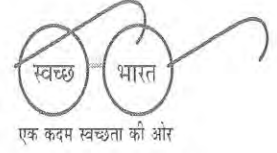




भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-एस०ई०जेड०/
सेवा में,

दिनांक: 19/02/2020


1. उप सचिव, 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 भवन, 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 / सह-विकासकर्ता।

विषय: दिनांक 07/02/2020 को अपराह्न 12:30 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 07/02/2020 को अपराह्न 12.30 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

19/02/2020
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

नोएडा विशेष आर्थिक क्षेत्र

हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 07.02.2020 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंघल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक का कार्यवृत्त।

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Lobendu Sekhar Dass, Asstt. Commissioner, Customs, Delhi
3. Shri Digvijay Singh, Asstt. Director, Deptt. of Industries, Faridabad
4. Shri Jai Karan, Asstt. Town Planner, O/o. DTP, Gurugram
5. Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi
6. Representatives of SEZ Developers / Co-developers, Special Invitee.

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Ravi Kr. Raina, Specified Officer (In-charge) & iii) 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:-

1. दिनांक 02.01.2020 को आयोजित अनुमोदन समिति की बैठक के कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 02.01.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 02.01.2020 were ratified.

2. सह-विकासकर्ता, मै० डीएलएफ पावर एंड सर्विसेज लिमिटेड का मै० डीएलएफ लिमिटेड के ग्राम सिलोखेरा, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

2.1. It was brought to the notice of Approval Committee that M/s. DLF Power & Services Ltd., Co-developer had submitted two proposals for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Ltd., Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Name of Authorized Operations	Sl. No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
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Rajesh

(i)	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (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.</i>	As per authorized operations approved by BoA	14.67 1.32
		Total:	15.99

2.2. Shri Anil Nauriyal, G.M. & Shri Pitambar Sharma, Sr. Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

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

3. सह-विकासकर्ता, मै० डीएलएफ एसेट्स प्रा० लि० का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड के सेक्टर 24 एवं 25A, डीएलएफ फेज़-3, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

3.1. It was brought to the notice of Approval Committee that M/s. DLF Assets Pvt. Ltd., Co-developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Fire protection system with sprinklers, fire and smoke detectors.	07	2.65
(ii)	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	118.98
(iii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	78.50
		Total:	200.13

3.2. Shri Anil Nauriyal, G.M. & Shri Pitambar Sharma, Sr. Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

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



4. सह-विकासकर्ता, मै० डीएलएफ पावर एंड सर्विसेज लिमिटेड का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड के सेक्टर 24 एवं 25A, डीएलएफ फेज़-3, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

4.1. It was brought to the notice of Approval Committee that M/s. DLF Power & Services Ltd., Co-developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

S. No.	Name of Authorized Operations	Sl. No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
(i)	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (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.</i> Annexure-I (Building No. 06) Annexure-II (Building No. 14)	Authorized operations approved by BoA	80.67 649.97
		Total:	730.64

4.2. Shri Anil Nauriyal, G.M. & Shri Pitambar Sharma, Sr. Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

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

5. विकासकर्ता, मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० का ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।

5.1. 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 two proposals 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)
Proposal-I			
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	3.23

Sayesh

(ii)	Air Conditioning of processing area.	Approved by BOA	0.12
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	2.49
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	3.02
(v)	Access Control and Monitoring System	24	1.75
(vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	2.26
(vii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	3.21
		Total:	16.08
Proposal-II			
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	6.00
		Grand Total:	22.08

5.2. Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. He informed that the proposed "Anti Smog Gun" shall be used in the building.

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

6. विकासकर्ता, मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० का ग्राम- ग्वाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए 'हाई स्पीड डीजल (HSD)' के अनुमोदन का प्रस्ताव |

17.1. It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer had submitted proposal for approval of tax/duty free procurement of 321 KL (321000 Litre) High Speed Diesel (HSD) to carry on following approved authorized operation in the IT/ITES SEZ at Vill. Gwal Pahari, Distt. Gurugram (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated cost (Rs. in lakhs)
1	Power (Including power backup facilities) (as approved by BoA in Processing Zone)	Approved by BoA in Processing Area	144.45

Rajesh

6.2. It was informed that the developer has submitted Chartered Engineer's Certificate along with list of materials in prescribed format. As per CE Certificate, the proposed 'HSD of 321 KL (321000 Litre)' would be utilized within a period of three months.

6.3. It was further informed that the developer has submitted month-wise details of Diesel consumption and power generated during the 9 months of FY 2019-20 (April, 2019 to December, 2019), in terms of Para (vi) of Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Period	Total HSD Consumption Qty. (Ltrs.) (Excluding Housing in NPA)	Power Unit generated & Consumed (KWH)	
		DG Unit Consumed	HSD Ltr. / Unit
(01.04.2019 to 31.12.2019)	985108	3578580	3.71
Monthly Average (for 09 months from April to December, 2019)	109456.44	397620	

6.4. It was informed that the developer has mentioned that the above calculation is only for 9 months and it may vary after inclusion of 3 months additional consumption for Jan-March, 2020. Since the next UAC meeting after completion of FY 2019-20 will take place in the month of April, 2020, they have moved application in advance to avoid loss of duty free procurement during approval process. They will submit final requirement of HSD after 31st March, 2020. As such they have applied only for three months requirement on ad-hoc basis which is adjustable from its final annual entitlement.

6.5. The Approval Committee observed that the average monthly HSD consumption (for 9 months) is 109456.44 Liters during the year 2019-20 (upto December, 2019) and developer has proposed duty free procurement of 321 KL (321000 Litre) High Speed Diesel (HSD) for the period of 3 months for next financial year 2020-21 (average approx. 107000 Liter per month).

6.6. Mr. Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the proposal. He informed that they will submit final requirement of HSD after 31st March, 2020. Meanwhile they have applied only for three months requirement i.e. on ad-hoc basis which is adjustable from its final annual entitlement.

6.7. After due deliberations, Approval Committee approved the proposal subject to compliance of the provisions of Para(vi) of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No.



P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Committee directed the Specified Officer to ensure that monthly duty free procurement of Diesel should not exceed from the entitlement based on the average monthly power supplied to entities within the same SEZ during the preceding year and power generated through DG Sets shall be supplied strictly within the SEZ only.

7. सह-विकासकर्ता, मै० ब्लैक कैनियन एसईजेड प्रा० लि० का ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० के आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

7.1. It was brought to the notice of Approval Committee that M/s. Black Canyon SEZ Pvt. Ltd., Co-developer of the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village- Gwal Pahari, Distt- Gurugram (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in the said 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	6.00

7.2. Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed items. He informed that the proposed "Anti Smog Gun" shall be used in the building.

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

8. मै० इएक्सएलसर्विस डॉट कॉम (इंडिया) प्राइवेट लिमिटेड का मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापित करने का प्रस्ताव।

8.1. It was brought to the notice of the Approval Committee that M/s. Exl Service.com (India) Pvt. Ltd. has submitted a proposal for setting up of unit over an area of 64950 Sqft. (6034.05 Sqmt.) at 15th & 16th floor, Tower B & C, Grand Canyon Building in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana) to undertake service activities i.e. 'Computer Software Service including Information Enabled Services such as back office operations, call centres, data processing, engineering & design, information system services, insurance claim processing, legal data bases, payroll, revenue accounting, support centres and web-site services, offshore banking services, professional services, other business services, financial services and other human health' with projected exports of Rs.60475.48 lakhs and cumulative NFE of Rs.57732.45 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.1533.52 lakhs towards imported capital goods; Rs.657.23 lakhs towards indigenous capital goods and the cost of project shall be met from the own fund of the company. It



was further informed that applicant has submitted copy of provisional offer of space dated 20.01.2020 issued by SEZ Co-Developer for allotment of proposed space.

8.2. It was informed that the applicant has submitted an Affidavit-cum-Undertaking on Rs.100/- Non-Judicial Stamp Paper to the effect that M/s. Exl Service.com (India) Private Limited will not claim any Income Tax benefits under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ unit as they are consolidating their existing STP units located in Gurugram.

8.3. It was informed that following discrepancies had been observed in the application, which had been communicated to the applicant :-

- (i) Copy of Passport / Residential address proof of Mr. David Gubbay, Director required to be submitted.
- (ii) Variation in the residential address proof of Mr. Deepak Vig has been found in Para V of Form-F vis-à-vis his passport.
- (iii) Details of LOAs of 02 units in Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Noida have not been given in the list of existing LOAs.
- (iv) Affidavit to be notarized and its enclosure (as mentioned therein) required to be submitted.
- (v) Information pertaining to Income Tax Deptt. required to be submitted in prescribed format.
- (vi) Audited Balance Sheet for FY 2018-19 required to be submitted.
- (vii) Bio-data/brief profile of directors required to be submitted.

8.4. Shri Raman Bhasin, Sr. AVP, Shri Ravinder Lakhanpal, Sr. Manager of M/s. Exl Service.com (India) Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Shri Raman Bhasin informed the Approval Committee that M/s. Exl Service.com (India) Pvt. Ltd. is a captive unit of the US based parent company and has a 100% buyback agreement with its parent company. He further informed that they have planned to consolidate the business of their STP Units into this SEZ unit, hence, the company will not claim any Income Tax benefit as provided under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ Unit.

8.5. After due deliberations, the Approval Committee approved the proposal subject to submission of required documents / information.

9. विकासकर्ता, मै० केंडोर गुडगाँव वन रियलिटी प्रोजेक्ट्स प्रा० लि० का ग्राम टिकरी, सेक्टर- 48, गुरुग्राम (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

9.1. It was brought to the notice of Approval Committee that M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana)

had submitted proposal for approval of list of materials to carry on following 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 types of building in Processing area as approved by UAC.	22	7.00

9.2. Shri Jay Kumar and Shri Amrik Singh, both authorized representative of the developer appeared before the Approval Committee and explained the requirement of proposed materials.

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

10. सह-विकासकर्ता, मै० केंडोर गुडगाँव टू डेवलपर्स एंड प्रोजेक्ट्स प्रा० लि० का मै० गुडगाँव इंफोस्पेस लिमिटेड के ग्राम डुंडाहेरा, सेक्टर -21, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

10.1. It was brought to the notice of the Approval Committee that M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd., Co-developer had submitted proposal for approval of list of materials to carry out following authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugram (Haryana):-

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)	Parking including Multi-Level Car Parking (automated / manual)	18	70.00
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	100.00
(iii)	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	0.50
Total:			170.50

10.2. Shri Jay Kumar & Shri Amrik Singh, both authorized representative of the co-developer appeared before the Approval Committee and explained the requirement of proposed materials.

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



11. मै० केंडोर गुडगाँव टू डेवलपर्स एंड प्रोजेक्ट्स प्रा० लि० का मै० गुडगाँव इंफोस्पेस लिमिटेड के ग्राम डुंडाहेरा, सेक्टर -21, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित पॉवर जनरेशन इकाई का अनुमोदन पत्र NCLT, Mumbai Bench द्वारा अनुमोदित Scheme of Amalgamation के अनुसार मै० केंडोर कोलकाता वन हाई-टेक स्ट्रक्चर्स प्रा० लि० को हस्तांतरित करने का प्रस्ताव।

11.1. It was brought to the notice of the Approval Committee that M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. had submitted proposal for change of entrepreneur in respect of LOA No. 10/06/2019-SEZ/2964 dated 08.03.2019 granted to them for setting up of Backup Power Generation unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugram (Haryana), from M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. to M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide Order dated 08.08.2019 & subsequent Order dated 14.11.2019. It was informed that the Hon'ble NCLT, Mumbai Bench vide Order dated 08.08.2019 & subsequent Order dated 14.11.2019 had approved the amalgamation of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Transferor Company) into M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.(Transferee Company).

11.1. It was informed that in support of its proposal the unit has submitted following documents:-

- (i) Copy of Order dated 08.08.2019 & subsequent Order dated 14.11.2019 passed by Hon'ble NCLT, Mumbai Bench for approval of amalgamation of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Transferor Company) into M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.(Transferee Company).
- (ii) Copy of Scheme of Amalgamation filed in Hon'ble NCLT.
- (iii) Copy of Certificate of Incorporation dated 13.10.2005, 21.10.2015 & 07.01.2016 and copy of MOA of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.
- (iv) Copy of Tripartite Agreement dated 21.06.2019 by and amongst M/s. Gurgaon Infospace Ltd. (SEZ Developer), M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. & M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.
- (v) Undertaking on Rs. 101/- Non-Judicial Stamp paper from Mr. Sanjeev Kumar Sharma, Director of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. to the effect the pursuant to order passed by NCLT, Mumbai Bench on 14.11.2019 read with order dt. 08.08.2019, M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.(Transferee Company) shall take over the entire business and whole of the undertakings of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Transferor Company) including all assets and liabilities which shall be transferred to an vested in the Transferee company on going concern basis so as to become the assets and liabilities of the Transferee company.
- (vi) Copy of PAN Card No. AAACU7918A & IEC No. 0507080581 of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.
- (vii) List of Directors of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.. Following are present directors of the company:-
 - i) Mr. Shantanu Chakraborty
 - ii) Ms. Deepika Yadav
 - iii) Mr. Subrata Ghosh
 - iv) Mr. Alok Aggarwal



v) Mr. Sanjeev Kumar Sharma

Copies of Aadhar Card & PAN Card of Mr. Shantanu Chakraborty, Mr. Subrata Ghosh, Mr. Alok Aggarwal & Mr. Sanjeev Kumar Sharma and copy of PAN Card & Passport of Ms. Deepika Yadav have been submitted.

(viii) Copies of Audited Balance Sheet M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. for FY 2016-17, 2017-18 & 2018-19.

(ix) CA Certified details of shareholding pattern of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Pre-amalgamation) as given below:-

Name of shareholder	No. of shares held	% share
Candor Kolkata One Hi-Tech Structures Private Limited	58,449	99.988
BSREP Moon C1 L.P.	1	0.002
BSREP Moon C2 L.P.	1	0.002
BSREP Moon C3 L.P.	1	0.002
BSREP Moon C4 L.P.	1	0.002
BSREP Moon C5 L.P.	1	0.002
BSREP Moon C6 L.P.	1	0.002
Total:	58,455	100%

(x) CA Certified details of Pre-Amalgamation & Post-Amalgamation shareholding pattern of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., as given below:-

Pre-Amalgamation shareholding pattern of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.			Proposed Post-Amalgamation shareholding pattern of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. pursuant to the scheme of amalgamation approved by the Hon'ble NCLT		
Name of Shareholder	Nos. of shares	% of shares	Name of Shareholder	Nos. of shares	% of shares
BSREP India Office Holdings V Pte. Ltd.	58,504	99.988	BSREP India Office Holdings V Pte. Ltd.	58,504	99.970
BSREP Moon C1 L.P.	01	0.002	BSREP Moon C1 L.P.	03	0.005
BSREP Moon C2 L.P.	01	0.002	BSREP Moon C2 L.P.	03	0.005
BSREP Moon C3 L.P.	01	0.002	BSREP Moon C3 L.P.	03	0.005
BSREP Moon C4 L.P.	01	0.002	BSREP Moon C4 L.P.	03	0.005
BSREP Moon C5 L.P.	01	0.002	BSREP Moon C5 L.P.	03	0.005
BSREP Moon C6 L.P.	01	0.002	BSREP Moon C6 L.P.	03	0.005
Total:	58510	100%	Total:	58522	100%

(xi) Copy of Board Resolution dated 01.02.2019 of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. regarding Scheme of Amalgamation and authorization in favour of authorised signatories.

(xii) Copy of Board Resolution dated 01.02.2019 & dated 24.01.2020 of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. regarding Scheme of Amalgamation and authorization in favour of authorized signatories.

11.2. It was informed that vide Instruction No. 89 dated 17.05.2018, DOC has issued guidelines regarding change in shareholding pattern, name change of SEZ Developers and SEZ Unit. As per Para 5(ii) of said guidelines "Re-organisation including change of name, change of shareholding pattern, business transfer arrangements, **court approved mergers and demergers**, change of constitution of unit located in SEZs may be undertaken with the prior approval of Approval

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Committee in respect of units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such reorganization”.

11.3. Further, as per Para 6 of said guidelines, such reorganization shall be subject to the following safeguards:-

- i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- ii) Fulfillment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- iii) Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- iv) Full financial details relating to change in equity / merger, demerger, amalgamation or transfer of ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the jurisdictional Authority.
- v) The Assessing Officer shall have the right to assess the taxability of gain / loss arising out the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- vii) The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

11.4. Further, it was informed that vide Instruction No. 90 dated 03.08.2018 DOC has further clarified that the phrase 'prior approval of Board of Approval (BoA) / Unit Approval Committee (UAC)' in para 5(i) & (ii) of the said guidelines in respect of Developer / SEZ unit means that approval of BoA/UAC, as the case may be, taken before the SEZ entity / unit is recognized by the new name or such arrangement in all the records. It may not be interpreted that prior approval of BoA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of the DOC.

11.5. Shri Jay Kumar & Shri Amrik Singh, both authorized representative of the unit appeared before the Approval Committee and explained the proposal.

11.6. After due deliberations, the Approval Committee approved the proposal for change of entrepreneur in respect of LOA No. 10/06/2019-SEZ/2964 dated 08.03.2019 from M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. to M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company



Law Tribunal (NCLT), Mumbai Bench vide Order dated 08.08.2019 & subsequent Order dated 14.11.2019, 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 in Instruction No. 89 dated 17.05.2018.

12. मै० एच सी एल टेक्नोलॉजीज लिमिटेड का मै० गुड़गांव इंफोस्पेस लिमिटेड के ग्राम डुंडाहेरा, सेक्टर -21, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापित करने का प्रस्ताव |

12.1. It was brought to the notice of the Approval Committee M/s. HCL Technologies Ltd. has submitted a proposal for setting up of unit over an area of 15414 Sqft. i.e. (1432.01 Sqmt.) at Ground floor (844 Sqft.) & 1st floor (14750 Sqft.), Tower-11 in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, Gurugram (Haryana) to undertake service activities i.e. *'IT and ITES namely Computer Software Services, Including Information Enabled Services Such As Back-Office Operations, Call Centres, Content Development Or Animation, Data Processing, Engineering and Design, Graphic Information System Services, Human Resources Services, Insurance Claim Processing, Legal Data Bases, Medical Transcription, Payroll, Remote Maintenance, Revenue Accounting, Support Centres and Web-Site Services, Off-Shore Banking Services, Professional Services, distribution services (excluding retail services) and financial services'* with projected exports of Rs. 25427 lakhs and cumulative NFE of Rs.24911.42 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.468.71 lakhs towards imported capital goods & services; Rs.2716.17 lakhs towards indigenous capital goods & services and the cost of project shall be met from Reserves & Surplus of the company. It was further informed that applicant has submitted copy of letter for provisional offer of space dated 21.01.2020 issued to them by SEZ Developer for allotment of proposed area. Further, it was informed that in the provisional offer of space the developer has mentioned that the Occupancy Certificate for Tower-11 has been applied for and they are hopeful to obtain the same by mid-February, 2020.

12.2. It was informed that following discrepancies had been observed in the application, which had been communicated to the applicant :-

- (i) Applicant has proposed investment on imported P&M / capital goods of Rs. 468.71 lakhs & indigenous P&M / capital goods of Rs. 2716.17 lakhs in Para VI & VII of Form-F. Whereas, list of imported & indigenous capital goods of aforesaid amount have been submitted including the imported services of Rs.29.20 lakhs and indigenous services of Rs.1933.58 lakhs. Hence, applicant needs to rectify the Para VI & VII of Form-F by giving the proposed value of imported & indigenous capital goods only (excluding value of proposed services).
- (ii) Projected profitability statement required to be submitted.



(iii) Copy of PAN Card of Dr. Mohan Chellappa, Director required to be submitted.

12.3. Shri D.K. Sharma, Associate Director and Shri Uttam Debnath, Asstt. Manager of M/s. HCL Technologies Ltd. appeared before the Approval Committee on behalf of the applicant and explained the proposal. Besides, Shri Jay Kumar & Shri Amrik Singh, both authorized representative of the SEZ Developer also appeared before the Approval Committee. The representative of the developer informed that they have applied for issue of Occupancy Certificate for Tower-11 and they are hopeful to obtain the same within next 7 to 8 days. The representative of the applicant unit informed that they will start operation only after receipt of Occupancy Certificate by SEZ Developer.

12.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of required documents and further subject to the condition that the unit will commence operation only after receipt of Occupancy Certificate in respect of Tower-11 by the SEZ Developer.

13. मै० गुडगाँव इन्फोस्पस लिमिटेड ,विकासकर्ता का ग्राम डुंडाहेरा, सेक्टर - 21, गुरुग्राम (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'Restaurant' की स्थापना और संचालन के लिए M/s. Jubilant Consumer Pvt. Ltd. को निर्मित क्षेत्र के आवंटन के लिए अनुमति पत्र दिनांक 20.10.2016 को रद्द करने का प्रस्ताव।

13.1. It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had submitted a proposal for cancellation of the permission letter No. 10/103/2007-SEZ/Vol-IV/10108 dt. 20.10.2016 issued by this office for allotment of built space of 499 Sqft. at Unit No.-02B, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) on lease basis to M/s. Jubilant Consumer Pvt. Ltd. to setup & operate a 'Restaurant'. It was informed that the developer has enclosed consent letter dated 18.12.2019 of Mr. Vishal Mahajan, Authorised Signatory of M/s. Jubilant Consumer Pvt. Ltd. addressed to DC, NSEZ giving their consent for cancellation of said approval. It was also informed that the developer had also surrendered original permission letter dated 20.10.2016 issued to them & M/s. Jubilant Consumer Pvt. Ltd.

13.2. Shri Jay Kumar & Shri Amrik Singh appeared before the Approval Committee as authorized representatives of M/s. Gurgaon Infospace Ltd. and requested to cancel the said permission letter.

13.3. After due deliberations, the Approval Committee decided to cancel the letter No. 10/103/2007-SEZ/Vol-IV/10108 dt. 20.10.2016 issued by this office for allotment of built up space of 499 Sqft. at Unit No.-02B, Block-4A (Amenity Block-II) to M/s. Jubilant Consumer Pvt. Ltd. to setup & operate a 'Restaurant' in the processing area of the IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).



14. मै० एक्सचेंजर सोलुसंस प्राइवेट लिमिटेड का मै० गुडगाँव इन्फोस्पेस लिमिटेड के ग्राम डुंडाहेरा, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई लिए आयातित एवं स्वदेशी पूंजीगत वस्तुओं के मूल्य में वृद्धि एवं एनएफइ प्रोजेक्सन में संशोधन का प्रस्ताव।

14.1. It was brought to the notice of the Approval Committee that M/s. Accenture Solutions Pvt. Ltd. had submitted proposal for enhancement in the value of imported & indigenous capital goods and revision in projections of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	696220.00	726493.00
Foreign Exchange Outgo	39727.00	31684.00
NFE Earnings	656493.00	694808.00
Imported Capital Goods	8631.00	9764.00
Indigenous Capital Goods	4977.00	6488.00
Indigenous input Services	0.00	87083.00

14.2. Shri Atul Jain, Manager & Shri Uzair, Manager of M/s. Accenture Solutions Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

14.3. After due deliberations, the Approval Committee approved the proposal.

15. मै० आर 1आरसीएम ग्लोबल प्राइवेट लिमिटेड का मै० केंडोर गुडगाँव वन रियलिटी प्रोजेक्ट्स प्राइवेट लिमिटेड के ग्राम टिकरी, सेक्टर- 48, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा पैन्ट्री स्थापित करने का प्रस्ताव।

15.1. It was brought to the notice of the Approval Committee that M/s. R1 RCM Global Private Limited has submitted proposal to setup & operate 'Pantry' over an area of 760 Sqft. at 8th floor, Building No.2 in the premises of its unit located in the IT/ITES SEZ of M/s. Candor Gurgaon One Relaty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana). It was informed that SEZ Developer has given NOC dt. 24.01.2020 to the unit to operate 'Pantry' over an area of 760 Sqft. at 8th floor, Building No.2.

15.3. Further, it was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules "the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit".

15.3. It was further informed that Deptt. of Commerce vide letter No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for*

setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-

- (i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- (ii) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

15.4. Shri Uday Goel, AGM of M/s. R1 RCM Global Private Limited appeared before the Approval Committee and explained the proposal. He informed that no cooking activity is being undertaken in the unit's premises and only ready to eat food is served for consumption of the employees. He further informed that neither the unit nor its vendor will avail any duty benefits/exemptions for creation & operation of such facility.

15.5. After due deliberations, the Approval Committee approved the proposed 'Pantry' over an area of 760 Sqft. at 8th floor, Building No.2 in the unit's premises for exclusive use by its employees, subject to statutory compliance and 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 creation & 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.

16. मै० क्लेयरवोलेक्स आईपी सॉल्यूशंस प्राइवेट लिमिटेड (इकाई-1) का मै० गुडगाँव इन्फोस्पस लि० के ग्राम- डुंडाहेरा, सेक्टर-21, गुरुग्राम (हरियाणा) स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई का SEZ नियमावली 2006 के नियम 74A के तहत SEZ से निकास एवं अपनी Assets & Liabilities को अपनी दूसरी इकाई मै० क्लेयरवोलेक्स आईपी सॉल्यूशंस प्राइवेट लिमिटेड (इकाई-12) को हस्तांतरित करने हेतु प्रस्ताव।

16.1. It was brought to the notice of the Approval Committee that a proposal had been received from M/s. Clairvolex IP Solutions Pvt. Ltd. (Unit-I), LOA No.10/05/2013-SEZ/1973 dated 25.02.2013, a unit in the IT/ITES SEZ of M/s Gurgaon Infospace Limited, Vill: Dundahera, sector-21, Gurugram, for exit from SEZ scheme by transferring their assets & liabilities including all obligations of the unit to M/s. Clairvolex IP Solutions Pvt. Ltd. (Unit-II) having LOA No. 10/31/2015-SEZ/10686 dated 14.10.2015, situated in the same SEZ. It was informed that the said proposal was placed before the Committee constituted to examine cases under Rule 74A of SEZ Rules, 2006 for consideration.



16.2. Brief detail of the proposal are given below:-

(i)	Whether formal request for exit from SEZ Scheme has been made by the transferor.	Yes																												
(ii)	Name & Address of Transferor	M/s. Clairvolex IP Solutions Pvt. Ltd. (Unit-I), 2nd Floor, Building No. 6, Tower-B, IT/ITES SEZ of M/s Gurgaon Infospace Ltd., Vill: Dundahera- Sector- 21, Gurugram (Haryana)																												
(iii)	Details of LOA of Transferor:- Date of LOA: DCP: Date of LOA validity:	25.02.2013 29.07.2013 28.07.2023																												
(iv)	Main Authorized Operations of Transferor	Knowledge Process Outsourcing																												
(v)	Yearwise performance of Transferor unit during last five years	<p>Values in Rs. Lakhs</p> <table border="1"> <thead> <tr> <th>Year</th> <th>FOB Value of Export</th> <th>Forex Outgo</th> <th>NFE Earning</th> </tr> </thead> <tbody> <tr> <td>2015-16</td> <td>2107.05</td> <td>330.83</td> <td>1776.22</td> </tr> <tr> <td>2016-17</td> <td>2266.93</td> <td>384.79</td> <td>1882.14</td> </tr> <tr> <td>2017-18</td> <td>2588.53</td> <td>3.72</td> <td>2584.81</td> </tr> <tr> <td>2018-19</td> <td>2934.84</td> <td>3.72</td> <td>2931.12</td> </tr> <tr> <td>2019-20 (till Dec' 2019)</td> <td>1372.13</td> <td>2.48</td> <td>1369.65</td> </tr> <tr> <td>Total:</td> <td>11269.48</td> <td>725.54</td> <td>10543.94</td> </tr> </tbody> </table> <p>Pending Foreign Exchange of Rs.2888.04 Lakhs as on 31.03.2019.</p>	Year	FOB Value of Export	Forex Outgo	NFE Earning	2015-16	2107.05	330.83	1776.22	2016-17	2266.93	384.79	1882.14	2017-18	2588.53	3.72	2584.81	2018-19	2934.84	3.72	2931.12	2019-20 (till Dec' 2019)	1372.13	2.48	1369.65	Total:	11269.48	725.54	10543.94
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(vi)	Whether the unit (transferor) has held a valid Letter of Approval, as on date.	Yes																												
(vii)	Whether the unit (transferor) has held a valid lease of land for not less than a period of five years on date of transfer.	Yes (Lease deed of built up space is valid upto 14/03/2023)																												
(viii)	Whether the unit has been operational for a continuous period of minimum two years after the commencement of production as on the date of transfer.	Yes																												
(ix)	a. Whether NOC for mortgage of building has been granted to any Bank/Financial institution. b. If yes, whether No Dues Certificate has been received	Not provided by the unit.																												
(x)	Whether No Dues Certificate from Developer received	Not provided by the unit.																												
(xi)	Whether any Show Cause Notice has been served to the unit under FT(D&R) Act, 1992.	No SCN was issued as unit opted to settle the case related to sale of services in DTA in INR, under Section 11 (4) of the FTDR Act as indicated in S.No. 12 below.																												
(xii)	Whether any penalty under FTDR Act	The Approval Committee in its meeting held on																												

Rajesh

	has been imposed	01.11.2018 had penalized the unit towards sale of services in DTA amounting to Rs.306.57 Lakhs during the year 2013-14 to 2017-18 against payment in INR and the amount of penalty of Rs.30,657/- had been deposited by the unit. Further, the proposal of the unit for monitoring of performance before consideration of exit was placed before the Approval Committee meeting held on 06.12.2019, wherein it was informed that in the APR for FY 2018-19 & 2019-20, DTA sale of Rs.12.48 lakhs & Rs. 5.24 lakhs have been reported by the NSEZ CA firm. The representatives stated that they will submit the details of such DTA sales to this office; the same is awaited.																				
(xiii)	Whether any notice under P.P. Act, 1971 has been issued.	Not applicable being the unit located in Private SEZ																				
(xiv)	Name & Address of Transferee	M/s. Clairvolex IP Solutions Pvt. Ltd. (Unit-II)																				
(xv)	Authorized operations of Transferee	IT/ITES services namely Knowledge Process Outsourcing																				
(xvi)	Whether the transferee fulfils all eligibility criteria applicable to a unit; if yes, details of LOA of transferee:- Date of LOA: DCP: Date of LOA Validity:	Yes 14.10.2015 21.05.2016 20.05.2021																				
(xvii)	Performance of the transferee	Values in Rs. Lakhs <table border="1"> <thead> <tr> <th>Year</th> <th>FOB Value of Export</th> <th>Forex Outgo</th> <th>NFE Earning</th> </tr> </thead> <tbody> <tr> <td>2016-17</td> <td>1357.58</td> <td>4.69</td> <td>1352.89</td> </tr> <tr> <td>2017-18</td> <td>3281.12</td> <td>192.02</td> <td>3089.10</td> </tr> <tr> <td>2018-19</td> <td>867.52</td> <td>0.62</td> <td>866.90</td> </tr> <tr> <td>Total</td> <td>5506.22</td> <td>197.33</td> <td>5308.89</td> </tr> </tbody> </table> Pending Foreign Exchange of Rs.2245.22 Lakhs as on 31.03.2019.	Year	FOB Value of Export	Forex Outgo	NFE Earning	2016-17	1357.58	4.69	1352.89	2017-18	3281.12	192.02	3089.10	2018-19	867.52	0.62	866.90	Total	5506.22	197.33	5308.89
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Total	5506.22	197.33	5308.89																			
(xviii)	Whether the transferee has submitted an undertaking on Rs.100/- non judicial stamp paper for taking over assets & liabilities of transferor unit.	Yes																				

16.2. It was informed that the Rule 74A of the SEZ Rules,2006, inter-alia provides as under:-

*'The unit may opt out of Special Economic Zone by transferring its assets and liabilities to **another person** by way of transfer of ownership including sale of Special Economic Zone units inter alia subject to the following conditions:-*

- (i). *The unit has held a valid Letter of Approval as well as lease of land for not less than a period of five years on the date of transfer.*



- (ii). *The unit has been operational for a minimum period of two years after the commencement of production as on the date of transfer.*
- (iii). *Such sale or transfer transactions shall be subject to the approval of the Approval Committee;*
- (iv). *The transferee fulfills all eligibility criteria applicable to a unit; and*
- (v). *The applicable duties and liabilities, if any, as calculated under rule 74, as well as export obligations of the transferor Unit, if any, shall stand transferred to the transferee Unit which shall be under obligation to discharge the same on the same terms and conditions as the transferor Unit.”*

16.3. It was further informed that in terms of Section 2 (v) of SEZ Act, 2005 the definition of 'Persons' is as under:

“Person” includes an individual, whether resident in India or outside India, a Hindu undivided family, co-operative society, a company, whether incorporated in India or outside India, a firm, proprietary concern, or an association of persons or body of individuals, whether incorporated or not, local authority and any agency, office or branch owned or controlled by such individual, Hindu undivided family, co-operative, association, body, authority or company;

16.4. It was also informed that the unit had mentioned that the word person includes a company and its office or branch owned by or controlled by such a company separately, therefore these have been separately recognized as a person under the above definition. The unit had further mentioned that from the applicability of SEZ Act standpoint, two units of the same company are treated as different person being two different offices/ branches and having two different LOAs with independent obligation under SEZ law. Referring to various case studies based on the interpretation of definition of “persons”, the unit has requested to accord approval to the instant proposal.

16.5. The said Committee was informed about following observations regarding the proposal:-

- i) Consent of the SEZ developer for the proposed transfer under Rule 74A is not available.
- ii) The proposed transferor (Unit-I) was granted LOA on the condition that it shall not claim Income Tax benefits for the project, while Income Tax benefits are available to transferee (unit-II). The status of both LOAs is different w.r.t. availment of Income Tax benefits.
- iii) The premise occupied by Unit-I is proposed to be surrendered to the Developer.
- iv) Company is holder of two separate LOAs for unit-I and unit-II respectively. The addresses of these two units were not declared separately in Importer Exporter Code No. 0513021191.

16.6. It was informed that the Committee observed that in terms of Rule 74A, a unit may opt out of SEZ by transferring its assets and liabilities to another person. However, in this case, proposal is for transfer of assets & liabilities of one unit to another unit of same company. It was further informed to the Approval Committee that the said Committee has decided not to recommend the above proposal

Section 2(v) of SEZ Act, 2005 mentioned in Para 16.3 above. It was further decided that the matter, along with full facts, may be placed before the Approval Committee further consideration.

16.7. Shri Mohan S.D., Director and Shri Anuj Kumar, AR, of M/s. Clairvalex IP Solutions Pvt. Ltd. appeared before the Approval Committee and explained the proposal. The representative of the unit informed to the Approval Committee that due to widespread economic slowdown internationally, the company is not able to renew the contracts with overseas customers and also not able to attract any new business customers to the unit. However, the unit continues to incur the significant overheads expenses like rental cost, administrative cost etc. to operate under the SEZ. They further informed that the Unit-I has total 168 seats which are completely idle and unit is completely bare shell. The Unit-II has total of 256 seats, out of which only 137 seats are occupied at this stage.

16.7. The Approval Committee observed that M/s. Clairvalex IP Solutions Pvt. Ltd. (Unit-I) having pending foreign exchange realization of Rs.2888.04 Lakhs as on 31.03.2019 and M/s. Clairvalex IP Solutions Pvt. Ltd. (Unit-II) having pending foreign exchange realization of Rs.2245.22 lakhs as on 31.03.2019. On being asked by the Approval Committee, the representative of the unit informed that the said forex realizations are pending since April, 2018. The Approval Committee observed that the these realizations are pending for more than 09 months and unit is required to obtain permission from RBI for extension of time for realization. The representative of the unit informed that they have applied to RBI for extension of time for aforesaid pending realizations. Further, they informed that out of aforesaid amount the company has received 05 Crores during last 2 months.

16.8. The Approval Committee observed that in terms of Rule 74A, a unit may opt out of SEZ by transferring its assets and liabilities to another person. However, in this case proposal is for transfer of assets & liabilities of one unit to another unit of same company, which does not meet criteria of "another person", in terms of definition of 'Person' given in Section 2(v) of SEZ Act, 2005 mentioned in Para 16.3 above.

16.9. The Approval Committee, after due deliberations, did not approve the proposal of M/s. Clairvalex IP Solutions Pvt. Ltd. (Unit-I) for exit from SEZ scheme under Rule 74A of SEZ Rules, 2006 by transferring their assets & liabilities to M/s. Clairvalex IP Solutions Pvt. Ltd. (Unit-II) as proposal is for transfer of assets & liabilities of one unit to another unit of same company, which does not meet criteria of "another person". Approval Committee took into consideration also facts as given in Para 16.5 & Para 16.7 above. Further, the Approval Committee decided to grant one month time i.e. upto 31.03.2020 to the unit to either submit permission from RBI for extension in time for pending forex realization OR certificate for realization all pending foreign exchange realizations, failing which steps to issue Show Cause Notice under the provisions of Foreign Trade (Development & Regulation) Act, 1992 shall be initiated.



17. मै० स्किरॉक टेक्नोलॉजीज प्रा० लि० (इकाई-2) का मै० डीएलएफ साइबर सिटी डवलपर्स लिमिटेड के आईटी/आईटीइएस विशेष आर्थिक क्षेत्र, सेक्टर 24 एवं 25A गुरुग्राम, (हरियाणा) में स्थित इकाई का विशेष आर्थिक क्षेत्र से निकासी से पहले नियम 54 के अंतर्गत प्रदर्शन की निगरानी का प्रस्ताव।

17.1. It was brought to the notice of the Approval Committee that M/s. Skilrock Technologies Pvt. Ltd.(Unit-II), a unit in IT/ITES SEZ of M/s DLF Cyber City Developers Ltd, at sector 24 & 25 A, Gurugram (Haryana) had applied for exit from SEZ scheme and the same has been processed on file. It was informed that it was informed that performance/NFE achievement status of unit as per APRs & verified by NSEZ CA firm, are as under:-

- Performance/ NFE status for the period - 2015-16 up to 2019-20 (till 25.01.2020)

Year	FOB value of export (Rs. in lakhs)	NFE earned (Rs. In lakhs)	DTA Sales	Pending Foreign Exchange realization (in US \$)
2015-16	140.31	121.08	0.00	0.00
2016-17	230.54	129.52	0.00	0.00
2017-18	315.79	215.13	0.00	0.00
2018-19	865.55	742.03	0.00	0.00
2019-20	1043.13	817.27	0.00	16873.35
Total:	2595.32	2025.03	0.00	16873.35

17.2. It was informed that the unit has submitted CA certificate regarding self-written off pending foreign exchange realization of 9216 USD and 2200 USD pertaining to FY 2017-18 and 2018-19, respectively. It was further informed that the unit has informed that they are under progress to obtain the certificates from AD Bank related to above mentioned bad debts cases and will submit the same to this office, shortly.

17.3. Further, it was informed that an amount of USD 16873.35 pertaining to FY 2019-20 (up to 25.01.2020) also shown as pending for realization. The unit has informed that these are pertaining to the exports made in the month of October and November 2019.

17.4. Shri Sunil Saxena, DGM-Finance of M/s. Skilrock Technologies Pvt. Ltd. appeared before the Approval Committee and informed that they have applied to AD Bank for write-off certificate. He further informed that they are regularly following to their customers for payment of pending forex realization of USD 16873.35 pertaining to the exports made in the month of October and November 2019.

17.3. 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 its date of working under SEZ scheme i.e. upto 25.01.2020. The Approval Committee decided that the final exit shall be allowed only after realization of pending foreign exchange USD 16873.35 pertaining to FY 2019-20 and

submission of certificate from AD Bank regarding self-written off pending foreign exchange realization of 9216 USD and 2200 USD pertaining to FY 2017-18 and 2018-19.

18. मै० जीसीडी एनर्जी कंसल्टेंट्स प्राइवेट लिमिटेड का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड के सेक्टर 24 एवं 25A, डीएलएफ फेज़-3, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में बढ़ोतरी एवं प्रोजेक्शन में संशोधन का प्रस्ताव।

18.1. It was brought to the notice of Approval Committee that M/s. GCD Energy Consultant Pvt. Ltd. had applied for expansion of area of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). It was informed to the Committee that presently unit has occupied an area of 5204 Sqft. at 16th floor, Tower-B, Building No.14 of SEZ. It was informed that the unit has requested for addition of 2935 Sqft. on 4th floor, Tower-B, Building No.14 of SEZ. It was further informed that the unit has submitted copy of letter for provisional offer of space dated 22.01.2020 issued by the SEZ Co-developer for allotment of proposed additional space.

18.2. It was also informed that the unit had submitted revised Project Report, wherein unit has given downward projections for 5 years, as given below:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	2733.00	3546.00
Foreign Exchange Outgo	0.00	0.00
NFE Earnings	2733.00	3546.00
Imported CG	57.53	182.53
Indigenous CG	0.00	0.00
Employment Generation	45 Nos.	75 Nos.

18.3. It was informed that the existing approved value of exports & Indigenous capital goods wrongly mentioned in the projections sheet submitted by the unit.

18.4. Ms. Tanya Bhatnagar, Director & Shri Vikas Mandolia, CFO of M/s. GCD Energy Consultants Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

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

19. मै० आईटीपीजी डेवलपर्स प्राइवेट लिमिटेड ,विकासकर्ता का ग्राम बहरामपुर, गुरुग्राम, (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र निर्मित टावर1-बी के Occupancy Certificate / Drawings में बदलाव का प्रस्ताव।

19.1. It was brought to the notice of the Approval Committee that the proposal of M/s. ITPG Developers Pvt. Ltd., Developer for amendment/change in completion drawing of ground floor

(location change/shifting of fire control room) and subsequent change /amendment in occupation certificate dt. 20.09.2018 in respect of (Tower-1B) building situated in the Electronic Hardware, IT/ITES SEZ at vill. Behrampur, Gurugram (Haryana) had been forwarded to Sr. Town Planner, DTCP Haryana, Chandigarh for their comments / recommendation.

19.2. It was informed that, District Town Planner(HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-66-I/JD(RD)/2020/2737 dated 29.01.2020 has forwarded amended completion drawings of ground floor (location change/shifting of fire control room). DTP(HQ) has informed that the violations have been compounded on the basis of field report forwarded by DTP/STP, Gurugram in accordance with the department's composition policy. The details of composition are as follows:-

Sl. No.	Violation / Variatios	Area	Rate of consumption	Amount (Rupees)
(i).	Internal changes due to change in location of fire control room.	35.45 Sqm. or 381.5838 Sqft.	Rs.5/- per Sqft.	1908/-
	Remarks:			Adjusted against already deposited amount of Rs.4196/-

19.3. Shri Amit Goyal, Asstt. Manager-Finance, Shri Pankaj Tyagi, Manager & Ms. Kanika Talwar, Manager of M/s. ITPG Developers Pvt. Ltd. appeared before the Approval Committee and explained the proposal. Shri Jai Karan, Asstt. Town Planner, O/o. DTP, Gurugram informed to the Approval Committee that the change in the building made by the developer was compoundable which have been compounded and the payment has been adjusted against the amount already deposited by the developer.

19.4. After due deliberations, the Approval Committee approved the amendment/change in completion drawing of ground floor (location change/shifting of fire control room) and subsequent change /amendment in Occupation Certificate dt. 20.09.201 in respect of (Tower-1B) building situated in the Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Vill. Behrampur, Gurugram (Haryana).

20. मै० एप्पलेन सोल्युसंस एलएलपी का मै० डीएलएफ़ लिमिटेड की ग्राम सिलोखेरा, सेक्टर-30, गुरुग्राम, (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में इकाई का नाम "Believe Innovation Labs LLP" तथा बाद में "Unthinkable Solutions LLP" में बदलाव के अनुमोदन का प्रस्ताव।

20.1. It was informed that the proposal of M/s. Applane Solutions LLP (formerly known as Applane Solutions Pvt. Ltd.) for change of name of unit from "M/s. Applane Solutions LLP" to "M/s. Believe Innovation Labs LLP" w.e.f. 01.08.2019 and further changed to "M/s. Unthinkable Solutions LLP" w.e.f. 19.10.2019 was placed before the Approval Committee in its meeting held on 02.01.2020 wherein the Approval Committee observed that the unit had been recently issued Letter of Approval on 07.03.2019 and thereafter they are frequently changing its name & constitution. Shri Harsh



Sinha, Legal Associate was appeared before the Approval Committee on behalf of the unit. After due deliberations, the Approval Committee deferred the proposal as the representative of the unit was not able to explain the reasons for frequently changes in the name starting from 'Applane Solutions Pvt. Ltd.' to 'Applane Solutions LLP', then 'Applane Solutions LLP' to 'Believe Innovation Labs LLP' and then 'Believe Innovation Labs LLP' to 'Unthinkable Solutions LLP'. The Approval Committee further directed to submit the reasons in writing alongwith complete supporting documents. It was informed that the decisions / directions of the Approval Committee had been conveyed to the unit vide this office letter dated 28.01.2020.

20.2. It was informed that this office letter dated 28.01.2020, the unit vide its email dated 04.02.2020 had submitted required documents along with written clarification for name change and reasons for delay in intimation, as given below:-

- (i) The name change from Applane Solutions Private Limited to Applane Solutions LLP was duly informed to the Approval Committee and the Approval Committee vide LOA No. 10/01/2019-SEZ/5622 dated 15th May, 2019 had approved the change of the name. That thereafter their management decided to promote the Business internationally, however was not satisfied with the Brand name and upon consultation, two brands were being finalized i.e. Believe and Unthinkable.
- (ii) The idea of their Management was to promote the LLP under the Umbrella/ Parent Brand "Believe" being the face brand for all the services. The other brand i.e. "Unthinkable" was the subsidiary brand to be used along with Believe for specific technology services offered.
- (iii) That accordingly they applied for registration of the Trademark Believe and Unthinkable on 18.04.2019.
- (iv) That they with the intention of making Believe as the Parent/ umbrella brand accordingly changed the name from Applane Solutions LLP to Believe Innovation Labs LLP on 1st August, 2019. That thereafter efforts were made to comply the name change in all the supporting documents. They could have informed the SEZ, only after obtaining/ receiving the necessary majority supporting documents. However, the same took some time.
- (v) That upon enquiry from the IPR Attorney, they were informed that the trademark Unthinkable has already been accepted and published in the Trademark journal and is likely to be registered. The Trademark "Believe" has been objected by the Trademark Registry under Section 11 of the Trademark Act, 1999 because of a prior Registered Trademark for the same name i.e. "Believe". The Applicant was categorically informed that registering the Brand Name Believe would be very difficult and in all likelihood would be even opposed.



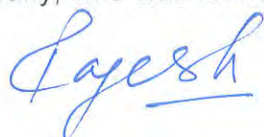
- (vi) That their management taking into consideration the IPR right(s) decided to make Unthinkable as the parent/ Umbrella brand and thus changed the name from Believe Innovation Labs LLP to Unthinkable Solutions LLP). Further, this decision was also taken to overcome the concerns raised by clients using services related to Unthinkable technology domain.
- (vii) That there has been no change in the structure of the organization and the management and the intentions of the Applicant was always bonafide. They have changed the name from Applane Solutions LLP to Believe Innovation Labs LLP on 1st August, 2019 and was supposed to inform the committee with requisite supporting document(s), however, in getting the document took some time and before they could have obtained the majority supporting documents to apply and inform the name change, the management decided to change the Umbrella brand from Believe to unthinkable and changed the name from Believe to Unthinkable.
- (viii) That the Applicant thus immediately upon receiving the majority supporting documents applied for the name change. The delay of issue of non-compliance of the name change information from Applane Solutions LLP to Believe Innovations Labs LLP from 1st August till 15th October, 2019 was not intention for the reasons as stated above.
- (ix) That after finalizing upon the Umbrella brand i.e. Unthinkable, they have immediately applied for name change and which is pending before this Committee.

20.3. It was further informed that following documents / clarifications required to be submitted:-

- (i) Original Undertaking to takeover asects & liabilities of the SEZ unit. Unit has submitted copy of undertaking through email.
- (ii) Copy of first commercial invoice showing the name of approved authorised services for which the unit had raised invoice
- (iii) Submit Online DCP intimation.

20.4. Ms. Yasna Pahwa, Manager of M/s. Daffodil Software Pvt. Ltd. appeared before the Approval Committee on behalf of the unit and explained the proposal.

20.5. The Approval Committee was informed about a complaint of Shri Subhash Chander Agarwal against the promoters of M/s. Daffodil Software Pvt. Ltd. from DOC for comments of this office. Further, the Approval Committee observed that the promoters of M/s. Applane Solutions LLP & M/s. Daffodil Software Pvt. Ltd. are the same. On being asked by the Approval Committee about complaints being received by this office from Shri Subhash Chander Agarwal, the representative of the unit informed that Mr. Manoj Kumar Mittal, Son-in-law of Shri Subhash Chander Agarwal was an employee of the company, who was found indulged in misusing his cheque signing authority of the



company by fraudulently withdrawing money from the company account for his own personal gain, resulting in the company terminating him and a criminal complaint had been filed against him.

20.6. After due deliberations, the Approval Committee deferred the proposal. The Approval Committee directed the representative of the unit to come out with complete details alongwith documentary evidence in respect of FIR / Court Case filed by the company against the complaint and its latest update.

21. मैं. कॉग्निजेंट टेक्नोलॉजी सोल्यूशंस इंडिया प्रा. लि. का मै० केंडोर गुडगाँव वन रियलिटी प्रोजेक्ट्स प्राइवेट लिमिटेड के ग्राम -टिकरी ,सेक्टर-48, गुरुग्राम, (हरियाणा)स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा पहले से संचालित कैफेटेरिया को जारी रखने का प्रस्ताव।

21.1. It was brought to the notice of the Approval Committee that M/s. Cognizant Technology Solutions India Private Limited has submitted proposal for regularization/continuation of existing Cafeteria run by them in the premises of its unit located in the IT/ITES SEZ of M/s Candor Gurgaon One Realty Projects Pvt. Ltd. at Village-Tikri, Sector-48, Gurugram (Haryana). It was informed that details of existing Cafeteria submitted by the unit are as under:-

Name of facility	Proposed area & location
Cafeteria	i) 2400 Sqft. at Ground floor Building No.1 ii) 2640 Sqft. at Ground floor Building No.3

21.2. It was informed that unit has submitted copy of NOC dated 12.09.2019 issued by the SEZ Developer for operating Cafeteria on the proposed area & location of the unit.

21.3. It was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit"*.

21.4. Further, It was informed that Deptt. of Commerce vide letter dt. No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- (i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- (ii) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*



21.5. No one from the unit appeared before the Approval Committee.

21.6. After due deliberations, the Approval Committee decided to approve the regularization of existing Cafeteria in unit's premises for exclusive use by its employees, subject to statutory compliance and 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. 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 to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of such existing Cafeteria or not and in case availed then to effect recovery of the same.

22. मै० एचसीएल टेक्नोलॉजीज लि० का मै० गुडगाँव इन्फोस्पस लिमिटेड के ग्राम-डुंडाहेरा ,सेक्टर-21, गुरुग्राम, (हरियाणा)स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में प्रस्तावित इकाई के लिए 67 डिफॉल्ट सेवाओं की सूची एवं 02 अतिरिक्त सेवाओं के अनुमोदन का प्रस्ताव

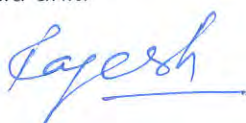
22.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for approval of uniform list of 67 Nos. default services and approval of following 02 Nos. additional services, in respect of its proposed unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village-Dundahera, Sector-21, Gurugram (Haryana):-

S. No.	Proposed Service	Justification for requirement of proposed service given by the unit
(i)	Business Auxiliary Services	HCL requires business auxiliary services since it hires vendors for procurement of input services which are used for provision of output service. Further, vendors are also hired for promotion and marketing of service provided by HCL.
(ii)	Event management service.	They organize promotional events related to Authorised Operations.

22.2. It was informed that the unit has also submitted brief justification for requirement of each services listed in uniform list of 67 nos. default services.

22.3. Shri D.K. Sharma, Associate Director and Shri Uttam Debnath, Asstt. Manager of M/s. HCL Technologies Ltd. appeared before the Approval Committee and explained the requirement of proposed services.

22.4. After due deliberations, keeping in view the justification given by the unit, the Approval Committee approved the uniform list of 67 nos. default services for exclusive use by the unit for their authorized operations within the SEZ. The Approval Committee also approved the following additional services in respect of said unit:-



- (i) Business Auxiliary Services– Exclusively for works related to authorized operations carried out within the SEZ.
- (ii) Event management service – Exclusively for the event related to the authorized operations to be organized within the SEZ only.

Meeting ended with a vote of thanks to the Chair.



(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त



(डॉ० एल० बी० सिंघल)
विकास आयुक्त