



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 10/274/2009-SEZ/

दिनांक: 17/01/2022

(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, एचएसआईआईसी 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 06/01/2022 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

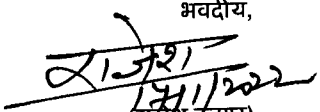
महोदय,

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 06/01/2022 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,

(राकेश कुमार)
उप विकास आयुक्त

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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 12:30 PM on 06.01.2022 through Video Conferencing.**

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

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
2. Shri Ashok Kumar, Asstt. Commissioner (Customs), New Delhi
3. Mr. Raman Deep Singh, IEO, Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi

- Besides, during the meeting i) Shri Ravindra Singh, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC, and (iii) 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 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 unanimously taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 02.12.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 02.12.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 02.12.2021 were unanimously ratified.

Agenda item No.02: Proposals for setting up of new unit.

Item No.2.1: M/s. Johnson Controls (India) Private Limited

2.1.1. Shri Tarun Goyal, Director- Global Finance of M/s. Johnson Controls (India) Private Limited joined the meeting through video conferencing and explained the proposal.

2.1.2. The Approval Committee discussed the agenda in detail and after due



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deliberations, unanimously approved the proposal for setting up of first unit in the Mikado Realtors Pvt. Ltd. IT/ITES SEZ at Gurugram (Haryana) for 'Information Technology / Information Technology Enabled Services including back office operations, call centre, revenue accounting etc. (CPC-843)', subject to submission of required documents as mentioned at Para 2.1.3. of agenda.

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

3.1: M/s. ASF Insignia SEZ Pvt. Ltd., Developer.

3.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed list of materials amounting to Rs.56.57 lakhs, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

3.2. Mikado Realtors Pvt. Ltd., Developer.

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

3.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed list of materials amounting to Rs.198.26 lakhs, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

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

3.3.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed list of materials amounting to Rs.2.60 lakhs, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

3.4: M/s. DLF Power & Services Limited (Co-developer).

3.4.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed list of materials amounting to Rs.9.34 lakhs, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Agenda Item No. 4: Proposal for change in shareholding pattern and change of directors of the company:-



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4.1: M/s. Kyndryl Solutions Private Limited

4.1.1. Shri Sanjay Naik, Compliance Controller of M/s. Kyndryl Solutions Private Limited joined the meeting through video conferencing and explained the proposal. He informed that Ms. Ramya Bhatt also director of the company.

4.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for change in shareholding pattern and directors of the company in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of safeguards prescribed therein and further subject to submission of the copy of DIR-11/12 for appointment of Ms. Ramya Bhatt as director of company and copies of her Passport & PAN Card along with copies of residential address proof and PAN Card of Mr. Lingraju Sawkar.

Agenda Item No.5: Proposals for approval of the value of input services:-**5.1: M/s. Cognizant Technology Solutions India Private Limited**

5.1.1. Shri K. Parthasarathay, Sr. Manager of M/s. Cognizant Technology Solutions India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed value of indigenous input services of Rs.2950 lakhs, subject to submission of revised list of input services giving correct nomenclature & Sl. No. as per the default list of 67 services.

5.2. M/s. Legato Health Technologies LLP

5.2.1. Shri Himanshu Munot, Finance Manager of M/s. Legato Health Technologies LLP joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed value of indigenous input services of Rs.32792 lakhs, subject to condition that proposed input services shall be as per the default list of 67 services.

+5.3. M/s. Sitel India Pvt. Ltd.

5.3.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.844.99 lakhs, subject to the condition that proposed input services shall be as per the default list of 67 services.



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5.4: M/s. Insight Direct India LLP

5.4.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.1253.78 lakhs, subject to submission of correct list of input services including 'Courier services' giving Sl. No. & description as per the default list of 67 services.

5.5: M/s. Caggemini Technology Services India Ltd. (Unit-01)

5.5.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.3400 lakhs, subject to submission of revised list of input services giving Sl. No. & description as per the default list of 67 services.

5.6: M/s. Caggemini Technology Services India Ltd. (Unit-02)

5.6.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.147 lakhs, subject to submission of revised list of input services giving Sl. No. & description as per the default list of 67 services.

5.7: M/s. Clairvolex IP Solutions Pvt. Ltd. (Unit-02)

5.7.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of imported and indigenous input services of Rs.60 lakhs & Rs. 2288.16 lakhs, respectively, subject to submission of list of imported input services giving Sl. No. & description as per the default list of 67 services.

5.8.: M/s. Aon Consulting Pvt. Ltd.

5.8.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.12743.50 lakhs, subject to the condition that proposed input services shall be as per the default list of 67 services.

5.9.: M/s. Clean Max Cogen Solutions Pvt. Ltd.

5.9.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the proposed value of indigenous input services of Rs.17 lakhs, subject to the condition that proposed input services shall be as per the default list of 67 services.



Agenda item No.6: Submission of details of sale of services in DTA:-**6.1: M/s. Cognizant Technology Solutions India Private Limited (Unit-I)**

6.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, and unanimously empowered the DC to adjudicate in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992, the matter of effecting DTA sale of services of Rs. 2146.52 lakhs during FY 2013-14 to 2019-20 in INR in violation of Section 2(z) of the SEZ Act, 2005.

6.2: M/s. Cognizant Technology Solutions India Private Limited (Unit-II)

6.2.1. The Approval Committee discussed the agenda in detail and after due deliberations, and unanimously empowered the DC to adjudicate in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992, the matter of effecting DTA sale of services of Rs. 213.49 lakhs during FY 2013-14 to 2019-20 in INR in violation of Section 2(z) of the SEZ Act, 2005.

6.3: M/s. Defsys Solutions Pvt. Ltd.

6.2.1. The Approval Committee discussed the agenda in detail and after due deliberations, and unanimously empowered the DC to adjudicate in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992, the matter of effecting DTA sale of services of Rs. 0.80 lakhs during FY 2018-19 in INR in violation of Section 2(z) of the SEZ Act, 2005.

Agenda item No.7: Proposal for setup / regularization of Cafeteria etc. in unit's premises.**7.1. M/s. Infosys Ltd.**

7.1.1. Shri Suresh Shenoy, Regional Manager-CAG, Shri Puneet Mundhra, Sr. Manager-CAG & Shri Rajesh Runwal, Sr. Associate-Finance of M/s. Infosys Limited joined the meeting through video conferencing and explained the proposal.

7.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for regularization of existing 'Cafeteria' in the premises of the unit for exclusive use by its employees, subject to submission of 'NOC' from the SEZ Developer. The approval is further subject to the condition of fulfillment of statutory compliance and to the condition that neither the unit



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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 Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed the Specified Officer to verify whether the unit had availed any duty benefit on creation & operation of the existing Cafeteria facility. In the event of availment of duty benefits, the same had to be recovered in terms of Instruction No. 95 of DOC. Further, the Approval Committee empowered administrative authority to take decision in respect of proposed input services in respect of 'Cafeteria', on file.

Agenda item No.8: Approvals of additional entry/ exit gates in SEZs:-

8.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

8.1.1. The Approval Committee unanimously took note of the permission of Development Commissioner issued to the developer vide letter dt.15.12.2021 for expansion of existing pedestrian Gate No.4 for the entry / exit of passenger vehicles and movement of pedestrian employees of the zone, .

Agenda item No.9: Issuance of certificate in terms of condition given under DOR Notification No.09/2016 dt.16.02.2016 & Notification No. 50/2017-Customs dt.30.06.2017.

9.1. M/s. DLF Power & Services Ltd. Co-developer

9.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the certificate dated 14.12.2021 issued to M/s. DLF Power & Services Limited, Co-developer, in terms of condition No. 103 of the Notification No.09/2016 dt.16.02.2016 & condition No. 15 of the Notification No. 50/2017-Customs dt.30.06.2017.

Supplementary agenda items:-

Item No. 1: Proposals for approval of list of materials for authorized operations.

1.1. M/s. Black Canyon SEZ Pvt. Ltd. (Co-developer).

1.1.1. Shri Ashok Singh, DGM of M/s. Black Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.



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1.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed list of materials amounting to Rs.962.50 lakhs, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No.2: Proposal for setup / regularization of Cafeteria etc. in unit's premises..

2.1. M/s. Exl Service.Com (India) Pvt. Ltd.

2.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal to setup 'Cafeteria' in unit's premises for exclusive use by its employees, subject to the condition of fulfillment of 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 Specified Officer will verify and ensure that statutory compliances are being met.

2.2. M/s. XL India Business Services Pvt. Ltd. (Unit-II)

2.2.1. Shri Biju Nair, Head of Finance and Shri Jai Jogani, Senior Manager of M/s. XL India Business Services Private Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that they have applied for regularization of existing 'Cafeteria' in respect of Unit-I, Unit-II & Unit-III. However, the proposal of Unit-I has not been included in the agenda. On being asked by the Approval Committee, they informed that the area & location of Cafeteria in Unit-I is 1,301 Sqft. at 15th floor & 2720 Sqft. at 12th floor of Block-B2.

2.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for regularization of existing 'Cafeteria' in the premises of Unit-II for exclusive use by its employees, subject to fulfillment of 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 Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed the Specified Officer to verify whether the unit had availed any duty benefit on creation & operation of the existing Cafeteria facility. In the event of availment of duty benefits, the same had to be recovered in terms



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of Instruction No. 95 of DOC. The Approval Committee also granted 'In-principal' approval for regularization of existing Cafeteria in Unit-I, subject to aforesaid terms & conditions and empowered administrative authority to process the proposal, if already received in this office, in respect of existing 'Cafeteria' in Unit-I, on file.

2.3. M/s. XL India Business Services Pvt. Ltd. (Unit-III)

2.3.1. Shri Biju Nair, Head of Finance and Shri Jai Jogani, Senior Manager of M/s. XL India Business Services Private Limited joined the meeting through video conferencing and explained the proposal.

2.3.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for regularization of existing 'Cafeteria' in the premises of Unit-III for exclusive use by its employees, subject to fulfillment of 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 Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit had availed any duty benefit on creation & operation of the existing Cafeteria facility. In the event of availment of duty benefits, the same had to be recovered in terms of Instruction No.95 of DOC.

Item No.3: Monitoring of performance in terms of Rule 54 of SEZ Rules, 2006.

3.1. M/s. Samsung Data Systems India Pvt. Ltd.

3.1.1. Shri Himanshu Garg, Finance Head of M/s. Samsung Data Systems Private Limited joined the meeting through video conferencing and explained the matter. He informed the Committee that the pending foreign exchange realisation of Rs.44.65 Lakhs has been realised by the Unit in July 2020 itself.

3.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit upto 31.12.2021. The Approval Committee directed the representative of the unit to rectify the discrepancies of APRs for FY 2019-20 & 2020-21 and to submit copy of FIRC in respect of realisation of the pending foreign exchange realisation reflected in the Agenda.

Item No.4: Proposal for taking Date of Commencement of production on record.



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4.1. M/s. Kyndryl Solutions Private Limited

4.1.1. The Approval Committee discussed the agenda in detail and after due deliberations unanimously decided to took note of the DCP of the unit as 27.09.2021 i.e. date of first invoice raised by the unit.

4.2. M/s. Applyboard India Private Limited

4.2.1. Shri Shiv Kumar Gupta, Director-Finance of M/s. Applyboard India Private Limited joined the meeting through video conferencing and explained the proposal.


4.2.1. The Approval Committee discussed the agenda in detail and after due deliberations unanimously decided to took note of the DCP of the unit as 01.10.2021 i.e. date of first invoice raised by the unit.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner