



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: 11/08/2023

(ई मेल के माध्यम से)
सेवा में,

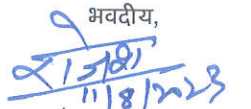
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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 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 03/08/2023 को अपराह्न 04:30 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 03/08/2023 को अपराह्न 04:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(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 04:30 PM on 03.08.2023.**

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

1. Shri Surender Malik, JDC, NSEZ
 2. Shri M.G. Sherpa, Assistant Commissioner, Customs, Gurugram
 3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
 4. Shri Chaman Lal, Assistant DGFT, O/o 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 Anuj Dixit, UDC, 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, wherever required, the following decisions were taken unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 07.07.2023:-

As no reference in respect of the decisions of the Approval Committee held on 07.07.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 07.07.2023 were ratified.

Item No.2: Proposal for allotment of space to facility provider :-

2(i): M/s. DLF Assets Ltd. Co-developer – Allotment of space to TATA Power EV Charging Solutions Ltd.

2(i).1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Sr. Manager of M/s. DLF Assets Limited joined the meeting through video conferencing and explain the proposal.

2(ii).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of built-up space around 200 square feet at surface area of Building No.6 in the processing area of IT/ITES SEZ at DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), to M/s TATA Power EV Charging Solutions Limited (formerly known as TP Solapur Limited). This allotment is to setup and operate 02 Nos. "Electric Vehicle Charging Station", 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 TATA Power EV Charging Solutions Limited to setup, operate & maintain

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such facility in the processing area of the SEZ. M/s TATA Power EV Charging Solutions Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein. This approval is subject to submission of following documents:-

- i. Copies of MOA, PAN Card of M/s TATA Power EV Charging Solutions Limited.
- ii. An undertaking from M/s TATA Power EV Charging Solutions Limited to the effect that they will not avail any tax / duty benefits for creation & operation of proposed 'Electric Vehicle Charging Station' in SEZ.

Item No. 3: Proposal for change of name of the unit:-

3(i): M/s. RBS Services India Private Limited

3(i).1. The Approval Committee discussed the proposal in detail and after due deliberations approved the change of name of the company from 'RBS Services India Private Limited' to 'Natwest Digital Services India Private Limited' in terms of Instruction No 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein. The unit is located in Gurgaon Infospace Limited, an IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), . This approval is subject to submission of following documents:-

- i. Copies of IEC, PAN Card & M&AOA in changed name.
- ii. Undertaking on non-judicial stamp paper regarding taking over the assets & liabilities.
- iii. Details of changes in directors, if any, along with supporting documents regarding their cessation / appointment.

Item No.4: Proposal for inclusion of additional authorised operations in LOA & expansion of area:

4(i): M/s. CNH Industrial Technology Services (India) Private Limited

4(i).1. M/s. CNH Industrial Technology Services (India) Private Limited has submitted a proposal for inclusion of additional authorised operations in its LOA as well as expansion of area of its unit located in DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). The details of existing & proposed additional service activities are as under:-

Existing approved authorized operations	Proposed additional authorized operations
<ol style="list-style-type: none"> i. Back Office Operations. ii. Engineering & design services. iii. System Design Services (CPC-84230). iv. Programming services (CPC-84240). v. System maintenance services (CPC-84250). 	<ol style="list-style-type: none"> i. Consultancy services related to the installation of computer hardware (CPC-84100). ii. Systems and software consulting services (CPC-84210) iii. Systems analysis services (CPC-84220) iv. Systems design services (CPC-

vi. Research and experimental development services on engineering and technology (CPC-85103).	84230)
vii. Testing and analysis services of integrated mechanical and electrical systems (CPC-86763).	v. Programming services (CPC-84240)
viii. General management consulting services (CPC-86501).	vi. Systems maintenance services (CPC-84390)
ix. Testing and analysis services of physical properties (CPC-86762).	vii. Other data processing services (CPC-84390)
x. Production management consulting services (CPC-86505).	viii. Maintenance and repair services of office machinery and equipment including computers (CPC-84500)
xi. Consultancy services relation to the installation of computer hardware (CPC-84100).	ix. Other computer services n.e.c. (CPC-84990)
xii. Systems and software consulting services (CPC-84210).	x. Research and experimental development services on engineering and technology (CPC-85103)
xiii. Systems analysis services (CPC-84220).	xi. Project management services other than for construction (CPC-86601)
xiv. Systems design services (CPC-84230).	xii. Other management services n.e.c. (CPC-86609).
xv. Data base services (CPC-84400)	
xvi. Data preparation services (CPC-84910).	
xvii. Other computer services n.e.c. (CPC-84990)	

4(i).2. The expansion of area would be by addition of '31995 Sqft. area at 14th floor, Tower-B, Building No.14'. The unit has submitted copy of provisional offer of space dated 04.07.2023 issued by M/s. DLF Assets Ltd., Co-developer.

4(i).3. It was observed that out of the proposed 12 Nos. additional service activities, 08 Nos. Service activities [Sl. No. (i) to (vi), (ix) & (x)] are already available in the existing approved service activities in the LOA of the unit (as included vide this office letter dated 15.12.2021). Hence, only the following 04 Nos. are additional service activities:-

- i. Other data processing services (CPC-84390).
- ii. Maintenance and repair services of office machinery and equipment including computers (CPC-84500).
- iii. Project management services other than for construction (CPC-86601).
- iv. Other management services n.e.c. (CPC-86609).

4(i).4. Shri Ashish Sharma, Business Head, Shri Mohit Sugla, Finance Head of M/s. CNH Industrial Technology Services (India) Private Limited joined the meeting through video conferencing and explained the proposal.

4(i).5. The Approval Committee discussed the proposal in detail and after due

deliberations, approved the proposal for inclusion of aforesaid four additional service activities in LOA and proposed expansion of area. This approval is subject to submission of revised list of proposed four additional service activities with their CPC version 2.1 codes along with copy of Board Resolution in favour of authorised signatory who has signed the letter dated 26.07.2023.

Item No.5: Proposal for expansion / partial deletion of area:

5(i). M/s. IBM India Private Limited

5(i).1. Mr Stanly Sebastian, Squad Leader of M/s. IBM India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5(i).2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for partial deletion of 23455 Sqft. at 9th floor, Block-D & E, Grand Canyon Building (Building No. B3) from its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt-Gurugram (Haryana). The Committee also approved the proposal for transfer of assets (furniture & fixtures) installed at '9th floor, Block-D & E, Grand Canyon Building (Building No. B3)' to M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer, on as is where is condition, after payment of applicable tax / duties. The unit will submit 'No Dues Certificate' from the Specified Officer in respect of area proposed for deletion as well as transfer of assets on as is where is condition to M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer.

5(ii). M/s. Ericsson India Global Services Private Limited

5(ii).1. Shri Neeraj Jain, Tax Manager of M/s. Ericsson India Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5(ii).2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for partial deletion of '18406.52 Sqft. at 1th floor, Block-A, Kings Canyon Building (Building No. B2) from its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt-Gurugram (Haryana). The Committee also approved the proposal for transfer of assets (furniture & fixtures) installed at '11th to 14th floor, Block-A, Kings Canyon Building (Building No. B2)' to M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer, on as is where is basis, after payment of applicable tax / duties. The unit will submit 'No Dues Certificate' from the Specified Officer in respect of 11th to 14th floor, Block-A, Kings Canyon Building (Building No. B2) as well as transfer of assets on as is where is basis to M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer.

5(iii). M/s. Amdocs Development Center India LLP

5(iii).1. Ms. Deepika Daryani, Regional Tax Manager of M/s. Amdocs Development Center India LLP joined the meeting through video conferencing and explained the proposal.

5(iii).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Amdocs Development Center India



LLP for expansion of area by addition of '22485 Sqft. at 1st floor, Tower-A, Building No.3' in Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

Item No.6: Ratification of the value of capital goods & input services etc. approved in Bond-cum-Legal Undertaking:-

6(i). M/s. Daffodil Software Private Limited

6(i).1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised value of imported input services of Rs.1428.66 lakhs & indigenous input services of Rs.16434.12 lakhs proposed by M/s. Daffodil Software Pvt. Ltd., a unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana). These services would figure in the calculation chart of Bond-cum-LUT accepted by this office in respect of its unit located in said SEZ. The Committee directed to seek an explanation on file from the unit as to why the foreign exchange outgo does not include the value of imported input services.

Item No. 7. Monitoring of performance of the unit.

7(i). M/s. SoftwareOne India Private Limited

7(i).1. The Approval Committee discussed the agenda in detail and after due deliberations, monitored the performance of the unit taking note of positive NFE earned by the unit upto 31.03.2023, including deemed exports, in terms of Rule 54. The Committee also took note of sale of services to SEZ & DTA under rule 53A(h&j) and realization thereof in foreign currency and also in INR. The penalty imposed by DC through adjudication, for sale of services in INR in violation of section 2(z) of SEZ Act, 2005 and payment of penalty amount by the unit was also taken note of by the Committee.

Supplementary agenda items:-

Item No. 1: Proposal of for expansion / partial deletion of area of the unit:-

1(i). M/s. Vaco Binary Semantics LLP

1(i).1. Mr. Satish Singh, HOD-Accounts, Mr. Jatin Kumar, Manager-Accounts & Mr. Ashish Jhagrawat, Consultant of M/s. Vaco Binary Semantics LLP joined the meeting through video conferencing and explained the proposal.

1(i).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Vaco Binary Semantics LLP for expansion of area by addition of '20899 Sqft. at 4th floor, Tower-11' in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). This approval is subject to submission of revised list of indigenous input services giving correct serial number & description as per default list of 67 services.

1(ii). M/s. Sun Renewable RT Private Limited

1(ii).1. Mr. Alok Singh, Business Development Head, Mr. Sandeep Kumar, Liaison

Manager, Ms. Neha Jaiswal, Deputy Manager & Mr. Ashish Jhagrawat, Consultant of M/s. Sun Renewables RT Private Limited joined the meeting through video conferencing and explained the proposal.

1(ii).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Sun Renewables RT Private Limited for change in area, revision in projects & production capacity, as per details given below. This is in respect of its Solar Power Plant unit located in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

Particulars	Existing		Proposed	
Area of the Unit	2965 Sqmt. (31914.99 Sqft.) consisting of Rooftop of Tower-1 (600 Sqmt.), Rooftop of Tower-2 (600 Sqmt.), Volleyball Court (640 Sqmt.) & Utility (1125 Sqmt.).		2118 Sqmt. (22797.96 Sqft.) consisting of Rooftop of Tower-1 (870 Sqmt.), Rooftop of Tower-2 (870 Sqmt.) & Utility (378 Sqmt.).	
Capacity	700 KW		338.09 KW	
Projected FOB value of export (in lakhs Rs.)	Year	Rs. in lakhs	Year	Rs. in lakhs
	1 st year	36.00	1 st year	20.50
	2 nd year	36.00	2 nd year	19.50
	3 rd year	36.00	3 rd year	19.50
	4 th year	36.00	4 th year	19.50
	5 th year	36.00	5 th year	19.50
	Total:	180.00	Total:	98.50

Item No.2: Ratification of the value of capital goods & input services etc. approved in Bond-cum-Legal Undertaking:-

2(i). M/s. Calance Software Private Limited

2(i).1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised value of indigenous input services of Rs.110.00 lakhs, indigenous raw materials of Rs.10.00 lakhs & indigenous input services of Rs.2800.00 lakhs proposed by M/s. Calance Software Pvt. Ltd., a unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). These services would figure in the calculation chart of Bond-cum-LUT accepted by this office in respect of its unit located in said SEZ.

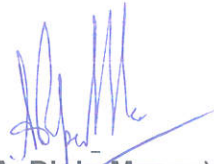
2(i).2. As regards clarification sought from unit reg. 'Phones' indicated in duty calculation chart attached with accepted BLUT, the UAC empowered DC to take a view on file on receipt of clarification from unit.

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

I/49713/2023



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner