



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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फा० सं० 10/07/2022-SEZ/

दिनांक: 07/02/2023

(ई मेल के माध्यम से)

सेवा में,

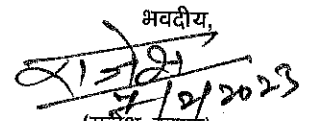
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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, 4th 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 बेज़ 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 01/02/2023 को अपराह्न 12:20 बजे 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 01/02/2023 को अपराह्न 12:20 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

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 12:20 PM on 01.02.2023.

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

1. Shri Surender Malik, JDC, NSEZ
 2. Shri M.G. Sherpa, Asstt. Commissioner, Customs, Gurugram
 3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
 4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi
 5. Shri Ram Avtar, Jr. Draftsman. Rep. of. DTCP, Haryana
- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri Ashok Kumar, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC, iv) Shri H.K. Meena, ADC & iv) Shri Anuj Dixit, UDC, 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 05.01.2023:-

As no reference in respect of the decisions of the Approval Committee held on 05.01.2023 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 05.01.2023 were unanimously ratified.

Item No. 2: Proposals for approval of list of materials for authorized operations.

2.1. M/s. ASF Insignia SEZ Pvt. Ltd. (Developer).

2.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of the 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 operation in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No.	Estimated Cost (Rupees in
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		50 & 54	lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	4.88
ii.	Air Conditioning of processing area.	Approved by BOA	12.32
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	6.88
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	20.36
v.	Access Control and Monitoring System	24	8.11
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	13.16
vii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	24.50
viii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	1.85
ix.	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	6.50
		Total:	98.56

2.1.2. Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3.1: M/s. Evalueserve.com Private Limited (Unit-I).

3.1.1. M/s. Evalueserve.com Private Limited has submitted a proposal for partial deletion of an area of '25967 Sqft. at 6th floor, Building No.4' from its total approved area of 53591 Sqft. of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has submitted

copy of 'NOC' dated 22.12.2022 issued by the SEZ developer for surrender of aforesaid area. The unit informed that there will be no change in the financial projections with regard to export, import and foreign exchange earnings.

3.1.2. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve.com Private Limited appeared before the Approval Committee and explained the proposal.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '25967 Sqft. at 6th floor, Building No.4'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect area proposed to be deleted.

3.2: M/s. Amdocs Development Center India LLP

3.2.1. M/s. Amdocs Development Center India LLP has submitted a proposal for partial deletion of an area of '46994 Sqft. comprising of 3rd floor, Tower-C, Building No.3 (16800 Sqft.), 5th floor, Tower-C, Building No.3 (16800 Sqft.) & 8th floor, Tower-A, Building No.2 (13394 Sqft.)' from the total approved area of 204053 Sqft. of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has submitted copy of 'NOC' dated 16.01.2023 issued by the SEZ developer for surrender of aforesaid area. The unit informed that their projections will remain the same.

3.2.2. Ms. Deepika Daryani, Tax Manager & Ms. Purva Vasnani, Auth. Rep. of M/s. Amdocs Development Center India LLP joined the meeting through video conferencing and explained the proposal.

3.2.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '46994 Sqft. comprising of 3rd floor, Tower-C, Building No.3 (16800 Sqft.), 5th floor, Tower-C, Building No.3 (16800 Sqft.) & 8th floor, Tower-A, Building No.2 (13394 Sqft.)'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect area proposed to be deleted.

Item No. 04: Proposals for amalgamation / change of name of the unit:-

4.1.: M/s. NTT Data Global Delivery Services Private Limited

4.1.1. M/s. NTT Data Global Delivery Services Private Limited, a unit in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has informed that NTT Data Global Delivery Services Private Limited (NTT



Data GDS) has been amalgamated with NTT Data Information Processing Services Private Limited (NTT Data IPS) pursuant to the order dated 16.11.2022 issued by Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench. The aforesaid amalgamation is effective from 03.01.2023, as a result of which, all of the assets, liabilities, contracts and operations of NTT Data GDS, including its employees, stand transferred by operation of law to NTT Data IPS and NTT Data GDS stands dissolved with effect from the said date. The unit has requested to change the name of the SEZ unit from 'NTT Data Global Delivery Services Private Limited' to the resulting merged entity to be known by the name of 'NTT Data Information Processing Services Private Limited'.

4.1.2. Following documents required to be submitted:-

- i. Copy of Certificate of Incorporation and Memorandum and Article of Association of M/s. NTT Data Information Processing Services Private Limited.
- ii. Copy of IEC of M/s. NTT Data Information Processing Services Private Limited.
- iii. Copies of Form DIR 11/12 for appointment of directors of M/s. NTT Data Information Processing Services Private Limited along with copies of their Passport / residential address proof & PAN Card.
- iv. Copies of Audited Balance Sheet for last 3 years of M/s. NTT Data Information Processing Services Private Limited.
- v. An undertaking to the effect that all assets & liabilities of M/s. NTT Data Global Delivery Services Private Limited under LOA No. 10/29/2013-SEZ/8259 dated 06.08.2013 shall be taken over by M/s. NTT Data Information Processing Services Private Limited.

4.1.3. After due deliberations, Approval Committee unanimously approved the proposal for transfer of LOA No. 10/29/2013-SEZ/8259 dated 06.08.2013 from 'NTT Data Global Delivery Services Private Limited' to 'NTT Data Information Processing Services Private Limited', as per order dated 16.11.2022 issued by Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench, in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein. The approval is subject to submission of documents pointed out at Para 4.1.2 above.

4.2. M/s. Aricent Technologies (Holdings) Limited (Unit-I)

4.2.1. M/s. Aricent Technologies (Holdings) Ltd. (Unit-I), a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has informed that Aricent Technologies (Holdings) Ltd. (Transferor) has amalgamated with 'Capgemini Technology Services India Limited' (Transferee) as per Order dated 23.12.2022 passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II. The unit has mentioned that the objective of amalgamation is to achieve operational efficiency and cost minimization and to maximize synergies, reduce costs and enable a focused management, enhance greater financial strengths and economies of strength. The unit has submitted copy of Order dated 23.12.2022 issued by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II along with relevant documents of M/s. Capgemini Technology Services India Limited.



4.2.2. After due deliberations, Approval Committee unanimously approved the proposal for transfer of LOA No. 10/26/2014-SEZ/10668 dated 13.10.2014 from 'Aricent Technologies (Holdings) Ltd.' to 'Capgemini Technology Services India Limited', as per Order dated 23.12.2022 passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II, in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein.

4.3. M/s. Aricent Technologies (Holdings) Limited (Unit-II)

4.3.1. M/s. Aricent Technologies (Holdings) Ltd. (Unit-II), a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has informed that Aricent Technologies (Holdings) Ltd. (Transferor) has amalgamated with 'Capgemini Technology Services India Limited' (Transferee) as per Order dated 23.12.2022 passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II. The unit has mentioned that the objective of amalgamation is to achieve operational efficiency and cost minimization and to maximize synergies, reduce costs and enable a focused management, enhance greater financial strengths and economies of strength. The unit has submitted copy of Order dated 23.12.2022 issued by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II along with relevant documents of M/s. Capgemini Technology Services India Limited.

4.3.2. After due deliberations, Approval Committee unanimously approved the proposal for transfer of granted LOA No. 10/27/2014-SEZ/7610 dated 09.07.2014 from 'Aricent Technologies (Holdings) Ltd.' to 'Capgemini Technology Services India Limited', as per Order dated 23.12.2022 passed by Hon'ble National Company Law Tribunal, Mumbai Bench, Court-II, in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein.

Item No.5: Proposals for allotment of space to facility providers / cancellation thereof :-

5.2: M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer

5.2.1. M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer has submitted proposal for cancellation of permission letter No. 10/76/2012-SEZ/4891 dated 01.05.2019 issued to the developer for allotment of built-up space at Ground floor, Block -1 in the processing area of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), on lease basis to M/s. Dosa Express India Pvt. Ltd. to setup & operate a 'Food Court', stating that M/s. Dosa Express India Pvt. Ltd. has chosen to not operate as 'Food Court' in the SEZ.



5.2.2. Ms. Shweta Singh, representative of M/s. ITPG Developers Phase-I Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of permission letter No. 10/76/2012-SEZ/4891 dated 01.05.2019, subject to submission of consent letter from M/s. Dosa Express India Pvt. Ltd. for cancellation of aforesaid permission.

5.2: M/s. DLF Assets Ltd., Co-developer (DLF Ltd. SEZ).

5.2.1. M/s. DLF Assets Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector 30, Gurugram (Haryana) has submitted proposal for approval of allotment of area approx. 252 Sqft. (Convenience Kiosk- approx. 81 Sqft. & Lounge- approx. 171 Sqft.) in the open area (relax zone) near Block-A in the processing area of the said SEZ, to M/s. Salesify Marketing LLP for running Convenience Kiosk with lounge for selling fast food & beverages to facilitate the working employees of the SEZ unit in the SEZ.

5.2.2. Shri Tilak Khurana, GM & Shri Pitambar Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of area approx. 252 Sqft. (Convenience Kiosk- approx. 81 Sqft. & Lounge- approx. 171 Sqft.) in the open area (relax zone) near Block-A in the processing area of the said SEZ, to M/s. Salesify Marketing LLP. This is for running a Convenience Kiosk with lounge for selling fast food & beverages, in terms of Rule 11(5) of SEZ Rules, 2006. Further, it is subject to the condition that no tax / duty benefit shall be available to M/s. Salesify Marketing LLP to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Salesify Marketing LLP shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

Item No. 6. Proposals for enhancement of capital goods / input services etc.:-

6.1. M/s. ApplyBoard India Pvt. Ltd.

6.1.1. M/s. ApplyBoard India Pvt. Ltd. has submitted proposal for enhancement in the value of imported capital goods, imported & indigenous input services and revision in export / NFE projections of its unit located in the DLF Ltd. IT/ITES SEZ, Vill-Silokhera, Sector-30, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	47964.00	55025.00



Foreign Exchange outgo	1020.00	2196.00
NFE Earnings	46944.00	52829.00
Imported Capital Goods	0.00	831.00
Indigenous Capital Goods	1980.00	1980.00
Imported input services	1020.00	1365.00
Indigenous input services	387.00	2489.00

6.1.2. After due deliberations, the Approval Committee unanimously approved the proposed enhancement in the value of imported capital goods, imported & indigenous input services and revision in export / NFE projections of the unit. This approval is subject to submission of list of imported capital goods and list of imported & indigenous input services giving serial number & description as per default list of 67 services.

Item No.7: Approval of revised Master Plan of SEZ:-

7.1.: M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

7.1.1. District Town Planner (HQ), O/o. DG, Town & Country Planning, Haryana vide his Memo No. SEZ-5-Vol.-II/JD(RA)/2023/1859 dated 19.01.2023 has forwarded his examination report / recommendation for approval of revised master plan of the notified 10.1929 hectare area of the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village-Tikri, Sector-48, Gurugram (Haryana). DTP (HQ) has mentioned that the revised master plan has been examined. The calculations are in order and the Master Plan conforms to the Haryana SEZ Rules, 2007 and also the SEZ Act, 2005. STP(HQ) has recommended that the revised master plan may be approved subject to the conditions mentioned in his aforesaid Memo dt. 19.01.2023.

7.1.2. Shri Ram Avtar, Jr. Draftsman, representative of DTCP, Haryana informed that vide Gazette Notification No. S.O. 1666(E) dated 15.04.2021, Deptt. of Commerce, Govt. of India had issued notification for additional area of 0.1519 hectares in the notified 10.041 hectares of the said SEZ by making total notified area as 10.1929 hectares. The developer had submitted revised master plan of SEZ including the additional notified area which has been examined and recommended for approval.

7.2.3. After due deliberations, Approval Committee unanimously approved the proposal for approval of revised master plan of the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village-Tikri, Sector-48, Gurugram (Haryana). This approval is subject to the terms & conditions mentioned in the Memo No. SEZ-5-Vol.-II/JD(RA)/2023/1859 dated 19.01.2023 of District Town Planner (HQ), O/o. DGTCP Haryana, Chandigarh.

Item No. 8: Proposals for approval of list of materials for authorized operations.



8.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer.

8.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer of the IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has submitted proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	17.55
ii.	Fire protection system with sprinklers, fire and smoke detectors.	07	40.20
iii.	Telecom and other communication facilities including internet connectivity.	05	7.25
iv.	Landscaping and water bodies.	08	13.18
		Total:	78.18

8.1.2. Shri Jay Kumar and Shri Amrik Singh, Authorised Representative of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

8.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

8.2: M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer.

8.2.1. M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer of the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), has submitted proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Construction of all types of buildings	22	29.67



	in processing area as approved by UAC.		
ii.	Air Conditioning of processing area.	21	110.00
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	2.10
		Total:	141.77

8.2.2. Shri Jay Kumar and Shri Amrik Singh, Authorised Representative of M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

8.2.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No.9: Proposals for allotment of space to facility providers / cancellation thereof: -

9.1: M/s. ITPG Developers Phase-I Pvt. Ltd. (Café by Soul)

9.1.1. M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer has informed that they have issued Letter of Offer for allotment of 140 Sqft. built-up space in the Block-1 lobby (Kiosk area) to M/s. Café By Soul Private Limited to setup & operate 'Coffee Kiosk' in the processing area of ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).

9.1.2. Ms. Shweta Singh, representative of M/s. ITPG Developers Phase-I Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

9.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for 140 Sqft. built-up space to M/s. Café By Soul Private Limited to setup & operate 'Coffee Kiosk' in the processing area of ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This approval is in in terms of Rule 11(5) of SEZ Rules, 2006, and subject to the condition that no tax / duty benefit shall be available to M/s. Café By Soul Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Café By Soul Private Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

9.2: M/s. ITPG Developers Pvt. Ltd.



9.2.1. It was informed to the Approval Committee that the request of M/s. ITPG Developers Pvt. Ltd., developer for grant approval for opening of bar facilities at their Electronic Hardware and IT/ITES SEZ at Village Behrampur, Near Sector-59, Gurugram, Haryana, was forwarded vide this office letter dated 18.01.2023 to DOC with request to inform whether there is any precedence where a bar has been approved by UAC / BoA in any other SEZ in the country. The request was also forwarded vide this office letter dated 18.01.2023 to Director General, Deptt. of Industries, Govt. of Haryana with request to confirm as to whether opening of Bar is allowed or not in the IT/ITES Parks / SEZs in Haryana, in terms of existing Rules / Regulations of the State of Haryana, for taking further necessary action by this office in the matter. However, reply from DOC as well as DIC, Haryana, are awaited.

9.2.2. M/s. ITPG Developers Pvt. Ltd., developer has again submitted a request for setting up of restaurants serving multi-cuisines dishes along with Soft & Hard beverages etc. at related facilities in the SEZ. In support of their request the developer has referred minutes of UAC meeting held on 27.02.2019 of Falta Special Economic Zone, Kolkata whereby UAC has accorded its approval for offering of alcohol for guests & their convention centre and food court within the processing area. The developer has also submitted a copy of Haryana Excise Policy for the year 2022- 2023 wherein at Para 9.8.1(iii) Industrial Model Townships (IMT) and Theme/Specialized Park has been mentioned for granting bar license approval.

9.2.3. Ms. Shweta Singh, representative of M/s. ITPG Developers Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. She informed that UAC of Falta Special Economic Zone has accorded its approval to a SEZ unit for offering of alcohol for guests & their convention centre and food court within the processing area. Further, at Para 9.8.1(iii) of Haryana Excise Policy 2022- 2023 also provided that Industrial Model Townships (IMT) and Theme/Specialized Park may grant bar license. In addition to this, the Board of Approval in its 110th meeting held on 26.05.2022 has also granted approval to a Co-developer, M/s. Savvy ATS Realty LLP to develop and operate 'Liquor shop' in GIFT Multi-Services SEZ, Gandhinagar, Gujarat.

9.2.4. After due deliberations, the Approval Committee unanimously decided to forward the proposal of the developer along with following supporting documents to Deptt. of Commerce, for further necessary action:-

- i. Copy of Notification / Order issued by Noida Authority for allowing opening of Bar in IT Parks in Noida.
- ii. Copy of Haryana Excise Policy 2022-2023.
- iii. Copy of Minutes of UAC meeting held on 27.02.2019 of Falta SEZ.
- iv. Minutes of 110th BoA meeting held on 26.05.2022 relating to the case of GIFT city.

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





(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner