



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-SEZI

दिनांक: 15/12/2022

(ई मेल के माध्यम से)

सेवा में,

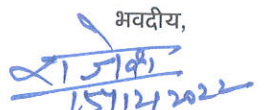
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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, 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 पंचकूला, (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 01/12/2022 को अपराह्न 02:00 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 01/12/2022 को अपराह्न 02:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,  
  
15/12/2022  
(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 02:00 PM on 01.12.2022.**

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

1. Shri Surender Malik, Joint DC, 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
- The other officers present in the Approval Committee were i). Shri Rajesh Kumar, DDC, ii). Shri Ashok Kumar, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC and iv) Shri Anuj Dixit, UDC. The quorum was thus available for the meeting.
  - At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially for deliberations . 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:-

**Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 03.11.2022:-**

No reference or objections on the decision of the Approval Committee held on 03.11.2022 was received from any member or stakeholders. Hence, the Minutes of the Meeting held on 03.11.2022 were unanimously ratified.

**Item No. 2: Proposals for approval of list of materials for authorized operations.****2.1. M/s. Mikado Realtors Pvt. Ltd., Developer.**

2.1.1.M/s. Mikado Realtors Pvt. Ltd, Developer of the Electronic Hardware, IT/ITES SEZ at Village Behrampur, Dirr- Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following default authorized operations 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.	Employees welfare facilities like Crèche, Medical centre and other such facilities	20	1.05
ii.	Construction of all types of Buildings in	22	88.07






	processing area as approved by the Unit Approval Committee.		
		<b>Total:</b>	<b>89.12</b>

2.1.2. Shri Hema Chandra Rao, Senior Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the rationale for the proposed materials.

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

**Item No.3: Proposals for approval of the value of input services:-**

**3.1: M/s. WNS Global Services Pvt. Ltd. (Unit-I)**

3.1.1. M/s. WNS Global Services Pvt. Ltd. (Unit-I), located in the DLF Ltd. IT/ITES SEZ at Vill. Silokhera, Sector-30, Gurugram (Haryana), had proposed value of imported & indigenous input services as Rs.650.00 lakhs & Rs.1000.00 lakhs, respectively, in the calculation chart of Bond-cum-Legal Undertaking (BLUT). While these services were not approved in their projections, it was as per the default list of 67 services. The Competent Authority decided to accept the BLUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	107938.00	107938.00
Foreign exchange outgo	1791.00	1791.00
NFE Earning	106147.00	106147.00
Imported Capital Goods	200.00	200.00
Indigenous Capital Goods	0.00	0.00
Imported Input Services	0.00	650.00
Indigenous Input Services	0.00	1000.00

3.1.2. Shri Gaurav Petare of M/s. WNS Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously took note of the value of imported & indigenous input services. This approval is subject to the unit submitting the breakup of services under the head '*Other Business Services*'. Further the approval is subject to input services being part of the default list of 67 services.

**3.2: M/s. WNS Global Services Pvt. Ltd. (Unit-III)**

3.2.1. M/s. WNS Global Services Pvt. Ltd. (Unit-III), located in the DLF Ltd. IT/ITES SEZ at Vill. Silokhera, Sector-30, Gurugram (Haryana), had proposed enhanced value of indigenous



2/8

input services from the already approved Rs.2561.00 lakhs to Rs.3605.14 lakhs in the calculation chart of Bond-cum-Legal Undertaking (BLUT). The unit had submitted list of imported & indigenous input services which are covered under the default list of 67 services. The Competent Authority decided to accept the BLUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	41774.00	41774.00
Foreign exchange outgo	2471.00	2471.00
NFE Earning	39303.00	39303.00
Imported Capital Goods	800.00	800.00
Indigenous Capital Goods	470.00	470.00
Imported Input Services	836.00	835.47
Indigenous Input Services	2561.00	3605.14

3.2.2. Shri Gaurav Parate of M/s. WNS Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.2.3. After due deliberations, the Approval Committee unanimously took note of the value of imported and indigenous input services. The approval is subject to the unit submitting breakup of services under the head '*Other Business Services*'. Further the approval is subject to the input services being part of the default list of 67 services.

**Item No. 3.3: M/s. Personiv Contact Centers India Pvt. Ltd. (Unit-I)**

3.3.1 M/s. Personiv Contact Centers India Pvt. Ltd. (Unit-I), located in the DLF Ltd. IT/ITES SEZ at Vill. Silokhera, Sector-30, Gurugram (Haryana), had proposed value of indigenous capital goods & indigenous input services amounting to Rs.500.00 lakhs & Rs.13626.36 lakhs respectively, in the calculation chart of Bond-cum-Legal Undertaking (BLUT). While these services were not approved in their projections, it was as per the default list of 67 services. The Competent Authority decided to accept the BLUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	34347.00	34347.00
Foreign exchange outgo	2813.00	2813.00
NFE Earning	31534.00	31534.00
Imported Capital Goods	500.00	250.00
Indigenous Capital Goods	250.00	500.00
Indigenous Input Services	00.00	13626.36

3.1.2. Shri Hemant Kumar Verma, CFO and Shri Prem Kumar, DM-Finance of M/s. Personiv Contact Centers India Pvt. Ltd. (Unit-I) joined the meeting through video



3/8



conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously took note of the value of indigenous input services. The approval is subject to input services being as per the default list of 67 services.

**Item No.4: Proposals for change in shareholding pattern:-**

**4.1: M/s. BT Global Business Services Private Limited.**

4.1.1. M/s. BT Global Business Services Private Limited had submitted proposal for approval of proposed changes in shareholding pattern of the company in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). The details of existing and proposed shareholding pattern of the company are as under:-

Existing shareholding pattern			Proposed shareholding pattern (pursuant to transfer of shares)		
Name of shareholder	No. of shares held	% share	Name of shareholder	No. of shares held	% share
BT Singapore Pte. Limited (Singapore)	2,50,09,999	99.992%	BT e-Serv India Private Limited	2,50,11,999	99.997%
BT Solutions Limited (United Kingdom)	2,001	0.008%	BT Nominees Limited (acting as nominee for BT e-Serv)	1	0.003%
<b>Total:</b>	<b>2,50,12,000</b>	<b>100%</b>	<b>Total:</b>	<b>2,50,12,000</b>	<b>100%</b>

4.1.2. The unit has submitted details of proposed changes in shareholding pattern duly certified by Chartered Accountant. The unit has also submitted an Undertaking to the effect that pursuant to the change in shareholding pattern, there will be no change in the authorised operations of the SEZ unit under LOA No. 10/43/2014-SEZ/9950 dated 11.09.2014.

4.1.3. Shri Salil Goyal, DFO, of M/s. BT Global Business Services Pvt. Ltd and Ms. Preeti Bhatnagar, authorized representative of E&Y joined the meeting through video conferencing and explained the proposal.

4.1.4. After due deliberations, the Approval Committee unanimously approved the proposed changes in shareholding pattern of the company in terms of Instruction No. 109 dated 18.10.2021. The approval is subject to compliance's with the safeguards mentioned in the aforesaid Instruction.

**Item No. 5. Proposals for allotment of space to provide facilities / cancellation of such approvals:**

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



4/8

5.1.1. M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer has submitted proposal for approval of allotment of built-up area approx. 1000 Square feet in the food court area at Block 1 of Phase-I Building in the processing area of Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Gurugram (Haryana), to M/s. Ridhi Sidhi Mart to setup & operate 'Tea Café / Counter' for exclusive use by the employees of SEZ, in terms of Rule 11(5) of SEZ Rules, 2006.

5.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of space, in terms of Rule 11(5) of SEZ Rules, 2006. The approval is subject to the condition that no tax / duty benefit shall be available to M/s. Ridhi Sidhi Mart to setup, operate & maintain such facility in the processing area of the SEZ. Moreover, M/s. Ridhi Sidhi Mart shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises.

**5.2.: M/s. ASF Insignia SEZ Pvt. Ltd. (Sarika Enterprises).**

5.2.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer has submitted a proposal for cancellation of permission letter No. 10/113/2007-SEZ/Vol-VI/4327 dated 17.04.2017 for allotment of built up space of 5000 Sqft. at 1<sup>st</sup> floor of Podium (Wing Cave 1 Building) situated in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), to M/s. Sarika Enterprises to setup & operate a 'Gymnasium'. The developer has submitted a consent letter dated 22.11.2022 of M/s. Sarika Enterprises mentioning that they are unable to run their business since 15<sup>th</sup> March'2020, with damage to the equipment therein. In this context, they have sought to surrender the said space to the developer.

5.1.2. Shri Ashok Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of the permission letter No. 10/113/2007-SEZ/Vol-VI/4327 dated 17.04.2017.

**Item No.6: Proposals to setup / regularized Cafeteria etc. in unit's premises:-**

**6.1: M/s. Amdocs Development Center India LLP**

6.1.1. M/s. Amdocs Development Center India LLP has informed that they have been operating a 'Cafeteria' in their premises of unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has further informed that apart from cafeteria, the company has also earmarked spaces for other employee welfare facilities i.e. 'Gym, Medical Room, Recreational Room, Mother Room, Pantry & Breakout area', as per details given below. They have requested for approval of these facilities in accordance with Instruction No.95 dt.11.06.2019 issued by DOC:-



5/8



Facilities	Area & location	Area in Sqft.
Cafeteria	1 <sup>st</sup> floor, Tower-C, Building No.3.	14726
Gym	1 <sup>st</sup> floor, Tower-C, Building No.3.	786
Medical Room	1 <sup>st</sup> floor, Tower-C, Building No.3.	143
	9 <sup>th</sup> floor, Tower-B, Building No.2	109
Recreational Room	9 <sup>th</sup> floor, Tower-B, Building No.2	381
Mother Room	9 <sup>th</sup> floor, Tower-B, Building No.2	74
Pantry	Ground floor, Tower-C, Building No.3	107
	2 <sup>nd</sup> floor, Tower-C, Building No.3	165
	3 <sup>rd</sup> floor, Tower-C, Building No.3	244
	5 <sup>th</sup> floor, Tower-C, Building No.3	225
	1 <sup>st</sup> floor, Tower-B, Building No.3	271
	8 <sup>th</sup> floor, Tower-A, Building No.2	271
	9 <sup>th</sup> floor, Tower-A, Building No.2	385
	10 <sup>th</sup> floor, Tower-A, Building No.2	1099
Breakout area	9 <sup>th</sup> floor, Tower-A, Building No.2	960
	9 <sup>th</sup> floor, Tower-B, Building No.2	936
	<b>Total:</b>	<b>20882 Sqft.</b>

6.1.2. Ms. Deepika Daryani, Regional Manager & Ms. Ourva Vasani, authorized representative of M/s. Amdocs Development Center India LLP joined the meeting through video conferencing and explained the proposal. The representative informed that they had setup said Cafeteria in the year 2008. However, they were not aware about the requirement of obtaining approval for the same. They further informed that only pre-cooked food is served in the cafeteria. Further, they informed that that unit is not availing any duty exemption on setup & operation on aforesaid cafeteria and other facilities.

6.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of aforesaid facilities in the unit's premises, subject to the condition that the unit will refund back all the tax / duty benefits, if any, availed on creation & operation of these facilities. The approval is subject to statutory compliance and to the condition that 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, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee has directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the unit's premises. The Approval Committee also directed that Specified Officer will verify the tax / duty benefits availed by the unit on creation & operation of aforesaid facilities and take necessary action for recovery of the same.



6/8

**6.2: M/s. G4S IT Services (India) Pvt. Ltd.**

6.2.1. M/s. G4S IT Services (India) Private Limited had submitted proposal for approval to setup and operate a 'Pantry / Eating Area' over an area of 653.21 Sqft. on 3<sup>rd</sup> floor, Block-3 in the premises of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana). This approval was sought in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006. The Approval Committee in its meeting held on 05.05.2022 had approved the aforesaid proposal subject to submission of 'No Objection Certificate (NOC)' from the SEZ developer. The unit had submitted copy of 'NOC' dated 27.04.2022 issued by M/s. DLF Assets Ltd., Co-developer. From the language of the 'NOC' of SEZ Co-developer, it was clear that the unit was already operating the canteen, whereas they had submitted application for setting up a pantry/eating area in place of regularization of the same. A letter dated 29.07.2022 was issued to the unit seeking clarification of the above. The unit its reply dated 14.11.2022 has requested to consider their application for regularization of pantry/eating area in place of setup of pantry/eating in the premises of its unit.

6.2.2. Shri Rakesh Kumar, Sr. Executive of M/s. G4S IT Services (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the construction of said pantry/eating area was completed in April'2022 and they had subsequently applied for approval of the same. However, they are not aware about requirement of obtaining prior approval for the same. He further informed that that unit is not availing any duty exemption on setup & operation on said panty/eating area.

6.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of aforesaid pantry/eating area in the unit's premises, subject to the condition that the unit will refund back all the tax / duty benefits, if any, availed on creation & operation of pantry/eating area. The approval is subject to statutory compliance and to the condition that 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, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee has directed that Specified Officer will verify and ensure that statutory compliances are being met in the pantry/eating area in the unit's premises. The Approval Committee also directed that Specified Officer will verify the tax / duty benefits availed by the unit on creation & operation of pantry/eating area and take necessary action for recovery of the same.

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







(Surender Malik)  
Joint Development Commissioner



(A. Bipin Menon)  
Development Commissioner