

**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 05.10.2023.**

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 Chaman Lal, Asstt. 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, the following decisions were taken unanimously:-

1. **Ratification of the Minutes of the Approval Committee meeting held on 06.09.2023:-**

It was informed to the Approval Committee that due to a typo in Agenda No. 1(ii) under supplementary items of the minutes of the meeting of SEZs in Haryana held on 03.08.2023, the revised capacity of Solar Power Plant of M/s. Sun Renewables RT Pvt. Ltd. was mentioned as '338.09 KW' instead of '328.09 KW'. The approval letter dated 14.09.2023 & subsequent corrigendum letter dated 20.09.2023 has been issued to the unit with corrected capacity. Further, it was informed to the Committee that at Para 2(i) under supplementary item of M/s. Calance Software Pvt. Ltd. in the minutes of the meeting of SEZs in Haryana held on 03.08.2023 due to typo, 'Indigenous input services of Rs.110.00 lakhs' was mentioned instead of 'indigenous capital goods of Rs.110.00 lakhs'. The Committee took note of/ratified both corrected figures. As no reference in respect of the decisions of the Approval Committee held on 06.09.2023 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.09.2023 were also ratified.

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

2.1: **M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer**



2.1.1. Shri Amrik Singh, Authorised representative of M/s. Candor Kolkata Hi-tech Structures Pvt. Ltd. Joined the meeting through video conferencing and explained the requirement of proposed list of 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. Candor Kolkata One Hi-tech Structures Pvt. Ltd, Co-developer to carry on following default authorized operations in Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, 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 types of buildings in processing area as approved by the Unit Approval Committee	22	408.49
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	268.48
3.	Fire protection system with sprinklers, fire and smoke detectors.	07	152.94
4.	Air Conditioning of processing area	21	124.10
5.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	30.84
6.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	30.31
7.	Security offices, police posts, etc., at entry, exit and other points within and along the periphery of the site.	11	33.70
8.	Access Control and Monitoring System	24	32.58
9.	Telecom and other communication facilities including internet connectivity.	05	13.80
10.	Landscaping and water bodies	08	16.40
		<b>Total:</b>	<b>1111.64</b>

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

**2.2: M/s. DLF Power & Services Ltd., Co-developer.**



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

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	3.63

2.2.2. 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. EUI Limited (Expansion of area)**

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. EUI Limited for expansion of area by addition of '36693 Square feet area at 6<sup>th</sup> floor, Tower-B, Building No.6' of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugarm (Haryana).

**3.2. M/s. BT e-Serv India Pvt. Ltd. -DLF Cyber City SEZ (Partial deletion of area)**

3.2.1. Shri Gopal Bindal, Authorised Signatory & Shri Tejasvi Anand, Authorised representative of M/s. BT e-Serv India Pvt. Ltd. Joined the meeting through video conferencing and explained the proposal.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. BT e-Serv India Pvt. Ltd. for partial deletion of area i.e. '21183 Square feet at 9<sup>th</sup> floor, Tower-C, Building No.6' and following revised projections of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

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(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections (as given in Form-F1)	Revised Projections
Projected FOB value of exports	127227.90	131100.04
Foreign Exchange outgo	449.53	677.85
NFE Earnings	126778.37	130422.19
Imported Capital Goods	290.00	277.85
Indigenous Capital Goods	2032.64	1905.26
Indigenous Raw materials	190.10	174.93
Imported input services	500.00	400.00
Indigenous input services	19439.97	13107.31
Employment	612 Nos.	711 Nos.

3.2.3. This approval is subject to submission of following documents:-

- In its letter dated 20.09.2023, the unit has mentioned current area of unit as 69808 Square feet at 10<sup>th</sup> floor, Tower-B & C, Building No.6. However, 9<sup>th</sup> floor, Tower-C, Building No.6 is not mentioned.
- The unit needs to submit list of imported & indigenous input services of Rs.400 lakhs & Rs. 13107.31 lakhs respectively, giving description as per default list of 67 services.
- List of indigenous raw materials along with justification for its requirement, being a service unit, also required to be submitted.
- The unit shall submit 'No Dues Certificate' from Specified Officer in respect of area proposed to be deleted.

**3.3. M/s. BT e-Serv India Pvt. Ltd. -Gurgaon Infospace Ltd. SEZ (Partial deletion of area)**

3.3.1. Shri Gopal Bindal, Authorised Signatory & Shri Tejasvi Anand, Authorised representative of M/s. BT e-Serv India Pvt. Ltd. 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. BT e-Serv India Pvt. Ltd. for partial deletion of area i.e. '27182 Square feet at 9<sup>th</sup> floor, Tower-B, Building No.1' and following revised projections of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections (as given in Form-F1)	Revised Projections
Projected FOB value of exports	153503.60	171669.48
Foreign Exchange outgo	3607.24	878.82
NFE Earnings	149896.36	170790.66
Imported Capital Goods	3082.24	454.75
Indigenous Capital Goods	928.67	3539.17
Imported Raw materials	25.00	15.34

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Indigenous Raw materials	2287.19	1832.99
Imported input services	500.00	408.75
Indigenous input services	21524.47	21256.20
Employment	1214 Nos.	1419 Nos.

3.2.3. The Approval Committee also approved the proposal for leaving of assets installed at 9<sup>th</sup> floor, Tower-B, Building No.1 with M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer on 'as is where is' basis, on payment of applicable tax / duties. This approval is subject to submission of following documents:-

- The unit needs to submit list of imported & indigenous input services of Rs.408.75 lakhs & Rs.21256.20 lakhs, respectively, giving description as per default list of 67 services.
- The total value of proposed imported capital goods, raw material & input services comes to Rs.878.84 lakhs. Whereas, total foreign exchange outgo has been proposed as Rs.878.82 lakhs. This needs to be corrected.
- List of indigenous raw materials along with justification for its requirement, being a service unit, also required to be submitted.
- The unit shall submit 'No Dues Certificate' from Specified Officer in respect of area proposed to be deleted as well as no dues for transfer of assets to Co-Developer.

**3.4. M/s. WNS Global Services Private Limited (Unit-III)-Expansion of area.**

3.4.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. WNS Global Services Private Limited (Unit-III) for expansion of area by addition of '34448 Square feet area at 6<sup>th</sup> floor, Block-B 3' and revision in projections, as per details given below, of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing approved projections	Proposed revised projections
FOB value of exports	41774.00	63557.00
Foreign Exchange outgo	2471.00	4069.00
NFE Earnings	39303.00	59488.00
Imported Capital Goods	800.00	1680.00
Indigenous Capital Goods	470.00	1020.00
Imported input services	835.47	1670.47
Indigenous input services	3605.14	4440.14
Employment	499 Nos.	800 Nos.

3.4.2. This approval is subject to submission of following documents / clarifications:-

- The unit needs to submit list of imported & indigenous input services of Rs.1670.47 lakhs & Rs.4440.14 lakhs respectively, giving description as per

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- default list of 67 services.
- ii. Breakup of proposed forex outgo of Rs. 4069.00 lakhs.
  - iii. In projected forex balance sheet the unit has wrongly mentioned existing approved value of imported & indigenous input services. This needs to be corrected.

### **3.5. M/s. WM Universal Solutions Private Limited –Expansion of area.**

3.5.1. Shri Bhupender Rawal, Deputy Manager of M/s. WM Universal Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

3.5.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. WM Universal Solutions Private Limited for expansion of area by addition of '45579 Square feet area at 10<sup>th</sup> floor, Tower-B, C & D, Grand Canyon Building (Building No. B3)' and revision in projections, as per details given below, of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing approved projections	Proposed revised projections
FOB value of exports	42243.89	45552.65
Foreign Exchange outgo	402.72	469.32
NFE Earnings	41841.17	45083.33
Imported Capital Goods	958.70	1819.64
Indigenous Capital Goods	1564.59	3573.45
Imported input services	0.00	0.00
Indigenous input services	4927.37	14783.77
Employment	850 Nos.	850 Nos.

3.5.3. This approval is subject to submission of following documents / clarifications:-

- i. Breakup of proposed forex outgo required to be submitted.
- ii. In the list of goods (imported and indigenous), unit has mentioned 'Phones'. Use of same in authorised operations needs to be clarified.
- iii. The name of authorized signatory is not mentioned on the application.
- iv. Value of imported capital goods of Rs.1819.64 lakhs, however the foreign exchange outgo is Rs.469.32 lakhs. It seems incorrect.
- v. There is ambiguity in the proposal as it is not clear whether the value of capital goods (imported/indigenous) as Rs. 860.94 lakhs & Rs.2008.86 lakhs are revised value or these are additional to the approved previous ones.

### **3.6. M/s. Mercer Consulting (India) Private Limited - Partial deletion of area.**

3.6.1. Shri Manoj Kumar Gupta, Director of M/s. Mercer Consulting (India) Private Limited joined the meeting through video conferencing and explained the proposal.

3.6.2. The Approval Committee discussed the proposal in detail and after due

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deliberations approved the proposal of M/s. Mercer Consulting (India) Private Limited for partial deletion of area i.e. '23455 Square feet at 3<sup>rd</sup> floor, Block-D & E, Grand Canyon Building (Building No.B3)' of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). The Committee also approved the proposal for handing over all the fixed assets lying / installed at aforesaid premises to the SEZ developer on 'as is where is' basis, on payment of applicable tax / duties This approval is subject to submission of following documents:-

- i. Consent letter from SEZ developer to take over the assets lying / installed at 3<sup>rd</sup> floor, Block-D & E, Grand Canyon Building (Building No.B3), on 'as is where is' basis.
- ii. Copy of APR for 2020-21.
- iii. The unit shall be required to submit 'No Dues Certificate' from Specified Officer in respect of area proposed to be deleted as well as no dues for transfer of assets to Developer.

### **3.7. M/s. Johnson Controls (India) Private Limited –Expansion of area.**

3.7.1. Shri Rohit Malpani, Sr. General Manager & Shri Ashish Jhagrawat, Consultant of M/s. Johnson Controls (India) Private Limited joined the meeting through video conferencing and explained the proposal.

3.7.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Johnson Controls (India) Private Limited for expansion of area by addition of '24000 Square feet area at 6<sup>th</sup> floor, Tower-1' and revision in projections, as per details given below, of its unit located in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

Particulars	(Rs. in lakhs)	
	Existing approved projections	Proposed revised projections
FOB value of exports	99110.00	102714.18
Foreign Exchange outgo	675.00	675.00
NFE Earnings	98435.00	102039.18
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	0.00	0.00
Imported input services	675.00	675.00
Indigenous input services	35557.00	36197.86
Employment	938 Nos.	1168 Nos.

3.7.3. This approval is subject to submission of copy of provisional offer of space of proposed additional space issued by the SEZ Developer.

### **Item No. 4: Proposal for allotment of space to facility providers.**

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



4.1.1 . The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. ITPG Developers Phase-I Pvt. Ltd., co-developer for allotment of built-up area admeasuring 50 Square feet at Ground floor of food court premises in the processing area of ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to M/s. Hitachi Payment Services Pvt. Ltd. for setting up and operate a "ICICI Bank ATM", 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. Hitachi Payment Services Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Hitachi Payment Services Pvt. Ltd. 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. An Undertaking from Hitachi Payment Services Pvt. Ltd. to the effect that they will not claim any direct/indirect tax benefit under SEZ scheme for creation & operation of such facility in SEZ. They will obtain requisite license and other clearances as applicable in the State prior to commencement of proposed facilities. They will maintain proper records of the goods purchased / sold or services provided as per relevant provisions of the revenue department of the State and / or Central Government as the case may be.
- ii. Copy of authorisation letter issued by ICICI Bank to M/s. Hitachi Payment Services Pvt. Ltd. for installation of ATM in SEZ premises.

**Item No.5: Proposal for enhancement of indigenous capital goods :-**


**5.1. M/s. Stryker India Private Limited.**

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Stryker India Private Limited for enhancement in the value of indigenous capital goods from Rs. 0.00 lakhs to Rs.600.00 lakhs, in respect of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).

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

  
(Rakesh Kumar)

Dy. Development Commissioner

  
(Surender Malik)

Joint Development Commissioner