

मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 03/10/2022 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Moradabad SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 11:00 AM on 03/10/2022 through video conferencing.

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

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Manish Kumar, Asstt. Commissioner, DIC, Moradabad (Rep. of Principal Secretary, Industry, Govt. of UP.).
3. Shri Santosh Kumar, Regional Manager, UPSIDA, Moradabad SEZ (Rep. of CEO, UPSIDA, Govt. of U.P.).
4. Shri Bhupendra Kumar Martolia, Inspector, Customs, ICD Moradabad.
5. Shri Sharad Gupta, Inspector, CGST Moradabad.
6. Shri Anand Prakash, Income Tax Officer, Income Tax Dept., Moradabad.

B. Besides, during the meeting S/Shri (i) Kiran M. Mohadikar, Deputy Commissioner (Customs), Moradabad SEZ, (ii) Vikas, Asstt. Development Commissioner, Moradabad SEZ and (iii) Joseph Upadhyay, Stenographer, Project Section, NSEZ were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting is available and meeting can proceed.

C. At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. 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:-



01. Ratification of Minutes of last meeting of the Approval Committee held on 27/07/2022.

As no reference against the decisions of the Approval Committee meeting held on 27/07/2022 has been received, the Approval Committee took note of the same and accordingly, Minutes of the meeting held on 27/07/2022 were unanimously ratified.

02. Proposal for setting up a new unit.**2.1 M/s Marque Meubles Pvt. Ltd.**

1. M/s Marque Meubles Pvt. Ltd. applied to setup a unit for manufacturing and export of Handicrafts of Brass Artware, Copper Artwares, Aluminium Artwares, Steel Artware, Iron Artware, Glass Artware, Wood & MDF Artware and Stone Artware with projected exports of Rs. 18882.50 Lakhs and NFE of Rs. 17190.44 Lakhs over a period of five years.
2. The developer UPSIDA vide letter dated 09.09.2021 has allotted Plot No. B-08, Pocket-'A' [9574.12 Sq. Metres] to the unit. The total project cost is estimated at Rs. 2272.48 Lakhs with Plant & Machinery amounting to Rs. 600.00 Lakhs which would be procured indigenously.
3. Mohd. Javed, Director and Shri Suhail Alvi, Manager of unit appeared before the Approval Committee and explained their proposal. Shri Javed informed that he is a partner in M/s Home Décor India which is a DTA unit in Moradabad and manufactures Home Decoration and furniture. The sales turnover of M/s Home Décor India for 2019-20, 2020-21 & 2021-22 is approximately Rs. 5.77 Crores, Rs. 17.76 Crores and Rs. 36.92 crores respectively. He further informed that he is also looking after his father's firm namely M/s MH Exports which is an export firm and manufactures & exports Home Decoration items, Metal Artwares & furniture.
4. The Approval Committee, after due deliberations, approved the proposal of M/s Marque Meubles Pvt. Ltd. for setting up a new unit in Moradabad SEZ for manufacturing and export of Handicrafts of Brass Artware, Copper Artwares, Aluminium Artwares, Steel Artware, Iron Artware, Glass Artware, Wood & MDF Artware and Stone Artware as per ITC(HS) code mentioned below:

Sr No.	ITC (HS) Code	Description
1.	74181021, 74181024, 74198030, 74198020	Handicrafts of Brass Artwares
2.	74181022, 74198090	Handicrafts of Copper Artwares
3.	76151030, 76151090, 76169990	Handicrafts of Aluminium Artware
4.	73239490, 73239390	Handicrafts of Steel Artwares
5.	73239200, 73239420, 73269099	Handicraft of Iron Artwares
6.	70181020, 70091090, 70200090	Handicrafts of Glass Artwares
7.	44209010, 44123310, 44219990, 44119219, 44119229	Handicraft of Wood & MDF Artwares
8.	68159990	Handicraft of Stone (Marble) Artwares

Javed

03. **Proposal for monitoring of NFE/performance and renewal of LOA in terms of Rule 19 of SEZ Rules, 2006.**

3.1 **M/s Sponte India.**

1. Shri Nishant Rastogi, Partner of unit appeared before the Approval Committee and explained his proposal. He informed that they made exports to the tune of Rs. 1085.48 Lakhs and achieved NFE of Rs. 1085.48 Lakhs in last block of 5 years up to 2021-22. Shri Rastogi also informed that they have already done exports to the tune of Rs. 4.50 Crores in FY 2022-23 i.e. in last 6 months.
2. The Committee informed Shri Nishant Rastogi that in the list of ITC(HS) codes submitted by them, two codes viz. 96020010 & 96020090 are not of Resin Artwares as mentioned by the unit and needs to be removed from the list. It was also informed that description of two codes viz. 85059000 & 39079190 is wrong. Shri Rastogi informed that the list of ITC(HS) codes have been prepared by one of his employee and he will check and revert on the same at earliest.
3. It may be informed that Shri Nishant Rastogi vide letter dated 03.10.2022 requested to drop the two ITC(HS) codes viz. 85059000 & 39079190 from their list of ITC(HS) codes.
4. Shri Santosh Kumar, Regional Manager, UPSIDA informed that the unit does not have any pending dues of the developer. Shri Santosh also informed that the unit needs to get 'NOC' from them if additional project is being undertaken by them i.e. if the unit is requesting for additional authorised operations other than what is already approved for them as per DPR (detailed project report) submitted by the unit with UPSIDA at time of plot allotment or thereafter.
5. The Approval Committee, after due deliberations, noted the performance of the unit in its last block of 5 years and decided to approve the LOA of the unit for next block of 5 years up to 02.11.2027. The Committee also decided that DPR (Detailed Project Report) submitted by the unit at time of allotment of plot may be requested from UPSIDA/unit and the same be examined on file to decide whether there is a need for 'NOC' from UPSIDA. The Committee further decided that the requirement of 'Certificate of Handicraft' in respect of authorised items of manufacture may be dropped since Moradabad is a multi-product SEZ. The provisionally approved authorised operations of the unit are as under:

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9.	96020020	Handicrafts of Resin Artware																								
10.	48021010	Handicrafts of Handmade Paper																								
11.	44123110, 44123910	Handicrafts of Plywood Artware																								
12.	50079090	Handicrafts of Fabric Artware																								
13.	53031090, 53031010	Handicrafts of Jute Artware																								
14.	69029090, 69149000	Handicrafts of Ceramic Artware																								
15.	72015010, 72015090	Handicrafts of Cast Iron Artware																								
16.	70091090, 70099200	Handicrafts of Glass Mirror																								
04. Proposal for expansion of area and revision of NFE projections.																										
4.1 M/s Designers International																										
<p>1. Shri Ghulam Samnani, Partner of unit appeared before the Approval Committee and explained his proposal. Shri Samnani informed that they have made exports of approx. Rs. 13.00 Crores in 2020-21 & 2021-22. On being asked about his marketing strategy, Shri Samnani informed the committee that they regularly participate in the Trade Fairs for marketing and do not market their products through digital method like e-commerce etc.</p> <p>2. The Approval Committee, after due deliberations, approved the proposal of unit for expansion of area i.e. additional of Plot No. M-58 measuring 2591.13 sq. metres along with enhancement of NFE projections as under:</p>																										
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<p>3. The Committee also approved the amendment of ITC(HS) codes under 'Handicrafts of Wood' in its LOA dated 29.05.2019 as under:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Old ITC(HS) code</th> <th>Revised/ new ITC(HS) code</th> </tr> </thead> <tbody> <tr> <td>Handicrafts of wood</td> <td>44209090</td> <td>44219990, 44219919</td> </tr> </tbody> </table>			Description	Old ITC(HS) code	Revised/ new ITC(HS) code	Handicrafts of wood	44209090	44219990, 44219919																		
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05. Proposal of permission for Import and removal of Import/Export condition.																										
5.1 M/s Global Export House.																										
<p>1. Shri Mohan Maheshwari, Authorised Signatory for the unit appeared before the Approval Committee and explained his proposal.</p> <p>2. The Approval Committee, after due deliberations, decided as under:</p>																										

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- i. Based on units application dated 28.05.2021 to DGFT/MoEF for import of 100 M. Tons of Sandalwood and subsequent letter of DGFT dated 04.10.2021 stating '*Import of Restricted Item by an SEZ unit is governed by SEZ Rules. Hence, you (unit) may approach concerned SEZ directly*', the Approval Committee approved the Import of 45.235 M. Tons of Sandalwood (ITC(HS) code 44039922) by the unit subject to condition that 'DTA sales, Deemed Export or export to other SEZ units shall not be allowed for products originating from or having any content of the Imported Sandalwood or its waste/by products ' and all other conditions mentioned in SOP already framed by this office in respect of sandalwood. This amended SOP is valid only for this transaction.
- ii. The matter of future transactions wherein whether permission for import of sandalwood can be given by Development Commissioner as per the amended SOP framed or an import licence is needed for import of sandalwood which is a restricted item, shall be taken up with DoC with copy to office of DGFT.

06. Proposal for approval of Map/ Building Plan.


6.1 M/s Artista Home (OPC) Pvt. Ltd.

1. Shri Santosh Kumar, Regional manager, UPSIDA requested that the process for approval of Map/Building Plan by Approval Committee may be expedited so that they may comply to the 30 days timeline given for approval of Map/ Building Plan on Nivesh Mitra portal.
2. The Approval Committee, after due deliberations, decided to approve the Map/ Building plan in respect of M/s Artista Home (OPC) Pvt. Ltd. on the basis of technical evaluation & recommendation of UPSIDA, intimated vide their letter dated 30.08.2022. The Committee recommended that for future cases, the approval may be granted on file by DC, NSEZ as soon as the recommendation is received from UPSIDA and the same may be intimated to UPSIDA/ unit at the earliest. Thereafter, the case may be placed before Approval Committee for post factor approval. The Committee also decided that a SOP may be framed w.r.t. all future Map/ Building approval for Moradabad SEZ units.

Meeting ended with a vote of thanks to the Chair.



(Rajesh Kumar)
Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner