भारत सरकार वाणिज्य एवं उद्योग मत्रालय दाणिज्य विभाग

विकास आयुक्त का कार्यालय नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-२, नोएडा - २०१३०५ (उत्तर प्रदेश)

दूरभाष (जोन कार्यालय): 0120 = 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

ईमेल <dc@nsez.gov.in>: वेबसाइट: <u>www.nsez.gov.in</u>

फा॰ सं॰ 10/07/2022-SEZ/

दिनांक: 20/04/2022

(ई मेल के माध्यम से)

सेवा मे .

- निदेशक(एस॰ई॰जेड॰), वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली -110001। 1.
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली 110002 2.
- मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउंस, नियर आईजीआई एअरपोर्ट, नई दिल्ली 110037। 3.
- मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा) । 4.
- आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उधोग विहार, फेज-5, गुडगांव (हरियाणा)।
- आयुक्त, आयकर, सेन्ट्रल सर्कल-॥, सी जी ओ कॉम्प्लेक्स, एनएच ४, फरीदाबाद, (हरियाणा) । 6.
- उपसचिव (आई एफ 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग 7. संसद मार्ग, नई दिल्ली।
- निदेशक, उधोग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़। 8.
- प्रबंध निदेशक, हरियाणा राज्य औधोगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला , (हरियाणा)।
- 10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
- 11. संयुक्त निदेशक, जिला उधोग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
- 12. संयुक्त निदेशक, जिला उधोग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
- संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए॰ बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 08/04/2022 को पूर्वाह्न 11:00 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 ए॰ बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 08/04/2022 को पूर्वाइ 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है |

संलग्नक : उपरोक्त

उप विकास आय्त

प्रतिलिपि-:

- सम्बंधित निर्दिष्ट अधिकारी ।
- सहायक विकास आयुक्त (प्रशासन) कार्यवृत 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 11:00 AM on 08.04.2022 through Video Conferencing.

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

- 1. Shri Rajesh Kumar, DDC, NSEZ
- 2. Shri Ravinder Kumar, Asstt. Commissioner, Customs, Delhi
- 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 Ashok Vishnoi, Specified Officer ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 07.03.2022:-

As no reference in respect of the decisions of the Approval Committee held on 07.03.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 07.03.2022 were unanimously ratified.

<u>Item No.2:</u> <u>Proposals for approval of list of materials for authorized</u> operations:-

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

2.1.1. M/s. DLF Power & Services Ltd., Co-developer of the 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 | 6.31 | 1 |
|--------|------------------------------|-----------------|-----------|
| 3.1.0. | Name of Authorized Operation | S. No. at | Estimated |
| | | default list of | Cost |
| | | Auth. Opr. as | (Rupees |
| | | per Inst. No. | in lakhs) |

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| | | 50 & 54 | |
|----|--|--|------|
| 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 | 8.92 |
| | | Total: | |

- 2.1.2. Shri Tilak Khurana, General Manager & 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.
- 2.1.3. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the submission of HS Code of Maxtreat & further to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.2: M/s. ASF Insignia SEZ Pvt. Ltd..

2.2.1. M/s. ASF Insignia SEZ Pvt. Ltd., developer of the IT/ITES SEZ at Village Gwal Pahari, 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. | Construction of all type of buildings in | 22 | 8.30 | |
| | processing area as approved by the Unit | | | |
| | Approval Committee | | • | |
| ii. | Air Conditioning of processing area. | Approved by BOA | 1.31 | |
| iii. | Water treatment plant, water supply lines | 02 | 3.55 | |
| | (dedicated lines up to source), sewage | | | |
| | lines, storm water drains and water | | | |
| | channels of appropriate capacity. | | ı | |
| iv. | Electrical, Gas and Petroleum Natural Gas | 04 | 11.45 | |
| | Distribution Network including necessary | | | |
| | sub-stations of appropriate capacity, | | | |
| | pipeline network etc. | | | |

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| v. | Access Control and Monitoring System | 24 | 5.60 |
|-------|---|-----------------|-------|
| vi. | Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants. | 03 | 11.86 |
| vii. | Fire protection system with sprinklers, fire and smoke detectors. | 07 | 6.09 |
| viii. | Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site. | 11 | 0.50 |
| ix. | Facility Management Office (approved by BoA) | Approved by BOA | 0.37 |
| х. | Power (including power back up facilities) (approved by BOA) – in PZ | Approved by BoA | 10.57 |
| | | Total: | 59.60 |

2.2.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.3. M/s. Mikado Realtors Pvt. Ltd., Developer.

2.3.1. M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default / approved 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 type of buildings in processing area as approved by the Unit Approval Committee. | 22 | 24.75 |
| | | Total: | 24.75 |

2.3.2. The Committee observed that the developer has proposed 'Fire Bucket with Stand' and 'Fire Extinguisher' at Sl. No. 3 & 4, respectively, under authorised operation namely 'Construction of all types of building in processing area as approved by UAC (Annexure-A)', whereas these items may be proposed under the authorised operation namely 'Fire protection system with sprinklers, fire and smoke detectors'.

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- 2.3.3. 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.
- 2.5.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised CE Certificate & separate list of items under appropriate authorized operation and further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. The import of Marble shall be subject to the fulfillment of relevant conditions of the import policy.

Agenda item No.03:

Proposals for expansion / partial deletion of

area of the unit;

<u>Item No. 3.1:</u> M/s. Infosys BPM Ltd.

- 3.1.1. M/s. Infosys BPM Ltd. has submitted proposal for partial deletion of area i.e. 21183 Sqft. at 7^{th} floor, Tower-C, Building No.6' from its from its total approved area of '48659 Sqft. at 7th floor, Tower- B & C, Building No.6' of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF City Phase-III, Gurugram (Haryana). The unit has informed that there will be no change in existing projections.
- 3.1.2. Shri Puneet Mundhra, Sr. Manager & Shri Rajesh Runwal, Sr. Associate of M/s. Infosys BPM Ltd. joined the meeting through video conferencing and explained the proposal. They informed that there will be no change in already approved projections.
- 3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of area subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Agenda item No.04:

Proposals to setup Cafeteria / canteen etc. in

units premises.

Item No. 4.1: M/s. Kyndryl Solutions Pvt. Ltd.

4.1.1. M/s. Kyndryl Solutions Private Limited has submitted proposal for approval to setup and operate two 'Cafeteria' over an area of 2750 Sqft, on 11th floor, Block-B. Kings Canyon Building & 1250 Sqft. on 6th floor, Block-D & E, Grand Canyon Building in the premises of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006. The unit has submitted copy of NOC dated 02.03.2022

from the SEZ Co-developers to setup 'Cafeteria' in their premises.

4.1.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal of the unit to setup & operate two 'Cafeteria' in unit's premises for exclusive use by its employees, 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 Specified Officer will verify and ensure that statutory compliances are being met.

<u>Item No. 4.2:</u> M/s. Infosys BPM Ltd.

- 4.2.1. M/s. Infosys BPM Limited has submitted proposal for approval for regularization of exiting 'Cafeteria / Pantry area' over an area of 950 Sqft. on 7th floor, Tower-B, Building No.6 in the premises of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006. The unit has submitted copy of NOC dated 02.03.2022 from the SEZ Co-developers to setup 'Cafeteria' in their premises.
- 4.2.2. Shri Puneet Mundhra, Sr. Manager & Shri Rajesh Runwal, Sr. Associate of M/s. Infosys BPM Ltd. joined the meeting through video conferencing and explained the proposal. The representative informed that they had setup said Cafeteria in the year 2008, but since last two years it is not in use as the employees are working from home. However, they could not applied for approval of the said cafeteria. They further informed that the old 'Cafeteria' is now dismantled and a fresh new setup of Cafeteria has been developed on the same area. Further, they informed that that unit is not availing any duty exemption on the construction of said cafeteria.
- 4.2.3. After due deliberations, the Approval Committee unanimously_approved the request of the unit for regularization of 'Cafeteria/Pantry area' setup in unit's premises for exclusive use by its employees, subject to submission of NOC from the Developer & further 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. Further, the Committee observed that the proposed input

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services for cafeteria i.e. i) Renting of immovable property services , & ii) Management / maintenance or repair services, are already part of the default list of 67 input services. The Committee noted the practices being followed in other private SEZs under the jurisdiction of DC, Noida SEZ in respect of exempting GST on 'Common Area Maintenance (CAM) charges'. Noting this and taking into account that the common area facilitates the operations of the SEZ and none of the administrative authorities/departments have expressed any concerns on it, the Committee unanimously approved the 'Common Area Maintenance (CAM) charges' as additional input service to the unit to avail GST exemption on it.

<u>Item No.5:</u> <u>Proposals for enhancement of capital goods & input services:</u>

5.1: M/s. IBM India Pvt. Ltd. (Unit-II)

5.1.1. M/s. IBM India Pvt. Ltd. (Unit-II) has submitted proposal for enhancement in the value of indigenous capital goods, reduction in imported capital goods and revision in NFE projections of it unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana):-

(Rs. in lakhs)

| | (Mor in takina) | |
|--------------------------------|----------------------|---------------------|
| Particulars (for 5 years) | Existing Projections | Revised Projections |
| Projected FOB value of exports | 112043.00 | 112043.00 |
| Foreign Exchange Outgo | 15909.00 | 14909.00 |
| NFE Earnings | 96134.00 | 97134.00 |
| Imported Capital Goods | 3589.79 | 2589.79 |
| Indigenous Capital Goods | 1917.96 | 2917.96 |

5.1.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the said proposal.

Agenda Item No.6: Proposals for approval of the value of input services.

6.1: M/s. Inductis India Pvt. Ltd.

- 6.1.1. M/s. Inductis India Pvt. Ltd. has proposed revised value of indigenous input services amounting to Rs.13900.00 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit had submitted list of 25 input services which are covered under the default list of 67 services.
- 6.1.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to the condition that the input services shall be as

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per the default list of 67 services.

Item No.6.2: M/s. Exl Service.com (India) Pvt. Ltd.

- 6.2.1. M/s. Exl Service.com (India) Pvt. Ltd. has proposed revised value of indigenous input services amounting to Rs.15400.00 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit had submitted list of 25 . input services which are covered under the default list of 67 services.
- 6.2.2. The Committee observed that there is substantial increase in the imported capital goods.
- 6.2.3. Shri Raman Bhasin and Shri Ravinder Lakhanpal of M/s. Exl Service.com (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.
- 6.2.4. After due deliberations, the Approval Committee unanimously <u>took note of</u> the projections of input services, subject to the condition that the input services shall be as per the default list of input services.

<u>Item No.6.3:</u> <u>M/s. Comparex India Pvt. Ltd.</u>

- 6.3.1. M/s. Comparex India Pvt. Ltd. has proposed value of imported input services of Rs.730.00 lakhs and indigenous input services amounting to Rs.6961.11 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana), which were not approved in their projections. The Competent Authority was decided to accept the Bond-Cum-LUT and place the revised projections before the Approval Committee. The unit had submitted list of 02 nos. imported input services and 13 indigenous input services which are covered under the default list of 67 services.
- 6.3.2. Shri Lalit Kumar, Dy. Manager-Taxation of M/s. Comparex India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.
- 6.3.3. After due deliberations, the Approval Committee unanimously <u>took note of</u> the projections of input services, subject to the condition that the input services shall be as per the default list of input services.

Agenda Item No.7: Intimation for allotment of space to facility providers:

Item No.7.1: M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

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

| S.No. | Name of | Date of | Area | Space | Under the authroised activity |
|-------|-------------------------|------------|------------------------------------|--------------|---|
| | Vendor | allotment | allotted | allotted for | approved by BoA |
| i. | M/s. JRD Hospitality | 04.03.2022 | 594.30 Sqmt. (6397 Sqft.) | services | Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities. |
| ii. | M/s. JRD Hospitality | 12.03.2022 | 494.89 Sqmt. (5327 Sqft.) | I_ | Business and / or convention center |

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

| Activities approved by BoA | Area | Area allotted to | Balance area |
|---|----------|--------------------|--------------|
| | approved | facility providers | (Sqmt.) |
| | (Sqmt.) | (Sqmt.) | |
| Recreational facilities including Club | 1000 | - | 1000 |
| house, Indoor or outdoor games, Gym etc. | | | |
| Food services including cafeteria, Food | 2000 | 1337.51 | 662.49 |
| Court(s), Restaurants, Coffee shops, | | | |
| canteen and catering facilities. | | | |
| Employees Welfare facilities like crèche, | 1000 | 186.92 | 813.08 |
| medical center and other such facilities. | | | |
| Shopping Arcade and / or retail space | 1000 | 15.33 | 984.67 |
| Business and / or convention center | 1500 | 494.89 | 1005.11 |

7.1.3. After due deliberations, the Approval Committee unanimously <u>took note of</u> the aforesaid intimation of the developer.

Supplementary agenda Item No. 1: <u>Proposals for setting up of new unit:</u>

Item No.1.1: M/s. Sun Renewable RT Private Limited.

1.1.1. M/s. Sun Renewable RT Pvt. Ltd. has submitted application for setting up of a

'Solar Power Plant Producer-700 KW' unit in the Electronic Hardware, IT/ITES SEZ of M/s. Mikado Realtors Pvt. Ltd. located at Village Bahrampur, Distt-Gurugram (Haryana). The applicant proposed projected exports of Rs.180.00 lakhs and cumulative NFE of Rs.180.00 lakhs over a period of five years. Projected investment of Rs.280 lakhs toward indigenous capital goods has been proposed. Cost of project shall be met from fully equity. The applicant has submitted copy of letter dated 29.06.2021 issued by SEZ Developer, for allotment of space to setup a Solar Power Plant at i) Rooftop Space Allotted / Tower: 600 Sqm. in each Tower (Total 6 Towers) (Tower 1,2,3,4,5 & 6), ii). Volleyball courts: 640 Sqm. & iii). Utility: 1125 Sqm.

1.1.2. Following discrepancies have been observed in the proposal:-

- i. The SEZ developer has given provisional offer of space dated 02.02.2021 for allotment of 3600 Sqmt. (600 Sqmt. each on 06 Towers) at Rooftop of 06 Nos. Towers (Tower-1,2,3,4,5 & 6), 640 Sqmt. in Volleyball courts & 1125 Sqmt. at Utility. However, the developer has obtained Occupancy Certificate for 'Tower-1' only.
- ii. As per information taken from MCA website, both the directors of the company have resigned and two new directors namely Mr. Srinivasa Reddy Male & Shri Vishal Vijay Toto have been appointed on 17.12.2021. Hence, the applicant needs to submit copy of Form DIR-11/12 for cessation of old directors as well as appointment of new directors along with copies of Passport / residential address proof and PAN Card of new directors.
- iii. Current details of shareholding pattern of the company duly certified by CA, required to be submitted.
- iv. Copy of IEC with updated details of directors required to be submitted.
- V. Board Resolution in favour of Mr. Vishal Vijay Toro to sign documents on behalf of the company required to be submitted.
- 1.1.3. Shri Ashok Kumar, Manager- Business Development of M/s. Sun Renewable RT Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that this will be a Grid connected power plant and they will supply the power produced by the unit to the SEZ Developer.
- 1.1.4. The Committee observed that the developer has obtained Occupancy Certificate for 'Tower-1' only, therefore, after due deliberations, the Approval Committee unanimously approved the proposal for setting up of unit for 'Solar Power Plant -700 KW' over an area of 600 Sqm. at rooftop of Tower-1, 640 Sqmt. in Volleyball courts & 1125 Sqmt. at Utility, subject to submission of documents as pointed out at Sl. No. (ii) to (iv) at Para 1.1.2. The Committee also decided to grant In-principal approval for setting up of unit at other proposed Towers (Tower Nos. 2 to 6) subject to submission of Occupancy Certificate of respective towers.

Supplementary agenda item 2: Proposals for approval of Building Plan /

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Occupancy Certificate.

Item No. 2.1: M/s. ITPG Developers Pvt. Ltd. (Occupancy Certificate).

- 2.1.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide his letter Memo No. SEZ-66-(Loose)/AD(RA)/2022/9321 dated 06.04.2022 has forwarded comments / recommendation on the proposal for grant of Occupancy Certificate for "Block-3 with 3 nos. Basements of Phase-2" constructed in the Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Distt-Gurugram (Haryana). DTP (HQ) has informed that the Developer has raised the construction at site in variation from the approved building plans, which are compoundable violations and the developer has deposited the composition charges. DTP (HQ) has recommended that the Committee may approve grant of Occupancy Certificate.
- 2.1.1. After due deliberations, Approval Committee unanimously <u>approved</u> the proposal for grant of Occupancy Certificate for "Block-3 with 3 nos. Basements of Phase-2" constructed in the Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Distt-Gurugram (Haryana), subject to the terms & conditions mentioned in the Memo No. SEZ-66-(Loose)/AD(RA)/2022/9321 dated 06.04.2022 of District Town Planner (HQ), Olo. DTCP Haryana, Chandigarh.

Item No. 2.2: M/s. ITPG Developers Pvt. Ltd. (Building Plan).

- 2.2.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide his letter Memo No. SEZ-66-Vol.-I-A/AD(RA)/2022/9314 dated 06.04.2022 has forwarded comments / recommendation on the proposal for approval of Building Plan of Phase-3 falling in the Electronic Hardware, IT/ITES SEZ for the area measuring 25.59723 hectares at Village Behrampur, Distt-Gurugram (Haryana) being developed by M/s. ITPG Developers Pvt. Ltd.. DTP (HQ) has recommended that the building plan may be approved with the conditions mentioned in his aforesaid Memo dt.06.04.2022.
- 2.2.1. After due deliberations, Approval Committee unanimously <u>approved</u> the Building Plan of Phase-3 falling in the Electronic Hardware, IT/ITES SEZ for the area measuring 25.59723 hectares at Village Behrampur, Distt-Gurugram (Haryana) being developed by M/s. ITPG Developers Pvt. Ltd., subject to the terms & conditions mentioned in the Memo No. SEZ-66-Vol.-I-A/AD(RA)/2022/9314 dated 06.04.2022 of District Town Planner (HQ), Olo. DTCP Haryana, Chandigarh.

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

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(Rajesh Kumar) Dy. Development Commissioner

(A. Bipin Menon)

Development Commissioner