



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-SEZI

दिनांक: 14/03/2024

(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. सैनियर 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 07/03/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

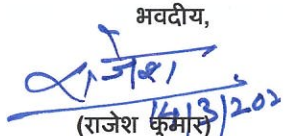
महोदय,

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 07/03/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।

भवदीय,

(राजेश कुमार) 14/3/2024
उप विकास आयुक्त

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 10:30 AM on 07/03/2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Varun Kumar, Deputy Commissioner, Customs, Gurugram.
3. Shri Ashok Kumar, IEO, Department of Industries, Gurugram.
4. Shri Jagdish Chander, 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 01.02.2024:-

As no reference in respect of the decisions of the Approval Committee held on 01.02.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.02.2024 were ratified.

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

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

2.1.1. Shri Tilak Khurana, General Manager of M/s. DLF Power & Services 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. DLF Power & Services Limited, Co-developer to carry on following authorized operations in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as	Estimated Cost (Rs in

M

		per Inst. No. 50 & 54	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	10.57
		Total:	10.57

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. ASF Insignia SEZ Private Limited, Developer (HSD).

2.2.1. M/s. ASF Insignia SEZ Private Limited, Developer had submitted a proposal for tax/duty free procurement of 284.657 KL (284657 Litre) High Speed Diesel (HSD) of Rs.185.03 lakhs for FY 2024-25. This was based on average monthly consumption during 10 months of FY 2023-24 (01.04.2023 to 31.01.2024), and was to carry on authorised operation namely 'Power (Including power backup facilities). These operations were approved by BoA, in the processing Zone' in its IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), in terms of power guidelines dated 16.02.2016. The average monthly consumption is 28465.70 Ltr. per month.

2.2.2. Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through Video Conferencing and explained the proposal.

2.2.3. After due deliberations, the Approval Committee unanimously granted in-principle approval for duty free procurement of 284.657 KL (284657 Litre) High Speed Diesel (HSD) of Rs.185.03 lakhs for FY 2024-25 (average monthly consumption of 28465.70 Ltr. per month). This approval 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 present Circular / Notification, if any, of Environmental & Pollution Control Board. Further, the committee directed that Developer shall submit details of HSD consumption for the financial year 2023-24, duly verified

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by Specified Officer, and if any change is found in HSD consumption after completing of FY 2023-24, the same shall be placed before the Approval Committee.

2.3: M/s. ASF Insignia SEZ Private Limited, Developer

2.3.1. Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia SEZ Private Limited joined the meeting through Video Conferencing and explained the requirement of proposed items.

2.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. ASF Insignia SEZ Private Limited, developer to carry on following authorized operations in their IT/ITES SEZ at Village Gwal Pahari, 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	6.87
		Total:	6.87

2.3.3. This approval is subject to submission of full form of 'SMPS' by the developer. This approval is further subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 3: Proposal for merger of LOAs of SEZ units:-

3.1. M/s. Accenture Solutions Private Limited.

3.1.1. M/s. Accenture Solutions Private Limited had submitted proposal for merger of LOA No. STPI/SEZ/Unit/03/28/362 dated 24.09.2008 into LOA No. 10/37/2011-SEZ/3011 dated 27.04.2011 of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has mentioned that they will continue LOA No. 10/37/2011-SEZ/3011 dated 27.04.2011 for authorized operation namely 'Computer Software / IT Enabled Services'. The unit has submitted revised consolidated projections upon merger of aforesaid LOAs, as given below:-

S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
i.	FOB value of Exports	2008936.00
ii.	Foreign Exchange Outgo	61193.00
iii.	NFE Earning (i - ii)	1966603.00
iv.	Imported Capital Goods	16715.00

v.	Indigenous Capital Goods	39505.00
vi.	Imported input services	0.00
vii.	Indigenous input services	147334.00
viii.	Employment	25032 Nos.

3.1.2. The Committee observed that as per Proviso 4 to Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve proposals for merger of Letters of Approvals of two or more Units of the same company or firm subject to the condition that these units fall within the same Special Economic Zone. Moreover, after merger, the block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first. The Income Tax exemption shall be considered from the date of start of operation of the first unit.

3.1.3. The unit has requested to allow them to access of NSDL Portal in respect of unit under LOA No. STPI/SEZ/Unit/03/28/362 dated 24.09.2008 for another 3 months i.e. from 01.04.2024 onwards to close their balance transactional activities such as monthly SOFTEX and Service / Goods invoices endorsement.

3.1.4. Shri Dharam Yudhishter, General Manager of M/s. Accenture Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.5. The Approval Committee discussed the proposal in detail and after due deliberations, the Committee approved the proposal for merger of LOA No. STPI/SEZ/Unit/03/28/362 dated 24.09.2008 into LOA No. 10/37/2011-SEZ/3011 dated 27.04.2011, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. This approval is subject to the condition that after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first i.e. w.e.f. 15.12.2008 and the Income Tax exemption shall be considered from the date of start of operation of the first unit i.e. w.e.f. 15.12.2008. The current block period of merged LOA shall be from 15.12.2023 to 14.12.2028. The merger shall be effective from 01.04.2024. The Committee also allowed access of NSDL Portal in respect of unit under LOA No. STPI/SEZ/Unit/03/28/362 dated 24.09.2008 till 30.06.2024 only for the purpose to close their balance transactional activities such as filing of monthly SOFTEX and Service / Goods invoices endorsement. Moreover, no fresh activities shall be allowed under LOA dt. 24.09.2008 after merger. The Committee directed SEZ Section to convey the approval to units accordingly. This approval is further subject submission of following documents:-

- i. List of indigenous input services of Rs. 147334.00 lakhs giving description as per default list of 67 services.
- ii. 'NOC' from the SEZ Developer for merger of LOAs.

3.2. M/s. Cognizant Technology Solutions India Private



Limited

3.2.1. M/s. Cognizant Technology Solutions India Private Limited has submitted proposal for merger of LOA No. 10/58/2012-SEZ/6639 dated 31.08.2012 into LOA No. 10/19/2012-SEZ/2481 dated 11.04.2012 of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has submitted revised consolidated projections upon merger of aforesaid LOAs, as given below:-

S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
i.	FOB value of Exports	185006.14
ii.	Foreign Exchange Outgo	4073.30
iii.	NFE Earning (i - ii)	180932.84
iv.	Imported Capital Goods	Not provided
v.	Indigenous Capital Goods	Not provided
vi.	Imported input services	Not provided
vii.	Indigenous input services	Not provided
viii.	Employment	8500 Nos.

3.2.2. The Committee observed that as per Proviso 4 to Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve proposals for merger of Letters of Approvals of two or more Units of the same company or firm subject to the condition that these units fall within the same Special Economic Zone. Moreover, after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the first unit.

3.2.3. The Committee observed that the unit has mentioned that they want to merge the operations under single LOA No. 10/19/2012-SEZ/2481 dated 11.04.2012, which has commenced the operation earlier. Whereas, as per records, the unit under LOA No. 10/58/2012-SEZ/6639 dated 31.08.2012 (Unit-II) had commenced its operations first i.e. w.e.f. 18.03.2013, whereas the unit under LOA No. 10/19/2012-SEZ/2481 dated 11.04.2012 had commenced operation on 17.05.2013.

3.2.4. Shri Parthasarathy K, Sr. Manager of M/s. Cognizant Technology Solutions India Private Limited joined the meeting through video conferencing and explained the proposal. The Approval Committee informed him that the unit-II (LOA dt. 31.08.2012) had commenced its operations first as per NSEZ records.

3.2.5. The Approval Committee discussed the proposal in detail and after due deliberations, the Committee approved the proposal for merger of LOA No. 10/19/2012-SEZ/2481 dated 11.04.2012 into LOA No. 10/58/2012-SEZ/6639 dated 31.08.2012, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. This approval is subject to the condition

that after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first i.e. w.e.f. 18.03.2013 and the Income Tax exemption shall be considered from the date of start of operation of the first unit i.e. w.e.f. 18.03.2013. The current block period of merged LOA shall be from 18.03.2023 to 17.03.2028, subject to renewal of LOA beyond current validity. This approval is further subject submission of following documents:-

- i. The unit needs to submit combined projections for Imported & Indigenous capital goods as well as Imported & Indigenous input services upon merger of LOA. List of imported & indigenous input services giving description as per default list of 67 services also required to be submitted.
- ii. The matter of Sale of Services in DTA during the period 2013-14 to 2019-20 in respect of Unit-I has been adjudicated vide OIO dated 07.03.2022. The unit has deposited penalty amount of Rs.2,14,652/-. However, as per APRs for FY 2020-21 to 2022-23 and details provided, the unit has rendered DTA sale of Rs.1199.56 lakhs against INR.
- iii. In APRs for FY 2013-14 to 2022-23 of Unit-II, the unit has shown DTA Sale of Rs.627.51 lakhs. Hence, the unit needs to provide details of sale of services in DTA against payment received in INR.
- iv. Copies of valid registered lease deed in respect of premises of both the units required to be submitted.
- v. The unit needs to submit 'NOC' from the SEZ Developer for merger of LOAs.

Item No. 4: Proposal for change of name / shareholding pattern of the unit:-

4.1. M/s. Absolutdata Research & Analytics Solutions Private Limited

4.1.1. Shri Rajesh Kumar, Deputy Manager- Finance & Account of M/s. Absolutdata Research & Analytics Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for change of name from 'Absolutdata Research & Analytics Solutions Private Limited' to '**Infogain Software Solutions Private Limited**' and change in shareholding pattern of the company, as per details given in agenda, in respect of SEZ unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of safeguards prescribed therein.

Item No.5: Intimation for allotment / surrender of space in respect of facility providers:

5.1. M/s. Gurgaon Infospace Limited, Developer

5.1.1. Shri Sanjay Yadav & Shri Amrik Singh, authorised



representatives of M/s. Gurgaon Infospace Limited joined the meeting through video conferencing and requested to take the surrender of space on records.

5.1.2. 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 in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), and as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Allotted area & location	Space allotted for	No. & date of approval	Under the authroised activity approved by BoA
i.	M/s. Chumbak Design Private Limited	507.00 Sqft. (47.10 Sqmt.)	To setup & operate a 'Gift / Retail Shop'	No. 10/103/2007-SEZ/Vol-IV/9391 dated 21.08.2019	Shopping Arcade / Retail Space'

5.2. M/s. DLF Assets Ltd., Co-developer DLF Ltd. SEZ.

5.2.1. Shri Tilak Khurana, General Manager of M/s. DLF Assets Limited joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. DLF Assets Limited, Co-developer for allotment of space of around 108 Sqft for a Kiosk in the open area near Block-B in the processing area of the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) to M/s. Fortune Coffee Private Limited to setup & operate a 'Coffee Cart' for selling Coffee and eatable items. This is in terms of Rule 11(5) of SEZ Rules, 2006 to facilitate the employees of SEZ and units located therein.

Item No. 6: Approval of Revised Building Plan of SEZ.

6.1. M/s. Gurgaon Infospace Limited (Revised Building Plan).

6.1.1. It was informed to the Committee that Sh. Hitesh Sharma, Sr. Town Planner (M) HQ, O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-46/JD(RA)/2024/5461 dated 13.02.2024 has forwarded comments / recommendation for approval of Revised Building plan of MLCP (Multi-Level Card Parking) Building falling in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). At Condition No.17 of the said Memo dated 13.02.2024, it has been mentioned that *'the applicant has proposed the revision of Ground floor (partly) and fourth floor for use of IT and remaining the same as per the*

earlier OC granted'. As per records, '5th & 6th floor' of MLCP (Multi-Level Card Parking) Building had been approved for IT activities and rest of the floors are for parking purpose. STP has recommended that the revised building plan may be approved with the conditions mentioned in his aforesaid Memo dated 13.02.2024.

6.1.2. Shri Sanjay Yadav & Shri Amrik Singh, authorised representatives of M/s. Gurgaon Infospace Limited joined the meeting through video conferencing and explained the proposal.

6.1.3. The Approval Committee discussed the proposal in detail and after due deliberation approved the proposal for revised Building plan of MLCP (Multi-Level Card Parking) Building on the basis of recommendation received from Senior Town Planner (M) HQ, office of DTCP Haryana, Chandigarh. The approval is subject to the terms & conditions mentioned in the Memo No. SEZ-46/JD(RA)/2024/5461 dated 13.02.2024 of Sr. Town Planner (M) HQ, O/o. DTCP Haryana, Chandigarh.

Item No.7: Ratification of the approval for transfer of assets :-

7.1. M/s. Kyndryl Solutions Private Limited.

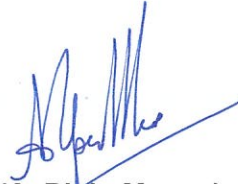
7.1.1. After due deliberations, the Approval Committee ratified the 'No Objection' issued vide letter dated 24.01.2024 to M/s. Kyndryl Solutions Private Limited for transfer of duty free and duty paid fit-out / assets to SEZ Co-developer on payment of applicable duties / taxes.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner