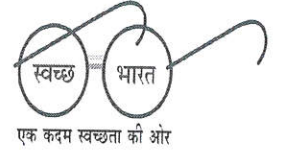




भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305  
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-SEZ/

दिनांक: 14/12/2020

सेवा में,

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, एचएसआईआईडीसी 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 व्यू), 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 / सह-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 07.12.2020 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

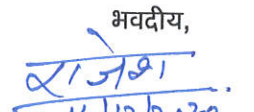
महोदय,

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 07.12.2020 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,  
  
14/12/2020  
(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 07.12.2020 through Video Conferencing.**

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Lobendu Shekhar, Asstt. Commissioner, Customs, Delhi
3. Shri Deepak Bahl, 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:-

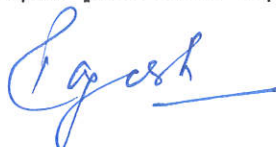
**1. Ratification of the Minutes of the Approval Committee meeting held on 26.11.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 26.11.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 26.11.2020 were unanimously ratified.

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

**2.1: M/s. Clean Max Cogen Solutions Pvt. Ltd. (Candor Gurgaon One SEZ)**

2.1.1. M/s. Clean Max Cogen Solutions Pvt. Ltd. had submitted proposal for expansion of area by addition of '2631 Sqmt. [28319.80 Sqft.] (at Rooftop of Tower No.6 - 5489.60 Sqft.,



Tower No. 9 – 5543.40 Sqft., Tower No. 8 – 17286.80 Sqft.)' in its total existing approved area of 2121 Sqmt. of its Photo Voltaic Power Generation unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana). SEZ developer has given provisional offer for allotment of proposed area. Unit has also proposed enhancement in power production capacity, as given below:-

Existing Capacity	Additional Capacity
274000 Units in 5 years	316000 Units

2.1.2. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	85.66	108.43
Foreign Exchange Outgo	0.00	0.00
NFE Earnings	85.66	108.43
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	140.00	235.74

2.1.3. Shri Indukalpa Saikiya, Business Head joined the meeting through video conferencing and explained the proposal. He informed that they are selling power produced in SEZ unit to SEZ Developer only. He stated that the company had an infusion of Rs.800 Cr. In equity on account of tie up with Warburg Pincus, IFC and Macquarie-UKCI.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for addition of 2631 Sqmt. area, enhancement in production capacity and revised projections.

## 2.2: **M/s. Clean Max Cogen Solutions Pvt. Ltd. (Gurgaon Infospace SEZ)**

2.2.1. M/s. Clean Max Cogen Solutions Pvt. Ltd. had submitted proposal for expansion of area by addition of '450 Sqmt. (4843.76 Sqft.) at Rooftop of Tower No.11' in its total existing approved area of 3390 Sqmt. of its Photo Voltaic Power Generation unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). SEZ developer has given provisional offer for allotment of proposed area. Unit has also proposed enhancement in power production capacity, as given below:-

Existing Capacity	Additional Capacity
452000 Units in 5 years	72000 Units



2.2.2. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	140.65	144.39
Foreign Exchange Outgo	0.00	0.00
NFE Earnings	140.65	144.39
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	231.00	253.18

2.2.3. Shri Indukalpa Saikiya, Business Head joined the meeting through video conferencing and explained the proposal. He informed that they are selling power produced in SEZ unit to SEZ Developer only.

2.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for addition of 450 Sqmt. area, enhancement in production capacity and revised projections.

**Item No. 3: Proposals for partial deletion of area of the unit:-**

**3.1. M/s. Ericsson India Global Services Private Limited.**

3.1.1. M/s. Ericsson India Global Services Pvt. Ltd. had submitted a proposal for partial deletion of an area of '42991 Sqft. at 2<sup>nd</sup> floor, Block-A, Grand Canyon Building (B3)' from its total approved area of 407590 Sqft. at Ground to 2<sup>nd</sup> floor, Block-A, Grand Canyon Building (B3), Ground to 14<sup>th</sup> Floor, Block – A, Kings Canyon Building (B2) and Ground to 3<sup>rd</sup> floor Block-B, Kings Canyon Building (B2) of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES at Village Gwal Pahari, Gurugram (Haryana). SEZ Co-developer has given its 'NOC' dt. 12.11.2020 for surrender of the proposed area.

3.1.2. The unit had also requested for permission to leave the furniture & fixtures (fixed and movable) installed in the area proposed to be deleted, with SEZ Co-developer, Grand Canyon SEZ Pvt. Ltd. on "as is where is basis" on payment of applicable duties.

3.1.3. It was brought to the notice of the Approval Committee that the unit has made sale of services in DTA amounting of Rs.1,16,313/- against payment in INR during FY 2018-19, which is violation of Section 2(z) (iii) of the SEZ Act, 2005.



3.1.3. Shri Neeraj Jain, Sr. Manager joined the meeting through video conferencing and explained the proposal. He informed that as per the lease terms, at the time of vacating the leased space, they are bound to hand over space back to the Co-developer on warm-shell basis as the interiors and fit outs were carried out by Ericsson. To hand over the vacated space on warm-shell basis, they will have to dismantle all the furniture & fixture (fixed and movable) which will result in possible damage of building and also involve additional cost / time in repair & maintenance of the building. To avoid these additional time / cost burden, Ericsson & co-developer have mutually agreed to leave the furniture and fixture on "as is where is" basis with the Co-developer on a sale consideration at scrap value of the goods including applicable GST. As regards sale of services in DTA, he informed that the unit has rendered services in DTA for approx. Rs. 72 Crores during FY 2018-19 against foreign exchange. However only one Invoice for approx. Rs.1.16 lakhs was inadvertently raised in INR and payment was received in Indian Rupees.

3.1.4. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of 42991 Sqft. area at 2<sup>nd</sup> floor, Block-A, Grand Canyon Building (B3) with permission to leave the furniture & fixtures (fixed and movable) installed in the area proposed to be deleted, with SEZ Co-developer, Grand Canyon SEZ Pvt. Ltd. on "as is where is basis" on payment of applicable duties, subject to submission of 'No Dues Certificate' from the Specified Officer. The Approval Committee also directed to issue Show Cause Notice to the unit for sale of services in DTA amounting to Rs. 1,16,313/- against payment in INR during FY 2018-19, in violation to Section 2(z) (iii) of the SEZ Act, 2005.

### **3.2: M/s. Resbird Technologies Private Limited.**

3.2.1. M/s. Resbird Technologies Pvt. Ltd. had submitted proposal for partial deletion of an area of '8814 Sqft. at 8<sup>th</sup> floor, Tower-B, Building No.14' from its total approved area of 13383 Sqft. at 8<sup>th</sup> floor, Tower-B, Building No.14 of its unit located in the DLF Cyber City Developers Ltd. IT/ITES at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). SEZ Co-developer has given its 'NOC' dt. 26.10.2020 for surrender of the proposed area. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	80165.00	81463.00
Foreign Exchange Outgo	449.00	187.66



NFE Earnings	79716.00	81275.64
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	100.00	100.00

3.2.2. Ms. Kamal Chakravarty, Group CFO joined the meeting through video conferencing and explained the proposal. She informed that ongoing COVID-19 pandemic has severely affected operations of the company with negligible revenue for almost past 7 months. Therefore, company has no option but to take measures to save the costs and as such has reduced the area from 13383 Sqft. to 4569 Sqft. since the large space is no longer required in view of the fact that majority of staff is working from home. She further informed that the present employment figure of the unit is 77 persons. On being asked about their proposal for exit from SEZ scheme, she informed that the management had earlier decided to exit but then rewind to stay as in a smaller area.

3.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 8814 Sqft. area at 8<sup>th</sup> floor, Tower-B, Building No.14 and revised projections, subject to submission of 'No Dues Certificate' from the Specified Officer.

**Item No. 4: Proposals for change of name of the unit:-**

**4.1. M/s. WM Logistics India Private Limited.**

4.1.1. M/s. WM Logistics India Private Limited had submitted proposal for change of name of the company from 'WM Logistics India Private Limited' to '*WM Universal Solutions Private Limited*'. The unit had submitted copy of Certificate of Incorporation for change of name of the company issued by ROC-Delhi on 11.08.2020 along with copies of PAN Card, Import-Export Code, M&AOA, & GST Registration Certificate in the name of 'WM Universal Solutions Private Limited'. The unit had also submitted list of current directors of the company. It was observed that the changes in directors were carried out in the year 2017, however, unit did not intimate the change in directors to this office, which was required in terms of Condition No. 14 of Bond-Cum-Legal Undertaking (Form-H) of SEZ Rules, 2006.

4.1.2. Shri Bhupendra Rawal, AM-Finance joined the meeting through video conferencing and explained the proposal. He apologized for non-intimation of changes in the directors and assured that such lapses will not recur in future.



4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for change of name of the company from 'WM Logistics India Private Limited' to 'WM Universal Solutions Private Limited' in respect its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahar, 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. The Approval Committee took a serious view on non-intimation of changes in directors carried out in the year 2017 timely and directed the representative of the unit to take care of submission of such information & other compliances on their stipulated time.

**Item No. 5: Proposals for change in shareholding pattern:-**

**5.1. M/s. AIG Analytics & Services Pvt. Ltd..**

5.1.1. M/s AIG Analytics & Services Pvt. Ltd. had submitted proposal for change in shareholding pattern of the company. The shareholding pattern of the company before and after the proposed transfer of shares, are as under:-

Shareholding pattern <u>before</u> transfer of shares			Shareholding pattern <u>after</u> transfer of shares		
Name of shareholder	No of shares	% share	Name of shareholder	No of shares	% share
AIG PC Global Inc., USA	74034261	99.57%	Accenture Services (Mauritius) Limited	74352475	99.99%
AIG MEA Investment and Services LLC, USA	318215	0.43%	Accenture Minority I B.V. (Nominee of Accenture Services (Mauritius) Limited)	1	0.01%
<b>Total:</b>	<b>74352476</b>	<b>100%</b>	<b>Total:</b>	<b>74352476</b>	<b>100%</b>

5.1.2. Shri Puneet Guglani, Director-Taxation joined the meeting through video conferencing and explained the proposal. He informed that current shareholders of the company are proposing to transfer their shares to Accenture Services (Mauritius) Limited and it's nominee, Accenture Minority I B.V.. On being asked about plan for change of name of the company, if any, after proposed changes in shareholding pattern, he informed that ownership of the company is going to transfer to Accenture Group, hence, the management of Accenture Group may decide the same. He further informed that there will be no change in entity & business of the unit after proposed transfer of shareholding of the company.



5.1.3. After due deliberations, the Approval Committee unanimously approved the proposed changes in shareholding pattern of the company, 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.

**Item No. 6. Proposals for approval of additional services:**

**6.1. BA Continuum India Pvt. Ltd. (Unit-II).**

6.1.1. BA Continuum India Pvt. Ltd. (Unit-II) submitted a proposal for approval of following 02 Nos. of additional services in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

- (i) Real Estate Agent Services
- (ii) Management and Business Consultant Services.

5.1.2. After due deliberations, the Approval Committee unanimously approved the following services:-

- (i) Real Estate Agent Services – Exclusively for renting of space within the SEZ in connection with authorized operations only.
- (i) Management and business consultant services- Subject to the condition that exemption for this service would be limited to the extent of such value of services availed of / consumed by the SEZ entity only. The unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said services were consumed by the SEZ unit in relation to their authorized operations only.

**Item No.7: Proposals for approval of list of materials for authorized operations:-**

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

7.1.1. 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)	Air Conditioning of processing area (as	Approved by BoA	0.89





	approved by BoA)		
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	14.92
(iii)	Fire protection system with sprinklers, fire and smoke detectors.	07	1.80
(iv)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	1.78
(v)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	6.10
		<b>Total:</b>	<b>25.49</b>

7.1.2. As per Chartered Engineer certificate submitted by the developer the proposed materials are HVAC materials, Electrical materials, Fire Extinguisher, Façade & Civil Materials and STP materials for operation & maintenance in SEZ.

7.1.3. Shri Ashok Kumar Singh, AGM joined the meeting through video conferencing and explained the requirement of proposed list of materials. On the STP, he mentioned that the capacity was of 1050 KLD.

7.1.4. 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.

## 7.2. M/s. Black Canyon SEZ Pvt. Ltd., Co-developer.

7.2.1. M/s. Black Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in the said 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)
(vi)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	1103.25

*Sajesh*

7.2.2. As per Chartered Engineer certificate submitted by the Co-developer the proposed materials are Civil items required for development of B1 Building (Quantum of 1400000 SFT area) in SEZ.

7.2.3. Shri Ashok Kumar Singh, AGM joined the meeting through video conferencing and explained the requirement of proposed list of materials.

7.2.4. 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.

**7.3: M/s. DLF Assets Ltd., Co-developer.**

7.3.1. DLF Assets Limited, Co-developer of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, 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)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	10.42

7.3.2. As per Chartered Engineer certificate submitted by the Co-developer the proposed items shall be used for "Operation & Maintenance" of Building No.6 (0.86 MSF) of SEZ.

7.3.3. Shri Anil Nauriyal, GM-Commercial joined the meeting through video conferencing and explained the requirement of proposed list of materials.

7.3.4. 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.



#### 7.4: M/s. DLF Power & Services Ltd, Co-developer

7.4.1. M/s. DLF Power & Services Ltd, Co-developer had submitted a proposal for approval of duty free import / procurement of '344 KL HSD' to carry on following approved authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Name of Authorized Operation	Estimated material cost (Rs. in Lakhs)
(i)	Setting up of 60 MW capacity of co-generation plant to install and commission gas turbine based power generation sets in processing area. (344 KL HSD)	Rs.123.66 Lakhs

7.4.2. The Co-developer had submitted month-wise details of Power Units supplied for entities within the SEZ during the preceding year 2019-20 and consumption of HSD for such power generation, in terms of Power guidelines issued by DOC vide letter no. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Period	Power supplied to entities within SEZ (KWH)	Average monthly power supplied to SEZ entities (KWH)
(01 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2020)	16025798	1335483

7.4.3. The Co-developer had mentioned that 01 Litre HSD generates approx. 3.39 KWH Power Units, therefore average monthly HSD requirement shall be 394 KL per month to generate the 1335483 KWH Power units per month during the FY 2020-21.

7.4.4. Shri Anil Nauriyal, GM-Commercial joined the meeting through video conferencing and explained the proposal.

7.4.5. After due deliberations, Approval Committee unanimously approved the proposal, subject to compliance of the provisions of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Committee directed the Specified Officer to ensure that monthly duty free procurement of HSD should not exceed monthly HSD consumption during the preceding year and power generated shall be supplied strictly within the SEZ only.



**7.5. Mikado Realtors Pvt. Ltd., Developer.**

7.5.1. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following default 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)
(i)	Office space for Development Commissioner, Customs, Security and State Government staff.	10	1.50
(ii)	Cafeteria / Canteen for staff in processing area	27	29.00
(iii)	Air Conditioning of processing area	21	105.00
(iv)	Road with Street lighting, Signals and Signage	1	174.02
(v)	Construction of all type of buildings in processing area as approved by the UAC	22	1288.74
		<b>Total:</b>	<b>1598.26</b>

7.5.2. As per Chartered Engineer certificate submitted by the developer the proposed material are required for construction of Towers including Basement of Tower 1,2,3 & 4 in Processing Zone (200000 Sqmt.) of SEZ.

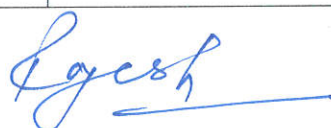
7.5.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**Item No. 8: Proposals for setup / regularization of Cafeteria etc.:-**

**8.1. M/s. Exl Service.Com (India) Pvt. Ltd. (Unit in DLF Cyber City SEZ).**

8.1.1. M/s. Exl Service.com (India) Pvt. Ltd. (Unit-I) had submitted proposal for regularization of existing 'Cafeteria' running 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' submitted by the unit are as under:-

Name of facility	Area & location
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Cafeteria	(i) 1100 Sqft. at 4 <sup>th</sup> floor, Block-C, Bldg. No.14. (ii) 1800 Sqft. at part of 18 <sup>th</sup> floor, Block-D, Bldg. No. 14.
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8.1.2. Unit has submitted copies of two 'NOC' dated 12.10.2020 from the SEZ Co-developer, DLF Assets Ltd. to setup Cafeteria in unit's premises instead of regularization of existing Cafeteria. The unit had informed that there is no provision for live cooking facility and will not allow their vendors for live cooking in the cafeteria.

8.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of regularization of existing 'Cafeteria' in unit's premises for exclusive use by its employees, subject to submission of revised 'NOC' from the Developer for regularization of existing cafeteria and further subject to statutory compliances. Neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances are being met and he will also verify whether the unit has availed any duty benefit on creation & operation of such existing 'Cafeteria' or not and in case availed then to effect recovery of the same.

**8.2. M/s. Inductis (India) Pvt. Ltd. (Unit in DLF Cyber City SEZ).**

8.e.1. M/s. Inductis (India) Pvt. Ltd. had submitted proposal for regularization of existing 'Cafeteria' running 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' submitted by the unit are as under:-

Name of facility	Area & location
Cafeteria	(i) 2650 Sqft. at portion of 4 <sup>th</sup> floor, Block-D, Bldg. No.14. (ii) 1431 Sqft. at portion of 16 <sup>th</sup> floor, Block-D, Bldg. No. 14.

8.2.2. Unit has submitted copies of two 'NOC' dated 12.10.2020 from the SEZ Co-developer, DLF Assets Ltd. to setup Cafeteria in unit's premises instead of regularization of existing Cafeteria. The unit had informed that there is no provision for live cooking facility and will not allow their vendors for live cooking in the cafeteria.



8.2.3. After due deliberations, the Approval Committee unanimously approved the proposal of regularization of existing 'Cafeteria' in unit's premises for exclusive use by its employees, subject to submission of revised 'NOC' from the Developer for regularization of existing cafeteria and further subject to statutory compliances. Neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances are being met and he will also verify whether the unit has availed any duty benefit on creation & operation of such existing 'Cafeteria' or not and in case availed then to effect recovery of the same.

**Item No. 9: Proposals for changes in projections:-**

**9.1. M/s. Quest Global Engineering Services Private Limited.**

9.1.1. Approval Committee in its meeting held on 26.10.2020 had approved the proposal of M/s. Quest Global Engineering Services Pvt. Ltd. for setting up of a unit over built-up area of 12795 Sqft. at 7<sup>th</sup> floor, Building No.7 in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) to undertake service activities namely "IT Enabled Services – Engineering Design Services", subject to submission of required documents as communicated to the unit vide this office email dated 23.10.2020.

9.1.2. M/s. Quest Global Engineering Services Pvt. Ltd. vide its letter dated 17.11.2020 & subsequent letter dated 24.11.2020 submitted required documents. The applicant changed its projected figures of requirement of imported & indigenous raw materials, components, consumables, packing materials, fuel etc. as given below:-

Particulars (for 5 years)	Earlier projections (Rs. in lakhs)	Revised projections (Rs. in lakhs)
Imported Raw materials, components, consumables, packing materials, fuel etc.	36.00	14.00
Indigenous Raw materials, components, consumables, packing materials, fuel etc.	23.76	9.50

9.1.3. Md. Sahnawaz Alam, Dy. Manager joined the meeting through video conferencing and explained the matter. He informed that the proposed consumables such as Printer Cartridge, Paper, Stationary, Naming stickers, Employee ID Card etc. will be required to carry on authorized operations of the unit. On being asked reasons for downward revision of projections, he informed that earlier they have included services also which have now been



removed from here. He stated that export projections for the next 5 years would be Rs.8979 lakhs.

9.1.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in projections of the unit.

**Item No. 10: Permission for temporary/ additional entry/exit gate:-**

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

10.1.1. M/s. ITPG Developers Private Limited, Developer of Electronics Hardware & IT/ITES SEZ at Vill: Behrampur, distt. Gurugram (Haryana) applied for opening an additional entry/exit gate in the said SEZ exclusively for a dedicated Bus Bay for parking of vehicles and pick-n-drop of the employees of the one of the SEZ unit namely M/s Optum Global Solutions Pvt. Ltd.

10.1.2. The permission for additional gate was approved by the Development Commissioner, NSEZ in terms of proviso 1 to Rule 11(2) of SEZ Rules, 2006, as amended vide Notification dt.19.09.2018 and conveyed to the developer vide this office letter dt.18.11.2020.


10.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid permission for additional gate approved by the Development Commissioner, NSEZ in terms of proviso 1 to Rule 11(2) of SEZ Rules, 2006.

**Supplementary agenda:-**

**Items No. 11: Proposals for partial deletion of area of the unit:**

**11.1. M/s. ThoughtWorks Technologies India Pvt. Ltd.**

11.1.1. M/s. ThoughtWorks Technologies India Pvt. Ltd. had submitted proposal for partial deletion of an area of '18735 Sqft. at 6<sup>th</sup> floor, Tower-B, Building No.14' from its total approved area of 24177 Sqft. at 6<sup>th</sup> floor, Tower-B, Building No.14 in its unit located in the DLF Cyber City Developers Ltd. IT/ITES at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). SEZ Co-developer has given its 'NOC' dt. 23.11.2020 for surrender of the proposed area. The unit had informed that the assets under the said area proposed to be deleted, will either be debonded or will be transferred as per Inter Unit Transfer (IUT)



guidelines. The Specified Officer has given 'NOC' for partial deletion of area subject to payment of applicable duties in respect of duty free procurement of goods pertaining to the area proposed to be deleted.

11.1.2. Shri Suresh Kumar Bellala, Finance Head joined the meeting through video conferencing and explained the proposal. He stated that they were planning to relocate to another SEZ i.e. ITPG.

11.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of partial deletion of 18735 Sqft. area at 6<sup>th</sup> floor, Tower-B, Building No.14, subject to submission of 'No Dues Certificate' from the Specified Officer.

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



(Rajesh Kumar)  
Dy. Development Commissioner



(A. Bipin Menon)  
Development Commissioner