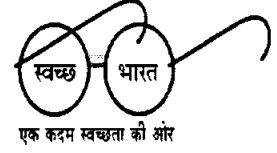




भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-SEZ/

दिनांक: 10/09/2021

सेवा मे ,

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, सेंट्रल 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 ।

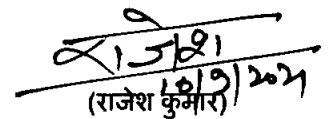
विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 08/09/2021 को पूर्वाह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 08/09/2021 को पूर्वाह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है ।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार) 10/9/2021

उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त 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 12:30 PM on 08.09.2021 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 Vinod Kumar Ahirwar, Dy. Commissioner, Customs Preventive, New Delhi
3. Shri Kailash Chandra, 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 Ravi Raina, Authorised Officer, iii) Shri Prakash Chand Upadhyay, ADC, (iv) Shri Mohan Veer Ruhella, ADC, (v) Shri Rajendra Mohan Kashyap, Steno Gr-II, and 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 05.08.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 05.08.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 05.08.2021 were unanimously ratified.

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

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



2.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, 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)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	35.57
2.	Air Conditioning of processing area.	Approved by BOA	36.68
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	47.56
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	33.51
5.	Access Control and Monitoring System	24	17.17
6.	Fire protection system with sprinklers, fire and smoke detectors.	07	11.75
7.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	19.02
8.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	5.38
9.	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	52.09
10.	Facility Management Office	Approved by BoA	3.87
		Total:	262.60

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2.1.2. As per Chartered Engineer certificate submitted by the developer, the proposed material are Civil, façade Hardware materials, HVAC items, Plumbing materials, Electrical materials, Accessories for access control system, Fire-fighting materials, STP materials, Security & Safety materials, Power Backup facility & Housekeeping materials for operation & maintenance in SEZ.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. Moreover, in line with the provisions of the SEZ rules including Rules 10 and 12, the developer will take on responsibility and liability for proper utilization of such goods and ensuring due procedures are followed for the import or procurement of goods.

2.2: M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., (Co-developer).

5.1.1. M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd, Co-developer of Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

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	10.15

5.1.2. As per Chartered Engineer certificate submitted by the developer, the proposed in materials shall be used in Tower-11 (approx. 1.40 lakhs sqft. area) in the processing area of SEZ.

5.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. Moreover, in line with the provisions of the SEZ rules including Rule 10 for the co-developer will take on responsibility and liability for proper utilization of such goods.

Agenda item No.3: Proposals to setup Cafeteria/Medical Center etc. in unit's premises:



Item No. 3.1: M/s. Inspop.com Limited

3.1.1. M/s. Inspop.com Limited has submitted proposal for approval of “Canteen facilities namely Cafeteria including tuck shop and kitchen” over an area of 1690 Sqmt. (18191 Sqft.) at 8th floor, Building No.1A in the premises of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, 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 17.04.2021 from the SEZ developer, M/s. ITPG Developers Pvt. Ltd. to setup Cafeteria in unit’s premises.

3.1.2. Following discrepancies were observed in the proposal:-

1. The total approved area of the unit is 27958 Sqft. and the unit has proposed to setup ‘Canteen facilities namely ‘Cafeteria including Tuck shop and kitchen’ over an area of 1690 Sqmt. (18191 Sqft.). It is approx. 66% area of the total area of the unit. This needs to be clarified.
2. In its proposal dt. 16.0.2021 the unit has mentioned that they **had** setup these employee welfare facilities. Whereas, the proposal is for seeking approval to **setup** these facilities. This needs to be clarified.
3. Unit needs to clarify whether pre-cooked food items being served or the food is being cooked in the proposed ‘Cafeteria including Tuck shop and kitchen’.

3.1.3. Shri Tejinder Singh, Country Head and Shri Tejasvi Anand, authorised representatives joined the meeting through video conferencing and explained the proposal. On being asked about the above said observations at para 3.1.2, they accepted that there is some typoerror in their proposal and they shall submit corrected one. The facility for supply of pre-cooked food items is already in place and its regularization in terms of Instruction No.95 is requested for.

3.1.4. After due deliberations, the Approval Committee decided to approve the proposal for regularization of exiting running “Canteen facilities namely Cafeteria including tuck shop and kitchen” in unit's premises for exclusive use by its employees, subject to statutory compliance and further subject 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 mentioned above. The unit will submit details with regard to observations at para 3.1.2 above. It was further directed by the Approval Committee that 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.



Item No. 3.2: M/s. Blackrock Services India Private Limited

3.2.1. M/s. Blackrock Services India Private Limited has submitted proposal for regularization of existing running "Canteen facilities namely Cafeteria including tuck shop & kitchen and Recreation room" in the premises of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana). The area & location of existing facilities mentioned by the unit are as under:-

Proposed facility	Area & location
Canteen facilities namely Cafeteria including tuck shop & kitchen.	9585 Sqft. at 15 th floor.
Recreation room	1000 Sqft. 15 th floor.

3.2.2. The unit has mentioned that they was unaware of the regulations of the Instruction No.95 dated 11.06.2019 read with Rule 11(5) of SEZ Rules, and had inadvertently claimed duty benefits amounting to Rs.73,81,062/- from 1st July, 2019 onwards, for operating the aforesaid facilities.

3.2.3. Following discrepancies were observed in the proposal:-

1. The unit has mentioned that they was unaware of the regulations of the Instruction No.95 dated 11.06.2019 read with Rule 11(5) of SEZ Rules, and had inadvertently claimed duty benefits amounting to **Rs.73,81,062/-** from 1st July, 2019 onwards, for operating the aforesaid facilities. However, Unit also needs to give details of tax / duty benefits availed on Cafeteria and Creche facility, if any, before 1st July, 2019.
2. Unit needs to clarify whether pre-cooked food items being served or the food is being cooked in the proposed 'Cafeteria including Tuck shop and kitchen'.

3.2.4. Ms. Ashima Chaudhary, Director and Shri Tejasvi Anand, authorized representatives joined the meeting through video conferencing and explain the matter. On being asked about the above said observations at para 3.2.3, they informed that facility for supply of pre-cooked food items is already in place and its regularization in terms of Instruction No.95 is requested for. They also assured to provide exact details of tax / duty benefits availed on Cafeteria and Creche facility to SEZ authorities.

3.2.5. After due deliberations, the Approval Committee decided to approve the regularization of existing running "Canteen facilities namely Cafeteria including tuck shop & kitchen and Recreation

room” in unit's premises for exclusive use by its employees, subject to the condition that the unit will refund the all tax / duty benefits availed on creation & operation of Cafeteria & Creche facility in terms of Instruction No. 95 of DOC. The approval is further subject to the condition of fulfillment of all 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 mentioned above. It was further directed by the Approval Committee that 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.

Agenda item No.4: Proposals for sharing of infrastructure by SEZ unit:-

4.1. M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-III)

4.1.1. M/s. Optum Global Solutions (India) Private Limited has stated that they have established following three SEZ units in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

Unit name	LOA details	Area & Location
Optum Global Solutions (India) Private Limited (Unit-III) <u>"Gurgaon SEZ-1"</u>	LOA No. 10/18/2017-SEZ/5447 dt.26.05.2017	2 nd , 6 th & 7 th floor of Block-2 of Phase-1 and part of Ground floor of Block-1 in Phase-1.
Optum Global Solutions (India) Private Limited (Unit-I) <u>"Gurgaon SEZ-2"</u>	LOA No. 10/30/2019-SEZ/7098 dt.25.06.2020	4 th & 5 th floor of Block-2 of Phase-1.
Optum Global Solutions (India) Private Limited (Unit-II) <u>"Gurgaon SEZ-3"</u>	LOA No. 10/31/2019-SEZ/7099 dt. 25.06.2019.	Ground, 1 st floor, 3 rd floor & 8 th to 9 th floor of Block-2 of Phase-1 and part of Ground floor of Block-1 in Phase-1.

4.1.2. The unit has mentioned that they desirous of sharing of infrastructure amongst their aforesaid

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SEZ units to achieve economies of scale and to optimize the work space. In this regard, the unit has submitted following requests for approval:-

1. Request for approval for sharing of Common Information Technology (IT) facility located at "Gurgaon SEZ-1" Unit.

Common IT facility:

S.No.	Particulars	Area & location	Details of SEZ unit(s) sharing the infrastructure.
1.	Server room (Main Distribution Frame 'MDF' room)	81.08 Sqmt. at 6 th floor, Block 2 of Phase-1	Gurgaon SEZ-2 & Gurgaon SEZ-3 units.
2.	USP and battery room Set-1	150.216 Sqmt. at 6 th floor, Block 2 of Phase-1	Gurgaon SEZ-3 unit.
3.	USP and battery room Set-3	6756 Sqmt. at 7 th floor, Block 2 of Phase-1	Gurgaon SEZ-3 unit.
4.	Smart Spot- User interface IT support center	40.32 Sqmt. at 6 th floor, Block 2 of Phase-1	Gurgaon SEZ-2 & Gurgaon SEZ-3 units.

4.1.3. Shri Harpreet Singh, Sr. Manager- Tax & Shri Tejasvi Anand, authorised representative of M/s. Optum Global Solutions (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.1.4. The Approval Committee observed that, Rule 27(5) of SEZ Rules, 2006, provides that "*A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area*".

4.1.5. After due deliberations, the Approval Committee unanimously approved the proposal of M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-III) for sharing of Common Information Technology (IT) facility with aforesaid other two SEZ units of M/s. Optum Global Solutions (India) Pvt. Ltd. located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), in terms of Rule 27(5) of the SEZ Rules, 2006, subject to the condition that Segregation of authorized activities shall be maintained by all the SEZ units, as per the provisions of SEZ Act, 2005 and rules made thereunder.



4.2. M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-II)

4.2.1. M/s. Optum Global Solutions (India) Private Limited has stated that they have established following three SEZ units in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

Unit name	LOA details	Area & Location
Optum Global Solutions (India) Private Limited (Unit-III) <u>"Gurgaon SEZ-1"</u>	LOA No. 10/18/2017-SEZ/5447 dt.26.05.2017	2 nd , 6 th & 7 th floor of Block-2 of Phase-1 and part of Ground floor of Block-1 in Phase-1.
Optum Global Solutions (India) Private Limited (Unit-I) <u>"Gurgaon SEZ-2"</u>	LOA No. 10/30/2019-SEZ/7098 dt.25.06.2020	4 th & 5 th floor of Block-2 of Phase-1.
Optum Global Solutions (India) Private Limited (Unit-II) <u>"Gurgaon SEZ-3"</u>	LOA No. 10/31/2019-SEZ/7099 dt. 25.06.2019.	Ground, 1 st floor, 3 rd floor & 8 th to 9 th floor of Block-2 of Phase-1 and part of Ground floor of Block-1 in Phase-1.

4.2.2. The unit has mentioned that they desirous of sharing of infrastructure amongst their aforesaid SEZ units to achieve economies of scale and to optimize the work space. In this regard, the unit has submitted following requests for approval:-

1. Request for approval for sharing of Common Information Technology (IT) facility located at "Gurgaon SEZ-3" Unit with 'Gurgaon SEZ-1' & 'Gurgaon SEZ-2 units'.

Employee Welfare Facilities:

S.No.	Particulars	Area & location
1.	Canteen facilities namely cafeteria including kitchen and tuck shop	2169.84 Sqmt. at Ground floor, Block 2 of Phase-1

[Signature]

2.	Medical cum wellness room	94.68 Sqmt. at Ground floor, Block 2 of Phase-1
3.	Recreation room	121.20 Sqmt. Ground floor, Block 2 of Phase-1

Other Common area:

S.No.	Particulars	Area & Location
1.	Reception	338.04 Sqmtr. at Ground floor, Block 2 of Phase-1
2.	Citi Bank Helpdesk	18 Sqmtr. at Ground floor, Block-2 of Phase-1
3.	Interview seating area	229.80 Sqmtr. at Ground Floor, Block 2 of Phase-1
4.	Interview room area	58.03 Sqmtr. at Ground Floor, Block 2 of Phase-1
5.	Transport area	73.20 Sqmtr. at Ground Floor, Block 1 of Phase-1
6.	Travel Desk	25.92 Sqmtr. at Ground Floor, Block 2 of Phase-1
7.	Security control room	21.12 Sqmtr. at Ground Floor, Block 2 of Phase-1
8.	Concierge room	8.98 Sqmtr. at Ground Floor, Block 2 of Phase-1
9.	Training room area	729.6 Sqmtr. at First Floor, Block 2 of Phase-1

Common Information Technology ('IT') facility:

S.No.	Particulars	Area & Location
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1.	UPS and battery room	62.32 Sqmtr. at 1 st floor, Block 2 of Phase 1

4.2.3. Shri Harpreet Singh, Sr. Manager- Tax & Shri Tejasvi Anand, authorised representative of M/s. Optum Global Solutions (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.2.4. The Approval Committee observed that, Rule 27(5) of SEZ Rules, 2006, provides that "A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area".

4.2.5. After due deliberations, the Approval Committee unanimously approved the proposal of M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-II) for sharing of abovementioned facilities with aforesaid other two SEZ units of M/s. Optum Global Solutions (India) Pvt. Ltd. located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), in terms of Rule 27(5) of the SEZ Rules, 2006, subject to the condition that Segregation of authorized activities shall be maintained by all the SEZ units, as per the provisions of SEZ Act, 2005 and rules made thereunder.

Agenda item No.5: Proposals for approval of the value of input services:-

Item No. 5.1: M/s. BT E-Serv India Pvt. Ltd. (DLF Cyber City SEZ)

5.1.1. M/s. BT E-Serv (India) Pvt. Ltd. has submitted proposal for approval of the value of indigenous input services of its unit in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	80946.31	80946.31
Foreign Exchange outgo	1793.82	1793.82

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NFE Earnings	79152.49	79152.49
Imported Capital Goods	179382	179382
Indigenous Capital Goods	133.21	133.21
Indigenous input services	0.00	11346.52

5.1.2. Unit has submitted a list of 22 input services which are covered under the default list of 67 services.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposed value of input services, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.2: M/s. BT E-Serv India Pvt. Ltd. (Gurgaon Infospace SEZ)

5.2.1. M/s. BT E-Serv (India) Pvt. Ltd. has submitted proposal for approval of the value of indigenous input services of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	157387.77	157387.77
Foreign Exchange outgo	1153.34	1153.34
NFE Earnings	156234.43	156234.43
Imported Capital Goods	1153.34	1153.34
Indigenous Capital Goods	181.86	181.86
Indigenous input services	0.00	18283.38

5.2.2. Unit has submitted a list of 22 input services which are covered under the default list of 67 services.



5.2.3. After due deliberations, the Approval Committee unanimously approved the proposed value of input services, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.3: M/s. Cvent India Pvt. Ltd. (Unit-I)

5.3.1. The Specified Officer, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Cvent India Pvt. Ltd. (Unit-I) duly accepted by them. On examination, it was observed that the value of indigenous input services amounting to Rs. 15041.81 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit had submitted list of input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	98648.00	98648.00
Foreign Exchange Outgo	1598.00	1598.00
NFE Earning	97050.00	97050.00
Imported Capital Goods	660.00	660.00
Indigenous Capital Goods	1140.00	1140.00
Indigenous Input Services	00.00	15041.81

5.3.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.4: M/s. Cvent India Pvt. Ltd. (Unit-II)

5.4.1. The Specified Officer, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Cvent India Pvt. Ltd. (Unit-II) duly accepted by them.

Cvent

On examination, it was observed that that the value of indigenous input services amounting to Rs.6245.90 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit had submitted list of input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	72687.00	72687.00
Foreign Exchange Outgo	520.00	520.00
NFE Earning	72167.00	72167.00
Imported Capital Goods	57.00	57.00
Indigenous Capital Goods	218.00	218.00
Indigenous Input Services	00.00	6245.90

5.4.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.5: M/s. Cvent India Pvt. Ltd. (Unit-III)

5.5.1. The Specified Officer, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Cvent India Pvt. Ltd. (Unit-III) duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs.4060.22 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit had submitted list of input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	42970.79	42970.79

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Foreign Exchange Outgo	1267.00	1267.00
NFE Earning	41703.79	41703.79
Imported Capital Goods	1204.00	1204.00
Indigenous Capital Goods	1078.00	1078.00
Indigenous Input Services	00.00	4060.22

5.5.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.6: M/s. Cvent India Pvt. Ltd. (GIL SEZ)

5.6.1. The Specified Officer, Gurgaon Infospace Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Cvent India Pvt. Ltd. duly accepted by them. On examination, it was observed that the value of indigenous input services amounting to Rs.3992.66 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit had submitted list of input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	57200.00	57200.00
Foreign Exchange Outgo	2006.00	2006.00
NFE Earning	55194.00	55194.00
Imported Capital Goods	2006.00	2006.00
Indigenous Capital Goods	3310.00	3310.00
Indigenous Input Services	00.00	3992.66

5.6.2. After due deliberations, the Approval Committee unanimously took note of the revised

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projections of input services of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.7: M/s. Kendle India Pvt. Ltd.

5.7.1. The Specified Officer, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Kendle India Pvt. Ltd. duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs.1802.36 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit had submitted list of input services which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	28272.00	28272.00
Foreign Exchange Outgo	860.00	860.00
NFE Earning	27412.00	27412.00
Imported Capital Goods	860.00	860.00
Indigenous Capital Goods	1979.00	1979.00
Indigenous Input Services	00.00	1802.36

5.7.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5.8: M/s. Accenture Operations Services Pvt. Ltd.

5.8.1. The Specified Officer, Candor Gurgaon One Realty Pvt. Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Accenture Operations Services Pvt. Ltd. duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs.29855.39 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The unit has submitted details of input

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services. It is found that the unit has mentioned "Custom Activity Agent Services & fixed telephony" which is not as per the default list of 67 services. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	117431.21	117431.21
Foreign Exchange Outgo	1040.46	1040.46
NFE Earning	116390.75	116390.75
Imported Capital Goods	537.65	537.65
Indigenous Capital Goods	1681.83	1681.83
Indigenous Input Services	00.00	29855.39

5.8.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to submission of revised list of input services with SAC code as per Sl. No. & description given in default list of 67 services. Further Approval Committee directed that clarification may be sought from the unit in respect of the services mentioned as "Custom Activity Agent Services & fixed telephony" which is not as per the default list of services.

Item No. 5.9: M/s. Unitedlex BPO Pvt. Ltd.

5.9.1. The Specified Officer, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. UnitedLex BPO Pvt. Ltd. duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs.7576.47 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The unit has been requested to submit details of input services along with SAC codes. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	55192.88	55192.88

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Foreign Exchange Outgo	3243.12	3243.12
NFE Earning	51949.76	51949.76
Imported Capital Goods	1087.99	1087.99
Imported raw material	32.00	32.00
Indigenous Capital Goods	287.54	287.54
Indigenous raw material	23.20	23.20
Indigenous Input Services	00.00	7576.47

5.9.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to submission of list of input services with SAC code as per Sl. No. & description given in default list of 67 services.

Item No. 5.10: M/s. Optimum Therapeutics Pvt. Ltd.

5.10.1. The Specified Officer, Mayar Infrastructure Development Pvt. Ltd. Biotechnology SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Optimum Therapeutics Pvt. Ltd. duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs. 500.00 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking was not approved in the projections of the unit. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The unit has been requested to submit details of input services along with SAC codes. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	4179.00	4179.00
Foreign Exchange Outgo	271.87	271.87
NFE Earning	3907.73	3907.73
Imported Capital Goods	100.00	100.00

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Imported raw material	171.87	171.87
Indigenous Capital Goods	23.70	23.70
Indigenous raw material	71.87	71.87
Indigenous Input Services	00.00	500.00

5.10.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to submission of list of input services with SAC code as per Sl. No. & description given in default list of 67 services.

Item No. 5.11: M/s. Saxo Group India Pvt. Ltd.

5.11.1. The Specified Officer, Gurgaon Infospace Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Saxo Group India Pvt. Ltd. duly accepted by them. On examination, it was observed that that the value of indigenous input services amounting to Rs. 51322.39 lakhs & imported services amounting to Rs. 2247.85 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking were not approved in the projections of the unit. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The unit has been requested to submit details of imported & indigenous input services along with SAC codes as per default list of services. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	155102.61	155102.61
Foreign Exchange Outgo	6391.58	6391.58
NFE Earning	148711.03	148711.03
Imported Capital Goods	2731.00	2731.00
Imported input Services	00.00	2247.85
Indigenous Capital Goods	4396.00	4396.00
Indigenous Input Services	00.00	51322.39

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5.11.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to submission of details of imported & indigenous input services with SAC code as per Sl. No. & description given in default list of 67 services.

Item No. 5.12: M/s. Bravura Solutions India LLP

5.12.1. The Specified Officer, Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ, Gurugram forwarded Bond-cum-Legal undertaking executed by M/s. Bravura Solutions India LLP duly accepted by them. On examination, it was observed that the value of indigenous input services amounting to Rs.3357.80 lakhs & imported services amounting to Rs.729.17 lakhs mentioned in the calculation chart of Bond-cum-Legal Undertaking were not approved in the projections of the unit. The Competent Authority decided to accept the Bond-cum-Legal Undertaking and place the revised projections of input services before the Approval Committee. The unit has been requested to submit details of imported & indigenous input services along with SAC codes as per default list of services. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	28704.00	28704.00
Foreign Exchange Outgo	1441.00	1441.00
NFE Earning	27263.00	27263.00
Imported Capital Goods	710.84	710.84
Imported input services	00.00	729.17
Indigenous Capital Goods	1704.57	1704.57
Indigenous Input Services	00.00	3357.80

5.12.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of input services of the unit, subject to submission of details of imported & indigenous input services with SAC code as per Sl. No. & description given in default list of 67 services.

Agenda item No.6: Proposals for changes in shareholding pattern of the unit:-

Item No. 6.1: M/s. Comparex India Private Limited

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6.1.1. M/s. Comparex India Pvt. Ltd. had submitted intimation for changes in shareholding pattern of the company in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). The existing & revised shareholding pattern of the company is as under:-

Previous Shareholding pattern as on 31.03.2018 as approved by UAC held on 07.09.2018			Revised shareholding pattern after transfer (as on 31.03.2021)		
Name of shareholder	No. of shares	% share	Name of shareholder	No. of shares	% share
Comparex holding GmbH, Austria	682400	99.99%	SoftwareOne AG, Switzerland	682400	99.99%
Comparex Beteligungsverwaltung GmbH Austria	100	0.01%	SoftwareOne Pte. Ltd., Singapore (As nominee shareholder for SoftwareOne AG, Switzerland)	100	0.01%
Total:	682500	100%		682500	100%

6.1.2. The unit has also submitted list of Directors as on 12.08.2021. Changes in director have been found, as given below:-

Previous Directors	Present Directors
1. Mr. Varun Paliwal 2. Mr. Jens Schmidt	1. Mr. Varun Paliwal 2. Mr. Pardeep Munjal

6.1.3. Following documents also needs to be submitted by the unit:-

1. The unit needs to submit copies Form DIR-11/12 for cessation of Mr. Jens Schmidt and DIR-11/12 for appointment of Mr. Pradeep Munja along with copy his Bio-data, Passport / Residential address proof & PAN Card.
 - i. The unit was requested vide this office email dated 17.07.2020 to submit copy of IEC duly rectified Registered Office address along with copies of Biodata, Passport & PAN Card of Mr. Varun Paliwal and Bio-data of Mr. Jens Schmidt, which are still

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awaited.

6.1.4. Shri Pradeep Munjal, Director of M/s. Comparex India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

6.1.5. After due deliberations, the Approval Committee unanimously approved the proposal for changes in shareholding pattern & directors of the company in respect 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. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018 subject to compliance with safeguards prescribed therein and further subject to written submission of required information / clarification as indicated at Para 6.1.3.

Item No. 7: Proposals for partial deletion of area of the unit:-

7.1. M/s. Ericsson India Global Services Private Limited.

7.1.1. M/s. Ericsson India Global Services Pvt. Ltd. had submitted a proposal for partial deletion of an area of '32560 Sqft. at Ground to 1st floor, Block-B, Kings Canyon Building (B2)' from its total approved area of 364599 Sqft. of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES at Village Gwal Pahari, Gurugram (Haryana). SEZ Co-developer has given its 'NOC' dt. 18.08.2021 for surrender of the proposed area. The unit has also submitted revised projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	359953.00	366164.00
Foreign Exchange outgo	40226.00	32854.00
NFE Earnings	319727.00	333310.00
Imported Capital Goods	1976.51	1976.51
Indigenous Capital Goods	1187.11	1187.11

7.1.2. The unit had also requested for permission to leave the furniture & fixtures (fixed and movable) installed in the area proposed to be deleted, with SEZ Co-developer, Kings Canyon SEZ Pvt. Ltd. on "as is where is basis" on payment of applicable duties.

7.1.3. The Approval Committee observed that unit was panelized for rendering services in DTA



against INR for Rs.32748.99 lakhs during the FY 2012-13 to 2016-17. The unit had deposited penalty amount of Rs.32.75 lakhs. The unit had further penalized for rendering services in DTA against INR for Rs.1,16,313/- during 2018-19. The unit had deposited penalty amount of Rs.10,000/-. Besides, in APR for the FY 2019-20 the unit has again shown DTA sales of Rs.5528.79 lakhs. Hence, unit needs to submit breakup details of DTA Sales of Rs.5528.79 lakhs made during FY 2019-20 viz i). Services rendered in DTA and payment realized in free foreign exchange & ii). Services rendered in DTA against payment in INR.

7.1.3. Shri Neeraj Jain, Tax Manager of M/s. Ericsson India Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He further informed that they have received payment in free foreign exchange for the services rendered in DTA FY 2019-20 .

7.1.4. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of 32560 Sqft. at Ground to 1st floor, Block-B, Kings Canyon Building (B2)' & revised projections of the unit with permission to leave the furniture & fixtures (fixed and movable) installed in the area proposed to be deleted, with SEZ Co-developer, Kings Canyon SEZ Pvt. Ltd. on "as is where is basis" on payment of applicable duties, subject to submission of 'No Dues Certificate' from the Specified Officer. Further, Approval Committee directed the representative of the unit to submit the details of services rendered in DTA for FY 2019-20 duly certified by CA.

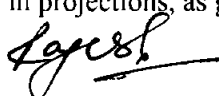
Agenda item No.8: Proposals for addition & deletion of area of the unit:

Item No. 8.1: M/s. Cvent India Pvt. Ltd.

8.1.1. M/s. Cvent India Pvt. Ltd. has submitted proposal for addition and deletion of area as well as revision in projections of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundaheera, Sector-21, Gurugram (Haryana), as given below:-

Existing approved area & location.	Area proposed to be deleted	Area proposed to be added
1. 21384 Sqft. at Ground floor, Tower-B, Building No.3 2. 19506 Sqft. on 5 th floor, Tower-11.	19506 Sqft. on 5 th floor, Tower-11.	21807 Sqft. at Ground floor, Tower-A, Building No.3.

8.1.2. The unit has proposed changes in projections, as given below:-



(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	57200.00	17386.00
Foreign Exchange Outgo	2006.00	2006.00
NFE Earnings	55194.00	15380.00
Imported Capital Goods	2006.00	2006.00
Indigenous Capital Goods	3310.00	3310.00
Indigenous input services	0.00	3992.00
Employment Generation	1100 Nos.	675 Nos.

8.1.3. Observations:-

1. At the time of project application, M/s. Cvent India Pvt. Ltd. had submitted proposal for setting up of this unit over an area of **89402 Sqft.** at Ground floor (21384Sqft), Tower-B and Ground floor (21807 Sqft.), 1st floor (21905 Sqft.) & 2nd floor (24306 Sqft.), Tower-A, Building No.3 in Phase-wise manner in 4 Phases. However, it was observed by the Approval Committee in its meeting held on 04.01.2019 that out of proposed space an area of 68018 Sqft. at Ground floor, 1st floor & 2nd floor of Tower-A, Building No. 3 was in possession of M/s. BA Continuum India Pvt. Ltd., hence, the Approval Committee had approved the proposal for setting up of unit on vacated premises i.e. 21384 Sqft. at Ground floor, Tower-B, Building No.3. Further, the Approval Committee clarified that once the unit has offer of additional vacant space from the developer it can apply for expansion. However, the unit has submitted proposal for expansion of area by addition of 21807 Sqft. at Ground floor, Tower-A, Building No.3 without obtaining offer of space from the SEZ Developer. Since, M/s. BA Continuum India Pvt. Ltd. has now granted final exist from SEZ Scheme, hence, M/s. Cvent India Pvt. Ltd. needs to obtain & submit fresh provisional officer of space from the SEZ Developer as per directions of the Approval Committee given in its meeting held on 04.01.2019.
2. The unit also needs to obtain & submit 'NOC' from the SEZ Developer for surrender of 19506 Sqft. area on 5th floor, Tower-11.
3. 'No Dues Certificate' from the Specified Officer for partial deletion of '19506 Sqft. area on 5th floor, Tower-11' required to be submitted.
4. After addition and deletion of area the overall area of the unit will be increased, whereas the unit has submitted approx. 66% downward revised export projections. This needs to be clarified.



8.1.4. Shri Puneet Jain, Executive Director and Shri Tarun Jain, Director joined the meeting through video conferencing and explained the proposal. On being asked about the downward revised export projections, they informed that there are low business opportunities due to prevailing covid situation.

8.1.5. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '19506 Sqft. on 5th floor, Tower-11' and addition of '21807 Sqft. at Ground floor, Tower-A, Building No.3' as well as revised projections of the unit, subject to submission of i). fresh provisional offer of space from the SEZ Developer, ii). 'NOC' from SEZ Developer for surrender of '19506 Sqft. area on 5th floor, Tower-11', and iii) 'No Dues Certificate' from the Specified Officer in respect of '19506 Sqft. area on 5th floor, Tower-11'.

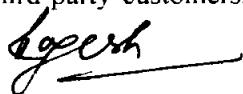
Agenda item No.9: Miscellaneous proposals:

Item No. 9.1: M/s. Stryker Global Technology Center Pvt. Ltd.

9.1.1. M/s. Stryker Global Technology Center Pvt. Ltd. has been recently granted LOA No. 10/10/2021-SEZ/6293 dated 02.08.2021 for setting up of unit over an area of 148877 Sqft. on 3rd, 4th & 5th floor, Block-I of Phase-1, 3880 Sqft. at Ground floor, Block-I of Phase-1 and 55600 Sqft. in Block-IV (for Lab) in the Electronic Hardware & IT/ITES SEZ of M/s. ITPG Developers Private Limited at Village Behrampur, Gurugram (Haryana) to undertake service activities i.e. '*Research and experimental development services in medical sciences and pharmacy (CPC-85105), Information Technology (IT) and support services (CPC-84210), Information Technology (IT) design and development services (CPC-84230), Engineering services for other projects (CPC-86721), Technical testing and analysis services (CPC-86769), Other professional, technical and business services n.e.c. (CPC-84990) & Other support services n.e.c.(CPC-97090)*'. The unit executed Bond-Cum-LUT which was accepted by the Competent Authority. The unit has submitted its acceptance of terms & condition of LOA dated 02.08.2021.

9.1.2. M/s. Stryker Global Technology Center Pvt. Ltd. vide its letter dated 03.08.2021 has submitted a request to allow employees of their group company namely 'Stryker India Private Limited' to be house stationed and operate from their SEZ unit premises. The request of the unit is reproduced as under:-

1. Stryker Group is operating in India through 2 separate legal entities i.e. Stryker Global Technology Centre Private Limited (SGTC) and Stryker India Private Limited (SIPL) and both are subsidiaries of same Ultimate Parent Company. SIPL is engaged in the business of importing medical & surgical products from its Overseas Group Companies, and marketing and distributing them to third party customers. SIPL is currently having its corporate



office ("SIPL-CO") based out of Gurugram, Haryana which it has taken on sub-lease (i.e. around 10,000 square feet) from existing office of SGTC. Out of total employees of around 410 in SIPL, only 90 employees are required to sit in corporate office and all others (sales, marketing and distribution team) works with its sales field force & dealers network located in different cities of India other than corporate office and all inventory management (i.e. storage, movement, logistics, after sales service support etc.) activities are managed through various warehouses other than corporate offices.

2. Furthermore, SIPL-CO employees are primarily consists of its management team, marketing team and support staff which includes HR, Finance, Legal & Facilities Management etc. Most of the support staff are common resources between SIPL and SGTC as both are subsidiaries of same Ultimate Parent Company. All the relevant compliances viz. direct, indirect tax & allied laws are adhered to with respect to such common resources including allocations. These common support services helps in bringing lot of synergies operationally and also help in ensuring consistent compliance with local laws of the land and Stryker global policies. Accordingly, in order to continue to have these synergies and smooth conduct of operations of Stryker in India, it is imperative that both SIPL-CO & SGTC should co-locate & operate from same location.
3. The unit has requested to allow employees of SIPL-CO to be house stationed and operate from proposed office of SGTC in the above mentioned SEZ premises as a sub-lessee of SGTC on account of following reasons:-

1. Area needed for SIPL-CO employees is immaterial as compared to the overall leasable area taken by SGTC. The total area required by SIPL-CO is 10,000 square feet which is less than 5% of the total leasable area of 208,357 square feet taken by SGTC.
2. SIPL-CO does not have any significant assets base except for IT equipment's comprising of laptops, printers, servers, mobile phones and other related items. As mentioned above, all inventory or other assets other than these IT equipments are managed through different locations other than SIPL-CO:
3. There are common resources between both the legal entities (i.e. SIPL & SGTC) and co-location will help in conducting smooth operations of business and bringing efficiencies & productivity. Around 30% of employees are common staff of both the companies, ie. SGTC and SIPL, who are assisting for support functions such as HR, Finance, Legal & Facilities Management etc.

9.1.3. The unit has mentioned that if the permission for co-location SIPL-CO in said SEZ premises of SGTC is granted, they will continue to operate SIPL-CO as a Non SEZ processing unit but only as a sub-lessee of SGTC and will comply with following:-

1. All assets including laptops, IT equipments etc. to be sourced by SIPL-CO shall be custom duty + GST paid & no SEZ benefits shall be availed by SIPL-CO on such assets; ⇒ Area assigned to SIPL-CO will be separately earmarked and all assets pertaining to SIPL will be clearly tagged, identified and will be kept separated from SGTC assets;
2. Separate set of books and accounts will be maintained for SIPL-CO and shall be made available as and when necessary for any reviews by your good self;
3. There will be no sharing of any assets procured by SGTC under SEZ regulations with SIPL-CO;
4. No tax benefits pertaining to SEZ shall be availed by SIPL-CO in any manner;
5. All SIPL related billing to third party customers shall be performed through Non SEZ locations i.e. SIPL warehouses located on PAN India basis



9.1.4. After plain reading of proposal of the unit, it has been observed that SIPL-CO i.e. DTA Unit shall work as Non-SEZ processing unit within the SEZ premises but only as a sub-lessee of SGTC i.e. SEZ Unit. As of now, lease deed between SEZ Unit and SEZ Developer is not available in our records and as such it is not clear that whether the SEZ Developer has given any right to SEZ unit to sub-lease the part of leased area to DTA unit within SEZ which is proposed to be given on lease by the SEZ Developer to SEZ unit.

9.1.5. As per Rule, 11(5) of SEZ Rules, 2006, the land or built up area in the 'Processing Area' or Free Trade and Warehousing Zone shall be given on lease only to a entrepreneurs holding a valid Letter of Approval issued under Rule 19 of SEZ Rules, 2006. Further, as per SEZ Rule 11A inserted vide G.S.R. No. 5(E) vide Gazette Notification dated 02.01.2015, the infrastructure in 'Non-Processing Area' of SEZ has been allowed to be used by both SEZ and DTA entities with the condition that no exemptions / concessions / drawback shall be admissible for creation of such infrastructure. The tax benefits (Customs Duty, Central Excise Duty, Service Tax etc.) availed by the Developer for creation of such infrastructure, would have to be refunded in full, without interest. The proposal of unit is not covered in both these SEZ rules. However, the entire notified area i.e. 25.59723 Hectares of the SEZ has been demarcated as Processing area, vide letter No. 10/76/2012-SEZ/Vol-VII/3644 dated 05/06/2020.

9.1.6. Shri Deepak Agarwal, Director-Finance, Shri Praveen Kashyap, Exe. Director (GT) and Shri Vikas Kalia, City Head (ITPG) joined the meeting through video conferencing and explained the proposal.

9.1.7. The UAC discussed the proposal of M/s. Stryker Global Technology Center Pvt. Ltd. to allow use of part of the premise of the Unit in SEZ by its group company namely 'Stryker India Private Limited' in light of SEZ Rules. The Committee do agree with the view of the Unit that in this case the proposal would enable better synergies between the SEZ and DTA units, which are part of same parent company and have the same top management personnel. Further, there would not be any revenue loss. However, the Committee noted that there did not seem to be any clear cut provision in the SEZ Rules or instructions to allow it. Hence, the Committee unanimously decided to refer the proposal of the Unit to the Department of Commerce for consideration.

Agenda item No. 10: Monitoring of performance of unit upon exit from SEZ scheme.

Item No. 10.1: M/s. BA Continuum India Pvt. Ltd. (Unit-I)

10.1.1. M/s BA Continuum India Pvt. Ltd. (Unit-I), a unit at Ground to 5th floor, Tower-A, Building No.3 in the Gurgaon Infospace Ltd. IT/ITES SEZ, Vill: Dundahera Sector-21, Gurugram had applied



for exit from SEZ scheme. The performance of the unit is 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
2008-09	11899.32	11660.24	0.00	0.00
2009-10	18450.40	17886.94	21.80	0.00
2010-11	33910.67	33151.41	23.40	0.00
2011-12	39629.01	38855.69	28.67	0.00
2012-13	39222.18	38411.79	0.00	0.00
2013-14 Splitted-1 (01.04.2013 to 22.05.2013)	4023.55	3903.47	0.00	0.00
Total:	147135.13	143869.54	73.87	0.00

For 2nd 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
2013-14 Splitted-2	42747.92	41958.75	0.00	0.00

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(23.05.2013 to 31.03.2014)				
2014-15	48449.35	47374.6	0.00	0.00
2015-16	48543.3	47233.58	0.00	0.00
2016-17	54828.6	53422.51	0.00	0.00
2017-18	60256.64	58920.20	0.00	0.00
2018-19	10470.47	10233.15	0.00	0.00
Splitted-1 (01.04.2018 to 22.05.2018)				
Total:	265296.28	259142.79	0.00	0.00

For 3rd Block :

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
2018-19	53274.72	52276.37	0.00	0.00
Splitted-2 (23.05.2018 to 31.03.2019)				
2019-20	71529.52	70459.23	0.00	0.00
2020-21	54463.92	53,656.80	0.00	0.00
2021-22	8465.17	8,343.47	0.00	0.00
Total:	187733.33	184,735.87	0.00	0.00

Signed

10.1.2. The unit has been penalized for making DTA sales amounting to Rs.73.87 lakhs from FY 2009-10 to 2011-12. The unit had deposited penalty amount of Rs.10,000/-.

10.1.3. After due deliberations, the Approval Committee unanimously took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit.

Item No. 10.2: M/s. BA Continuum India Pvt. Ltd. (Unit-II)

10.2.1. M/s BA Continuum India Pvt. Ltd. (Unit-II), a unit at Ground to 5th floor, Tower-A, Building No.8 in the Gurgaon Infospace Ltd. IT/ITES SEZ, Vill: Dundaheera Sector-21, Gurugram had applied for exit from SEZ scheme. The performance of the unit is 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
2013-14	12077.93	11924.81	0.00	0.00
2014-15	13110.61	12908.4	0.00	0.00
2015-16	14290.89	14052.60	0.00	0.00
2016-17	18290.98	18038.27	0.00	0.00
2017-18	18543.08	18371.78	0.00	0.00
2018-19 Splitted-1 (01.04.2018 to 22.04.2018)	0.00	-6.38	0.00	0.00
Total:	76313.49	75289.48	0.00	0.00

For 2nd block :

Year	FOB value	NFE	DTA Sales	Pending Foreign Exchange
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	of export (Rs. in lakhs)	Earnings (Rs. in lakhs)	(Rs. in lakhs)	realization
2018-19 Splitted-2 (23.04.2018 to 31.03.2019)	22111.97	21958.14	0.00	0.00
2019-20	28231.32	28002.46	0.00	0.00
2020-21	34241.07	34068.98	0.00	0.00
2021-22	8680.55	8630.75	0.00	0.00
Total	93264.91	92660.33	0.00	0.00

10.2.2. After due deliberations, the Approval Committee unanimously took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit.

Agenda item No.11: Proposal for merger / amalgamation of SEZ unit:

Item No.11.1.: M/s. Samsung SDS India Private Limited.

11.1.1. M/s. Samsung SDS India Private Limited, unit in ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) has informed in terms of the Order dated 30.07.2021 passed by the Hon'ble NCLT and upon completion of necessary filing / formalities stated therein, M/s. Samsung SDS India Pvt. Ltd. ('Transferor company') has merged with the M/s. Samsung Data Systems India Pvt. Ltd. (Transferee Company). The unit has informed that with effect from September 1, 2021, the Transferor Company stands liquidated and the business and legal compliances related to the business carried out by the erstwhile Company are being undertaken by the Transferee Company. Accordingly, the registration obtained from various Indian tax and regulatory authorities in the name of erstwhile Company will need to be obtained in the name of the Transferee Company. In this regard, the unit has submitted following documents:-

1. Copy of Order dated 30.07.2021 passed by Hon'ble NCLT, New Delhi.
2. Copy of Certificate of Incorporation dt. 21.03.2009 & MOA of M/s. Samsung Data Systems India Pvt. Ltd.
3. Copies of Audited Balance Sheet for FY 2018-19, 2019-20 & 2020-21 of M/s. Samsung Data Systems India Pvt. Ltd..



4. Copy of PAN Card M/s. Samsung Data Systems India Pvt. Ltd.
5. List of following Directors of M/s. Samsung Data Systems India Pvt. Ltd. with following documents have been submitted:
 1. Mr. Insoo Jang- Copy of Passport, PAN Card & DIR-12
 2. Mr. Sang Hwa Lee - Copy of Passport, PAN Card & DIR-12.
6. Details of shareholding pattern of M/s. Samsung Data Systems India Pvt. Ltd. (Pre & Post merger), duly signed by director, as given below:-

(Pre Merger)

Name of shareholder	No. of shares	% shares
Samsung SDS Co. Ltd., Korea	2999999	99.99997%
Samsung SDS Asia Pacific PTE Ltd., Singapore (Nominee of Samsung SDS Co. Ltd.)	1	0.00003%
Total:	3000000	100.00%

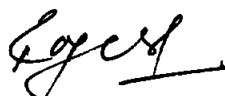
(Post Merger)

Name of shareholder	No. of shares	% shares
Samsung SDS Co. Ltd., Korea	6329999	99.99997%
Samsung SDS Asia Pacific PTE Ltd., Singapore (Nominee of Samsung SDS Co. Ltd.)	1	0.00003%
Total:	6330000	100.00%

7. Copy of Board Resolution dt. 01.09.2021 regarding Scheme of Amalgamation and authorisation in favour of both directors of M/s. Samsung Data Systems India Pvt. Ltd.
8. An Undertaking on Rs.101/- Non-Judicial Stamp paper from M/s. Samsung Data Systems India Pvt. Ltd. to take over all Assets & Liabilities of Transferor Company by Transferee Company.

11.1.2. The unit has informed following:-

1. **No change in shareholding entity:** The shareholders of the Company and the Transferee entity (i.e. Samsung Data Systems India Private Limited) were the same and therefore post-merger there is no change in the shareholding of the entity operating the SEZ unit.



2. **No change in the proposed business activities:** Post merger the business activities undertaken by the SEZ unit shall remain unaltered i.e. same activities and contracts will remain valid for the SEZ unit albeit under the new entity.

11.1.3. The unit has further stated that in order to carry on the activities in a seamless manner, they require to obtain new GST registration in the name of the Transferee Company which shall be required to be put on invoices raised by and on the Transferee Company with effect from September 1, 2021. The Transferee Company shall not be able to apply for new GSTN for the SEZ unit without LOA in its name.

11.1.4. In addition, the unit has requested to grant approval for usage of BLUT issued in the name of the Transferor Company (Samsung SDS India Private Limited) for the purpose of procurement of goods and services by the SEZ unit till the time new BLUT is obtained by the Transferee entity (i.e. Samsung Data Systems India Private Limited).

11.1.5. The delay in issuance LOA and consequent delay in obtaining the new GSTN and BLUT may have a negative impact on business of the SEZ unit as it may not be able to raise invoices for the services provided by it and may not be able to procure goods and services for the SEZ unit.

11.1.6. Observations:-

1. Copy of IEC not submitted.
2. CA Certified details of shareholding pattern of M/s. Samsung Data Systems India Pvt. Ltd.
3. Name of signatory not mentioned on the Undertaking to takeover assets & liabilities and also not notarized.
4. 'No Objection' from the SEZ Developer for transfer of LOA in the name of M/s. Samsung Data Systems India Pvt. Ltd..
5. Reason for delayed submission of NCLT Order dated 30.07.2021.

11.1.7. After due deliberations, the Approval Committee unanimously approved the change of name of the company from M/s. Samsung SDS India Pvt. Ltd. to M/s. Samsung Data Systems India Pvt. Ltd. w.e.f. 01.09.2021 in respect of its unit located in ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018 subject to compliance with safeguards prescribed therein and further subject to written submission of required documents as indicated at para 11.1.6 above.



Item No. 12: Request for amendment in area of the unit:

12.1. M/s. EUI Limited (Unit-I)

12.1.1. The Approval Committee in its meeting held on 05.08.2021 had approved the proposal of M/s. EUI Limited (Unit-I) for shifting of unit from '2397 Sqft. at 8th floor, Building 1A of Phase-1' to '10764 Sqft. at 9th floor, Unit No. 0903, Block-I of Phase-1' within the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana) and revised projections of the unit, subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer after completion of shifting process. The approval of UAC has been conveyed to the unit vide this office letter dated 01.09.2021.

12.1.2. Meanwhile, M/s. EUI Limited (Unit-I) vide its letter dated 25.08.2021 has informed that the area proposed in ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana) had been inadvertently mentioned as '10764 Sqft.' instead of '10254 Sqft.' in their application dated 22.07.2021. In this regard, the unit has furnished copy of letter dated 25.08.2021 of M/s. ITPG Developers Pvt. Ltd., SEZ Developer giving amended area of '9th floor, Unit No. 0903, Block-I of Phase-1' as '10254 Sqft.'. The unit has requested to issue approval for amended area.

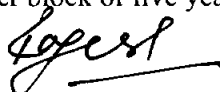
12.1.2. Shri Tejasvi Anand, authorized representative joined the meeting through video conferencing and explained the proposal.

12.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for amendment in area to be read as '10254 Sqft.' at 9th floor, Unit No. 0903, Block-I of Phase-1' in place of '10764 Sqft. at 9th floor, Unit No. 0903, Block-I of Phase-1' in this office letter dated 01.09.2021.

Supplementary agenda item No. 01. Matter of services rendered in DTA against INR:

1.1. M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-II)

1.1.1. While considering the proposal of M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-II) for renewal of LOA of its unit located in the DLF Cyber City Developers Ltd. at sector 24 & 25 A, DLF Phase- III, Gurugram (Haryana), for another block of five years, it was observed that unit has rendered



services for Rs. 12888.12 lakhs in DTA during FY 2016-17 to 2019-20, were paid in Indian Rupees. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act whereby the services in Domestic Tariff Area are required to be rendered in free foreign exchange.

Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992 states:

"where any person makes or abets or attempts to make any export or import in contravention of any provision of this Act or any rules or orders made thereunder or the foreign trade policy, he shall be liable to a penalty of not less than ten thousand rupees and not more than five times the value of the goods or services or technology in respect of which any contravention is made or attempts to be made, whichever is more".

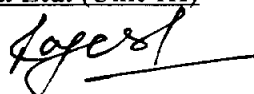
1.1.2. Accordingly, M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-II), vide Notice No. 10/76/2014-SEZ/6197 dt.29.07.2021, was called upon to show cause by 02.08.2021, as to why penalty should not be imposed against it under Section 11 (2) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, for rendering services in Domestic Tariff Area, against payment in INR, instead of free foreign exchange.

1.1.3. The unit was also granted opportunity for personal hearing before the Development Commissioner at 10 AM on 02.08.2021, to explain their case. The representative of the unit appeared before the Development Commissioner on the said date wherein the representative from the unit stated that the said DTA sales was done in INR as per the clients need and was not an intentional breach of rules. The representative further stated that the same shall not be repeated in future. In addition, the representative stated that no loss to the NFE will occur due to this.

1.1.4. In view of the facts and circumstances of the matter, the Show Cause Notice was adjudicated vide letter dt.27.08.2021 imposing a penalty of Rs.12,89,000/-, under Section 11(2) of the Foreign Trade (Development and Regulation) Act, 1992, as amended, for rendering services in DTA, against payment in INR, as against the requirement of earning foreign exchange, in terms of Section 2(z)(iii) of SEZ Act, 2005.

1.1.5. The UAC examined the issue and accorded post facto approval to the adjudication process of the Development Commissioner.

1.2. Concentrix Daksh Services India Pvt. Ltd. (Unit-III)



1.2.1. While considering the proposal of the proposal of M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-II) for renewal of LOA of its unit located in the DLF Cyber City Developers Ltd. at sector 24 & 25 A, DLF Phase- III, Gurugram (Haryana), for another block of five years, it was observed that unit has rendered services for Rs.6261.82 lakhs in DTA during FY 2017-18 to 2020-21, were paid in Indian Rupees. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act whereby the services in Domestic Tariff Area are required to be rendered in free foreign exchange.

Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992 states:

"where any person makes or abets or attempts to make any export or import in contravention of any provision of this Act or any rules or orders made thereunder or the foreign trade policy, he shall be liable to a penalty of not less than ten thousand rupees and not more than five times the value of the goods or services or technology in respect of which any contravention is made or attempts to be made, whichever is more".

1.2.2. Accordingly, M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-III), vide Notice No.10/04/2016-SEZ/6351 dt.04.08.2021, was called upon to show cause by 05.08.2021, as to why penalty should not be imposed against it under Section 11 (2) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, for rendering services in Domestic Tariff Area, against payment in INR, instead of free foreign exchange.

1.2.3. The unit was also granted opportunity for personal hearing before the Development Commissioner at 10 AM on 06.08.2021, to explain their case. The representative of the unit appeared before the Development Commissioner on the said date wherein the representative from the unit stated that the said DTA sales was done in INR as per the clients need and was not an intentional breach of rules. The representative further stated that the same shall not be repeated in future. In addition, the representative stated that no loss to the NFE will occur due to this.

1.2.4. In view of the facts and circumstances of the matter, the Show Cause Notice was adjudicated vide letter dt.02.09.2021 imposing a penalty of Rs.6,30,000/-, under Section 11(2) of the Foreign Trade (Development and Regulation) Act, 1992, as amended, for rendering services in DTA, against payment in INR, as against the requirement of earning foreign exchange, in terms of Section 2(z)(iii) of SEZ Act, 2005.

1.2.5. The UAC examined the issue and accorded post facto approval to the adjudication process of the Development Commissioner.

Supplementary Agenda item No. 2: Request for area revision due to change in



computation of Super Area of SEZ Units:**2.1. M/s. DLF Limited & M/s. DLF Cyber City Developers Ltd.(SEZ Developers)**

2.1.1. Presently DLF Group is operating two SEZs in Gurugram (Haryana) i.e. i). DLF Limited IT/ITES SEZ, Village Silokhera, Gurugram (Haryana) & ii). DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana).

2.1.2. M/s. DLF Power & Services Ltd., co-developer vide email dated 17.08.2021 & subsequent email dated 02.09.2021 has informed that they have the cognizance to leased out the space to all the units based on the Super built-up Area / Gross Leasable Area that includes the sum of office area and its prorata share of common areas of the entire building. An computation method is devised to arrive at the super area that comprises of office area and prorata share of common area that is being revised resulted in some change in area / space that would be merely, for the administrative and harmonization purposes. It has no relationship to any physical parameter of the area within or outside the said building. The said change in area also does not have any financial implication.

2.1.3. The co-developer has provided the area details of some of the units whose Lease Deeds are under reviewing for extension, as given below:-

Sl No.	Unit Name	SEZ Developer	Building / Block / Tower Name	Floor No.	Existing Area (Sqft)	Revised Area (Sqft)	LOA No.	Date
1	Avizva Solutions Private Limited	DLF Cyber City Developers Limited, Cyber City, Gurugram	Building No. - 14 Tower - D	16th	19,653	22,461	No.10/4 3/2013- SEZ/ 4757	18.05.2016
2	Concentrix Daksh Services India Pvt. Limited	DLF Cyber City Developers Limited, Cyber City, Gurugram	Building No. - 6 Tower - A	UGF	11,821	13,509	No.10/0 4/2016- SEZ/ 10954	22.11.2016

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3	XL India Business Services Private Limited	DLF Limited – Silokhera, Gurugram	Block – B2 Block – B2 & B3	14th 12th	90,732	103,196	No.10/2 6/2016- SEZ/ 6208 (Unit-II)	28.06.2016
4	XL India Business Services Private Limited	DLF Limited – Silokhera, Gurugram	Block – B2 & B3	15th	56,829	64,947	No.10/2 5/2016- SEZ/ 6207 (Unit-I)	28.06.2016
5	XL India Business Services Private Limited	DLF Limited – Silokhera, Gurugram	Block – B2	11th	30,336	34,670	No.10/3 3/2019- SEZ/ 7371	02.07.2019
6	G4S IT Services India Private Limited	DLF Limited – Silokhera, Gurugram	Block – B3	3rd	18,163	20,758	No.10/3 8/2016- SEZ/ 9308	30.09.2016

2.1.4. The co-developer has informed that pursuant of this, they will be issuing revised consent letter to all the units with the aforesaid statement and also issue an addendum to Lease for increasing the area for getting updated the records of this office. This would be the precedent for other units as well whenever their lease deed would be reviewed for further extension.

2.1.5. The co-developer has requested to advice on reviewing / revising of Revenue Projection Report as well as execution of revised LUT.

2.1.6. Apparently, there is enhancement in Revised Area (Sqft) as compared to Existing Area (Sqft) and such proposal are normally applied for by the SEZ units based on provisional offer of space issued by the developer/co-developer in a particular SEZ. No SEZ unit has applied for getting permission from us for any such enhancement. Besides, the co-developer has not submitted copies of provisional offer of spaced issued by it to any of the stakeholder. As per SEZ Rule 18 (2), The Approval Committee shall approve the proposal if it fulfills the following requirements, namely:—

- (i) the proposal meets with the positive net foreign exchange earning requirement as provided in rule 53;
- (ii) availability of space and other infrastructure support applied for, is confirmed


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by the Developer in writing, by way of a provisional offer of space:

2.1.7. Shri Tilak Khurana, Authorised Representative joined the meeting through video conferencing and explained the proposal.

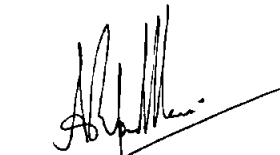
2.1.8. The Approval Committee considered the proposal wherein it was clarified by the Developer's representative that the super built up area of the Unit as per the LOA would increase due to the new percentage of the common area being offered to the Unit. However, it was noted that no change would occur in the rentals of existing units or the actual size of the processing area as explained by the authorised representative of the Developer. In the light of this, the Approval Committee unanimously agreed with the Developer's request that no fresh BLUT or projections need to be submitted by concerned SEZ units on account of change in area as enumerated in the para 2.1.3 above. However, all these six units would have to apply for change in area alongwith copy of revised consent letter from the developer.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner