्सव

F.No. 12/01/2019-Proj/ 10766 दिनांक:...../11/2026
20/11/2026

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 17/11/2026 को पूर्वाह्न 11:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत - एतद संबंधी ।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री विमल आनंद, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 17/11/2026 को पूर्वाह्न 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|
3. विनिर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र – सूचनार्थ एवं आवश्यक कार्यवाही के लिए ।
4. सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण – सूचनार्थ एवं आवश्यक कार्यवाही के लिए ।
5. कार्यपालक अभियंता, उत्तर प्रदेश पॉवर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
6. उप आयुक्त, व्यापर कर, खण्ड-14, सेक्टर -18, नौएडा । : सूचनार्थ
7. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदुषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।
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 17/11/2026 through hybrid mode.

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

(1) Sh. Paras Mani Tripathi, Joint Development Commissioner, NSEZ

(2) Smt. Aashima Chawla, Dy. DGFT, CLA, New Delhi (Nominee of Zonal Joint Director General of Foreign Trade, Delhi).

(3) Shri Ashwani Sharma, Asstt. Commissioner, Customs, Noida Commissionerate (Nominee of the Commissioner of Customs, Noida Customs Commissionerate, Gautam Budh Nagar).

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

B. Besides, during the meeting S/Shri (i) Sh. Noman Hafiz, Dy. Development Commissioner, (ii) Sh. Amir Eqbal, ADC, (iii) Shri Vinay Malik, Appraiser (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. 0120-2567268/69/70 Ext.: 48 Email ID: adc8@nsez.gov.in) & Shri Rajendra Mohan Kashyap, Steno-II (Telephone No. 0120-2567268/69/70 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 **01/12/2026.**
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 Information Technology 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 DoC 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 change of ownerships of LoA as per NCLT approval.	1	1	0	0
2.	Proposal for inclusion of additional items in LoA	2	2	0	0
3.	Intimation of change of Partner	2	1	1	0
4.	Proposal for installation of solar power plant at rooftop of the unit	1	1	0	0
5.	Adjudication of SCN issued to the unit	1	0	1	0
	Total:	7	5	2	0

G. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 03/11/2026.

It was informed to the Approval Committee that there were neither any references nor objections against the decisions of the Approval Committee held on 03/11/2026. Hence, the Minutes of Approval Committee Meeting dated 03/11/2026 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 new unit.	1	-	-
2.	Proposal for inclusion of additional items in LoA	1	1	1
3.	Intimation of change of director / shareholding pattern	1	1	-
4.	Monitoring of performance of the unit & renewal of LoA	2	2	2
5.	Proposals for cancellation of LoA	11	11	-
6.	**Total:**	**16**	**15**	**3**

2 (i): M/s. Smart Chip Private Limited - Proposal for change of ownership in respect of LoA dated 20/01/2011 in the name of 'IPS India Private Limited' pursuant to scheme of arrangement approved by NCLT.

M/s. Smart Chip Private Limited, SDF No. L-03 & L-14 has submitted a proposal for change of ownership in respect of LoA No. 03/07/2010-Proj/558 dated 20/01/2011 in the name of **'IPS India Private Limited'** pursuant to Scheme of Amalgamation approved by Hon'ble NCLT, New Delhi Bench & NCLAT, (Court-II) Principal Bench, New Delhi vide Order dated 13.10.2026 & 04.11.2026, respectively. As per copy of Scheme of Arrangement submitted by the unit, the Scheme involves four IDEMIA group companies namely, Identity Solutions Operating Company Pvt Ltd (Transferor Company 1), IDEMIA Identity & Security India Pvt. Ltd. (Transferor Company 2), **Smart Chip Pvt. Ltd. (Transferee/Demerged Company)** and **IPS India Pvt. Ltd. (Resulting Company)**. The Transferor Companies and the Resulting Company are wholly owned subsidiaries of Smart Chip Pvt. Ltd. The Scheme has two steps: (i) amalgamation of the two Transferor Companies into Smart Chip Pvt. Ltd.; and (ii) demerger of Smart Chip's Demerged Undertaking, i.e. its Biometric devices, Software and identification business, **into IPS India Pvt. Ltd.** as a going concern. The smart card and e-governance business remains with Smart Chip Pvt. Ltd. as the Residual Business. The LoA No. 03/07/2010-Proj/558 dated 20.01.2011 has been granted to Smart Chip Pvt Ltd for manufacturing and Trading of Biometric devices, software and identification business i.e. Biometric Devices/ Terminals: Automatic Fingerprint Identification Systems/Fingerprint Scanner; Magnetic and optical Readers and Scanners; Image Capture Device: Smart Card Reader; Software and IT Enabled services for Biometric Devices Terminals; and Manufacturing of Fingerscan.

2. Shri Alok Tiwari, Director, Shri Anikit Agarwal, Director of M/s. IPS India Private Limited & Ms. Kritika Tewani (Delloite), Authorised representative of M/s. Smart Chip Private Limited, appeared before the Approval Committee and explained the proposal.

3. The Committee observed that DOC has issued Instruction No. 109 dated 18.10.2021 incorporating that *"(i) Reorganization including change of name, change in shareholding pattern, business transfer arrangements,* ***court approved mergers and demergers****, change of constitution, change of directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization".* Such reorganization shall be subject to the safeguards mentioned in the said Instruction. Further, the Committee observed that certified copy of Order dated 04/11/2026 of NCLAT, Principal Bench, New Delhi has been received.

4. The Committee discussed the agenda in detail and after due deliberations, **approved** the proposal for change of ownership in respect of LoA No. 03/07/2010-Proj/558 dated 20/01/2011 from 'Smart Chip Private Limited' to **'IPS India Private Limited',** pursuant to Scheme of Amalgamation approved by Hon'ble NCLT, New Delhi Bench & NCLAT, (Court-II) Principal Bench, New Delhi vide Order dated 13.10.2026 & 04.11.2026, respectively, in terms of Instruction No. 109 dated 18/10/2021 of DoC, subject to fulfillment of safeguards mentioned in the said Instruction.

3(i): M/s. Aqua Pool & Spas – Proposal for inclusion of additional items in LoA for trading.

M/s. Aqua Pool & Spas, Plot No. 4 & 5, NSEZ has submitted a proposal for inclusion of '**Trading** of (i) Bath tub made of Acrylic / Plastic (39221000); (ii) Sanitary ware made of Brass / Copper (74182010); (iii) Parts of sanitary ware made of copper / brass (74182020); (iv) Ceramic sanitary made of Ceramic (69109000); (v) Sanitary ware made of iron or steel, including miscellaneous, screws, bolts, nuts, rivets, washers, and similar fasteners not specified elsewhere (73181900); (vi) Plastic sanitary ware made of plastic (39229000); (vii) Glassware made of glass ceramics (70131000); (viii) Tiles made of ceramic (69072100); (ix) Sanitary ware and parts thereof made of iron or steel, specifically for 'baths': other (73242900); (x) Sanitary ware and parts thereof of aluminium and aluminium alloys for baths (76152010); (xi) Water pump used for a bathtub (84133030); (xii) Acrylic sheets (39205119); (xiii) Fire alarm system (35311020); (xiv) Cameras for security systems (85259000); (xv) General physical exercise equipment in the bathtub (95069990); (xvi) Wood and articles of wood for a bathtub (44187900); (xvii) Wood or other material for a bathtub (44119429); (xviii) Wood and articles of wood (44091010); (xix) Rubber and articles thereof and parts of a bathtub (40169100); (xx) Articles for physical exercise in the bathtub (95069190); (xxi) Therapy appliances in the bathtub (90191010); (xxii) Massage apparatus and specific mechano-therapy appliances in the bathtub(90191020); (xxiii) Oxygen therapy apparatus in the bathtub (90192010); (xxiv) Other breathing appliances in the bathtub (90192090), in its LoA dated 07/06/2012.

2. Following discrepancies were observed in the proposal:-

i. Unit has not submitted APRs for FY 2024-25 & 2025-26 at SEZ online system.
ii. Import of 'Sanitary ware made of iron or steel, including miscellaneous, screws, bolts, nuts, rivets, washers, and similar fasteners not specified elsewhere (HS Code 73181900) is 'Prohibited'. However, import is "Free' if CIF value is Rs. 129/- or above per Kg and subject to Policy condition no. 2 and 3 of this Chapter.
iii. HS Code 85259000 proposed for 'Cameras for security systems', does not exists.
iv. The unit had commenced operation w.e.f. 18.09.2024, however, in NSDL data a DTA sale of Rs.0.22 Crores has been shown. This needs to be clarified.

3. The Committee also observed that as per Rule 78 of SEZ Rules, 2006, 'Every developer and unit shall file applications and returns electronically on the SEZ Online

System. However, the unit has not filed online application for inclusion of additional item in LoA, at SEZ online system.

4. Shri Anoop Tondon, Operations Head of M/s. Aqua Pool & Spas appeared before the Approval Committee and explained the proposal. He assured that they will comply with the aforesaid discrepancies.

5. The Approval Committee discussed that agenda in detail and after due deliberations, approved the proposal for inclusion of additional items in LoA for trading, subject to submission of the following:-

i. Submission of APRs for FY 2024-25 & 2025-26 at SEZ online system.
ii. Correct HS Code for 'Cameras for security systems'.
iii. Online application for inclusion of additional item in LoA, at SEZ online system.
iv. Clarification on DTA sale of Rs.0.22 Crores during FY 2023-24, prior to the date of commencement of operation (DCP) of the unit.

3(ii): M/s. Medico Electrodes International Limited (Unit-I) – Proposal for inclusion of additional items in LoA..

M/s. Medico Electrodes International Limited (Unit-I), has submitted proposal for inclusion of 'Manufacturing of Bio Sensors, Ag-AgCl Electrodes with Foam, Ag-AgCl disposable Form Pad or Ag-AgCl Sensor Patch (90181980) (10,00,00,000 Pcs./annum), in its LoA dated 07/09/2005.

2. Shri Dinesh Kumar, DGM & Shri Vimal Jain, AGM of M/s. Medico Electrodes International Limited appeared before the Approval Committee and explained the proposal.

3. The Approval Committee discussed that agenda in detail and after due deliberations, **approved** the proposal.
4. The broadbanding letter was issued to the unit as per the decision of the approval committee.

4(i): M/s. Advance Nanomeds – Intimation for change in partners.

M/s. Advance Nanomeds has submitted intimation for following changes in partners of the firm:-

Previous Partners		Present Partners	
Name of the Partner	% share	Name of the Partner	% Share
1. Shri Sunil Agarwal	33.33%	1. Shri Sunil Agarwal	**50**%
2. Shri Om Prasad	33.33%	2. Shri Sanjay Agarwal	**50**%

Agarwal			
3. Shri Sanjay Agarwal	33.34%	-	-
Total:	100.00%	Total:	100%

2. The Committee observed that the unit has submitted Death Certificate dated 12/10/2020 in respect of Shri Om Prasad Agarwal, revised partnership dated 03/05/2022 & copy of Form-C dated 05/06/2022 issued by Registrar of Firms regarding changes in partners. However, unit has submitted intimation for aforesaid changes to this office on 05/11/2026, i.e., after six years of demise of Shri Om Prasad Agarwal. Whereas, as per Condition No. 14 of Bond Cum-LUT, the unit is required to intimate any changes in the Board of Director / Partners, telephone No. Email address, Web-site, Passport No., Band address and factory address, forthwith, to the Development Commissioner and the Specified Officer.

3. Shri Sunil Agarwal, Partner of M/s. Advance Nanomeds joined the meeting through Video Conferencing and explained the proposal. He apologized for delay in intimation for changes in partners.

4. The Approval Committee discussed the agenda in detail and after due deliberations, **took note of** the changes in partners of the firm, in terms of Instruction No. 109 dated 18.10.2021 of DoC, subject to fulfilment of safeguards prescribed in Instruction No. 109 of DoC. Further, the Committee authorized Development Commissioner, NSEZ to issue Show Cause Notice to the unit for delay in intimation of changes in partners, and adjudication thereof.

4(ii): M/s. Advance Valve Global LLP – Non-intimation for change in partners.

It was informed to the Approval Committee that while examining the request of the unit for changes in Partners in Import-Export Code (IEC) at DGFT Back Office portal, it has been observed that there has been change in Partners of the firm, as per details given below:-

Details of Partners (as per this office records as on 17.01.2024)	Details of partners as per Import-Export Code (IEC)
1. Mr. Uma Shanker. 2. Mr. Pranay Shanker Garg. 3. Mr. Priyank Shanker Garg.	1. Mr. Uma Shanker. 2. Mr. Pranay Shanker Garg.

2. The partners of the unit has been changed, however, no intimation for such changes in partners has been submitted by the unit to this office. Whereas, as per Condition No. 14 of Bond Cum-LUT, the unit is required to intimate any changes in the Board of Director / Partners, telephone No. Email address, Web-site, Passport No., Band address

and factory address, forthwith, to the Development Commissioner and the Specified Officer.

3. The Committee noted that the request of the unit for modification in partners in IEC at DGFT Back End portal, has been accepted by Development Commissioner, NSEZ but the committee directed to issue a **Show Cause Notice** to the unit for non-intimation of changes in partners and non-submission of APRs.

4. Further, the Committee observed that the unit has not submitted APR for FY 2024-25. Further, unit is not filing APRs at SEZ Online System.

5. Shri Jitender Singh, Company Secretary of M/s. Advance Valve Global LLP appeared before the Approval Committee and explained the matter. He apologized for delay in intimation for changes in partners.

6. The Approval Committee discussed the agenda in detail and after due deliberations, decided to **defer** the proposal. The Committee directed the representative of the unit to submit formal details of changes in partners & shareholding pattern (if any) along with requisite supporting documents along with all APRs at SEZ online system.

5(i): M/s. Groz Engineering Tools Pvt. Ltd. – Proposal for installation of 200 KWp Industrial rooftop solar power plant.

M/s. Groz Engineering Tools Pvt. Ltd. vide its letter dated 29.10.2026 has submitted an application for permission to install a 200 KWp industrial rooftop solar power plant at its premises at Plot No. 128, NSEZ, for captive use. The systems configuration of proposed solar power plant is On-Grid with Net-Metering arrangement.

2. The Committee observed that Department of Commerce, Government of India, vide **Office Memorandum dated 07/06/2021** had issued **amendment** in Guidelines for Power Generation, Transmission and Distribution in Special Economic Zones (SEZs) dated 16.02.2016, by inserting following:-

> *"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption* ***subject to the condition that no tax/duty benefits stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant.*** *Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500 KW and above has to*

be re-registered with Central Electricity Authority."

3. Later, Department of Commerce, Government of India, vide Office Memorandum dated **07.03.2024,** has issued **another amendment** in the said power guidelines, wherein it has been conveyed that ***"Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the units for installation as well as O&M of renewable energy equipment exclusively for captive consumption of the unit with a specific condition that the power shall not be wheeled out to DTA."***

4. Shri Satyapal Verma, Manager- Commercial & Shri Sushil Pal, Manager-Maintenance appeared before the approval committee and explained the proposal. They informed that the proposed solar power plant shall be grid-connected and that no battery backup system shall be installed at the unit. The surplus power generated through the solar power plant, i.e., not consumed by the unit, shall be fed into the connected electricity grid. In Net-Metering arrangement, surplus electricity units are credited and adjusted against future electricity consumption bills.

5. The Approval Committee observed that the Department of Commerce, Government of India, vide **Office Memorandum dated 07.03.2024**, has permitted duty benefits under Section 26 of the SEZ Act, 2005, for installation as well as operation and maintenance of renewable energy equipment by SEZ units exclusively for captive consumption, **subject to the specific condition that the power generated shall not be wheeled out to the Domestic Tariff Area (DTA).** However, the Committee further observed that the unit has proposed installation of an On-Grid Solar Power Plant under the Net-Metering arrangement, wherein the electricity generated shall primarily be utilised for its own consumption and any **surplus electricity shall be injected into the connected electricity grid** and credited towards its subsequent electricity consumption.

6. In this regard, the Committee observed that under the proposed Net-Metering arrangement, surplus electricity injected into the common electricity grid may become available for consumption by other consumers, including those located in the DTA. Accordingly, the proposed arrangement requires further examination to ascertain whether such injection and subsequent adjustment of surplus electricity would be consistent with the specific condition prescribed under the DoC's Office Memorandum dated 07.03.2024.

7. The Approval Committee discussed the proposal in detail and after due deliberations, decided to **approve** the proposal for installation of 200 KW industrial rooftop solar power system for captive consumption of the SEZ unit and subject to the condition that no surplus electricity shall be transferred to the grid and this installation shall be without Net metering arrangement. This approval shall be subject to the following terms & conditions:-

i. Solar power plant shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time.
ii. Solar power plant with capacity 500 KW and above has to be re-registered with Central Electricity Authority.
iii. The electricity power generated through solar power plant shall not be wheeled out to DTA.

8. Further, the Committee directed that the matter be **referred to the Department of Commerce**, Government of India, for necessary clarification as to whether the injection of surplus electricity generated by the solar power plant installed by an SEZ unit into the common electricity grid under the Net-Metering arrangement, which may subsequently be made available for consumption by DTA consumers, would amount to wheeling out of power to the DTA in terms of the conditions prescribed in the Office Memorandum dated 07.03.2024.

6(i): M/s. Prompt International – Adjudication of SCN dated 09.07.2026 issued to the unit – Personal Hearing - reg.

A Show Cause Notice No. 01/27/1991-Proj/8163 dated 09/07/2026 was issued to M/s. Prompt International, Plot No. 119, NSEZ, as to why the **Letter of Approval No. 08/26/91-NEPZ dated 26.12.1991**, shall not be cancelled under **Section 16(1) of the Special Economic Zones Act, 2005 read with Rule 77 of the Special Economic Zones Rules, 2006**, on the following grounds:

i. Persistent contravention of the provisions of the Special Economic Zones Act, 2005, the Special Economic Zones Rules, 2006, the Letter of Approval and the Bond-cum-Legal Undertaking;
ii. Failure to comply with the conditions of revival approved by the Board of Approval under Rule 72(1) of the Special Economic Zones Rules, 2006;
iii. Failure to establish adequate infrastructure for carrying out the authorised manufacturing as well as approved service activities;
iv. Continued non-functional status of the Unit and prolonged under-utilisation of the allotted SEZ plot admeasuring 1000 sq. meters;
v. Failure to demonstrate any credible business plan or proposal for revival despite being afforded an opportunity before the Approval Committee;
vi. Failure to achieve the objectives for which the Letter of Approval was granted, including promotion of exports, earning of foreign exchange, generation of employment and optimum utilisation of SEZ infrastructure.

2. Furthermore, the unit was also called upon as to **why penalty shall not be imposed** upon it under Section 11(2) of the Foreign Trade (Development and Regulation) Act, 1992 for persistently contravening the provisions of the Special Economic Zones Act,

2005, the Special Economic Zones Rules, 2006, the conditions of the Letter of Approval and the Bond-cum-Legal Undertaking.

3. The unit had been granted an opportunity for Personal Hearing (PH) on 22/07/2026 and subsequent PH in Approval Committee meeting held on 04/08/2026 and 15/09/2026. During the meeting held on 15/09/2026, the Committee noted that the unit has submitted a letter dated 31.08.2026 outlining current operations, future investment plans, and a request to discontinue readymade garment manufacturing activities (HSN Codes 62034990, 62034200, 62034300) from their LoA. The unit has proposed shifting operations to electronic component manufacturing, specifically PCB mounting. They intend to install two conveyorized lines for software loading and component mounting at a projected cost of Rs.11.25 lakhs. Unit reports that a lift installation for moving goods between the ground and first floors is currently underway, and the overall PCB setup is expected to be completed within four months. Shri Sukhbir Singh, Director informed that in the future they did not intend to do manufacturing activity, only IT/ITES activities shall be continued. They have installed workspace for IT operations, procured Servers & Laptops and also hired IT professionals and plan to co-locate with Cyfuture Data Centre. They have also received a work-order from their USA client. Accordingly, the Approval Committee in its meeting held on 15/09/2026, had **deferred** the matter and directed the representative of the unit to submit (i) Copy of Service Agreement with their USA Client; (ii) Concrete Business Plan; and (iii) Details of Biometric attendance and ID Cards of employees.

4. The Committee noted that the Unit vide its letter dated 10/11/2026 has submitted following documents:-

i. Copy of Service Agreement dated 01.08.2026 with USA client, namely Grayline Medical Inc, California, USA. Unit has also informed that as per this Agreement, they have raised first invoice for the month of October 2026 for USD 2992.00 and the payment also made by the client.
ii. Detailed Business Plan for CRM (Customer relationship management), Software development and Support, Open Source software customization, Digital Commerce support. These services will be offered to various other customers also. Unit has also mentioned list of Electronic sub assembly /assembled items with (i) List of components required; (ii) List of Plant and Machinery; (iii) Infrastructure / Manpower; and (iv) Projected Turnover in next five year period for Services and Electronics.
iii. Details of Biometric attendance and ID Cards of employees.

5. Shri Sukhbir Singh, Director of M/s. Prompt International appeared before the Approval Committee and explained the matter. He informed that they have billed for USD 3000(approx.) in October, 2026 to its USA client for IT/ITES services. He further requested to discontinue the ‘Readymade garment manufacturing activities’ from their LoA and also requested addition of Electronic component manufacturing (PCB mounting) in LoA in addition to the existing ITES activities.

6. The Committee observed that the LoA of the unit is valid upto 31/12/2027. As regards amendment in authorized operations in LoA, the unit needs to submit specific proposal for inclusion and deletion of authorized operations along with changes in export / NFE projections.

7. The Approval Committee discussed the matter in detail and after due deliberation, decided to keep the matter of adjudication of SCN dated 09/07/2026, in **abeyance**. The Committee further decided that t**he performance of the unit shall be monitored after six months and based on the performance of the unit w.r.t. Export, NFE, Employment, Investment (in capital goods and infrastructure), the** Show Cause Notice No. 01/27/1991-Proj/8163 dated 09/07/2026 proposing cancellation of LoA under **Section 16(1) of the Special Economic Zones Act, 2005 read with Rule 77 of the Special Economic Zones Rules, 2006**, shall be decided. Further, no proposal under Rule 74A shall be considered.

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

Digitally signed by
PARAS MANI TRIPATHI
Date: 20-11-2026
17:36:39

(Paras Mani Tripathi)
Jt. Development Commissioner

Digitally signed by
GOPAL MEENA
Date: 20-11-2026
16:49:34

(Gopal Meena)
Development Commissioner