

## मुरादाबाद विशेष आर्थिक क्षेत्र

(दिनांक 14/02/2023 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 14/02/2023 through video conferencing.**

**A.** The following members of the Approval Committee were present through video conferencing 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 Yogesh Kumar, Joint Commissioner (Industries), DIC, Moradabad (Rep. of Principal Secretary, Industry, Govt. of UP.).
3. Shri Nagendra Sirohi, Superintendent, CGST Moradabad.
4. Shri Bhupendra Kumar Martolia, Inspector, Customs, ICD Moradabad.
5. Shri Anand Prakash, Inspector, Income Tax Department, Moradabad.
6. Shri Santosh Kumar, Regional Manager, UPSIDA.
7. Shri Chaman Lal, Assistant DGFT, DGFT Delhi.

**B.** Besides, during the meeting S/Shri (i) Rajesh Kumar, Dy. Development Commissioner, Noida SEZ (ii) Kiran M. Mohadikar, Specified Officer (Customs), Moradabad SEZ, (iii) Vikas, Asstt. Development Commissioner, Moradabad SEZ and (iv) Joseph Upadhyay, Stenographer, Moradabad SEZ 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, the following decisions were unanimously taken:-

<b>01.</b>	<b><u>Ratification of Minutes of last meeting of the Approval Committee held on 13/01/2023.</u></b>
	As no reference against the decisions of the Approval Committee meeting held on 13/01/2023 has been received, the Approval Committee took note of the same and accordingly, Minutes of the meeting held on 13/01/2023 were unanimously ratified.
<b>02.</b>	<b><u>Proposal for monitoring of NFE/performance and renewal of LOA in terms of Rule 19 of SEZ Rules, 2006.</u></b>



**M/s Marina India.**

1. Mohd. Athar, Partner of the unit appeared before the Approval Committee and explained his proposal. He informed that they had made exports to the tune of Rs. 30044.27 Lakhs and achieved NFE of Rs. 30044.27 Lakhs in the last block of 5 years up to 2020-21.
2. The Committee informed Mohd. Athar that the foreign exchange pending for realization beyond nine months was Rs. 290.11 crores against exports made during 2016-17 & 2017-18. Shri Athar informed that in 2020, both the partners were suffering from COVID and hence they were unable to follow-up their pending remittance. He also informed that the unit had submitted payment advice endorsed by the bank and partner of the unit in the office of DC, Moradabad SEZ. On asking about time period required by him to submit BRC's, he informed that due to suspension of IEC, the bank realisation certificate (BRC) is not being generated.
3. The Approval Committee informed the unit representative that as per known practice, BRC generation by AD Bank could not be affected by suspension of IEC. Further, if the unit is facing any such issues, the unit may ask AD bank to give documentary evidence in the matter which may further be submitted to the office of DC, NSEZ.
4. Further, SO (Customs), Moradabad SEZ asked the unit representative about the case of DRI against the unit wherein Shri Athar informed that there is no such case pending against him or the unit. He further added that DRI only issued a show cause notice (SCN) as the Co-Noticee and recorded his statements. Further, Shri Athar informed that he had filed a writ petition against the parties which leveled false allegations against him. The SO (Customs) requested the unit to submit the details/documentary evidence of the court case as claimed by the unit representative.
5. Shri Santosh Kumar, Regional Manager, UPSIDA informed that the unit did not have any pending dues of the developer.
6. The Approval Committee, after due deliberations, noted that the unit has not made any progress to realize foreign exchange remittance with Rs. 290.11 Crores still pending for realization. The Committee directed that the unit will realize the pending foreign exchange and submit the BRCs to the office of DC, NSEZ, at the earliest. The Approval Committee further decided that the case may again be placed before the Approval Committee with complete facts, upon receipt of response from the unit.

**3. Proposal of M/s Global Export House for :-**


**i. Permission of Job Work of Sandal Wood Oil.**  
**ii. Permission for Export of Sandalwood Finger Chips HS code 12119050 and Sandal wood oil 33012937 reg.-**

1. Shri Mohan Maheshwari, CEO of the unit appeared before the Approval Committee and explained his proposal . He informed that he will establish a unit in the Moradabad SEZ itself to extract the Sandalwood Oil by October 2023. However, until then, he requested that the unit be allowed job work to extract Sandalwood Oil from Sandalwood waste stock available in his unit. On being asked, Shri Mohan Maheshwari also informed that he will send his sandalwood waste for job work to Kannauj (U.P).
2. Shri Maheshwari informed the committee that export of Sandalwood Oil (ITCHS 3301 2937) and Sandal Wood Finger Chips (ITCHS 12119050) are approved authorised operations of the unit but due to it being restricted item he is unable to export these items.
3. The Approval Committee, after due deliberations, decided as under:
  - i. The committee will take suggestion from the government testing agency FFDC as to whether there is any process to find out that the extracted oil is of the imported Sandalwood or not. The committee further decided that the permission of Job work for extracting Sandalwood Oil and export of Sandalwood Oil will be decided after receipt of response from FFDC.
  - ii. Based on an harmonious interpretation of DGFT letter dated 07.08.2018 regarding "Regulating export and import of Red Sanders wood and Sandalwood Products from DTA and SEZ" and letter from DoC, SEZ Section dated 23.11.2022 regarding "Guidelines/instructions in the matter of Import/Export of Restricted items such as Sandalwood by SEZ unit", the Approval Committee granted permission to M/s Global Export House for export of Sandalwood Finger chips under ITC(HS) code 12119050 subject to the condition that the export product i.e. Sandalwood Finger Chips will be manufactured and processed only from imported Sandalwood in the unit's SEZ premises only.
  - iii. The unit shall obtain No Dues Certificate/ NOC from developer i.e. UPSIDA and submit it to office of DC, Moradabad SEZ at the earliest.
  - iv. The unit shall realize the pending foreign exchange amounting to Rs. 4,18,81,151.00 (Rupees four crores eighteen lakhs eighty one thousand one hundred and fifty one only) immediately and submit BRC to this office at the earliest.



I/44299/2023

Meeting ended with a vote of thanks to the Chair.



**(Surender Malik)**  
**Jt. Development Commissioner**



**(A. Bipin Menon)**  
**Development Commissioner**