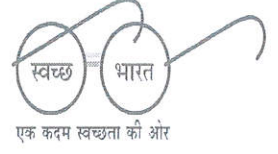




भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-SEZ/

दिनांक: 02/11/2020

सेवा में,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच व्यू), 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 / सह-विकासकर्ता।


विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर. पी. गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 26.10.2020 को अपराह्न 03:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर. पी. गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 26.10.2020 को अपराह्न 03:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


5/11/2020
(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

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 R.P. Goyal, Zonal Development Commissioner, NSEZ at 03:00 PM on 26.10.2020 through Video Conferencing.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Hemant Rohilla, Dy. Commissioner, Customs, Delhi
3. Shri Deepak Bahl, representative of Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi
5. Shri Surender Sehrawat, DTP, O/o. DTCP, Chandigarh

➤ Besides, during the meeting i) Shri Amit Gupta, IRS, Specified Officer, NSEZ ii) Shri Rajesh Kumar, DDC, iii) Shri S.C. Gangar, Specified Officer, iv) Shri Prakash Chand Upadhyay, ADC, v) Shri Mohan Veer Ruhella, ADC 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 28.09.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 28.09.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 28.09.2020 were unanimously ratified.



Item No.2. New Unit application:-

2.1. Quest Global engineering Services Private Limited

2.1.1. Quest Global Engineering Services Private Limited submitted a proposal for setting up a unit over an area of 12795 Sqft. at 7th floor of Building No.7 in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) to undertake service activities namely "IT Enabled Services – Engineering Design Services". The applicant proposed projected exports of Rs.8979 lakhs and cumulative NFE of Rs.8014 lakhs over a period of five years. Projected investment of Rs.720 lakhs towards imported capital goods and Rs.475.20 lakhs towards indigenous capital goods have been proposed. Cost of project shall be met from the internal accruals. The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 07.10.2020 issued by the SEZ Developer for allotment of the proposed space.

2.1.2. The Committee was informed that a few discrepancies found in the application have been communicated to the applicant.

2.1.3. Md. Sahnawaz Alam, Dy. Manager of Quest Global Engineering Services Pvt. Ltd. joined the meeting through video conferencing and explained the background of the company as well as instant proposal. He informed that the proposed SEZ unit will be purely a service unit. He clarified the deficiencies and promised to submit written replies.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit subject to submission of replies to the deficiencies referred at Para 2.1.2 above.

Item No. 3. Proposals for partial deletion of area of the unit:-

3.1. Clairvolex IP Solutions Pvt. Ltd. (Unit-II).

3.1.1. Clairvolex IP Solutions Pvt. Ltd. (Unit-II) submitted a proposal for partial deletion of an area of '7137 Sqft. at 2nd floor, Tower-B, Building No.6' from its total approved area of 20460 Sqft. in its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village-Dundahera, Sector-21, Gurugram (Haryana). SEZ Developer has given its 'NOC' dt. 18.09.2020 for the proposed partial deletion of the area. The unit also submitted a revised downward projections, as under:-



(Rs. in lakhs)

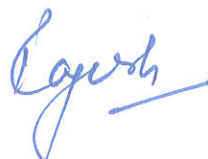
Particulars (for five years)	Existing Projection	Revised Projection
FOB value of exports	13824.76	8567.22
Foreign Exchange Outgo	978.31	270.64
NFE Earnings	12846.45	8296.58
Imported Capital Goods	228.30	80.29
Indigenous Capital Goods	204.60	204.60

3.1.2. The Approval Committee observed that as per APR 2018-19, an amount of Rs.2245.22 lakhs is pending for realization.

3.1.3. Shri Mohan Subrahamanyam Durbhaka, Director-Finance & Accounts and Shri Rahul Garg, Authorised Representative of Clairvalex IP Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that due to the COVID-19 pandemic and its worldwide spread, the company is facing challenges in timely realization of the receivables from the overseas customers and this is an issue with other similar service providers as well. The company is regularly following up with the debtors to expedite the pending realization. On being asked about extension of period from RBI for realization of pending amount, they informed that they have applied to their AD Bank i.e. Standard Chartered Bank. They further informed that due to COVID-19 pandemic RBI has extended the period for realization of forex to 15 months. On being asked about deadline for realizations of pending amount, they informed that it will take 06 to 12 months.

3.1.4. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of 7137 Sqft. area & revised downward projections, subject to submission of 'NOC' from the Specified Officer. The Approval Committee directed the representative of the unit to submit following documents:-

- (i) Quarterly aging of pending foreign exchange realization.
- (ii) Copy of the letter submitted to Standard Chartered Bank for extension of pending realization.



Item No. 4. Proposals for changes in projections:

4.1. Accenture Solutions Pvt. Ltd., unit in Gurgaon Infospace Ltd. IT/ITES SEZ, Gurugram.

4.1.1. Accenture Solutions Private Limited submitted a proposal for approval of enhancement in the value of indigenous capital goods, indigenous input services and revised export / NFE projections, as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	152895.00	160938.00
Foreign Exchange Outgo	8864.00	7026.00
NFE Earnings	144031.00	153912.00
Imported Capital Goods	1219.00	1219.00
Indigenous Capital Goods	553.00	1189.00
Indigenous input services	0.00	18424.00

4.1.2. Shri Dharam Yudhishter, G.M of Accenture Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He also described the proposed input services for Rs.18424 lakhs.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for proposed changes in projections, subject to the condition that only those tax free input services shall be admissible to the unit which are solely required for the authorized operations.

Item No. 5. Proposals for approval of additional services:

5.1. BA Continuum India Pvt. Ltd. (Unit-I).

5.1.1. BA Continuum India Pvt. Ltd. (Unit-I) submitted a proposal for approval of following 02 Nos. of additional services in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

- (i) Real Estate Agent Services
- (ii) Management and Business Consultant Services.



5.1.2. After due deliberations, the Approval Committee unanimously approved the following services:-

- (i) Real Estate Agent Services – Exclusively for renting of space within the SEZ in connection with authorized operations only.
- (i) Management and business consultant services- Subject to the condition that exemption for this service would be limited to the extent of such value of services availed of / consumed by the SEZ entity only. The unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said services were consumed by the SEZ unit in relation to their authorized operations only.

Item No.6: Proposals for approval of list of materials for authorized operations:-

6.1: Candor Gurgaon One Realty Projects Pvt. Ltd., Developer.

6.1.1. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	252.20
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	160.75
(iii)	Air Conditioning of Processing area.	21	92.95
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	145.42
(v)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	32.55
(vi)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	78.00
(vii)	Access Control and Monitoring System.	24	186.55

(viii)	Road with Street lighting, Signals and Signage	1	25.10
(ix)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	39.70
(x)	Telecom and other communication facilities including internet connectivity.	05	10.50
(xi)	Landscaping and water bodies	08	25.30
		Total:	1049.02

6.1.2. Shri Sanjay Yadav, Authorised Representative of Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of the proposed materials. The developer informed that the proposed material shall be used for "Operations & Maintenance" of Tower Nos.1, 2, 3, 4, 5, 6, 7 & 9 (22.80 lakhs Sqft. approx.) of SEZ.

6.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, except '10000 Nos. Face Mask' at Sl. No. 61 under authorised operation namely '*Construction of all type of buildings in processing area as approved by the Unit Approval Committee*' (Annexure-1), subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

6.2: ASF Insignia SEZ Pvt. Ltd., Developer.

6.2.1. 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) (Indigenous)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	34.17
(ii)	Air Conditioning of processing area (as approved by BoA)	Approved by BoA	73.90
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	36.90



(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	39.58
(v)	Access control and monitoring system	24	17.17
(vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	26.10
(vii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	38.00
(viii)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	5.38
(ix)	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	44.48
(x)	Facility Management Office	Approved by BoA	3.77
		Total:	319.45

6.2.2. The developer vide its letter dated 16.10.2020 informed that the proposed items are Façade items, Hardware & civil items, HVAC items, Plumbing materials, Electrical materials, Accessories for Access Control system, Firefighting materials, STP materials, Security & Safety materials, Power Backup facility, Housekeeping materials for “Operation & Maintenance” in SEZ.

6.2.3. 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.

6.3: DLF Power & Services Ltd., a Co-developer of DLF Cyber City SEZ, Gurugram.

6.3.1. DLF Power & Services Limited, a Co-developer of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), submitted a proposal for approval of list of materials to carry on following approved authorized operations in the SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all types of building in Processing area as approved by UAC.	22	24.80



(ii)	Fire protection system with sprinklers, fire and smoke detectors.	07	10.20
		Total:	35.00

6.3.2. The Co-developer vide its letter dated 14.10.2020 informed that the proposed items shall be used for "Operation & Maintenance" of Building No.14 (2.03 MSF) of SEZ.

6.3.3. 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.

6.4: DLF Assets Ltd., a Co-developer of DLF Cyber City SEZ, Gurugram.

6.4.1. DLF Assets Limited, a Co-developer of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following approved authorized operations in the SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Air Conditioning of processing area	21	5.87

6.4.2. The Co-developer vide its letter dated 14.10.2020 informed that the proposed items shall be used for maintenance in Building No. 06 (quantum space of 0.86 MSF.).

6.4.3. 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.

6.5: DLF Power & Services Ltd., a Co-developer of DLF Ltd. SEZ, Gurugram.

6.5.1. DLF Power & Services Limited, a Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following approved authorized operations in the SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning	As per authorized operations approved by BoA	6.91

(HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.		
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6.5.2. The Co-developer vide its letter dated 19.10.2020 informed that the proposed items shall be used for Operation & maintenance of Block-B (0.98 MSF) of SEZ.

6.5.3. 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.

6.6. Mikado Realtors Pvt. Ltd. , Developer.

6.6.1. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) submitted a proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the UAC	22	1120.70

6.6.2. The developer vide its letter dated 21.09.2020 informed that the proposed material shall be used for development of Tower 1,2,3 & 4 (200000 Sqm. approx.) in Processing area of SEZ.

6.6.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, except 'Paintings (Artwork) proposed at Sl. No. 54', subject to submission of a revised Chartered Engineer Certificate as well as list of materials showing proposed items under the appropriate authorised operation and further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.



Item No. 7. Proposals for allotment of space to provide facilities / cancellation of such approvals:

7.1. Gurgaon Infospace Ltd., Developer (Retailzy Pvt. Ltd.).

7.1.1. Gurgaon Infospace Ltd., Developer vide its letter dated 12.10.2020 submitted a proposal for cancellation of permission letter No. 10/103/2007-SEZ/878 dated 22.01.2020 issued to them for allotment of built-up space of 974 Sqft. (90.49 Sqmt.) at Ground floor, Block-4A (Amenity Block-II) to Retailzy Pvt. Ltd. to setup & operate a 'Gift Shop' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The developer submitted a copy of consent letter dt. 22.09.2020 of Mr. Vineet K. Khanna, Authorised Signatory of Retailzy Pvt. Ltd. addressed to DC, NSEZ giving its consent for cancellation of the said approval.

7.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of letter No. 10/103/2007-SEZ/878 dated 22.01.2020, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by Retailzy Pvt. Ltd. for setup & operate such facility in SEZ.

7.2. DLF Assets Ltd., a Co-developer of DLF Cyber City SEZ, Gurugram. (Aralias Hospitality Private Limited).

7.2.1. DLF Assets Ltd., a Co-developer vide its letter dated 14.10.2020 submitted a proposal for allotment of space admeasuring 216 Sqft. at Common area of outside atriums on part of Block-B of Building No.6 & Building No. 14 in the processing area of DLF Cyber City Developers Ltd.IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to Aralias Hospitality Private Limited to setup up 02 Nos. Convenience Kiosks (12x8 & 15x8 square feet) for selling fast food & beverages to facilitate the working employees of the SEZ units.

7.2.2. After due deliberations, Approval Committee unanimously approved the proposal to allot 216 Sqft. area to setup & operate 02 Nos. Convenience Kiosks (12x8 & 15x8 square feet) for selling fast food & beverages, in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to Aralias Hospitality Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. Aralias Hospitality Private Limited will not serve Cigarette / Smoking items & Alcoholic beverages in



the aforesaid facility. This facility shall be used exclusively by the developer of SEZ & units located therein.

7.3. DLF Assets Ltd., Co-developer of DLF Cyber City SEZ, Gurugram. (Aralias Hospitality Private Limited).

7.3.1. DLF Assets Ltd., a Co-developer vide its letter dated 14.10.2020 submitted a proposal for allotment of space admeasuring 120 Sqft. at Ground floor, Block-A in the processing area of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) to Aralias Hospitality Private Limited to setup up a Convenience Kiosks (15x8 square feet) for selling fast food & beverages to facilitate the working employees of the SEZ units.

7.3.2. After due deliberations, Approval Committee unanimously approved the proposal to allot 120 Sqft. area to setup & operate a Convenience Kiosks (15x8 square feet) for selling fast food & beverages, in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to Aralias Hospitality Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. Aralias Hospitality Private Limited will not serve Cigarette / Smoking items & Alcoholic beverages in the aforesaid facility. This facility shall be used exclusively by the developer of SEZ & units located therein.

Item No. 8. Proposals for sharing of IT infrastructure:-

8.1. Optum Global Solutions (India) Private Limited (Unit-II).

8.1.1. Optum Global Solutions (India) Private Limited has established the following four SEZ units in different SEZs in Gurugram & Noida :-

Unit name	LOA details	Area & Location
Optum Global Solutions (India) Private Limited (Unit-II)	LOA No. 10/31/2019-SEZ/7099 dt. 25.06.2019.	Ground to 3 rd floor & 6 th to 9 th floor of Block-2 of Phase-1 and Ground floor in Block-1 of Phase-1 in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana)
Optum Global Solutions (India) Private Limited (Unit-I)	LOA No. 10/30/2019-SEZ/7098 dt.25.06.2020	4 th & 5 th floor of Block-2 of Phase-1 in the ITPG Developers Pvt. Ltd. Electronic Hardware &



		IT/ITES SEZ at Village Behrampur, Gurugram (Haryana)
Optum Global Solutions (India) Private Limited	LOA No. 10/18/2017-SEZ/5447 dt.26.05.2017	4 th floor, Block-B, 5 th , 6 th , 8 th & 9 th floor, Block-A, 14 th floor, Block-C, Building No.6, DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurugram (Haryana)
Optum Global Solutions (India) Private Limited	LOA No. 10/27/2012-SEZ/3023 dt. 02.05.2012	Ground to 4 th floor, Tower-D, Oxygen Business Park Pvt. Ltd., Sector-144, Noida (Uttar Pradesh)

8.1.2. Optum Global Solutions (India) Private Limited (Unit-II) vide its letter dated 25.09.2020 proposed for sharing of the following Provider Provisioned Virtual Private Network (PPVPN) infrastructure setup in the premises of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Gurugram (Haryana) with their aforesaid SEZ units, under the provisions of Rule 27(5) of SEZ Rules, 2006, in order to optimize the resources and achieve economic of scale:-

Particulars	Location	Common Network Equipment
Provider Provisioned Virtual Private Network infrastructure.	Main distribution frame room, 6 th floor, Block-2 of Phase-1 of the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Gurugram (Haryana)	<ul style="list-style-type: none"> • Cisco Nexus Switches • Palo Alto Firewalls • Airtel Internet Circuit. <p>These core networking equipment would also be installed along with PPVPN infrastructure and are proposed to be shared amongst above SEZ units.</p>

8.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of Optum Global Solutions (India) Private Limited (Unit-II) for sharing of Provider Provisioned Virtual Private Network (PPVPN) infrastructure with their aforesaid SEZ units, in terms of Rule 27(5) of the SEZ Rules, 2006, subject to the condition that segregation of authorized activities shall be maintained by both the units as per the provisions of SEZ Act, 2005 and rules made thereunder.

Rajesh

Item No.9: Proposals for approval of Building Plan / Occupancy Certificate:-

9.1: Candor Gurgaon One Realty Projects Pvt. Ltd., Developer

9.1.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-SEZ-5/AD(RA)/2020/13689 dated 05.08.2020 forwarded comments along with three sets of coloured copy of the as-built drawings duly verified by DTP, Gurugram for consideration of Occupancy Certificate for "*Tower-8 (Part) with three level Basement, Amenity Block-II and SEZ & Customs office (Tower-10) with Basement*" in the processing area of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) developed by Candor Gurgaon One Realty Projects Pvt. Ltd.. DTP (HQ) informed that the site report has been taken from DTP(P), Gurugram and STP, Gurugram Circle and reported that the Developer has raised the construction at site in variation from the approved building plans which were compoundable violations and the developer deposited the due composition charges. At Condition No. XVI of Memo dated 05.08.2020, DTP (HQ) mentioned that "*DC, NSEZ may grant Occupation Certificate after receipt of rating certificate from IGBC (Indian Green Building Council)*".

9.1.2. Shri Surender Sehrawat, DTP, O/o. DTCP, Chandigarh attended the meeting through video conferencing. He informed that the developer has submitted a final Rating Certificate-GOLD dated 04.10.2020 obtained from Indian Green Building Council (IGBC) and also deposited IDC charges. On being asked, he confirmed that the developer has fulfilled Condition No. XVI of Memo dated 05.08.2020.

9.1.3. After due deliberations, Approval Committee unanimously approved the proposal of Candor Gurgaon One Realty Projects Pvt. Ltd. for grant of Occupancy Certificate for "*Tower-8 (Part) with three level Basement, Amenity Block-II and SEZ & Customs office (Tower-10) with Basement*" in the processing area of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), subject to terms & conditions mentioned in the Memo No. SEZ-SEZ-5/AD(RA)/2020/13689 dated 05.08.2020 of District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.



Supplementary Agenda:

Item No.10: Monitoring of performance of unit for exit purpose:-

10.1: Altruist Technologies Pvt. Ltd.

10.1.1. Altruist Technologies Pvt. Ltd., a unit in DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana) applied for exit from SEZ scheme. Year-wise Performance / NFE achievement status of unit as per APRs & verified by NSEZ CA firm, is as under:

- Performance during 1st block of 5 years (2011-12 up to 2015-16):-

(Rs. in lakhs)				
Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2011-12	556.25	406.52	0.00	0.00
2012-13	217.00	(9.41)	0.00	0.00
2013-14	1392.00	1332.29	0.00	0.00
2014-15	970.79	947.53	0.00	0.00
2015-16	1600.95	1570.53	0.00	0.00
2016-17 (01.04.2016 to 13.04.2016)	47.00	45.83	0.00	0.00
Total:	4783.99	4293.72	0.00	0.00

- Performance during 2nd block of 5 years 2016-17 up to 2020-21 (up to July 2020) :-

(Rs. in lakhs)				
Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2016-17 (01.04.2016 to 31.03.2017)	1272.42	1240.62	0.00	0.00
2017-18	863.33	831.53	0.00	0.00
2018-19	530.39	484.52	0.00	0.00
2019-20	355.44	307.29	39.62	
2020-21 (01.04.2020 to 31.07.2020)	226.69	226.69	43.89	0.00
Total:	3248.27	3090.65	83.51	0.00

10.1.2. The Approval Committee observed that the unit has rendered services amounting to Rs.83.51 lakhs rendered in DTA during the year 2019-20 & 2020-21. Further, an amount of Rs.167 lakhs was pending for realizations as per revised APR for the year 2011-12.

Gayesh

10.1.3. Shri Ganesh Aryal, Sr. Accounts Executive of Altruist Technologies Pvt. Ltd. attended the meeting through video conferencing. He informed that the amount pending for realizations was written off through AD Bank. However, he was not able to provide details of services rendered by the unit in DTA.

10.1.4. After due deliberations, the Approval Committee directed the representative of the unit to submit following documents / information:-

- (i) Details of services amounting to Rs.83.51 lakhs rendered in DTA during the year 2019-20 & 2020-21 and its realization.
- (ii) Certificate from AD Bank to write off pending foreign exchange of Rs.167 lakhs along with permission from AD Bank for extension of time for realization of pending foreign exchange.
- (iii) 'No Incentive Certificate' from the Specified Officer regarding export incentive in respect of written of amount of Rs.167 Lakhs.
- (iv) No Dues Certificate from Specified Officer.

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


(S.S. Shukla)

Jt. Development Commissioner


(R.P. Goyal)

02/11/2020
Development Commissioner