



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/

(ई मेल के माध्यम से)  
सेवा में,

दिनांक: 16/05/2023

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, 4<sup>th</sup> 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, नृतीय 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 08/05/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

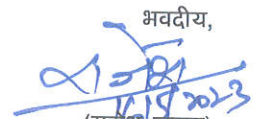
महोदय,

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 08/05/2023 को पूर्वाह्न 11:00 बजे 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,  
  
(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 11:00 AM on 08.05.2023.**

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

1. Shri Surender Malik, JDC, NSEZ
  2. Shri M.G. Sherpa, Asstt. Commissioner, Customs, Gurugram
  3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
  4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi
- Besides, 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 was available and the meeting could proceed.
  - At the outset, the Chairman welcomed the participants. After a 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 24.04.2023:-**

As no reference in respect of the decisions of the Approval Committee held on 24.04.2023 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 24.04.2023 were ratified.

**Item No. 2: Proposal for approval of list of material:-**

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

2.1.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted proposal for approval of list of following materials for authorized operations :-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water	As per authorized operations approved by BoA	21.98

	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.	
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2.1.2. Shri Tilak Khurana, GM of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of the proposed materials.

2.1.3. After due deliberations, the Approval Committee approved the proposed list of materials. 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. 3: Intimation for allotment/surrender of space by facility providers:**

**3.1 M/s. Gurgaon Infospace Limited (Developer)**

3.1.1 M/s. Gurgaon Infospace Ltd, Developer vide its letter dated 14.04.2023 has submitted intimation for surrender of 30.94 Sqmt. built-up space by M/s. Euronet Services India Pvt. Ltd. which was allotted to them to setup & operate 'Banking & ATM facility' in the processing area .

3.1.2. After due deliberations, the Approval Committee took note of intimation for surrender of 30.94 Sqmt. built-up space by M/s. Euronet Services India Pvt. Ltd. for a 'Banking & ATM facility' in the processing area of said SEZ.

**3.2 M/s. DLF Assets Limited (Co-Developer)**

3.2.1 M/s. DLF Assets Limited, Co-developer vide its letter received in this office on 25.04.2023 has submitted intimation for allotment of space to following facility providers:-

S.No.	Name of service providers (Brand name)	Nature of service activity	Location	Area allotted (in Sqft.)	Balance area (in Sqft.)
1.	Gaba Enterprises (Nestle)	Beverage & Fast food	Block-A2 / A3	100	26300
2.	Masala Company	Beverage & Fast food	Block-A2 / A3	100	

3.2.2 After due deliberations, the Approval Committee took note of intimation for allotment of built-up space submitted by M/s. DLF Assets Limited, Co-developer.



**Item No. 4. Proposal for merger of LOAs of SEZ Unit:-****4.1 M/s. IBM India Private Limited**

4.1.1 M/s. IBM India Private Limited vide its letter dated 24.04.2023 has submitted proposal for merger of Letter of Approvals of its three SEZ units in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana) with effect from 01.07.2023.

**LOA Nos. to be merged:-**

1. No. 10/95/2011-SEZ/6717 Dt. 06.09.2011 DCP: 30.11.2011
2. No. 10/32/2016-SEZ/8601 Dt. 07.09.2016; DCP: 28.08.2017

**LOA No. to be retained after merger:-**

1. No. 10/120/2011-SEZ/8759 Dt. 03.11.2011; DCP: 30.10.2012

4.1.2 The Approval Committee was informed about the following observations:-

- i. The unit needs to provide details of authorised operations, which they want to retain with the merged LOA.
- ii. The unit has proposed imported input service of Rs. 6556.50 lakhs & indigenous input service of Rs. 24556.50 lakhs in consolidated projections after merger of LOAs. Hence, the unit needs to submit value-wise list of imported & indigenous input services giving Sl. No. & description as per default list of 67 services.
- iii. The unit needs to submit 'NOC' from the SEZ Developer for merger of LOAs.

4.1.3 Sh. Pramod Abraham Korah & Sh. Stanly Sebastian of the unit joined the meeting through video conferencing and explained the proposal.

4.1.4 After due deliberations, the Approval Committee approved the proposed merger of LOA No. 10/95/2011-SEZ/6717 dated 06.09.2011 & LOA No. 10/32/2016-SEZ/8601 dated 07.09.2016 into LOA No. 10/120/2011-SEZ/8759 dated 03.11.2011 with effect from 01.07.2023. This is in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006, and 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. 30.11.2011. Moreover, the Income Tax exemption shall be considered from the date of start of operation of the first unit i.e. w.e.f. 30.11.2011. The current block period of merged LOA No. 10/120/2011-SEZ/8759 dated 03.11.2011 shall be from 30.11.2021 to 29.11.2026. This approval is subject to submission of the documents/information as mentioned at 4.1.2 above.

**Supplementary agenda item No. 1: Monitoring of performance under Rule 54 of SEZ Rules, 2006:-****1.1.: M/s. TLG India Pvt. Ltd. (unit-I)**


1.1.1 M/s. TLG India Pvt. Ltd. having LOA No. STPI/SEZ/Unit/03/44 dated 29.12.2009 a unit at Gurgaon Infospace Ltd., IT/ITES SEZ Sector 21, Village Dundahera, Gurgaram has submitted proposal for exit from SEZ Scheme. The year-wise performance/NFE status of the unit as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

**For the First block of 5 years:**

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization (Rs. in lakhs)
2009-10	485.76	455.06	0.00	0.00
2010-11	10369.50	10051.29	0.00	0.00
2011-12	19877.70	16930.57	0.00	0.00
2012-13	29809.58	27578.45	0.00	0.00
2013-14	37079.06	34886.39	358.81	0.00
2014-15 (01.04.2014 TO 24.01.2015)	29949.59	28442.61	4357.50	0.00
<b>Total:</b>	<b>127571.19</b>	<b>118344.37</b>	<b>4716.31</b>	<b>0.00</b>

**For 2<sup>nd</sup> block of 5 years:-**

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization (Rs. in lakhs)
2014-15 (25.01.2015 to 31.03.2015)	14361.29	13745.68	1263.71	0.00
2015-16	38037.25	36973.70	5269.01	0.00
2016-17	47362.95	46334.08	5903.92	0.00
2017-18	44687.91	48886.95	2582.69	0.00
2018-19	50726.46	52882.23	2796.47	0.00
2019-20 (01.04.2019 to 24.01.2020)	46584.37	48466.23	1967.65	0.00
<b>Total</b>	<b>241760.23</b>	<b>247288.87</b>	<b>19783.45</b>	<b>0.00</b>

**For 3<sup>rd</sup> block of 5 years:-**

Year	FOB value	NFE Earnings	DTA Sales	Pending Foreign
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	of export (Rs. in lakhs)	(Rs. in lakhs)	(Rs. in lakhs)	Exchange realization (Rs. in lakhs)
2019-20 (25.01.2020 to 31.03.2020)	11364.75	11586.46	1745.56	0.00
2020-21	65627.77	67212.16	8382.44	0.00
2021-22	80929.75	83593.13	2051.02	0.00
2022-23	45697.79	45568.39	4701.02	0.00
<b>Total</b>	<b>203620.06</b>	<b>207960.14</b>	<b>16880.04</b>	<b>0.00</b>

As per CA firm the APRs have been reported correctly.

On DTA sales, the unit has informed that the receipt for DTA sales carried out during the financial years 2013-2014 to 2017-18 were in Indian Rupees (INR). Since these were in contravention of SEZ Laws, a penalty of INR 19,73,564/- was imposed vide order in original dated 30.08.2018 after due adjudication. The unit had complied with this order and made payments via demand draft No. 217328 dated 04.10.2018. Furthermore, the DTA sales carried for the financial year 2018-19 and subsequent years, were in compliance with SEZ Rules 2006 and realized in Foreign currency only.

1.1.2 After due deliberations, the Approval Committee monitored the performance of the unit in terms of Rule 54 and took note of the positive NFE earned by the unit. The Committee further directed the unit to submit remaining APRs, if any, till the date upto which unit remained in operations.

### **1.2.: M/s. TLG India Pvt. Ltd. (unit-IV)**

1.2.1 M/s. TLG India Pvt. Ltd. having LOA No. 10/36/2016-SEZ/9219 dated 26.09.2016 a unit at Gurgaon Infospace Ltd., IT/ITES SEZ Sector 21, Village Dundahera, Gurgaram has submitted proposal for exit from SEZ Scheme. The year-wise performance/NFE status of the unit as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

#### **For the First block of 5 years:**

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
2017-18	4082.82	3849.67	0.00	0.00
2018-19	12.194.83	11887.54	0.00	0.00
2019-20	18254.55	17654.94	0.00	0.00
2020-21	11055.53	10272.65	0.00	0.00
2021-2022	28312.57	27615.35	0.00	0.00
<b>Total:</b>	<b>73900.30</b>	<b>71280.15</b>	<b>0.00</b>	<b>0.00</b>

#### **For 2<sup>nd</sup> block of 5 years:-**


Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
2022-23	29256.00	29098.07	0.00	0.00
<b>Total</b>	<b>29256.00</b>	<b>29098.07</b>	<b>0.00</b>	<b>0.00</b>

As per CA firm the APRs have been reported correctly.

1.2.2 After due deliberations, the Approval Committee monitored the performance of the unit in terms of Rule 54 and took note of the positive NFE earned by the unit. The Committee further directed the unit to submit remaining APRs, if any, till the date upto which unit remained in operations.

The meeting ended with a vote of thanks to the Chair

  
(Surender Malik)  
Joint Development Commissioner

  
(A. Bipin Menon)  
Development Commissioner