



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  
ईमेल <dc@nsez.gov.in>; वेबसाइट: [www.nsez.gov.in](http://www.nsez.gov.in)

फा० सं० 10/07/2022-SEZ/

1291  
09/2/2024

दिनांक: 09/02/2024

(ई मेल के माध्यम से)  
सेवा में,

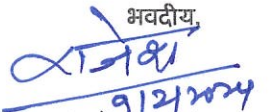
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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, 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 01/02/2024 को पूर्वाह्न 11:00 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 01/02/2024 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,  
  
9/2/2024  
(राजेश कुमार)  
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

**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 11:00 AM on 01.02.2024.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
  2. Shri Varun Kumar Singh, Deputy Commissioner of Customs, Gurgaon
  3. Shri Ashok Kumar, IEO, Department of Industries, Gurugram.
  4. Shri Jagdish Chander, FTDO, Office of DGFT, CLA, New Delhi
- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri Y.K Kanwaria, Specified Officer, iii). Shri Pramod Kumar, ADC & iv) Shri Sunil Gulyani, Stenographer, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
  - At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:-

**1. Ratification of the Minutes of the Approval Committee meeting held on 04.01.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 04.01.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.01.2024 were ratified.

**Item No. 2: Proposal for setting up of new unit.**

**2.1: M/s. Intec Infra-Technologies Private Limited**

2.1.1. M/s. Intec Infra-Technologies Private Limited has submitted application for setting up a unit in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) for Information Technology Enabled Services such as Engineering and Design. (CPC Code 8314)

2.1.2. The Approval Committee was informed that no one appeared from the applicant side. Hence, the proposal was deferred by the Committee.

**Item No. 3 Proposals for approval of list of materials:**

**3.1: M/s. DLF Power & Services Limited, Co-developer (DLF Cyber City, SEZ).**



3.1.1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Sr. Manager of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. DLF Power & Services Ltd. Co-developer. This is to carry on following authorized operation in the DLF Cyber City Developers Ltd., IT/ITES SEZ, Sector 24 & 25A, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations 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	5.16
ii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	18.52
		<b>Total:</b>	<b>23.68</b>

3.1.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**Item No. 4: Proposal for expansion of area / partial deletion of area of the unit:-**

**4.1. M/s. Cvent India Private Limited – Partial deletion of area**

4.1.1. Shri Vikrant Kumar Tiwari, Sr. Manager-Taxation of M/s. Cvent India Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Cvent India Private Limited for partial deletion of 21384 sq.ft at Ground floor, Tower-B, Building No.3. in its unit located at M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugram (Haryana).

**4.2. M/s. GlobalLogic Technologies Private Limited – Expansion of area and revision in projections.**

4.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. GlobalLogic Technologies Private Limited for expansion of area by addition of '33504 Square feet at '12<sup>th</sup> Floor, Tower-B & C(2&3), Grand Canyon Building (Building No.B3). The revision in projections is as per details given below for its unit located in the ASF Insignia Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana):-



(Rs. in lakhs)

Particulars	Existing approved projections	Revised projections
FOB value of Exports	66103.02	66550.66
Foreign exchange outgo	704.23	787.58
NFE Earnings	65398.79	65763.08
Imported Capital Goods	633.81	787.58
Indigenous Capital Goods	1591.56	1773.75
Imported input services	70.42	70.42
Indigenous input services	15337.98	15466.05
Employment generation	2158 Nos.	2290 Nos.

This approval is subject to submission of rectified documents by the unit with respect to observations in agenda.

#### **4.3. M/s. Saxo Group India Private Limited -amendment in approval of partial deletion of area of the unit.**

4.3.1. The Approval Committee discussed the proposal in the light of revised NOC dated 22.12.2023 granted by the Developer. It noted the submission made by the Developer that all fit out and furniture on the demised premises have been installed by M/s. Candor Kolkata Hi-tech Structure Pvt. Ltd., Co-developer and ownership rests with them. The Committee noted it and directed the SEZ Division of NSEZ to issue a corrigendum to this office letter dt. 29.12.2023 accordingly.

#### **Item No. 5: Amendment in authorized operations of the Unit**

##### **5.1. M/s. Stryker India Private Limited**

5.1.1. The Approval Committee discussed the proposal for amendment in authorized operations in following manner:-

Existing approved authorised operation	Proposed additional authorised operation
Management Consulting and Management services (CPC-86503)	Computer System Management Services (CPC 83162)

5.1.2. Shri Pradeep Tyagi, Consultant of M/s. Stryker India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.3. He has stated that their SEZ Unit will perform customization of the IT assets (viz. laptops and Mobile) for its DTA units. The IT assets will be procured by DTA units and forwarded to the SEZ Unit for customization of software / security features as per their Global IT Policy and returned to the DTA units. For this customization, the SEZ unit will raise the invoices for 'Computer System Management Services' in foreign currency to comply with Section 2(z) of SEZ Act and rules made thereunder. The unit has stated that the said activity would fall under Rule 76 of SEZ Rules, 2006 in 'Computer Software Services'.

5.1.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Stryker India Private Limited for inclusion of additional authorised operation namely 'Computer System

Management Services (CPC 83162)' in the LOA of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana)

**Item No. 6: Allotment / surrender of space in respect of facility providers:**

**6.1. M/s. Gurgaon Infospace Limited, Developer – allotment of space and surrender of space.**

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s. Gurgaon Infospace Limited, Developer for allotment and surrender of space by the following facility providers. This in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as per directions given by the UAC in its meeting held on 03.02.2022:-

**New Allotment:-**

S.No.	Name of facility provider	Date of allotment	Area	Space allotted for	Under the authroised activity approved by BoA
i.	M/s. Jubilant Food Works Limited	28.12.2023	1389 Sqft. (129.04 Sqmt.)	Restaurant in the Brand name 'Domino's'	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.

**Surrender of space:**

S.No.	Name of Vendor	Allotted area & location	Space allotted for	No. & date of approval	Under the authroised activity approved by BoA
i.	M/s. Mountain Trail Foods Private Limited	437.00 Sqft. (40.60 Sqmt.)	To setup & operate a restaurant in the name of 'Chai Point'	No. 10/115/2007-SEZ/6078 dt, 20.06.2014 & No. 10/103/2007-SEZ/8148 dt. 04.10.2024 (reduction of area)	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities

**6.2 M/s DLF Assets Limited, Co-developer, DLF Ltd, SEZ – allotment of space.**

6.2.1. The Approval Committee discussed the proposal in detail and noted that M/s. DLF Assets Ltd., Co-developer vide its letter dated 24.01.2024 has informed for allotment of built-up space approx. 700 Sqft. at the level of Surface area of Block-A in the processing area of said SEZ to M/s. Sharify Services Private Limited. This is to setup & operate 04 Nos. "Electric Vehicle Charging Points", to facilitate the working employees of the units located in this SEZ.

6.2.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of in the light of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, subject to submission of following documents:-

- i. Copy of certificate of incorporation of M/s. Sharify Services Private Limited.
- ii. At para 3 of undertaking 'Daycare / Creche facility' has been mentioned instead of 'Electric Vehicle Charging Points'. Hence revised undertaking needs to be submitted.

**6.3 M/s DLF Assets Limited, Co-developer, DLF Cyber City Ltd, SEZ – allotment of space.**

6.3.1 The Approval Committee discussed the proposal in detail and noted that M/s. DLF Assets Ltd., Co-developer vide its letter dated 24.01.2024 has informed for allotment of built-up space approx. 1000 Sqft. at the level of Surface area of Building No.14 in the processing area of said SEZ to M/s. Sharify Services Private Limited. This is to setup & operate 06 Nos. "Electric Vehicle Charging Points", to facilitate the working employees of the units located in this SEZ.

6.3.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of in the light of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, subject to submission of following documents:-

- (i) Copy of certificate of incorporation of M/s. Sharify Services Private Limited.
- (ii) At para 3 of undertaking 'Daycare / Creche facility' has been mentioned instead of 'Electric Vehicle Charging Points'. Hence revised undertaking needs to be submitted.

**7. Supplementary Agenda items:-**

**7.1: M/s. ASF Insignia SEZ Pvt Ltd - Developer.: List of material**

7.1.1. Shri Ashok Singh, DGM of M/s. ASF Insignia SEZ Pvt Ltd joined the meeting and explained the requirement of proposed materials for repair and maintenance purpose only.

7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. ASF Insignia SEZ Private Limited, Developer to carry on following authorized operation in ASF Insignia SEZ Pvt Ltd IT/ITES SEZ at Gwal Pahari, District Gurugram (Haryana):-

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.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	5.75
ii.	Air Conditioning of processing area.	Approved by BOA	23.15

iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	5.03
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	19.36
v.	Access Control and Monitoring System	24	3.52
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	14.04
vii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	19.24
viii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	1.68
ix.	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	3.30
		<b>Total:</b>	<b>95.07</b>

7.1.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**7.2 M/s. DLF Power & Services Limited, Co-developer (DLF Cyber City, SEZ).**

7.2.1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Senior Manager of the entity joined the meeting through video conferencing and explained the requirement of proposed materials.

7.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. DLF Power & Services Limited, Co-developer to carry on following authorized operation in DLF Cyber City Developers Limited, IT/ITES SEZ at Village sector 24, 25A, DLF Phase-III, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
iii.	Construction of all types of	22	34.92

	building in processing area as approved by the Unit Approval Committee.		
		<b>Total:</b>	<b>34.92</b>

7.2.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**8: Proposal for installation of Electrical Vehicle (EV) charging point in SEZ:-**

**8.1. M/s. ITPG Developers Pvt Ltd. Developer**

8.1.1. Ms. Shweta joined the meeting through video conferencing and explained the proposal for grant of permission for installation of Electric Vehicle (EV) charging points / charging station. This is in the processing area of its Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). The developer has also requested to allow external users' access to the charging point.

8.1.2. She also stated that they are planning to install a Tata Power EV charging stations, three (3) in numbers with a capacity of 60KW fast charger to accommodate multiple electric vehicles simultaneously. They have identified a suitable location within their campus for the installation of the EV charging point. This location has been chosen to ensure accessibility and convenience for both our campus community and external users.

8.1.3. Further, the Committee noted that in terms of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, *the Developer may, with the prior approval of the Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, Crèche and such other facilities as may be required for the exclusive use of the Unit.*

8.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for installation of proposed electric charging stations within the processing area. This is for exclusive use of SEZ units in terms of Rule 5(11) of the SEZ Rules.

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

  
(Surender Malik)

**Joint Development Commissioner**

  
(A. Bipin Menon)

**Development Commissioner**