



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-SEZ/

दिनांक: 10/07/2023

(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 07/07/2023 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

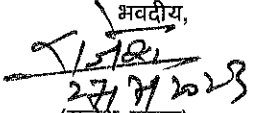
महोदय,

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 07/07/2023 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।

भवदीय,

27/7/2023
(राजेश कुमार)
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 12:00 Noon on 07.07.2023.

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

1. Shri Surender Malik, JDC, NSEZ
 2. Shri M.G. Sherpa, Assistant Commissioner, Customs, Gurugram
 3. Shri Ashok Kumar, IEO, Deptt. 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 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 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 taken unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.06.2023:-

It was informed to the Approval Committee that due to typo at Para 2(ii) of the minutes of the meeting of SEZs in Haryana held on 01.06.2023, the value of HSD was written as Rs.184.82 lakhs instead of Rs.184.92 lakhs. The approval of UAC has been issued to the Co-developer with corrected figures. The Committee took note of the same. As no other reference in respect of the decisions of the Approval Committee held on 01.06.2023 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 01.06.2023 were ratified.

Item No. 2: Proposal for setting up of new unit:-

2(i). M/s. Decision Point Private Limited.

2(i).1. M/s. Decision Point Private Limited has submitted a proposal for setting up a unit over a built-up area of 1990.43 Sqmt. (21425 Sqft.) at 3rd floor, Block-B3 in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) to undertake service activities i.e. "Providing Artificial Intelligence and advanced analytical solutions and services(CPC-865)". The applicant has proposed export of Rs.71950.00 lakhs and cumulative NFE of Rs. 70670.00 lakhs over a period of five years. Projected investment of Rs.115.50 lakhs toward indigenous capital goods has been proposed. The Applicant has also proposed imported & indigenous input services of Rs.242.00 lakhs & Rs.172.00 lakhs, respectively. The applicant has submitted provisional offer of space dated 11.04.2023 issued by M/s. DLF Assets Ltd., SEZ co-developer for allotment of proposed space.



2(i).2. It was informed to the Committee that following shortcomings have been observed in the application in the first instance, which has been communicated to the applicant:-

- i. The applicant has mentioned 'Import of IT Services' of Rs.242 lakhs in the list of imported input services. Nomenclature of this service is not as per description given in default list of 67 services.
- ii. Breakup of proposed foreign exchange outgo of Rs.1280 lakhs required to be submitted. Applicant has submitted breakup of Rs.1282 lakhs.
- iii. The applicant has submitted projected profit & loss statement for next 5 years wherein the applicant has mentioned Export revenue as well as Domestic revenue. In this regard, the applicant may be informed that any sale of services in DTA can be done in foreign exchange only, in terms of Section 2(z)(iii) of SEZ Act, 2005.
- iv. It has been observed that applicant needs to recheck / provide proper CPC Code of proposed services as per CPC 2.1 version.

2(i).3. Shri N.S. Ravi Shankar, Director & Md. Hamid Husain of M/s. Decision Point Private Limited appeared before the Approval Committee and explained the proposal. The representatives informed that only 5% of total revenue of the proposed SEZ unit is expected from domestic sales. It was informed to the representative of the unit that any sale of services in DTA can be done in foreign exchange only, in terms of Section 2(z)(iii) of SEZ Act, 2005.

2(ii).4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal. This approval is subject to submission of documents as pointed out at Para 2(i).2 above.

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

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

3(i).1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the list of materials proposed by M/s. DLF Assets Ltd., Co-developer to carry on following authorized operation in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, 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.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	1.80

2(i).2. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3(ii).1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the list of materials proposed by M/s. DLF Assets Ltd., Co-developer to carry on following authorized operation in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, 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)
ii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	1.00

3(ii).2. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3(iii).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 operation in the 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.	<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	1.98

3(iii).2. The 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.4: Proposals for allotment of space to facility providers or cancellation of such approvals:

4(i): M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer

4(i).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 approval of allotment of built-up area approx. 1500 Sqft. in the food court area at Block 1 of Phase-I Building in the processing area of ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This allotment is to M/s. Pentosus Technologies Pvt. Ltd. to setup & operate a 'Food court counter / Cafeteria' to provide Snacks & Meals under brand name 'Idlywala'. The approval is in terms of Rule 11(5) of SEZ Rules, 2006 and is subject to the condition that no tax / duty benefit shall be available to M/s. Pentosus Technologies Pvt. Ltd. to setup & operate 'Food court counter / Cafeteria' in the processing area of the SEZ. M/s. Pentosus Technologies Pvt. Ltd. shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable; for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

4(ii): M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer

4(ii).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 cancellation of permission letter No. 10/76/2012-SEZ/Vol-II dated 08.01.2020. This permission was issued for allotment of space to M/s. Euro Hospitality to setup & operate a 'Food Court Outlet / Restaurant' in the processing area of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).

4(iii): M/s. ASF Insignia SEZ Pvt. Ltd., Developer

4(iii).1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for allotment of super built-up area approximately 5000 Sqft. on 1st floor, Podium (Wind Cave 1 Building) in the processing area of its IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). This allotment is to M/s. Indian Entertainers Pvt. Ltd. to setup & operate a 'Gymnasium'. The approval is in terms of Rule 11(5) of SEZ Rules, 2006, and is subject to the condition that no tax / duty benefit shall be available to M/s. Indian Entertainers Pvt. Ltd. to setup & operate 'Gymnasium' in the processing area of the SEZ. M/s. Indian Entertainers Pvt. Ltd. shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

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Item No.5: Proposal for enhancement of capital goods & input services etc:-**5(i). M/s. Accenture Solutions Private Limited**

5(i).1. Shri Dharam Yudhishtir, General Manager of M/s. Accenture Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5(i).2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Accenture Solutions Pvt. Ltd. for enhancement in the value of imported & indigenous capital goods, indigenous input services and revision in Export / NFE projections of its unit. This unit is located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The projections of the unit is as per details given below:-

(Rs. in lakhs)

Particulars (for five years)	Approved Projection	Revised projections
Projected FOB value of exports.	858447.00	1553748.00
Foreign Exchange outgo	55316.00	52691.00
NFE Earnings	803131.00	1501057.00
Imported Capital Goods	13370.00	13870.00
Indigenous Capital Goods	7912.00	33106.00
Imported input services	0.00	0.00
Indigenous input services	92584.00	97213.00
Employment	13971 Nos.	19445 Nos.

5(i).3. This approval is subject to submission of following documents:-

- The unit has submitted breakup of foreign exchange outgo of Rs.52691.00 lakhs wherein value of imported capital goods (import of machinery etc.) has been shown as Rs.9005.00 lakhs instead of Rs.13870.00 lakhs. Hence, correct breakup of foreign exchange outgo required to be submitted.
- There is variation in the calculation of NFE in the projection sheet provided by the unit wherein NFE Earnings for 5 years has been mentioned as Rs.1501056.00 lakhs instead of Rs.1501057.00 lakhs. Hence, correct projection sheet required to be submitted.
- List of indigenous input services of Rs.4629.00 lakhs (increased value) required to be submitted giving serial number & description as per default list of 67 services.

Item No.6: Proposals for approval of the value of input services:-**6(i): M/s. Tata Consultancy Services Limited**

6(i).1. Shri Devendra Sharma, Manager of M/s. Tata Consultancy Services Ltd. joined the meeting through video conferencing and explained the proposal.

6(i).2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised value of indigenous input services of Rs.9357.12 lakhs, including additional indigenous service of Rs. 5536.40 lakhs proposed by M/s. Tata Consultancy Services Ltd., a unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). These services would figure in the calculation chart of Bond-cum-LUT

accepted by this office in respect of its unit located in the said SEZ.

6(ii): M/s. Tata Consultancy Services Limited

6(ii).1. The Committee was informed that the unit submitted the list of additional indigenous services for a value of Rs. 2809.46 lakhs and the same was attached with agenda. Shri Devendra Sharma, Manager of M/s. Tata Consultancy Services Ltd. joined the meeting through video conferencing and explained the proposal.

6(ii).2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised value of indigenous input services of Rs.3130.84 lakhs, including additional indigenous service of Rs. 2809.46 lakhs proposed by M/s. Tata Consultancy Services Ltd., a unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). These services would figure in the calculation chart of Bond-cum-LUT accepted by this office in respect of its unit located in the said SEZ.

Item No. 7. Monitoring of performance of the unit.

7(i). M/s. Evalueserve.com Private Limited (Unit-II)

7(i).1. M/s. Evalueserve.com Private Limited (Unit-II), a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) had completed first block of 5 years on 29.04.2023. The LOA of the unit has been extended upto 29.04.2024. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2018-19	6048.75	6025.36	0.00	0.00
2019-20	11733.16	11678.36	0.00	0.00
2020-21	13772.64	13645.49	0.00	0.00
2021-22	22081.66	21945.08	0.00	0.00
2022-23 (Provisional)	29700.00	29546.89	0.00	0.00
Total:	83336.21	82841.18	0.00	0.00

7(i).2. It was informed to the Committee that in Form-F1, the unit had mentioned the value of indigenous capital goods of Rs.4602.60 lakhs for last block of 5 years, whereas the approved value of indigenous capital goods was Rs.1735.00 lakhs. In this regard, the unit has clarified that this happened as they were under impression that no bond is required to be submitted for goods procured from domestic market which need for endorsement.

7(i).3. Shri Ramashankar Thakur, Sr. Manager-Finance of M/s. Evalueserve.com Private Limited joined the meeting through video conferencing and explained the proposal.

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7(i).4. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.03.2022 and further directed the unit to submit final audited APR for 2022-23.

7(i).5. Besides, the Committee ratified the value of Rs. 4602.60 lakhs in respect of indigenous capital goods for the previous block of five years, keeping in view the clarification submitted by the unit.

7(ii). M/s. Resbird Technologies Private Limited

7(ii).1. M/s. Resbird Technologies Private Limited, a unit in DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) had completed second block of 5 years on 09.12.2022. The LOA of the unit has been renewed upto 09.12.2027. The year-wise export performance and status of NFE Earnings of the unit during last block of 5 years, as per APRs duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2017-18 (10.12.2017 to 31.03.2018)	8957.59	8929.59	0.00	0.00
2018-19	28230.35	28173.75	0.00	0.00
2019-20	20487.25	20442.97	0.00	0.00
2020-21	4039.20	4039.20	0.00	0.00
2021-22	6036.33	5993.33	0.00	0.00
Total:	67750.72	67578.84	0.00	0.00

7(ii).2. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.03.2022. Besides, the Committee took note of amendment in approved value of indigenous input services from Rs. 65.67 lakhs to Rs. 6567 lakhs.

7(iii). M/s. Colt Technology Services India Private Limited

7(iii).1. M/s. Colt Technology Services India Private Limited, a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) has applied for exit from SEZ Scheme. The DCP of unit is 01.08.2013 and LOA is valid upto 31.07.2023. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

For first block of 5 years:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2013-14	15299.44	15001.20	0.85	0.00
2014-15	21738.43	20027.10	8.52	0.00



2015-16	21265.96	19806.28	0.00	0.00
2016-17	23842.00	22114.88	0.00	0.00
2017-18	27342.16	25920.37	4.28	0.00
2018-19 (01.04.2018 to 31.07.2018)	8483.22	8024.86	7.20	0.00
Total:	117971.21	110894.69	20.85	0.00

For second block of 5 years:-

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2018-19 (01.08.2018 to 31.03.2019)	17689.01	16395.36	0.44	0.00
2019-2020	28701.94	26503.78	5.43	0.00
2020-21	27346.35	25329.38	0.00	0.00
2021-22	30354.49	28699.99	0.00	0.00
2022-23	34230.43	32140.21	259.27	0.00
2023-24 (01.04.2023 to 31.05.2023)	8819.71	8171.36	7.49	0.00
Total	147141.93	137240.08	272.63	0.00

(Rs. in lakhs)

7(iii).2. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.05.2023.

Item No. 8: Ratification of revised projections:

8(i): M/s. GCD Energy Consultants Pvt. Ltd.

8(i).1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised projections of M/s. GCD Energy Consultants Pvt. Ltd. of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), as issued vide this office letter dated 03.05.2023.

Supplementary agenda items:-

Item No. 9: Proposal of for expansion of area of the unit:-

9(i). M/s. Amdocs Development Center India LLP

9(i).1. Ms. Deepika Daryana, Regional Tax Manager of M/s. Amdocs Development Center India LLP joined the meeting through video conferencing and explained the proposal.

9(i).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Amdocs Development Center India

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I/48745/2023

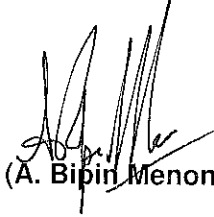
LLP for expansion of area by addition of 16800 Sqft. at 5th floor, Tower-C, Building No.3 in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner