



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  
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फा० सं० 10/07/2022-SEZI

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दिनांक: 27/04/2023

(ई मेल के माध्यम से)

28/4/2023

सेवा में,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037 ।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा) ।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 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, 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 24/04/2023 को अपराह्न 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 24/04/2023 को अपराह्न 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,  
27/4/2023  
(राजेश कुमार)  
उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE****Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11.00 AM on 24.04.2023.**

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

1. Shri Surender Malik, JDC, NSEZ
2. Shri M.G. Sherpa, Assistant Commissioner, Customs, Gurugram
3. Shri Ashok Kumar, IEO, Department of Industries, Gurugram
4. Shri Chaman Lal, Assistant DGFT, O/o DGFT, CLA, New Delhi

- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri Ashok Kumar, Specified Officer, iii). Shri Pramod Kumar, ADC & iv) Shri Anuj Dixit, UDC, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting proceeded.
- At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda items were taken up sequentially. After detailed deliberations amongst 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 05.04.2023:-**

As no reference in respect of the decisions of the Approval Committee held on 05.04.2023 were received from any of the members of the Approval Committee, the Minutes of the Meeting held on 05.04.2023 were ratified.

**Item No.2: Proposals for partial deletion of area of the unit:-**

**2.1: M/s. Guardian India Operations Private Limited.**

2.1.1. M/s. Guardian India Operations Private Limited, a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), submitted a proposal for partial deletion of an area of 28701 square feet at 12<sup>th</sup> floor, Building No.4' from its total approved area of '108702 square feet' . The unit has submitted copy of 'NOC' dated 30.03.2023 issued by the SEZ developer for surrender of the aforesaid area. The unit has informed that there was no change either in projections or employee numbers due to this surrender of area.

2.1.2. Ms. Bhavita Selvaraj, AGM Finance & Shri Sameer Gupta, Manager Finance of M/s. Guardian India Operations Private Limited appeared before the Approval Committee and explained the proposal.

2.1.3. After due deliberations, the Approval Committee approved the proposal for partial deletion of '28701 square feet at 12<sup>th</sup> floor, Building No.4'. The unit shall

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submit 'No Dues Certificate' from the Specified Officer in respect area proposed to be deleted.

**Item No. 3: Proposals for enhancement of the value of capital goods, input services etc. of the unit:-**

**3.1. M/s. GCD Energy Consultants Pvt. Ltd.**

3.1.1. M/s. GCD Energy Consultants Pvt. Ltd., a unit in DLF Cyber City Developers Ltd. IT/ITES SEZ, Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), submitted a proposal for enhancement in the value of indigenous capital goods, indigenous input services and revision in export / NFE projections. The details are as given below:-

Particulars (for 5 years)	(Rs. in lakhs)	
	Existing Projections	Revised Projections
Projected FOB value of exports	2733.00	4442.70
Foreign Exchange outgo	0.00	0.00
NFE Earnings	2733.00	3492.70
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	57.53	241.42
Imported input services	0.00	0.00
Indigenous input services	0.00	2382.86

3.1.2. The following discrepancies have been observed in the proposal:-

- Revised projections indicate exports of Rs.4442.70 lakhs and NFE of Rs.3492.70 lakhs. However, foreign exchange outgo shown is Rs.0.00
- The nomenclature of one of the indigenous input services (at S.No 12) has been mentioned as "Management and Consulting". The same needs rectification in terms of default list of 67 services as 'Management and Business consultant services'.


3.1.3. M/s. Tanya Bhatnagar, Director of M/s. GCD Energy Consultants Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.4. After due deliberations, Approval Committee approved the proposal. The approval is subject to submission of documents pointed out at para 3.1.2 above.

**Item No. 4: Intimation for change in Directors / Shareholding pattern:-**

**4.1. M/s. SoftwareOne India Pvt. Ltd.**

4.1.1. M/s. SoftwareOne India Pvt. Ltd. has submitted intimation for changes in shareholding pattern of the company in respect of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, District- Gurugram (Haryana):-

Previous shareholding pattern (as per records)			Current shareholding pattern		
Name of shareholder	No. of shares hold	% share	Name of shareholder	No. of shares	% share
					

SoftwareOne AG	2549999	62.827%	SoftwareOne AG	5443799	78.30%
SoftwareOne Pte. Ltd.	1508752	37.173%	SoftwareOne Pte. Ltd.	1508752	21.70%
<b>Total:</b>	<b>4058751</b>	<b>100%</b>	<b>Total:</b>	<b>6952551</b>	<b>100%</b>

4.1.2. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in shareholding pattern of the unit, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein.

**Item No. 5: Intimation for change of brand name of ATM Machine:-**

**5.1. M/s. DLF Assets Limited, Co-developer of DLF Cyber City SEZ, Gurugram**

5.1.1. The Approval Committee considered the proposal of M/s. DLF Assets Ltd., Co-developer of M/s DLF Cyber City Developers Ltd, IT/ITES SEZ at Sector Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). After due deliberations, it took note of the intimation of Co-Developer for change of ATM brand name from 'Citi Bank' to 'Axis Bank Limited'. This was in respect of allotment of seven Citibank ATMs, each of 30 square feet built-up space, leased out to M/s. Euronet Services India Pvt. Ltd. in Building No. 6 (Tower A, B & C) and Building No. 14 (Tower-A, B, C & D) of the SEZ.

**5.2. M/s. DLF Assets Limited, Co-developer of DLF Ltd. SEZ, Gurugram**

5.2.1. The Approval Committee considered the proposal of M/s. DLF Assets Ltd., Co-developer of M/s DLF Ltd. IT/ITES SEZ at Silokhera, Sector-30, Gurugram (Haryana). After due deliberations, it took note of the intimation for change of ATM brand name from 'Citi Bank' to 'Axis Bank Limited'. This was in respect of allotment of five Citibank ATMs, each of 30 Sqft. built-up space, on lease to M/s. Euronet Services India Pvt. Ltd. in Block-A1, A2, A3, A4 & B1 of the SEZ.

**Item No.6: Monitoring of performance of the unit:-**

**6.1. M/s. Resbird Technologies Private Limited**

6.1.1. The LOA No. 10/07/2012-SEZ/841 dated 29.02.2012 of M/s. Resbird Technologies Private Limited of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), has been renewed for 3<sup>rd</sup> Block of five years i.e. upto 09.12.2027. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2017-18 (10.12.2017 to 31.03.2018)	8957.59	8929.59	0.00	0.00
2018-19	28230.35	28173.75	0.00	0.00

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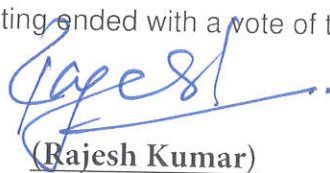
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2019-20	20487.25	20442.97	0.00	0.00
2020-21	4039.20	4039.20	0.00	0.00
2021-22	6036.33	5993.33	0.00	0.00
<b>Total:</b>	<b>67750.72</b>	<b>67578.82</b>	<b>0.00</b>	<b>0.00</b>

6.1.2. The Committee was informed that due to atypo, the amount of indigenous input services was written as Rs. 65.67 lakhs (instead of Rs 6567 lakhs as mentioned by the unit) in the agenda & minutes of meeting of UAC held on 07.10.2021. The approval of UAC was conveyed to the unit on 28.10.2021 and the same needed amendment.

6.1.3. After due deliberations, the Approval Committee monitored the performance of unit in terms of Rule 54 and took note of the positive NFE earned by the unit upto 31.03.2022. The Committee also took note of the amended value of indigenous input services of Rs.6567.00 lakhs (in place of Rs.65.67 lakhs).

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



(Rajesh Kumar)

Dy. Development Commissioner



(Surender Malik)

Joint Development Commissioner