

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 11:30 AM on 04/01/2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 2. Shri M.G. Sherpa, Assistant Commissioner, Customs, Gurugram.
 3. Shri Ashok Kumar, IEO, Department 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 Sunil Gulyani, Stenographer/Dealing Hand, 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 07.12.2023:-

As no reference in respect of the decisions of the Approval Committee held on 07.12.2023 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.12.2023 were ratified.

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

2.1: M/s. Mikado Realtors Private Limited, Developer

2.1.1. Shri Kamal Kant Sehgal & Shri Narendra Dagar of M/s. Mikado Realtors Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Mikado Realtors Private Limited, developer to carry on following authorized operations in their Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)



1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	1.41
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	81.43
		Total:	82.84

2.1.3. 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.

2.2: M/s. DLF Assets Limited, Co-developer (DLF Ltd. SEZ).

2.2.1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Senior Manager of M/s. DLF Assets Limited joined the meeting through video conferencing and explained the requirement of the proposed materials.

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. DLF Assets Limited, Co-developer to carry on following authorized operation in DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Power (including power backup facilities) for captive use only.	23	46.88
		Total:	46.88

2.2.3. 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.

2.3: M/s. DLF Assets Limited, Co-developer (DLF Cyber City SEZ).

2.3.1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Senior Manager of M/s. DLF Assets Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

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

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S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Power (including power backup facilities) for captive use only.	23	41.53
		Total:	41.53

2.3.3. 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.

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

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

2.4.2. 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 operations in DLF Cyber City Developers Limited, IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) for infrastructure to be developed in Building 6:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	<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.</i>	As per authorized operations approved by BoA	32.75
		Total:	32.75

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

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

3.1. M/s. Accenture Solutions Private Limited -Expansion of area.

3.1.1. Shri Dharam Yudhister, General Manager of M/s. Accenture Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Accenture Solutions Private Limited for expansion of area by addition of '52308 Square feet at 1st & 2nd floor, Tower-A, Building No.8'. This was for its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundaheera, Sector-21, Gurugram (Haryana).

3.2. M/s. Wipro HR Services India Private Limited -Expansion of area.

3.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Wipro HR Services India Private Limited for expansion of area by addition of '27695 Square feet at 11th floor, Tower-2' and revision in projections. This is as per the details given below for its unit located in the Candor Gurgaon One Realty Projects Private Limited, IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections (as proposed in Form-F1)	Revised projections
Projected exports	255980.00	261360.00
Foreign Exchange Outgo	1650.00	2802.00
NFE Earnings	254330.00	258558.00
Imported Capital Goods	1650.00	2802.00
Indigenous Capital Goods	2500.00	4365.00
Imported input services	0.00	0.00
Indigenous input services	800.00	26087.00

3.3. M/s. Zinnia Digital Service LLP - Partial deletion of area.

3.3.1. Ms. Shweta Agarwal, Senior Director & Shri Nishant Malhotra, Authorised Representative of M/s. Zinnia Digital Service LLP joined the meeting through video conferencing and explained the proposal.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Zinnia Digital



Service LLP for partial deletion of area i.e. '28223 Square feet at 11th floor, Building No.7'. This is for its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit shall submit 'No Dues Certificate' in respect of area proposed to be deleted.

Item No.4: Intimation for surrender of space in respect of facility providers:

4.1. M/s. Gurgaon Infospace Limited, Developer

4.1.1. 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 surrender of space by the following facility providers. This is in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), and is as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Date of surrender	Area	Space allotted for	Approval No & date	Under the authroised activity approved by BoA
i.	M/s. Vatika QSR Hospitality Private Limited	10.02.2022	1600 Sqft. (148.64 Sqmt.)	Restaurant	No. 10/103/2007-SEZ/351 dated 08.01.2016	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.
ii.	M/s. M.G. Foods	09.02.2022	908 Sqft. (84.36 Sqmt)	Restaurant	No. 10/103/2007-SEZ/Vol-V/6742 dated 22.06.2017	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.
iii.	M/s. Flash Kitchen and Hospitality.	11.12.2023	149.29 Sqft. (13.87 Sqmt.)	Café	No. 10/103/2007-SEZ/Vol-VI/54 dated 01.01.2019	Food services including cafeteria, Food

						Court(s), Restaurants, Coffee shops, canteen and catering facilities.
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5. Supplementary Agenda items:-

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

5.1. M/s. Jones Lang Lasalle Property Consultants Private Limited -Expansion of area.

5.1.1. Shri Hemant Grover of M/s. Jones Lang Lasalle Property Consultants Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Jones Lang Lasalle Property Consultants Private Limited for expansion of area by addition of '34448 Square feet at 5th floor, Block-B3' and revision in projections. This is as per details given below for its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing approved projections (as per merger of LOAs approved by UAC held on 06.09.2023)	Revised projections
FOB value of Exports	176627.00	183550.00
Foreign Exchange Outgo	4630.00	4779.00
NFE Earning (i - ii)	171997.00	178771.00
Imported Capital Goods	949.64	1271.22
Indigenous Capital Goods	10432.59	12914.19
Imported input services	4066.11	4186.16
Indigenous input services	15750.71	16872.95

Item No.2: Matter of sale of services in DTA by SEZ unit :

5.2. M/s. Evalueserve SEZ (Gurgaon) Private Limited.

5.2.1. The Approval Committee discussed the matter in detail and after due deliberations, the Committee empowered the Development Commissioner to issue Show Cause Notice and adjudicate. This is for the differential amount of DTA sale of services amounting to Rs.131.37 lakhs payment of which has been received by unit in INR during FY



I/55586/2024

2022-23. It is ostensibly in violation of Section 2(z) of the SEZ Act, 2005, in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992.

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



(Surender Malik)
Joint Development
Commissioner



(A. Bipin Menon)
Development Commissioner