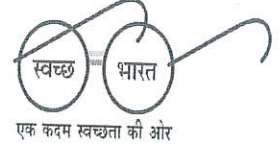




भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305  
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-SEZ/

दिनांक: 19/01/2021

सेवा मे,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईसी बिल्डिंग, 4<sup>th</sup> फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07.01.2021 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

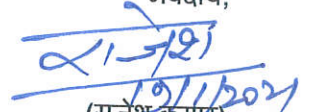
महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07.01.2021 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,  
  
(राजेश कुमार)  
उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 12:30 PM on 07.01.2021 through Video Conferencing.**

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

1. Shri Lobendu Shekhar, Asstt. Commissioner, Customs, Delhi
2. Shri Hitesh Sharma, Sr. Town Planner, O/o. DTCP, Chandigarh
3. Shri Kailash Chandra, IEO, Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Ravi Raina, Specified Officer (I/C), iii) Shri Prakash Chand Upadhyay, ADC & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberations one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

**1. Ratification of the Minutes of the Approval Committee meeting held on 07.12.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 07.12.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 07.12.2020 were unanimously ratified.

**Item No.2: Proposals for partial deletion of area of the unit:-**

**2.1: M/s. Macquarie Global Services Private Limited.**

2.1.1. M/s. Macquarie Global Services Private Limited had submitted a proposal for partial deletion of an area of '9796 Sqft. at 14<sup>th</sup> floor, Tower-B, Building No.14' from its total



approved area of 28008 Sqft. at 15<sup>th</sup> floor, Tower-B, Building No.14 and 9796 Sqft. at 14<sup>th</sup> floor, Tower-B, Building No.14 of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). SEZ Co-developer has given its 'NOC' dt. 07.12.2020 for partial deletion of aforesaid area. The unit also submitted downward revised Export & NFE projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	79874.00	57846.32
Foreign Exchange Outgo	5625.00	1060.32
NFE Earnings	74249.00	56786.00
Imported Capital Goods	625.00	672.76
Indigenous Capital Goods	0.00	0.00

2.1.2. Shri Sumit Bhatia & Shri Ashish Kumar, both authorized representative of M/s. Macquarie Global Services Private Limited joined the meeting through video conferencing and explained the proposal. They mentioned that the services provided are related to finance, accounting, technology etc.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '9796 Sqft. at 14<sup>th</sup> floor, Tower-B, Building No.14' and downward revision in projections, subject to submission of 'No Dues Certificate' from the Specified Officer and submission of CPC Code of the services being provided by the unit.

**Item No. 3: Proposals for enhancement in Capital goods / changes in projections of the unit:-**

**3.1: M/s. G4S IT Services (India) Private Limited (Unit-I)**

3.1.1. M/s. G4S IT Services (India) Pvt. Ltd. (Unit-I) had submitted proposal for approval of enhancement in the value of imported & indigenous capital goods as well as input services and downward revision in export / NFE projections in respect of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	6567.45	5058.60
Foreign Exchange Outgo	0.00	125.00
NFE Earnings	6567.45	4933.60
Imported Capital Goods	0.00	100.00



Indigenous Capital Goods	3.00	150.00
Imported input services	0.00	25.00
Indigenous input services	0.00	1000.00

3.1.2. Shri Sanjay Kathuria, Head-Intl. Operations & Shri Yuvraj A.P., Head-GCD Delivery of M/s. G4S IT Services (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that the unit has already completed 4 years in current block of 5 years. The revised projections for current block includes 1<sup>st</sup> 4 years figures as per actual exports wherein they could not achieve projected exports due to the reason that there were certain contracts which they were planning to work upon from India could not be materialised. They also stated that Unit-I provided financial and accounting services.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for proposed changes in projections, subject to the condition that only those tax free input services shall be admissible to the unit which are solely required for the authorized operations and further submission of CPC Code of the services being provided by the unit.

**3.2: M/s. G4S IT Services (India) Private Limited (Unit-II)**

3.2.1. M/s. G4S IT Services (India) Pvt. Ltd. (Unit-II) had submitted proposal for approval of enhancement in the value of imported & indigenous capital goods as well as input services and revision in export / NFE projections in respect of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	15945.00	28836.41
Foreign Exchange Outgo	122.10	250.00
NFE Earnings	15822.90	28586.41
Imported Capital Goods	0.00	200.00
Indigenous Capital Goods	10.00	350.00
Imported input services	0.00	50.00
Indigenous input services	0.00	10000.00

3.2.2. Shri Sanjay Kathuria, Head-Intl. Operations & Shri Yuvraj A.P., Head-GCD Delivery of M/s. G4S IT Services (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They described the requirement of proposed capital goods and input services. They mentioned that Unit-II provided software development and software support services.



3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for proposed changes in projections, subject to the condition that only those tax free input services shall be admissible to the unit which are solely required for the authorized operations and further submission of CPC Code of the services being provided by the unit.

**Item No. 4: Proposals for changes in shareholding pattern:**


**4.1: M/s. Aricent Technologies (Holdings) Pvt. Ltd. (Unit-I & Unit-II).**

4.1.1. M/s. Aricent Technologies (Holdings) Pvt. Ltd. submitted intimation for changes in shareholding pattern of the company as given below, in respect of its 02 (two) existing units in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana):-

Name of shareholder	Existing shareholding pattern upto 20.11.2020		Revised shareholding pattern as on 27.11.2020	
	No. of shares hold	% share	No. of shares hold	% share
Aricent Holdings Mauritius Ltd.	10,54,29,478	80.3602%	-	-
Aricent Holdings Mauritius India Ltd.	2,34,76,578	17.8943%	-	-
Capgemini Technology Services India Ltd.	-	-	12,89,06,056	98.2545%
Others (approx. 8400 shareholders)	22,90,048	1.7455%	22,90,048	1.7455%
<b>Total:</b>	<b>13,11,96,104</b>	<b>100%</b>	<b>13,11,96,104</b>	<b>100%</b>

4.1.2. The Committee was informed that following documents required to be submitted by the unit:-

- (i) Copy of SH-4 for transfer of shares from M/s. Aricent Holdings Mauritius Ltd. and M/s. Aricent Holdings Mauritius India Ltd. to M/s. Capgemini Technology Services India Ltd..
- (ii) M/s. Aricent Technologies (Holdings) Pvt. Ltd. (Unit-I) was requested vide this office letter dated 10.09.2020 to submit following documents, which are still awaited:-
  - (i) Permission from AD Bank for extension of time for realisation of pending foreign exchange realisation of Rs.103.49 lakhs.



- (ii) Clarification on variation in figures of Softex in NSDL Data vis-à-vis APRs.
  - (iii) Clarification on variation in figures of DTA sales in NSDL Data vis-à-vis APRs for FY 2015-16 to 2019-20.
  - (iv) Details of deemed export of Rs.8.169205 Crore during FY 2016-17 to 2019-20 as per NSDL Data.
- (iii) M/s. Aricent Technologies (Holdings) Pvt. Ltd. (Unit-II) was requested vide this office letter dated 01.10.2020 to submit following documents, which are still awaited:-
- (i) Clarification on variation in figures of Softex in NSDL Data vis-à-vis APRs.
  - (ii) A CA certificate indicates the export benefits, if any, availed by the unit on the unrealised exports which have been self-write-off.

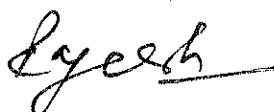
4.1.3. Shri Chandra Pal Singh Bisht, Sr. Manager of M/s. Aricent Technologies (Holdings) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that Capgemini has globally acquired Aricent Group. On being asked about plan for change of name of the company, if any, after changes in shareholding pattern, he informed that as of now there is no plan for change of name of the company. He further added that that ownership of the company has been transferred to Capgemini Group, hence, the management of Capgemini Group may decide the same.

4.1.4. After due deliberations, the Approval Committee unanimously approved the proposal of M/s. Aricent Technologies (Holdings) Pvt. Ltd. for change in shareholding pattern of the company in respect its two units located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018 subject to compliance with safeguards prescribed therein and further subject to submission of documents as mentioned at Para 4.1.2 above. The Approval Committee directed the representative of the unit to submit CPC Code of the services being provided by both the SEZ units.

**Item No.5: Proposals for approval of list of materials for authorized operations:-**

**5.1: M/s. ASF Insignia SEZ Pvt. Ltd., Developer.**

5.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-



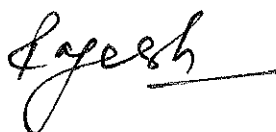
S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs) (Indigenous)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	10.27
(ii)	Air Conditioning of processing area (as approved by BoA)	Approved by BoA	10.51
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	0.17
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	6.58
(v)	Access control and monitoring system	24	2.98
(vi)	Facility Management Office (approved by BoA)	Approved by BoA	0.60
(vii)	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	2.00
(viii)	Fire protection system with sprinklers, fire and smoke detectors.	07	3.00
		<b>Total:</b>	<b>36.11</b>

5.1.2. Shri Ashok Kumar Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing. On being asked about requirement of 'SF6 Gas' proposed at Sl. No. 7 in Annexure-D; he stated that he is not aware about the requirement of the same and requested to delete the same from the proposed list.

5.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials except 'SF6 Gas' proposed at Sl. No. 7 in Annexure-D, subject to submission of revised Annexure-D duly certified by Chartered Engineer indicating full form of 'CRC' & 'RGB LED Strip' proposed at Sl. No. 5 & 10 respectively, and further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

## 5.2 M/s. DLF Assets Ltd., Co-developer.

5.2.1. M/s. DLF Assets Limited, Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), had submitted a proposal for approval of list of materials to carry on following approved authorized operations in the SEZ:-



S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation &amp; Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage &amp; scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.</i>	As per authorized operations approved by BoA	4.02

5.2.2. As per Chartered Engineer certificate submitted by the Co-developer the proposed items shall be used for "Operation & Maintenance" of Block-B (0.98 MSF) of SEZ.

5.2.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

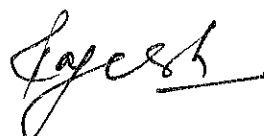
**Item No. 6: Proposals for allotment of space to provide facilities:**

**6.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. (M/s. Maira Fitness Pvt. Ltd.)**

6.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer had submitted a proposal for allotment of built-up space of approx. 7037 Sqft. at 1<sup>st</sup> floor, Amenity Block-II in the processing area of IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana) on lease basis to M/s Maira Fitness Private Limited to setup & operate a 'Health Club' for exclusive use by the employees of the SEZ units.

6.1.2. The Committee was informed that the BoA vide letter dated 10.03.2008 has approved "*Recreational facilities including club house, indoor or outdoor games, Gym etc.*" as authroised operation in processing area of this SEZ.

6.1.3. After due deliberations, Approval Committee unanimously approved the proposal to allot approx. 7037 Sqft. area to M/s. Maira Fitness Private Limited to setup & operate a 'Health Club', in the processing area of the SEZ, under the "*Recreational facilities including*





club house, indoor or outdoor games, Gym etc.” approved by BOA, subject to the condition that no tax / duty benefit shall be available to M/s. Maira Fitness Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. This facility shall be used exclusively by the employees of SEZ units located therein.

**Item No. 7: Proposals to setup / regularization of Cafeteria & other facilities:-**

**7.1. M/s. Optum Global Solutions (India) Pvt. Ltd.**

7.1.1. M/s. Optum Global Solutions (India) Pvt. Ltd. had submitted a proposal seeking approval of Cafeteria, Medical room & Recreational room setup in the premises of its unit located in the DLF Cyber City Developers Pvt. Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), in terms of Instruction No. 95 dt. 11.06.2019 issued by DOC. The details of existing 'Cafeteria, Medical room & Recreational room' submitted by the unit are as under:-

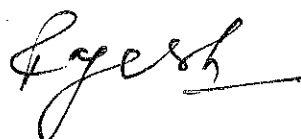
Facilities	Area & location
Cafeteria	10400.62 Sqft. at 4th floor, Tower-B, Building No.6.
Medical Room	430.56 Sqft. at 4th floor, Tower-B, Building No.6.
Recreational Room	793.84 Sqft. at 4th floor, Tower-B, Building No.6.

7.1.2. The Committee observed that the unit has mentioned that they have already setup Cafeteria, Medical room & Recreational room in their premises, whereas 'NOC' dated 08.06.2020 from the SEZ Co-developer, DLF Assets Ltd. submitted for setting up of these facilities.

7.1.3. Shri Rakesh Dubey, Manager-Taxation of M/s. Optum Global Solutions (India) Pvt. Ltd. joined the meeting through video conferencing. He confirmed that these facilities are already setup in unit's premises. He also informed that only pre-cooked food served in the cafeteria.

7.1.4. The Specified Officer informed to the Approval Committee that even after reminders the unit is not submitting all invoices relating to cafeteria & other facilities. The unit needs to submit all invoices either in respect of tax / duty exempted or tax / duty paid goods.

7.1.5. The Approval Committee taken serious view on non-compliance of the unit for not taking prior approval to setup Cafeteria, Medical room & Recreational room in their



premises and also non-submission of invoices called by the Specified Officer. After due deliberations, the Approval Committee unanimously deferred the proposal and directed representative of the unit to submit all invoices as called for to Specified Officer. A written confirmation whether food is being cooked in cafeteria or not may also be provided.

**Supplementary agenda:-**

**Item No. 8: Details of CPC (Provisional Code) of the services provided by unit:-**

**8.1. M/s. MIS Support Center Pvt. Ltd.**

8.1.1 M/s. MIS Support Center Pvt. Ltd. had submitted intimation for date of commencement of operation along with copy of first invoice dt. 01.11.2020. On request the unit had submitted details of CPC (Provisional Code) of the services provided by unit, as under:-

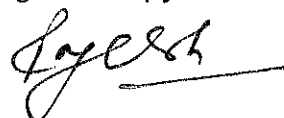
<b>Authorized operations</b>	<b>CPC code</b>
Information Technology/Information Technology Enabled Services namely back-office operations, support centre, data processing, human resource, business development, business planning, corporate planning and computer software services.	865- Management consulting services

8.1.2. Shri Rajiv Chugh, Authorised Representative (E&Y) of M/s. MIS Support Center Pvt. Ltd. joined the meeting through video conferencing. He informed that Moody's is a parent Group Company of M/s. MIS Support Center Pvt. Ltd.. Moody's is globally Credit Rating Company. He further informed that M/s. MIS Support Center Pvt. Ltd. is providing Support services i.e. Data & Information Management Support, Analytical Support, Research Support, Application and Production Support, to its parent company, which are covered under Rule, 76 of SEZ Rules, 2006 as well as LOA issued to the unit.

8.1.3. After due deliberations, the Approval Committee stated that CPC 865 does not seem to be fit in the activity of the unit and they must revert on why it cannot be under the relevant CPC for Credit reporting services ( CPC 87901).

**8.2. M/s. Moody's Analytics (India) Pvt. Ltd.**

8.2.1 M/s. Moody's Analytics (India) Pvt. Ltd. had submitted intimation for date of commencement of operation along with copy of first invoice dt. 01.11.2020. On request the



unit had submitted details of CPC (Provisional Code) of the services provided by unit, as under:-

Authorized operations	CPC code
"Information Technology/Information Technology Enabled Services namely back-office operations, product implementation support services, support centre, data processing, human resource, business development, business planning support services, training and certification support services".	865-Management Consulting Services

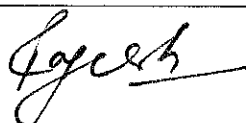
8.2.2. Shri Rajiv Chugh, Authorised Representative (E&Y) of M/s. Moody's Analytics (India) Pvt. Ltd. joined the meeting through video conferencing. He informed that Moody's is a parent Group Company of M/s. Moody's Analytics (India) Pvt. Ltd.. Moody's is globally Credit Rating Company. He further informed that M/s. Moody's Analytics (India) Pvt. Ltd. is providing back office operations including QA support services, product implementation support services, risk modeling support services, sales operations support services, data processing, business planning support services, training and certification support services, to its parent company, which are covered under Rule, 76 of SEZ Rules, 2006 as well as LOA issued to the unit.

8.2.3. After due deliberations, the Approval Committee stated that CPC 865 does not seem to be fit in the activity of the unit and they must revert on why it cannot be under the relevant CPC for Credit reporting services ( CPC 87901).

### 8.3. M/s. Moody's Shared Services India Pvt. Ltd.

8.3.1 M/s. Moody's Shared Services India Pvt. Ltd. had submitted intimation for date of commencement of operation along with copy of first invoice dt. 01.11.2020. On request the unit had submitted details of CPC (Provisional Code) of the services provided by unit, as under:-

Authorized operations	CPC code
Information Technology/Information Technology Enabled Services namely back-office operations, support centre, data processing, human resource, business development, business planning, corporate	861- Legal Services
	862- Accounting, Auditing and Bookkeeping
	863- Taxation



planning and computer software services.	865-Management Consulting Services 866- Services Related to Management Consulting
------------------------------------------	--------------------------------------------------------------------------------------------

8.3.2. Shri Rajiv Chugh, Authorised Representative (E&Y) of M/s. Moody's Shared Services India Pvt. Ltd. joined the meeting through video conferencing. He informed that Moody's is a parent Group Company of M/s. Moody's Shared Services India Pvt. Ltd.. Moody's is globally Credit Rating Company. He further informed that M/s. Moody's Shared Services India Pvt. Ltd. is providing support services related to accounting, auditing, coordination and supervision support services, advisory services related to taxation, legal advisory and compliance including legal documentation and certification support services, to its parent company, which are covered under Rule, 76 of SEZ Rules, 2006 as well as LOA issued to the unit.

8.3.3. After due deliberations, the Approval Committee stated that CPC's 865 & 866 do not seem to be fit in the activity of the unit and they must revert on why it cannot be under the relevant CPC for Credit reporting services ( CPC 87901).

**Item No. 9: Proposals for allotment of space to provide facilities / cancellation of such approvals:**

**9.1. M/s. ITPG Developers Private Limited**

9.1.1. M/s. ITPG Developers Pvt. Ltd.. Developer had submitted proposal for cancellation of permission letter No. 10/76/2012-SE2/4892 dated 01.05.2019 issued to them for allotment of 300 Sq Ft. at Stall No.1. Ground floor, Block-1A in the processing area of Electronic Hardware, IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana) on lease basis to M/s. Aarbee International LLP to setup & operate a 'Food Court. The developer had submitted a copy of consent letter dt 28, 12.2020 of M/s. Aarbee International LLP giving their consent for cancellation of said approval.

9.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of letter No. 10/75/2012-SEZ/4892 dated 01.05.2019, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by M/s. Aarbee International LLP for setup & operate such facility in SEZ.



**Item No. 10: Proposals for approval of Building Plan / Occupancy Certificate of SEZ:**

**10.1. M/s. Mikado Realtors Private Limited.**

10.1.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ 56-Vol-11/AD(RA)2020161 dated 06.01.2021 forwarded comments / recommendations on the proposal for grant of Occupation Certificate for Tower-1 (G+12) & three level Basement in the Electronic Hardware, ITES SEZ at Village Behrampur, Gurugram (Haryana) of Mis: Mikado Realtors Pvt. Ltd. DTP (HQ) informed that the site reports have been taken from DTP(P), Gurugram and STP. Gurugram Circle who have reported that the developer has raised the construction at site in variation from the approved building plan in Tower-1 (G+12) & three level Basement, which are compoundable violations and the developer has deposited the composition charges.

10.1.2. Shri Hitesh Sharma, STP, Sr. Town Planner (STP), O/o DTCP, Chandigarh attended the meeting through video conferencing. He informed that the developer has raised construction in variation from the approved building plan, which are compoundable violations and the developer has deposited the composition charges. He recommended that the Committee may approve grant of Occupancy Certificate.

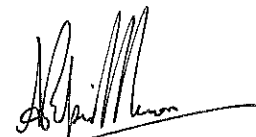
10.1.3. After due deliberations, Approval Committee unanimously approved the proposal of M/s. Mikado Realtors Pvt. Ltd. for grant of Occupancy Certificate for "Tower-1 (G+12) & three level Basement constructed in the Electronic Hardware, ITATES SEZ at Village Behrampur, Gurugram (Haryana), subject to terms & conditions mentioned in the Memo No. SEZ-56-Vol-11/AD(RA)/2020/161 dated 06.01.2021 of District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner