

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: 09/03/2023

(ई मेल के माध्यम से)

सेवा में,

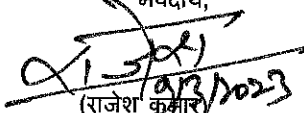
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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 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 02/03/2023 को दोपहर 12:00 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 02/03/2023 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
09/03/2023
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 12:00 Noon on 02.03.2023.

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

- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri Ashok Kumar, Specified Officer, iii). Shri Prakash Chand Upadhyay, 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 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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.02.2023:-

As no reference in respect of the decisions of the Approval Committee held on 01.02.2023 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 01.02.2023 were unanimously ratified.

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

2.1.: M/s. Anaptyss India Pvt. Ltd.

2.1.1. M/s. Anaptyss India Private Limited has submitted proposal for setting up a unit over an area of '28608 Sqft. (2658 Sqmt.) at 1st floor, Block-I of Phase-I of the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). The scope is to undertake service activities such as "Other financial services (except investment banking, insurance services and pension services), Information Technology (IT) consulting and support services, Information Technology (IT) design and development services, IT infrastructure and network management services, Other information technology services (CPC-83131)". The applicant has proposed an export of Rs.7386.33 lakhs and a cumulative NFE of Rs.7282.75 lakhs over a period of five years. The projected investment is Rs.12.00 lakhs towards imported capital goods and Rs.595.80 lakhs towards indigenous capital goods .

2.1.2. Following shortcomings have been observed in the application in the first



instance:-

- i. CPC Codes of the proposed service activities given by the applicant are not correct.
- ii. The applicant has proposed indigenous capital goods of Rs.595.80 lakhs in Form-F. Whereas, list of indigenous capital goods for Rs.85.80 lakhs has been submitted at Annexure-5 of project report. This needs to be clarified / rectified.
- iii. CA certified shareholding pattern of the company is required.
- iv. Information related to Income Tax Deptt. not submitted.

2.1.3. Shri R. Sampath, COO, Shri Nitin Jain, ABP & Shri K. Pandey, Representative of M/s. Anaptyss India Private Limited appeared before the Approval Committee and explained the proposal. The representatives informed that the proposed unit will provide back office support for banking & insurance claim processing services.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up of the new unit to undertake service activities i.e. "Other financial services (except investment banking, insurance services and pension services), Information Technology (IT) consulting and support services, Information Technology (IT) design and development services, IT infrastructure and network management services, Other information technology services". This approval is subject to submission of documents as pointed out at Para 2.1.2 above. The Committee also directed the representative of the unit to submit value wise breakup of input services, if any, giving serial number & description as per the default list of 67 services.

Item No. 3: Proposals for approval of list of materials for authorized operations.

3.1. M/s. DLF Power & Services Limited (Co-developer, DLF Ltd. SEZ).

3.1.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted a 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.	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,	As per authorized operations approved by BoA	4.79



Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.		
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3.1.2. 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.

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

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

3.2.1. M/s. DLF Power & Services 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)	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 Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.	As per authorized operations approved by BoA	19.91

3.2.2. 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.

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

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

3.3.1. 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 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.	Employees welfare facilities like Crèche, Medical Center and other such facilities	20	16.44
ii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	18.65
iii.	Landscaping and water bodies.	08	0.65
Total:			35.74

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

3.3.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The Committee also directed the representative of the developer to submit revised CE Certificate & its Annexure-C giving correct name of authorized operation as 'Landscaping and water bodies'. The 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: Proposals for partial deletion of area of the unit:-**4.1: M/s. Accenture Solutions Private Limited**

4.1.1. M/s. Accenture Solutions Pvt. Ltd. has submitted a proposal for partial deletion of an area of '27236 Sqft. at 3rd floor, Tower-B, Building No.2' from its total approved area of 984751 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 08.02.2023 issued by the SEZ developer for surrender of aforesaid area. The unit has informed that there will be no change in the revenue projections and also head count due to surrendering the aforesaid area.

4.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '27236 Sqft. at 3rd floor, Tower-B, Building No.2'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of the area proposed to be deleted.

Supplementary agenda item No. 1: Proposal for setting up of new unit:-

1.1.: M/s. Stryker India Private Limited.

1.1.1. M/s. Stryker India Private Limited has submitted proposal for setting up of a unit over an area of 18500 Sqft. (1718 Sqmt.) at 6th floor, Block-I of Phase-I of the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to undertake service activities i.e. "Management Consulting and Management services (CPC-86503)". The applicant has proposed an export of Rs.13921 lakhs and cumulative NFE of Rs.10423 lakhs over a period of five years. The projected investment of Rs.750 lakhs towards imported capital goods has been proposed. The applicant has also proposed imported input services of Rs.2747.30 lakhs.

1.1.2. It was informed to the Committee that the application has been examined on the basis of documents received from the application through email dated 28.02.2023. The applicant has submitted hard copy of application which are yet to be examined.

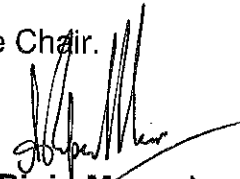
1.1.3. Shri Deepak Agarwal, Director-Finance & Shri Chetan Jain, Manager-Tax of M/s. Stryker India Private Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that the proposed unit will provide management consulting services to other SEZ units as well as DTA units. Payments against services shall be received in foreign currency, as per provisions of SEZ Act / Rules.

1.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up of a new unit to undertake service activities i.e. "Management Consulting and Management services (CPC-86503)". This approval is subject examination of the documents submitted by the applicant.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner