

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: 20/04/2023

(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।

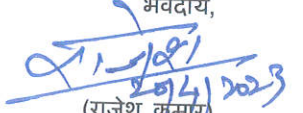
विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/04/2023 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 05/04/2023 को दोपहर 12:00 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 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 05.04.2023.**

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 Kiran Mohan Mohadikar, DDC (I/C), ii). Shri Ashok Kumar, 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, 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 02.03.2023:-

As no reference in respect of the decisions of the Approval Committee held on 02.03.2023 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 02.03.2023 were unanimously ratified.

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

2.1. M/s. ASF Insignia SEZ Pvt. Ltd. (HSD).

2.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), has submitted a proposal for approval for tax/duty free procurement of 211 KL (211000 Litre) High Speed Diesel (HSD) of Rs.158.25 lakhs for FY 2023-24. This is based on the average monthly consumption during 10 months of FY 2022-23 (01.04.2022 to 31.01.2023), to carry on authorized operation namely 'Power (Including power backup facilities), as approved by BoA in Processing Zone', in terms of power guidelines dated 16.02.2016. The average monthly consumption is 21115.18 Ltr. per month.

2.1.2. Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia SEZ Pvt. Ltd appeared before the Approval Committee and explained the proposal. On being asked by the Approval Committee he informed that they do not have gas based power generation system in SEZ. They were using DG Sets for backup power generation. He further informed that he would revert on the present regulations of Environmental & Pollution Control norms applicable in their SEZ location. However,



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it was stressed that due compliance was being carried out.

2.1.3. After due deliberations, the Approval Committee unanimously granted in-principle approval for duty free procurement of 211 KL (211000 Litres) High Speed Diesel (HSD) of Rs.158.25 lakhs for FY 2023-24 (average monthly consumption of 21115.18 Ltr. per month). This is subject to compliance of the provisions of Para(vi) of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Department of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The approval is subject to confirmation on compliance with the applicable Notification/Directions/guidelines of Commission for Air Quality Management/ Pollution Control Board, if any.

2.2: M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer

2.2.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), had submitted proposal for approval of list of materials to carry on following default authorized operations 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.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	4.00
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	21.20
iii.	Air Conditioning of processing area	21	7.70
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	6.00
v.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	5.50
vi.	Telecom and other communication facilities including internet connectivity.	05	0.60
vii.	Landscaping and water bodies.	08	6.00
		Total:	51.00

2.2.2. 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.

2.2.3. After due deliberations, Approval Committee unanimously approved the

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proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for imports shall not be allowed.

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

2.3.1. 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)
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	6.24

2.3.2. 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.

2.3.3. 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 procurement of products 'Restricted / Prohibited' for imports shall not be allowed.

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

3.1: M/s. FIL India Business and Research Services Pvt. Ltd.

3.1.1. M/s. FIL India Business and Research Services Pvt. Ltd, a unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has submitted a proposal for partial deletion of an area of '115068 Sqft. at 7th to 10th floor, Building No.9' from its total approved area of '315035 Sqft.'. The unit has submitted copy of 'NOC' dated 07.03.2023 issued by the SEZ developer for surrender of the aforesaid area. The unit has informed that there will be no revision in NFE projections for the current block of five years

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as the same is getting completed on 29.04.2023.

3.1.2. Shri Alok Loyalka, CFO, Ms. Esha Aggarwal, Sr. Manager, Sr. Manager & Shri Shubham Garg, Advisor of M/s. FIL India Business and Research Services Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '115068 Sqft. at 7th to 10th floor, Building No.9'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of the area proposed to be deleted.

Item No. 4: Proposals for merger / demerger / Amalgamation:-

4.1.: M/s. DLF Assets Ltd., Co-developer of DLF Ltd. SEZ

4.1.1. M/s. DLF Assets Ltd., Co-developer of DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurguram (Haryana), has informed that they have filed a composite Scheme of Arrangement for merger / de-merger with National Company Law Tribunal (NCLT), Chandigarh Bench on 24.02.2023. As per the Scheme of Arrangement it is proposed to de-merge the three SEZ undertakings of Co-developer, M/s. DLF Assets Ltd. ('DAL' / Demerged Company), located at DLF Ltd. IT/ITES SEZ at Silokhera (Gurugram), Hyderabad and Chennai, with 'DLF Cyber City Developers Limited ('DCCDL' / Transferee company / Resulting company). Accordingly, the whole SEZ undertaking business of DLF Assets Ltd., Co-developer pertaining to SEZ at Silokhera (Gurugram), is required to be transferred to DLF Cyber City Developers Limited, on a going concern basis, under the Scheme of Arrangement. In terms of the aforesaid Scheme of Arrangement, all assets and liabilities of SEZ undertaking of DLF Assets Ltd. as Co-developer in DLF Ltd. IT/ITES SEZ, Village Silokhera, Gurugram will be transferred and vested from DAL to DCCDL, including all the government approvals, sanctions, licenses, agreements, authorized operations, deeds, permissions, consents on a going concern basis. The Appointed date of proposed scheme is 1.04.2022 or such other date as may be approved by the Hon'ble NCLT. The Co-developer has requested to grant in-principle approval for transfer of Co-developer LOA No. F.2/137/2005-EPZ dated 07.05.2007, as amended, from M/s. DLF Assets Ltd. to M/s. DLF Cyber City Developers Ltd. in terms of the composite Scheme of Arrangement filed in NCLT, Chandigarh Bench.

4.1.2. It was observed that the following documents were required to be submitted:-

- i. The co-developer shall submit certified copy of the NCLT Order after approval of proposed Scheme of Arrangement.
- ii. Copy of Certificate of Incorporation & MOA of M/s. DLF Cyber City Developers Ltd.
- iii. CA Certified details of pre & post-merger shareholding pattern of M/s. DLF Cyber City Developers Ltd..
- iv. Copies of Form DIR 11/12 for appointment of directors of M/s. DLF Cyber City Developers Ltd. along with copies of their Passport / residential address proof & PAN Card.
- v. Copy of PAN Card & IEC of M/s. DLF Cyber City Developers Ltd.
- vi. Copies of Audited Balance Sheet for last 3 years of M/s. DLF Cyber City Developers Ltd.
- vii. An Undertaking on Rs.100/- Non-judicial stamp paper duly notarised from M/s. DLF

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Cyber City Developer Ltd. to the effect that all the assets & liabilities of M/s. DLF Assets Limited under Co-developer LOA No. F.2/137/2005-EPZ dated 07.05.2007, as amended, shall be taken over by M/s. DLF Cyber City Developers Ltd.. The Co-developer shall not opt out or exit out of the Special Economic Zone and will continue to operate as a going concern and it will comply with the terms & conditions of Instruction No. 109 dated 18.10.2021 issued by DOC.

4.1.3. 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 proposal.

4.1.4. After due deliberations, the Approval Committee unanimously granted in-principle approval for proposed transfer of Co-developer LOA No. F.2/137/2005-EPZ dated 07.05.2007, as amended, from M/s. DLF Assets Ltd. to M/s. DLF Cyber City Developers Ltd. This transfer is in terms of Instruction No. 109 dated 18.10.2021, and is subject to compliance of terms & conditions prescribed therein. The approval is further subject to submission of documents pointed out at Para 4.1.2 above, along with a clarification on reduction of total number of shares upon post-demergence of M/s. DLF Assets Limited. The Approval Committee decided that the formal approval shall be issued only after receipt of certified copy of Hon'ble NCLT order approving the proposed composite Scheme of Arrangement filed by Co-Developer.

Item No.5: Proposal to setup / regularization of Cafeteria etc. in unit's premises:-

5.1: M/s. Carelon Golbal Solutions LLP

5.1.1. M/s. Carelon Global Solutions LLP, a unit unit on 3rd floor, Tower-A & Tower-B, Building No.3 of Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), has informed that they have been using 7180.73 Sqft. for a Cafeteria and related amenities like Tuck shop, Pantry, Handwash area, Kitchen store, & Snack Kiosk. The unit has requested for regularization of the said Cafeteria and related amenities, as per details given below, in line with Instruction No.95 dt.11.06.2019 issued by DOC:-

Facilities	location	Area in Sqft.
Cafeteria	3 rd floor, Tower-A & Tower-B, Building No.3	6011.96
Tuck shop		267.91
Pantry		225.33
Hand-wash Area		97.01
Kitchen Store		136.66
Tuck shop		193.34
Snack Kiosk		248.52
Total:		7180.73

5.1.2. Shri Himanshu Manot, Sr. Manager-Finance of M/s. Carelon Global Solutions LLP joined the meeting through video conferencing and explained the proposal. He informed that aforesaid facilities are operational. They further informed that there will be no live cooking within the premises. Only pre-cooked

food, snacks and beverages (tea, coffee and juice) are being served in the cafeteria through tuck shops. Further, he informed that that they have not availed any exemptions, drawback, concessions or any other benefit under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of aforesaid facilities in the unit's premises. This is 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 the 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 the Specified Officer will verify whether any tax / duty benefits availed by the unit on creation & operation of aforesaid facilities and take necessary action for recovery of the same.

Item no. 6: Proposal for setting up of new unit:-

6.1.: M/s. Vaco Binary Semantics LLP.

6.1.1. M/s. Vaco Binary Semantics LLP has submitted a proposal for setting up of a unit over an area of 20899 Sqft. (1941 Sqmt.) at 5th floor, Tower-11' in Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). This is to undertake export of services i.e. Information Technology Enabled Services in the nature of Data Analytics, Content Development, Content Curation (CPC-843), Information Technology in the nature of Software Development, Application Development, Enhancement in existing Application / Software, Integration, Testing and maintenance, validation and verification, QA testing, Technology and Operations, machine learning (CPC-842), IT Consulting and Management Consulting services (CPC-865), IT Consulting and Management Consulting Services (CPC-866), Other Business Services, such as Risk and Compliance, Finance and Accounting, Operations and administration (CPC-879)". The applicant has proposed export of Rs.11319.00 lakhs and cumulative NFE of Rs.10760.95 lakhs over a period of five years. Projected investment of Rs.331.67 lakhs toward imported capital goods and Rs.649.30 lakhs towards indigenous capital goods has also been proposed. The projected input services includes Rs.226.38 lakhs of imported & Rs.2335.91 lakhs of domestically procured services. Besides, the total employment is proposed for 300 persons.

6.1.2. The following shortcomings have been observed in the application in the first instance:-

- i. As per Amended LLP Agreement dated 12.09.2022, there are 4 (four) partners of LLP i.e. i) Binary Semantics Limited, ii) Vaco Holdings LLC, iii) Vaco Binary Semantics LLP & iv) Mr. Akhil Choudhary. Hence, name of partners required to be incorporated at Para IV of Form-F, instead of Designated Partners.

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- ii. In the Restated LLP Agreement dated 03.03.2017 & Amended LLP Agreement dated 12.09.2022, M/s. Vaco Binary Semantics LLP, the applicant firm, has also been shown itself as a 'Party' or 'Partner'. Hence, the applicant needs to clarify with enabling provisions for the same under LLP Act, 2008.
- iii. Initial LLP Agreement submitted in Registrar of LLP required to be submitted as applicant has submitted Restated LLP Agreement.
- iv. The applicant has proposed total imported input services of Rs.226.38 lakhs in Para VII(c) of Form-F. Whereas, list of imported input service showing 'Transport Passengers by Air Service' of Rs.558.05 lakhs has been submitted. This needs to be clarified / rectified.
- v. CA certified shareholding pattern of the LLP is required.
- vi. Personal profile of designated partners required to be submitted.
- vii. Applicant has also indicated "building material such as tiles, granite, marble flooring, cement, sand paints, pipe etc." in the lists of imported & indigenous capital goods which needs to be clarified as the developer is providing built-up space to them.

6.1.3. Ms. Preeti Paliwal, Chief Growth Officer, Shri Ankit Patel, VP & Shri Ashish Jhagrawat, Consultant of M/s. Vaco Binary Semantics LLP joined the meeting through video conferencing explained the proposal.

6.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up of new unit to undertake service activities i.e. "Information Technology Enabled Services in the nature of Data Analytics, Content Development, Content Curation (CPC-843), Information Technology in the nature of Software Development, Application Development, Enhancement in existing Application / Software, Integration, Testing and maintenance, validation and verification, QA testing, Technology and Operations, machine learning (CPC-842), IT Consulting and Management Consulting services (CPC-865), IT Consulting and Management Consulting Services (CPC-866), Other Business Services, such as Risk and Compliance, Finance and Accounting, Operations and administration (CPC-879)". This approval is subject to submission of documents as pointed out at Para 6.1.2 above.

Item No.7: Allotment of space to facility providers:

7.1: M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

7.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), has intimated a new allotment of space to the following facility provider in the processing area of its as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Date of allotment	Area allotted	Space allotted for	Under the authorised activity approved by BoA
i.	M/s. Hitachi Payment Services Private Limited	06.03.2023	3.72 Sqmt. (40 Sqft.)	Providing ATM facility	Shopping arcade and /or retail space.

7.1.2. The developer has also submitted updated details of area approved by BoA, leased out area & balance area along with a consolidated list showing details

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of area allotted to each vendor under the authorised operations approved by the BoA, as given below:-

Activities approved by BoA	Area approved (Sqmt.)	Area allotted to facility providers (Sqmt.)	Balance area (Sqmt.)
Recreational facilities including Club house, Indoor or outdoor games, Gym etc.	1000	-	1000
Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.	2000	1337.51	662.49
Employees Welfare facilities like crèche, medical center and other such facilities.	1000	186.92	813.08
Shopping Arcade and / or retail space	1000	19.04	980.96
Business and / or convention center	1500	494.89	1005.11

7.1.3. Shri Amrik Singh Authorised Representative of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing and explained the matter.

7.1.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid intimation of the developer.

7.2: M/s. DLF Assets Ltd., Co-developer

7.2.1. M/s. DLF Assets Ltd., Co-developer of IT/ITES SEZ at M/s DLF Cyber City, Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), vide its letter dated 25.03.2023 has submitted proposal for approval for allotment of built-up area approx. 162 Sqft. (81 Sqft. each for two Kiosks) in Block- B open area of Building No.06 & Building No.14 in the processing area on lease basis to M/s. Salesify Marketing LLP. This is for running "Convenience Kiosk" for selling fast food & beverages to facilitate the working employees of the SEZ units in the SEZ.

7.2.2. Shri Tilak Khurana, GM & Shri Pitambar Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the proposal.

7.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of built-up area approx. 162 Sqft. ((81 Sqft. each for two Kiosks) in Block- B open area of Building No.06 & Building No.14 in the processing area of the said SEZ, to M/s. Salesify Marketing LLP for running "Convenience Kiosk" for selling fast food & beverages. This approval is in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to M/s. Salesify Marketing LLP to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Salesify Marketing LLP shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities,

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wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

Item No.8: Proposals for approval of the value of input services:-

8.1: M/s. Axtria India Private Limited.

8.1.1. M/s. Axtria India Private Limited, a unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), has proposed revised value of indigenous input services of Rs.5335.65 lakhs in the calculation chart of Bond-cum-LUT in respect of its which was not approved in their projections. The unit had submitted a list of indigenous input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

Particulars (for 5 years)	(Rs. in lakhs)	
	Existing Projections	Revised Projections
Projected FOB value of exports	52664.93	52664.93
Foreign exchange outgo	1760.03	1760.03
NFE Earning	50904.90	50904.90
Imported Capital Goods	1563.00	1563.00
Indigenous Capital Goods	322.00	322.00
Indigenous Input Services	3636.30	5335.65

8.1.2. After due deliberations, the Approval Committee unanimously took note of the value of indigenous input services. The input services shall be as per the default list of 67 services.

Item No.9: Intimation for change of brand of ATM Machine-

9.1: M/s. Accenture Solutions Private Limited

9.1.1. M/s. Accenture Solutions Pvt. Ltd, a unit located in the Gurgaon Infospace Limited IT/ITE SEZ at Village Dundaheera, Sector-21, Gurguram (Haryana), was granted approval vide letter dated 07.08.2019 for installation of two 'ATM Machines' i.e. i) ATM of Kotak Mahindra Bank at 2nd floor, Tower-B, Building No.2, & ii) ATM of Citi Bank at Ground floor, Building No.7 (4ft. x 4ft. area of each ATM) in the premises of its for exclusive use by its employees. Now, the unit has informed that they want to replace this ATM Kiosk's branding from 'Citi Bank' to 'Axis Bank Limited' as Citi Bank has entered into an agreement with Axis Bank for sale of its consumer businesses in India and the same ATM Machines will be used by Axis Bank Limited. The unit has informed that there would not be any physical shifting of this ATM Machine. The unit has furnished a letter from Sr. VP, Citi Bank stating that from the effective date of 1st March'2023, Axis Bank shall provide the services for the ATM Sites. A letter dated 06.03.2023 from Axis Bank also furnished stating that all existing signage, branding & Kiosk of Citi bank will be replacing with Axis Bank signage, branding & Kiosk.

9.1.2. Shri Dharam Yudhishter, GM of M/s. Accenture Solutions Pvt. Ltd. joined

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the meeting through video conferencing and explained the proposal.

9.1.3. After due deliberations, the Approval Committee unanimously took note of the intimation for change of ATM branding from 'Citi Bank' to 'Axis Bank Limited'.

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


(Surender Malik)
Joint Development Commissioner


(A. Bipin Menon)
Development Commissioner