

EXPORT PROMOTION COUNCIL FOR EOUs & SEZs, NSEZ, Noida

REGIONAL GOVERNING COUNCIL, EPCES, NSEZ, NOIDA

MINUTES OF 3rd MEETING OF RGC OF EPCES, NSEZ, NOIDA

FOR THE FINANCIAL YEAR – 2025-26.WHICH WAS HELD

ON 27th MARCH 2026

The 3rd Regional Governing Council Meeting (2025-26) was held on Friday the 27th March 2026 at 3.00 PM through Video Conferencing.

The following members were present in the meeting:

- 1) Shri Sunil Puri, Regional Chairman
- 2) Shri Vilas Gupta, CGC Member of EPCES and Spl. Invitee
- 4) Shri Vinay Gupta, RGC Member
- 5) Shri Vikas Arora, RGC Member
- 6) Shri Jasbeer Singh, RGC Member
- 7) Shri Ankur Prakash, RGC Member
- 8) Sanjay Srivastava, RGC Member
- 9) Shri Abhay Chordia, RGC Member
- 10) Shri Puneet Kapoor, Regional Vice Chairman, EPCES Noida
- 11) Shri Uma Shankar, RGC Member
- 12) Shri Sudhanshu Mishra, RGC Member
- 13) Shri Atul Khosla, RGC Member

EPCES Officials

- 10) Shri R K Sharma, Regional Director, EPCES Noida
- 11) Shri Govind Yadav, OSD(Dy Director) to DG, EPCES

Leave of Absence:

Leave of Absence was granted to following members.

- 1) Shri Gya Prasad, DDC NSEZ
- 2) Shri Rajiv Goil, RGC Member
- 3) Shri Rajiv Kehr, RGC Member
- 4) Shri Sudeep Gupta, RGC Member

Screenshot of Attendance is also attached.

Regional Chairman Shri Sunil Puri welcomed the members of the RGC committee and requested the Regional Director to start the Agenda points for discussion.

The following agenda was taken for discussion by Shri R K Sharma, Regional Director, EPCES, Noida.

The Agenda items for the meeting are as under:

Point No. 1

Confirmation of the minutes of the 2nd RGC meeting which was held in physical mode on Friday the 26 December 2025.

The 2nd RGC Meeting was held virtually on Friday the 26th December at 3.00 PM and the minutes were circulated to the members vide e-mail dated 8th January 2026. After that, since no comments have been received hence the minutes may please be approved.

The minutes were approved by the RGC members unanimously

Point No. 2

A) Activities undertaken from January 2026 to March 2026

Regional Director, EPCES Noida gave a brief about the activities undertaken by EPCES Noida from January to March 2025

i) Activities undertaken during the month of January 2026

a) DC Office organised outreach/awareness Programme on "SEZ India Mobile APP. on Wednesday, 14th January 2026 at 4.00PM in Hybrid mode the '**SEZ India**' Mobile App to further streamline "Ease of Doing Business". EPCES NSEZ arranged participants and also joined the Webinar.. –outreach program on 'SEZ India ' Mobile App. introduced by Ministry of commerce and industry was organised by DC NSEZ office on 14.01.2026 in Hybrid mode. EPCES Noida arranged physical participation of 16 NSEZ units for the meeting which was organised in the conference Hall of DC NSEZ office. Other units joined through online link. The app. can be downloaded from Play Store by typing' SEZ India '. The following information can be tracked on the App.

- SEZ Act and rules.
- Approved SEZ'S state-wide and sector wise.
- MOC's instructions and circulars.
- Agenda and minutes of BOA meetings.
- Zone wise land details
- Transaction approvals.
- BOE/ SB status at ports.
- assessment status.
- BOE/SB verification by QR code
- IGM details

- SEZ BE status on ICEGATE
- SEZ SB status on ICEGATE
- Track SB on ICEGATE
- FTP
- Handbook of procedures
- Duty calculator
- custom notifications

The App. has been launched under the 'Ease of Doing Business' program of the Government of India. DC Falta joined through the link (DC Falta has the additional charge of DC NSEZ at present). JDC Shri Parasmani Tripathi and Shri Kiran Mohan DDC also attended the meeting. This App. can be downloaded on Android phones only. Many units requested that this app. should also be made compatible with iPhones also since many unit's representatives are using iPhones. The DC office noted this point and assured to convey this point to the concerned authorities. Members noted the same

- b) EPCES (CSEZ Region) organised Webinar on "Endless Freight Solutions" in association with Freight Mango on 28.01.2026 at 03.00 PM in Zoom platform. RD NSEZ arranged participants and also joined the meeting. 44 Participants joined the meeting. Members noted the same

ii) Activities undertaken during the month of February 2026

- a) Export Promotion Council for EOUs & SEZs (EPCES), (Noida Zone) organized a webinar on 4th Feb 2026 for its members on the topic "Decoding Union Budget 2026" in association with "BDO India Services Private Limited". The webinar was also attended by Shri Kiran Mohan IRS Deputy Development Commissioner, NSEZ office. Welcome address was given by Shri Sunil Puri Regional Chairman EPCES Noida. Mr. Gyanendra Tripathi, Partner, indirect Taxes BDO India gave presentation on Direct Taxes. Shri Rajiv Bhutani, Partner Direct Taxes BDO and Shri Vineet Jaiswal, Direct Taxes gave presentations on Direct Taxes. Members noted the same
- b) Point of DTA sale from SEZ under duty forgone basis and at concessional rate of duty was also covered. However the modalities are still awaited in this regard. Total 36 participants participated in the webinar. In the Question/ answer session, participants cleared their doubts about the services export to DTA and other matters. The vote of thanks was given by Shri Vikas Arora RGC member from Moradabad SEZ. Overall the participants appreciated about organising the webinar. Members noted the same

III) Activities undertaken during the month of March 2026

- a) Department of Commerce organised a meeting on hybrid mode with, DGFT, Shri Lav Agarwal on 02.03.2026 at 2:30 PM in Room No. 22, Vanijya Bhawan to assess the impact of contemporary developments in exports, with a specific focus on logistics and the challenges being faced. EPCES Noida arranged participants from NESZ for the meeting as per the request received from few participants. Members noted the same.

- b) Letter sent to Secretary Shipping regarding congestion of containers at the Ports. Due to the present Iran –US/Israel war, containers shipments destined to Middle Eastern countries are held up at the Gateway Ports as the buyers have asked to hold up the shipments due to the present on-going war. Also the shipments which are enroute to the ports are held up on the roads itself, since port authorities are not accepting new container shipments. This has resulted in congestion of the containers at the sea ports.

A letter was submitted by EPCES through Regional Chairman ,EPCES, Noida to the Secretary, Ministry of Ports, Shipping and Water Ways, New Delhi on 6th March 2026 requesting him to take up the matter with the port authorities and shipping lines so that the detention and demurrage charges charged by the port authorities and shipping lines should be avoided.

Members appreciated the efforts of EPCES Noida office.

- c) On 9th March 2026 FIEO organised virtual meeting with Shri Shyam Jagannathan, IAS, DG Shipping on trade disruptions amid middle east tension . EPCES Noida arranged participants and also joined the webinar. Members noted the same.

B) Persuaded following non-members to become new members of EPCES during January 2025 to March 2026.

A Membership drive was initiated and EPCES Noida enrolled new 37 companies. Members appreciate the efforts of EPCES Noida office.

Point No. 3

3) Membership for the year 2025-26

DG EPCES issued a circular to the members for renewing their membership for the Fy2026-27 27th on February 2026. EPCES Noida office is following up with the members for renewing their membership for the financial year 2026-27 by way of Whatsapp msg, calling and E-mail.

An option of renewing membership for 3 years also has been given in the circular issued by Head Office. The members have been requested to renew their membership by 31st March 2026 through online mode or through payment gate way of DGFT portal.

EPCES Noida office requested office of the DC NSEZ to issue a circular to the members of SEZ units, EOUs and Developers/Co-Developers to take the membership of EPCES for the financial year 2026-27 since the membership is mandatory for availing incentives of EOUs Scheme and SEZ Scheme of Govt. of India. This letter was issued to all the members from DC NSEZ Office on 12th March2026 Office of the EPCES NSEZ Noida is following up with the members to renew their respective membership for fy year2026-27. Members noted the same.

Point No 3 A**a)An update on EPCES Noida Membership status**

The updated status of EPCES membership at NSEZ, as on 22nd March 2026 is given as under:

EPCES, NSEZ Members Status –	
Category	Particulars
	Membership renewal/New for the year 2025-26 (As on 22nd March 2026)
EOU	106
SEZ	783
Developers/co-Dev.	47
TOTAL	936 (No outstanding)
	Membership renewal for the year 2026-27 (As on 22nd March 2026)
Total	EOU= 46, SEZ= 275, Dev./Co-Dev.= 25 Total =346

Members noted the status of Membership.

Point No 4**Trial Balance as on 28th Feb 2026**

S.No.	Particulars	Dr (Rs)	Credit (Rs)
1	Opening Balance with Bank as on 31 st March 2025. Imprest money received from Head Office		90,861.32 <u>1,00,000.00</u> 1,90,861.32
2	Telephone Expenses	30,156.00	-
3	Postage Expenses	191.00	-
4	Meeting/Road Show/RGC MEETING	2,430.00	-
5	Hospitality Expenses/Tea Expenses	17,180.00	-
6	Office Expenses	28,460.00	-
7	Printing and Stationery	-	-
8	Bank Charges	-	-
9	Travelling /local, Transportation Expenses	13,000.00	-
	Balance as per Cash Book as on 28/02/2026	99,444.32	-
	Total	190,861.32	190,861.32

Members noted the same.

Proposed Budget for EPCES Noida for the year 2026-27

EXPORTS PROMOTION COUNCIL FOR EOUs & SEZs, NSEZ				
Budget for 2026-27				
S.No.	Particulars	Expenditure Upto 15th March 26 (Rs)	Approved Budget for 2025-26 (Rs)	Proposed Budget Estimate for 2026-27 (Rs)
1	Telephone / Mobile /wifi	32,910.00	20,000.00	35,000.00
2	Printing & Stationery	-	3,000.00	3,000.00
3	Bank Charges	-	1,500.00	1,500.00
4	Travelling Local/ Transportation Exp.	13,400.00	61,000.00	46,000.00
5	Journals & Periodicals	-	10,000.00	5,000.00
6	Office Expenses/ repairs & Maintance	28,460.00	28,000.00	33,000.00
7	Postage Expenses	191.00	2,000.00	2,000.00
8	Tea & Hospitality Exp	17,880.00	20,000.00	25,000.00
9	RGC Meeting/ Interactive Session/ Road Show/ Seminar.	2,430.00	100,000.00	95,000.00
10	EPCES Export Awards: 2018-19 & 2019-20	-	200,000.00	2,00,000.00
11	Photostat Expenses	645.00	-	
12	TOTAL	95,271.00	4,45,500. 00	4,45,500.00

Committee approved the EPCES Regional Office Noida Budge of 2026-27.

Point No 5

Any other point with the permission of the Chair.

- a) Shri Shri Sudhansh Mishra , RGC Member informed that they are facing delay in DGFT for issuance of advance licence for some restricted items which they want to import for manufacturing of jewellery in their unit. Regional Chairman Shri Sunil Puri requested Shri Mishra to give details to EPCES Noida office so that a follow-up can also be done by EPCES. Incidentally Shri Mishra informed after the RGC Meeting to Regional Director EPCES Noida that they have received the advance licence from DGFT just now.
- b) Shri Uma Shankar, RGC Member informed that their company M/s Advance Valve Pvt Ltd, NSEZ has received Export Award in the CNBC TV-18 Award Show. Members congratulated Shri Uma Shankar and requested him to send the details of the award function to EPCES NSEZ office. ‘
- c) Shri Abhay Chordia, RGC Member informed that in the Interest Subvention Scheme declared by the Govt. of India for giving 2.70% Interest subvention on loans , in the scheme their HS Codes have not been covered. He has been requested to send an email in this regard so that the issue can be followed up through EPCES Head Office.

The meeting concluded with a vote of thanks to the chair.