GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

फ़ायदा सं. 10/274/2009-एसक्सईटीजेडी/
दिनांक: 09/08/2018

सेवा में,

1. निदेशक (एसक्सईटीजेडी), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग मंत्रालय, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' डिवीज, इंद्रप्रस्थ मंत्रालय, आई.पी.एसटी, नई दिल्ली - 110002।
3. मुख्य आयुक्त, शीतल शुल्क (निवारक), न्यू कॉस्टम हाउस, निवार, आई.जी.आई.ए.एस.एस.टी, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केंद्रीय कर एवं उत्पाद शुल्क, एस. सी. आई. 407 & 408, सेक्टर-8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एवरस्ट आई.जी.आई.सी. विलिंग, 4वें फ्लोर, उद्योग विभाग, फेज-5, गुडगांधी (हरियाणा)।
6. आयुक्त, आयकर, सेक्टर-21-ए, झी जी.ओ. कोम्प्लेक्स, इलाहाबाद - 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई.एफ. - 1), वैकिंग भ्रमण, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, लूटियाँ तल, जीवन दीप विलिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 वेज भवन, सेक्टर-17, चंडीगढ़।
9. प्रवक्ता निदेशक, हरियाणा राज्य आर्थिक विकास निगम, हरियाणा सरकार, प्लांट नं. 313 व 14, सेक्टर 6 पंचकुला।
10. सीनियर टॉप व्यापार, टॉप आई.एफ.पी.एन.एन. (एस. क्स.एस.) एस. सी. आई. 71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, बिलिंग वेयरलेफ, शेल्टर 2, आई.पी.एसटी, गुडगांधी (हरियाणा)।
12. संयुक्त निदेशक, बिलिंग वेयरलेफ, नोलम चौक, फरीदाबाद (हरियाणा)।
13. संयुक्त विभाग, आर्थिक क्षेत्र विकासस्थल / सह-विकासस्थल।

विषय: दिनांक 03/08/2018 को अपराह्ण 12:30 बजे सम्मेलन होना, प्रशासनिक भवन, नोएडा विभाग आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित लिंगों विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यस्थल - एप्टर संबंधी।

माहबूब, उपरोक्त विषय के संदर्भ में 510 एल व डी सिंचाय, विकास आयुक्त, नोएडा विभाग आर्थिक क्षेत्र की अप्रत्याशिता में दिनांक 03/08/2018 को अपराह्ण 12:30 बजे सम्मेलन होना, प्रशासनिक भवन, नोएडा विभाग आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित लिंगों विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यस्थल संक्षेप है।

संलग्न: उपरोक्त

भव्यता,

(राजेंद्र भुंजामार) उप विभाग आयुक्त
Minutes of meeting of the Approval Committee of private SEZs located in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 03.08.2018 in the Conference Hall of NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Jitender Singh, Dy. Commissioner, Income Tax, Gurgaon
3. Shri Mahesh Kumar, Asstt. Commissioner, Customs, Delhi
4. Shri Chand Singh, Asstt. Commissioner, Customs, Delhi
5. Shri R.L. Meena, Asstt. DGFT, New Delhi
6. Shri Dinesh Singh, IEO, Deptt. of Industries, Gurgaon
7. Shri Mahipal Singh, Planning Assistant, O/o. DTCP, Haryana
8. Representatives of SEZ Developers / Co-developers, Special Invitee.

Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Satish C Gangar, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

At the outset, the Chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation 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:­

01. Ratification of Minutes of last meeting of the Approval Committee held on 06.07.2018:

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 06/07/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 06/07/2018 were ratified.

02. Proposal of M/s. PCM Technology Solutions India Limited Liability Partnership for setting up a unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee M/s. PCM Technology Solutions India Limited Liability Partnership has submitted a proposal for setting up a unit over an area of 6704 Sqft. on the 16th floor, Tower-B, Building No.14 in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana) to undertake service activities namely 'Information Technology and Information Technology Enabled Services'
with projected exports of Rs.12972.37 lakhs and the cumulative NFE of Rs. 12844.06 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs. 128.31 lakhs towards imported capital goods; Rs. 360.46 lakhs towards Indigenous capital goods and other cost of project shall be met from Capital Contribution, internal business accruals & advance against services. It was further informed that the SEZ Co-developer has given provisional offer for allotment of proposed space to the applicant subject to the condition that existing user of the said premises i.e. M/s. Eli BPO India Pvt. Ltd., vacating the said premises. It was informed that M/s. Eli BPO India Pvt. Ltd. had applied for exit from SEZ and accordingly, the unit has been requested vide this office letter dt. 20.06.2018 to submit requisite ‘NoC/No Dues’ & other documents.

It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

(i) Discrepancies in Online Form-F:-
   a) As per LLP Agreement dt. 03.10.2017, there are two Partners namely PCM Technology Solutions UK Ltd. and PCM Inc, therefore details of Mr. Simon Abuyounes and Ms. Ketki Save required to be removed from Para IV.
   b) Specific services proposed to be undertaken under ‘Information Technology and Information Technology Enabled Services.’ required to be mentioned in Para V, as per Rule 76 of SEZ Rules, 2006 and as per business & objects of LLP firm.
   c) Values in Para VII required to be given in ‘Rupees’ instead of ‘Rs. in lakhs’.
   d) Proposed investment of Rs.128.31 lakhs on imported capital goods (P&M) also required to be mentioned in Para VI(a)(ii). Besides, value of indigenous capital goods (P&M) in Para VI(a)(i) should be given as per requirement of indigenous capital goods mentioned in Para VII(a).
   e) Reply in respect of para XII(ii) & (iv) to be given in ‘Yes’ or ‘No’.
   f) Signature of applicant not found at place provide for it.

(ii) Shareholding Ratio / Capital contribution details of partners of LLP firm duly certified by CA not submitted.

(iii) Income Tax details in prescribed format required to be submitted.

(iv) In list of Capital Goods the applicant has mentioned ‘Mobile Phones’, which need to be removed.

(v) PC Mall Inc. mentioned in application documents may be clarified.

(vi) Name variations are seen in respect of Mr. Simon Abuyounes and Ms. Ketki Save in Form ‘F’ and submitted identity proofs. Hence duly notarized Affidavit may be given in confirming the actual name of both designated partners.

(vii) In Form- F, Col.No.VI(b) [Details of source of finance(s)] "purchased from capital contribution has been mentioned". It needs to be clarified.
Mr. Simon Abuyounes, Director appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant informed that they have submitted requisite documents / reply of the queries raised by this office.

After due deliberations, the Approval Committee approved the proposal, subject to examination of the documents / reply submitted by the applicant unit.

03. Proposal of M/s. Cvent India Pvt. Ltd. for setting up its 3rd unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Cvent India Pvt. Ltd. has submitted a proposal for setting up a unit over an area of 27476 Sqft. on the 6th floor, Tower-B, Building No.6 in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana) to undertake service activities namely ‘Computer Software Service, including information enabled service being back office operations, Call centers, Content development, Data processing, Engineering and design, Graphic information system services, Human resource services, Remote maintenance, Support Centre and web-site services’ with projected exports of Rs.42970.79 lakhs and the cumulative NFE of Rs.42543.79 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs. 364 lakhs towards imported capital goods; Rs. 1078 lakhs towards Indigenous capital goods and other cost of project shall be met from Shareholder’s fund and Internal accruals. It was further informed that the SEZ Co-developer has given provisional offer for allotment of proposed space to the applicant.

It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

(i) Specific service activities as “Computer Software Service, including information enabled service being back office operations, Call centers, Content development, Data processing, Engineering and design, Graphic information system services, Human resource services, Remote maintenance, Support Centre and web-site services”, as mentioned in Project Report, also required to be mentioned in Para V of Form-F.

(ii) Requirement of Power required to be updated in Online Form-F.

(iii) Breakup of foreign exchange outgo of Rs.427 lakhs required to be submitted.

Mr. Varun Sareen, Director & Mr. Tarun Jain, Representative appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant assured to submit pending documents shortly.
After due deliberations, the Approval Committee approved the proposal, subject to submission of pending documents.


It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of IT/ITES SEZ at Village- Behrampur, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Authorized Operation</th>
<th>Sl. No. at default list of Authorised Operations as per Inst. No. 50 &amp; 54</th>
<th>Estimated Cost (Rs. in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Construction of all types of building in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>371.17</td>
</tr>
<tr>
<td>(ii)</td>
<td>Landscaping and water bodies</td>
<td>08</td>
<td>9.17</td>
</tr>
<tr>
<td>(iii)</td>
<td>Security offices, police posts, etc at entry, exit and other points within and along the periphery of the site.</td>
<td>11</td>
<td>126.48</td>
</tr>
<tr>
<td>(iv)</td>
<td>Fire protection system with sprinklers, fire and smoke detectors.</td>
<td>07</td>
<td>147.27</td>
</tr>
<tr>
<td>(v)</td>
<td>Air Conditioning of Processing area</td>
<td>21</td>
<td>800.80</td>
</tr>
<tr>
<td>(vi)</td>
<td>Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.</td>
<td>02</td>
<td>21.05</td>
</tr>
<tr>
<td>(vii)</td>
<td>Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.</td>
<td>04</td>
<td>670.19</td>
</tr>
<tr>
<td>(viii)</td>
<td>Solid and liquid waste collection, treatment and disposal plants including pipelines &amp; other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.</td>
<td>03</td>
<td>20.90</td>
</tr>
<tr>
<td>(ix)</td>
<td>Telecom and other communication facilities including internet connectivity.</td>
<td>05</td>
<td>58.94</td>
</tr>
<tr>
<td>(x)</td>
<td>Parking including Multi-Level Car Parking (automated / manual)</td>
<td>18</td>
<td>7.60</td>
</tr>
<tr>
<td></td>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>2233.57</strong></td>
</tr>
</tbody>
</table>

It was informed to the Approval Committee that the developer has proposed various 'House Keeping Materials' at Sl. No. 1 to 87 under authorized operation namely 'Construction of all types of building in processing area as approved by UAC. Further, '02 Nos. LED Television (Sl. No. 4)', '03 Nos. Micro Oven (Sl. No. 10), '20 Nos. Umbrella (Sl. No. 12)', '50 Nos. Wheels all types (Sl. No. 60)', '10 Nos. Garden Umbrella (Sl. No. 121)' have also been proposed under heading 'Civil' may be got
clarified by the developer during the UAC. It was also informed that '04 Nos. Mobile Phone' has been proposed at Sl. No. 31 in the authorized operation namely 'Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site'. It was further informed that full name of items at Sl. No. 13, 14, & 44 in Annexure-C and items at Sl. No. 49 & 88 proposed in Annexure-E, required to be given. Further, it was informed that the developer has proposed 'DG Sets 380 to 1500 KVA' (at Sl. No. 110) & 'Transformer 33KV-11KV, 100KVA-7500KVA' (at Sl. No. 111) under authorized operational namely 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.'.

Mr. Dinesh Sikka, AVP & Mr. Rishi Pawah, AVP appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the proposed list of materials except following items, subject to submission of revised CE Certificate & list of materials indicating items like LED Television & Micro Oven under appropriate authorized operation:-

(i) All House Keeping Materials (Sl. No. 1 to 87) proposed in Annexure-A.
(ii) Umbrella & Garden Umbrella proposed at Sl. No. 12 & 121 respectively in Annexure-A.
(iii) Mobile Phones proposed at Sl. No. 31 in Annexure-D.

05. Proposal of M/s. EYGBS (India) LLP for partial deletion of area & downward revision in projections & monitoring of performance of its unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village- Dundahe, Sector-21, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. EYGBS (India) LLP had applied for deletion of area from the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugam (Haryana). It was informed to the Committee that presently unit has been occupying an area of 84586 Sqft at 4th & 5th floor, Tower-B, Building No.3, 3rd floor, Tower-B, Building No.6 & 10379 Sqft at 11th floor, Tower-B, Building No.1 and requested for deletion of 10379 Sqft at 11th floor, Tower-B, Building No.1.

It was further informed that the unit has submitted downward projections as given below:-

<table>
<thead>
<tr>
<th>Particulars (for five years)</th>
<th>Existing Projection</th>
<th>Revised Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected FOB value of exports</td>
<td>65450.00</td>
<td>61082.00</td>
</tr>
<tr>
<td>Foreign Exchange Outgo</td>
<td>4457.00</td>
<td>3760.00</td>
</tr>
<tr>
<td>NFE</td>
<td>60993.00</td>
<td>57322.00</td>
</tr>
<tr>
<td>Imported CG</td>
<td>1899.00</td>
<td>1724.00</td>
</tr>
<tr>
<td>Indigenous CG</td>
<td>492.84</td>
<td>380.84</td>
</tr>
</tbody>
</table>
It was informed that NOC dt. 12.06.2018 for deletion of proposed area has been given by the SEZ Developer. However, 'NOC' from the SEZ Customs for partial deletion of area required to be submitted. It was also informed that status of pending forex outgo of Rs. 78.65 lakhs, duly certified by CA required to be given. Further, it was informed that M/s. EY Global Delivery Services India LLP, another unit in same SEZ has simultaneously submitted a separate proposal for addition of aforesaid area i.e. 10379 Sqft at 11th floor, Tower-B, Building No.1 proposed to be deleted from M/s. EYGBS (India) LLP.

Mr. Akash Goel, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee approved the proposal for partial deletion of area & downward revision in projections, subject to submission of 'NOC' from Specified Officer. The Approval Committee directed to the representative of the unit to submit present status of pending forex outgo of Rs 78.65 lakhs, duly certified by CA.

06. Proposal of M/s. EY Global Delivery Services India LLP for expansion of area & revision in projections and decision on DCP date of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. EY Global Delivery Services India LLP had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village- Dundahera, Sector-21, Gurgaon (Haryana). It was informed to the Committee that presently unit has been operating over an area of 17430 Sqft. at 2nd, 3rd & 6th Tower B, Building No.3 and 6th & 7th floor, Tower-B, Building No.1 [on shift basis (from 09.30 AM to 6.00 PM) with another SEZ unit namely M/s. Ernst & Young LLP] & 4373 Sqft. at 11th floor, Tower-B, Building No.1. It was informed that the unit has requested for addition of 10379 Sqft. at 11th floor, Tower-B, Building No.1 of SEZ. It was informed that the proposed additional area is presently in possession of another SEZ unit namely M/s. EYGBS (India) LLP. It was informed that the SEZ developer has given provisional offer of space subject to the condition that M/s. EYGBS (India) LLP shall obtain necessary approval for surrender of aforesaid premises.

It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

<table>
<thead>
<tr>
<th>Particulars (for five years)</th>
<th>Existing Projection</th>
<th>Revised Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected FOB value of exports</td>
<td>36227.00</td>
<td>42055.00</td>
</tr>
<tr>
<td>Foreign Exchange Outgo</td>
<td>3032.00</td>
<td>3892.00</td>
</tr>
</tbody>
</table>
Minutes of the Approval Committee meeting of SEZs in Haryana held on 03.08.2018 at NSEZ, Noida

<table>
<thead>
<tr>
<th>NFE</th>
<th>Imported Capital Goods</th>
<th>Indigenous Capital Goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>33195.00</td>
<td>38163.00</td>
<td>655.79</td>
</tr>
<tr>
<td>655.79</td>
<td>909.79</td>
<td>163.79</td>
</tr>
</tbody>
</table>

Further, it was informed that unit vide its letter dated 16.04.2018 & email letter dated 01.05.2018 had intimated date of commencement of operation of the unit as 22.03.2018 along with copy of first commercial invoice dated 22.03.2018. However, it was observed that unit has commenced operation w.e.f. 22.03.2018 prior to the issuance of LOA dated 28.03.2018. Further, BLUT was also not accepted till date that for want of Possession Certificate of the approved premises of the unit. Accordingly, unit was requested vide this office letter dated 22.05.2018 to clarify commencement of export activities from SEZ before the date of issuance of LOA and also without execution / acceptance of BLUT. In this regard, unit vide its letter dated 10.07.2018 has stated that the invoice dated 22.03.2018 was raised for advance against services.

Mr. Akash Goel, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. He further informed that the invoice dated 22.03.2018 was raised by the unit for advance against services on the basis of approval for setting up of unit approved by the Approval Committee in its meeting held on 07.07.2017. He further clarified that no activities in SEZ had been carried out by the unit prior to issue of Letter of Approval dated 28.03.2018.

The Approval Committee clarified that copy of first invoice dt.22.03.2018 raised by the unit prior to issue of LOA dt. 28.03.2018, as advance against services, may not be considered as proof of commencement of export from SEZ.

After due deliberations, the Approval Committee approved the expansion of area and revised projections of the unit. The Approval Committee also directed to the representative of the unit to intimate exact date of commencement of operation along with justification, consequent upon issuance of LOA dt. 28.03.2018 and in compliance with the terms and conditions mentioned therein.

07. Proposal of M/s. GlobalLogic India Limited for setting up a unit in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Distt- Gurgaon (Haryana)

It was brought to the notice of the Approval Committee that M/s. GlobalLogic India Ltd. had submitted a proposal for setting up a unit over an area of 15204 Sqft. on the 18th floor, Tower-A, Grand Cayon Building (Building No.B3) in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurgaon (Haryana) to undertake service activities namely ‘Computer Software Service, Information Technology and Information Technology Enabled Services namely Engineering and Design’ with projected exports of Rs.6365.56 lakhs and the cumulative NFE of Rs.6111.40
lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs. 186.90 lakhs towards imported capital goods; Rs.126.64 lakhs towards Indigenous capital goods and other cost of project shall be met from Reserves & Surplus and Internal accruals. It was further informed that the SEZ Co-developer has given provisional offer for allotment of proposed space to the applicant.

It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

(i) Complete registered office address required to be mentioned in Para 1 of Form-F as per Certificate of Incorporation of the company.
(ii) Variation in residential address of Mr. Bhartendu Kumar Gairola & Mr. Sumit Sood in their passports vis-a-vis details mentioned in Para IV of Form-F have been found. Besides, residential address proof of Mr. Allam Zaheer Ahmed required to be given as his passport does not contain residential address.
(iii) Copy of PAN Card of all directors required to be given.
(iv) Copy of Form 32/DIR 11/12 for cessation of first directors namely Mr. Rajul Garg & Mr. Tarun Upadhyay required to be submitted.
(v) Shareholding pattern of the company duly certified by CA required to be submitted.
(vi) Undertaking to fulfill Environment and Pollution Control Norms in r/o. 18th floor required to be given.

Mr. Sumit Malik, Director-Finance & Mr. Anshul Anand, Manager appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant assured to submit pending documents shortly.

After due deliberations, the Approval Committee approved the proposal, subject to submission of pending documents.

08. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approvals of list of materials to carry on authorized operation in its IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operation</th>
<th>S. No. at default list of Auth. Opr. as per</th>
<th>Estimated Cost (Rupees in</th>
<th></th>
</tr>
</thead>
</table>
Minutes of the Approval Committee meeting of SEZs in Haryana held on 03.08.2018 at NSEZ, Noida

It was informed that the developer has proposed '02 nos. Six Seater Vehicle of various make & Model of QRT purpose' under authorized operation namely 'Security offices, police posts, etc at entry, exit and other points within and along the periphery of the site' (Annexure-D).

Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the list of materials except '02 nos. Six Seater Vehicle of various make & Model of QRT purpose' proposed under authorized operation namely 'Security offices, police posts, etc at entry, exit and other points within and along the periphery of the site' (Annexure-D).

09. Proposal of M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at VIII. Gwal Pahari, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operation</th>
<th>S. No. at default list of Auth. Opr. as per Inst. No. 50 &amp; 54</th>
<th>Estimated Value of goods (Rupees in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.</td>
<td>04</td>
<td>98.60</td>
</tr>
<tr>
<td>(ii)</td>
<td>Construction of all type of buildings in processing area as approved by the Unit</td>
<td>22</td>
<td>94.15</td>
</tr>
</tbody>
</table>
Minutes of the Approval Committee meeting of SEZs in Haryana held on 03.08.2018 at NSEZ, Noida

<table>
<thead>
<tr>
<th>Approval Committee.</th>
<th>(iii) Access control and monitoring system.</th>
<th>24</th>
<th>32.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>(iv) Air Conditioning of processing area.</td>
<td>21</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>(v) Fire protection system with sprinklers, fire and smoke detectors.</td>
<td>07</td>
<td>61.11</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>296.36</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the list of materials.


It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operation</th>
<th>S. No. at default list of Auth. Opr. as per Inst. No. 50 &amp; 54</th>
<th>Estimated Value of goods (Rupees in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of all type of buildings in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>18.59</td>
</tr>
<tr>
<td></td>
<td>Total:</td>
<td></td>
<td>18.59</td>
</tr>
</tbody>
</table>

Mr. Ashish Agarwal, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the proposed list of materials.

Meeting ended with a vote of thanks to the Chair.

(S. S. Shukla)  
Joint Development Commissioner  

(Dr. L.B. Singhal)  
Development Commissioner