

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

फा० सं० 10/07/2022-SEZ/

दिनांक: 09/09/2022

(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 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।

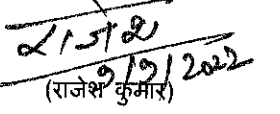
विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01/09/2022 को अपराह्न 12:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 01/09/2022 को अपराह्न 12:30 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 ZONEMinutes 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 01.09.2022.

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

1. Shri Rajesh Kumar, DDC, NSEZ.
 2. Shri Ravindra Singh, Asstt. Commissioner, Customs (Prev), New Delhi.
 3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram.
 4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting i). Shri Prakash Chand Upadhyay, ADC, (ii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (iii) 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 04.08.2022:-

As no reference in respect of the decisions of the Approval Committee held on 04.08.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 04.08.2022 were unanimously ratified.

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

2.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

2.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, District Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation 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.	Parking including Multi-Level Car Parking (automated / manual)	18	85.00

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ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	15.00
		Total:	100.00

2.1.2. 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.

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 no products 'Restricted / Prohibited' for imports shall be allowed.

2.2. M/s. Mikado Realtors Pvt. Ltd.

2.2.1. M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, District Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation 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)
iii.	Employees welfare facilities like Creche, Medical Centre and other such facilities	20	4.42
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	0.90
		Total:	5.32

2.2.2. The Committee observed that estimated value of '4 Nos. Kids Bibs' proposed at Sl. No.1 'Employees welfare facilities like Creche, Medical Centre and other such facilities (Annexure-A)' is higher side.

2.2.3. Shri Hema Chandra Rao, Senior Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that there is a typographical mistake on their side on proposed quantity of 'Kids Bibs'.

2.2.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised list of items giving correct quantity of 'Kids Bibs'. The

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approval is subject to the condition that Specified Officer shall ensure that no products 'Restricted / Prohibited' for imports shall be allowed.

2.3. M/s. DLF Assets Limited

2.3.1. M/s. DLF Assets Ltd., Co-developer of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation 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)
i.	Fire Protection System with sprinklers, fire and smoke detectors.	07	13.04
Total:			13.04

2.3.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that no products 'Restricted / Prohibited' for imports shall be allowed.

2.4. M/s. DLF Power & Services Limited

2.4.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation 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)
ii.	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & 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	As per authorized operations approved by BoA	6.68

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Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.		
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2.4.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.4.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that no product 'Restricted / Prohibited' for imports shall be allowed.

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

3.1 M/s. Ericsson India Global Services Pvt. Ltd.

3.1.1. M/s. Ericsson India Global Services Pvt. Ltd. had submitted a proposal for partial deletion of an area of '43337 square feet at 2nd & 3rd floor, Block-B, Kings Canyon Building (B2)' from its total approved area of 330538 square feet of its unit located in the ASF Insignia SEZ Pvt. Ltd.IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). The unit has submitted copy of 'NOC' dated 16.08.2022 issued by M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer for surrender of aforesaid area. The unit has also submitted revised projection sheet indicating minor changes in forex outgo & NFE projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	478810.00	478810.00
Foreign Exchange outgo	1550.00	1770.00
NFE Earnings	477260.00	477040.00
Imported Capital Goods	400.00	400.00
Indigenous Capital Goods	560.00	560.00
Imported input services	1370.00	1370.00
Indigenous input services	60000.00	60000.00

3.1.2. Shri Neeraj Jain, Tax Manager of M/s. Ericsson India Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '43337 square feet at 2nd & 3rd floor, Block-B, Kings Canyon Building (B2)'. The approval is subject to submission of 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

3.2: M/s. ZS Associates India Private Limited

3.2.1. M/s. ZS Associates India Pvt. Ltd. has submitted proposal for expansion of area by addition of '28768 square feet (consisting of 26402 square feet at 3rd floor, Block A3 & 2366 Sqft. at Ground floor, Block A4)' in its unit located in DLF Ltd. IT/ITES SEZ at Village-Silokhera, Sector-30, Gurguram (Haryana). The unit has submitted copies of two provisional offer of space in respect of proposed area issued by M/s. DLF Assets Pvt. Ltd., Co-developer vide letters both dated 18.08.2022. The unit has informed that that there will be no revision in projections for export, investment and employment etc. w.r.t. addition of location.

3.2.2. Shri Sarvil Deshia, Finance Specialist of M/s. ZS Associates India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.2.3. After due deliberations, Approval Committee unanimously approved the proposal for expansion of area of the unit by addition of '28768 square feet (consisting of 26402 square feet at 3rd floor, Block A3 & 2366 square feet at Ground floor, Block A4)'.

Item No.4: Proposals for amendment in leasable area of the unit:-

4.1. M/s. TLG India Private Limited (Unit-III).

4.1.1. M/s. TLG India Private Limited (Unit-III) has submitted proposal for amendment in leasable area 'Ground to 9th floor, Tower-B, Building No.8' from 2,45,629 Sqft. to 2,81,901 Sqft., effective from 01.10.2022, in respect 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 consent letter dated 06.07.2022 issued by M/s. Gurgaon Infospace Ltd., SEZ Developer confirming that the revised leasable area for renewal of the lease deed shall be 2,81,901 square feet effective from 01.10.2022.

4.1.2. Shri Prabhat Aggrawal, Director Compliance & Shri Salil Saurabh, Manager of M/s. TLG India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that there will be no change in existing projections of export / NFE & employment generation.

4.1.3. After due deliberations, Approval Committee unanimously approved the proposal for amendment in leasable area 'Ground to 9th floor, Tower-B, Building No.8' from 2,45,629 square feet to 2,81,901 square feet

Item No.05: Proposals for amendment in authorised operations of the unit:-

5.1. M/s. EUI Limited

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5.1.1. M/s. EUI Limited has submitted proposal for amendment in authorised operation in LOA No. 10/47/2018-SEZ/12782 dated 22.11.2018 of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundaheera, Sector-21, Gurugram (Haryana), as given below:-

Existing approved authorised operations	Proposed revised authorised operations
IT Enabled Services namely Back Office Operations and Call Centre.	IT/ITES namely Back Office Support, Call Centre including data / calls compliance services, Data Processing and support centres (CPC 842 & 843).

5.1.2. Ms. Hemlata Ojha, Finance Manager & Shri Tejasvi Anant, Authorised Representative of M/s. EUI Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.3. After due deliberations, Approval Committee unanimously approved the proposal for proposed amendment in authorized operations.

Item No.6: Proposals for approval of additional input service for authorized operations:-

6.1. M/s. Mikado Realtors Pvt. Ltd. , Developer.

6.1.1 M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) has submitted proposal for approval of following additional service to carry on authorized operations in SEZ: -

S. No.	Proposed Service	Justification for requirement of proposed service given by the developer
i.	Real Estate Agency Services	They have to use services of Real Estate intermediary for promotion of SEZ for attracting the customers. It shall be exclusively for renting of space within the SEZ. (SAC-997224)

6.1.2. Shri Hema Chandra Rao, Sr. Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed additional input service.

6.1.3. After due deliberations, the Approval Committee unanimously approved the '*Real Estate Agency Services -Exclusively for renting of space within the SEZ in connection with authorized operations*'. The Approval Committee directed the Specified Officer to ensure that the developer shall use this service for the SEZ operations only.

Item No. 07: Intimation of Date of Commencement of Operation:

7.1. M/s. Capgemini Technology Services India Limited.

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7.1.1 M/s. Capgemini Technology Services India Ltd. informed that it has commenced operations of its unit located in the Gandor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana), w.e.f. 31.01.2022. The unit has informed that they have commenced operations from work from home. The unit has informed that they have shifted their STPI unit's employee to Candor SEZ who already working from home as per Govt. guidelines. The unit had has written a letter dated 17.01.2022 to the Director, STPI, Noida for allocation of laptop to regular employees for work from home. Whereas, as per prevailing practice unit has to apply for work from home permission to the Specified Officer / DC Office. For removal of laptop/desktop unit has to apply to the Specified Officer of the SEZ under Rule 5(7) of SEZ Rules, 2006.

7.1.2. Shri Sunil Janjani, Program Manager of M/s. Capgemini Technology Services India Ltd. joined the meeting through video conferencing and explained the proposal. He informed that under Inter Unit Transfer they had transferred the laptops from STPI unit to Candor SEZ unit. He apologized for not taking permission for removal of laptop/desktop for work from home from the Specified Officer of SEZ. He requested the Committee to grant some time for submission of complete details.

7.1.3. After due deliberations, the Approval Committee unanimously directed the representative of the unit to submit the relevant documents & UAC empowered the DC to take the decision on file in liberal manner upon receipt of complete details from the unit.

Item No. 08: Proposals for setting up of new unit:

8.1. M/s. MRI Software India Private Limited.

8.1.1. M/s. MRI Software India Pvt. Ltd. has submitted application for setting up of unit over an area of 1109.07 square metres (11938 Sqft.) in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana) to undertake service activities i.e. '*Other Business Services in the nature of infrastructure support, sales, & marketing/ business, development etc. (CPC-865), Support centre services in the nature of self-service resources, support for software inquiries, infrastructure support, live support 24x7 to clients (CPC-849), Information Technology Services Software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions program management product development cloud applications (CPC-843), Information Technology Enabled services such as Data processing, Data mining, Data mapping and Real estate Data management, Validation, and workflow, Data Migration (CPC-842)*'. The applicant has proposed export of Rs.9619.75 lakhs and cumulative NFE of Rs.9234.14 lakhs over a period of five years. Projected investment of Rs.275.89 lakhs toward imported capital goods and Rs.323.20 lakhs towards indigenous capital goods has been proposed. Applicant has also proposed requirement of imported & indigenous input services of Rs.109.72 lakhs & 1466.00 lakhs respectively.



8.1.2. Following shortcomings were observed in the application in the first instance:-

- i. Online application not submitted. Applicant has submitted printout of 'Trial Copy' of Form-F.
- ii. Provisional offer of space issued by the SEZ developer not submitted.
- iii. Date of application has left blank in Affidavit submitted by the applicant. Further, name of Ms. Sana Ansari has been mentioned as Son of Mohd Ashfaq Ansari, whereas Ms. Sana Ansari is female. Name of SEZ also required to be mentioned therein.
- iv. CA certified current shareholding details of applicant firm required to be submitted.
- v. Copy of PAN Card of company not submitted.
- vi. Copy of DIR-12 for cessation of Ms. Swarupa Tasgaonkar, first director, not submitted.
- vii. Applicant has submitted the list of imported input services amounting to Rs.109.72 lakhs showing one of the services as foreign travel (Rs.60.00 lakhs) which is not as per the default list of services. Thus, the applicant needs to submit the list of imported input services as per the default list of services.

8.1.3. Ms. Sana Ansari, Director & Shri Ashish Jhagrawat, Advisor of M/s. MRI Software India Private Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that they have submitted copy of duly signed Form-F, copy of provisional offer of space issued by the SEZ Co-developer and duly signed Letter of Intent through email dated 30.08.2022.

8.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities namely '*Other Business Services in the nature of infrastructure support, sales, & marketing/ business, development etc. (CPC-865), Support centre services in the nature of self-service resources, support for software inquiries, infrastructure support, live support 24x7 to clients (CPC-849), Information Technology Services Software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions program management product development cloud applications (CPC-843), Information Technology Enabled services such as Data processing, Data mining, Data mapping and Real estate Data management, Validation, and workflow, Data Migration (CPC-842)*', subject to submission of remaining documents as pointed out at Sl. No. (iii) to (vii) at Para 8.1.2.

Item No.9: Proposals for merger of LOAs of the unit:-

9.1: M/s NTT Data Global Delivery Services Private Limited

9.1.1. M/s. NTT Data Global Delivery Services Pvt. Ltd. has submitted proposal for merger of LOA No. 10/30/2013-SEZ/8810 dated 26.08.2013 of Unit-II into LOA No. 10/29/2013-SEZ/8259 dated 06.08.2013 of Unit-I of its units located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has submitted revised consolidated projections after merger of LOAs, as given below:-



S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
i.	FOB value of Exports	68840.61
ii.	Foreign Exchange Outgo	1562.98
iii.	NFE Earning (i - ii)	67277.63
iv.	Imported Capital Goods	525.00
v.	Indigenous Capital Goods	510.00
vi.	Services	6750.00
vii.	Employment	1400 Nos.

9.1.2. The Committee observed that as per Proviso 4 to Rule 19(2) of SEZ Rules, 2006, "Provided also that the Approval Committee may approve proposals for merger of Letters of Approvals of two or more Units of the same company or firm subject to the condition that these units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the first unit".

9.1.3. Shri Amit Sharma, Accounting Director of M/s. NTT Data Global Delivery Services Private Limited joined the meeting through video conferencing and explained the proposal. He informed that for optimum utilization of space and resources, better control & monitoring and lesser compliance burden, their management has decided for merger of LOAs as a single unit.

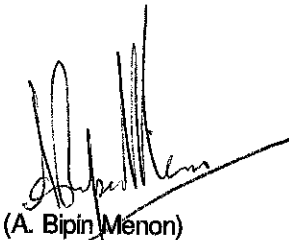
9.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for merger of LOA No. 10/30/2013-SEZ/8810 dated 26.08.2013 of Unit-II into LOA No. 10/29/2013-SEZ/8259 dated 06.08.2013 of Unit-I, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006, subject to the condition that after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit-I i.e. 07.12.2014, which commenced first, and the Income Tax exemption shall be considered from the date of start of operation of the Unit-I. The Committee directed the representative of the unit to submit value-wise list of input services of Rs.6750.00 lakhs giving source of services (import or indigenous) indicating Sl. No. & description as per default list of 67 services.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner