1. उप सचिव, विभागीय विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।

2. अचिन्ता महानिदेशक विवेचन शाखा, वाणिज्य एवं उद्योग मंत्रालय, 16 विंग, उद्योग स्थल भवन, आई एस एसटेर, नई दिल्ली - 110002

3. मुख्य आयुक्त, सीमा शुक्ला (नियारक), नूब स्टम हाउस, निर्माय आईआईएस एवर्स्टॉर्डर, नई दिल्ली - 110037।

4. मुख्य आयुक्त, केंद्रीय कर एवं उद्यान शुक्ला, एस सी ओ ओ 407 & 408, सेक्टर-8, पंचकुटा (हरियाणा)।

5. आयुक्त, आयकर, एससीआईआईआईसी विभाग, 4वें फ्लोर, उद्योग विभाग, फेज-5, रुपान्त वर्ली (हरियाणा)।

6. आयुक्त, आयकर, सेंट्रल सर्कल-1, शी ओ ओ कॉम्प्लेक्स, एनएस 4, फरीदाबाद, (हरियाणा)।

7. सचिव (अधैर - 1), बैंक विभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप विभाग संसाधन मार्ग, नई दिल्ली।

8. विवेचन, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 वें विवेचन, सेक्टर 17, पंडीवाला।

9. प्रबंध निदेशक, हरियाणा राज्य आर्थिक विभाग, विभाग, हरियाणा सरकार, व्यापार नं 13 व 14, सेक्टर 6 पंचकुटा (हरियाणा)।

10. सीनियर टार्जन झाँक, टार्जन एंड कंपनी प्लाजिंग (एच कू), एस सी ओ 71-75, सेक्टर 17C, पंडीवाला।

11. संयुक्त निदेशक, विभाग उद्योग केंद्र, व्यापार नं 2, आई नी, गुडवाला (हरियाणा)।

12. संयुक्त विभाग, विभाग उद्योग केंद्र, नीलाम जीवन, फरीदाबाद (हरियाणा)।

13. संबंधित विभाग आर्थिक क्षेत्र विभाग कार्यकर्ताओं / सह-विभाग कार्यकर्ताओं।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ. एवं श्रीवत्स विकास समिति अध्यक्ष में अनुमोदन समिति की दिनांक 12.06.2020 को अपराह्न 12:45 बजे विभिन्न कार्यक्रियाओं के माध्यम से आयोजित बैठक का कार्यवाह - एक दूसरा।

महादेव,

उपरोक्त विषय के संबंध में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ. एवं श्रीवत्स विकास समिति अध्यक्ष में अनुमोदन समिति की दिनांक 12.06.2020 को अपराह्न 12:45 बजे विभिन्न कार्यक्रियाओं के माध्यम से आयोजित बैठक का कार्यवाह - एक दूसरा।

संबंध: उपरोक्त

प्रतिलिपि:

महायात विकास आयुक्त (प्रशासन) - कार्यशाला की एक प्रति हिंदी अनुवाद हेतु संयम है।

प्रतिलिपि:

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

(i). Shri S.S. Shukla, Jt. Development Commissioner, NSEZ (physically present in NSEZ).
(ii). Shri Lobendu Sekhar Dass, Asstt. Commissioner, Customs, Delhi (present through video conferencing).
(iii). Shri Digvijay Singh, Asstt. Director, Deptt. of Industries, Faridabad (present through video conferencing).
(iv). Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi (present through video conferencing).
(v). Representatives of SEZ Developers / Co-developers, Special Invitee (present through video conferencing).

Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri R.K. Raina, Specified Officer (I/C) & iii) Shri Prakash Chand Upadhyay, ADC were also present during conferencing 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. विनांक 15.05.2020 को आयोजित अनुमोदन समिति की बैठक के कार्यक्रम का अनुसरण :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 15.05.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 15.05.2020 were ratified.

2. विकासकर्ता, मैसूर एसएसएफ इन्सिग्निया एसएसएफ प्रादेशिक कार्यक्रम (हरियाणा) स्थित आईडी / आईडीएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की चुनौति का प्रत्यावर्तन सम्बन्धी।

2.1. 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- Gurugram (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 Inst. No. 50 &amp; 54</th>
<th>Estimated Cost (Rupees in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Construction of all type of buildings in processing</td>
<td>22</td>
<td>2.08</td>
</tr>
<tr>
<td>Area/Equipment</td>
<td>Qnty</td>
<td>Rate</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------------------------------------------------</td>
<td>------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>Access Control and Monitoring System.</td>
<td>24</td>
<td>0.64</td>
<td></td>
</tr>
<tr>
<td>Electrical, Gas and Petroleum Natural Gas Distribution Network including</td>
<td>04</td>
<td>1.45</td>
<td></td>
</tr>
<tr>
<td>necessary substations of appropriate capacity, pipeline network etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire protection system with sprinklers, fire and smoke detectors.</td>
<td>07</td>
<td>3.94</td>
<td></td>
</tr>
<tr>
<td>Solid and liquid waste collection, treatment and disposal plants including</td>
<td>03</td>
<td>8.08</td>
<td></td>
</tr>
<tr>
<td>pipelines &amp; other necessary infrastructure for sewage and garbage disposal,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>sewage treatment plants.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Security offices, police posts, etc. at entry, exit and other points</td>
<td>11</td>
<td>7.58</td>
<td></td>
</tr>
<tr>
<td>within and along the periphery of the site.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electrical, Gas and Petroleum Natural Gas Distribution Network including</td>
<td>04</td>
<td>7.50</td>
<td></td>
</tr>
<tr>
<td>necessary substations of appropriate capacity, pipeline network etc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>31.27</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2.2. It was informed that the Developer has proposed ‘1000 Ltr. Sanitizer, 5000 Nos. Face Mask, 2500 Set Rubber Blue Gloves’ at Sl. No. 1, 2 & 3 under authorised operation namely ‘Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site’. Here it may be mentioned here that as per proviso to Rule 27(3) of SEZ Rules, “any goods for the personal use of, or consumption by officials, workmen, staff, owners or any other person in relation to a Unit or Developer, shall not be eligible for exemptions”. It was further informed that developer has submitted Quarterly Report upto the period Oct-Dec’2019 & Half Yearly Report upto the period ending September, 2019, which have been forwarded to CA firm, NSEZ for scrutiny. However, Quarterly Report for the period Jan-March, 2020 & Half Yearly Report for the period Oct’2019-March’2020, are awaited.

2.3. Shri Anil Saraf, Managing Director of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.4. After due deliberations, Approval Committee approved the proposed list of materials except 1000 Ltr. Sanitizer, 5000 Nos. Face Mask, 2500 Set Rubber Blue Gloves’ at Sl. No. 1, 2 & 3 under authorised operation namely ‘Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site’ being consumable items. The Approval Committee directed to issue reminder to the Developer to expedite submission of Quarterly Report for the period Jan-March, 2020 & Half Yearly Report for the period Oct’2019-March’2020.
3. 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:-

<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 Cost (Rupees in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Construction of all types of building in Processing area as approved by UAC.</td>
<td>22</td>
<td>52.44</td>
</tr>
</tbody>
</table>

3.2. It was informed that the Co-developer has submitted Quarterly Report for the period upto December, 2019 & Half Yearly Report for the period upto September, 2019, which have been forwarded to CA firm, NSEZ for scrutiny. However, Quarterly Report for the period Jan-March, 2020 & Half Yearly Report for the period Oct’2019-March’2020, are awaited.

3.3. Shri Anil Saraf, Managing Director of M/s. Black Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3.4. After due deliberations, Approval Committee approved the proposed list of materials. The Approval Committee directed to issue reminder to the Co-developer to expedite submission of Quarterly Report for the period Jan-March, 2020 & Half Yearly Report for the period Oct’ 2019-March’ 2020.

4. M/s Gurgaon Infospace Limited, in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) are advised to obtain permission of M/s. Devyani International Limited to setup a ‘Cafe’ in the said area.

4.1. 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-V/12395 dated 22/11/2017 issued by this office for allotment of built space of 1965 Sqft. at 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. Devyani International Limited to setup & operate a ‘Cafe’. It was informed that the developer has enclosed consent letter dt. 03.03.2020 of Mr. Sanjeev Arora, Authorised Signatory of M/s. Devyani International Limited 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 22.11.2017 issued to them & M/s. Devyani International Limited.
4.2. After due deliberations, the Approval Committee decided to cancel the letter No. 103/2007-SEZ/Vol-V/12395 dated 22/11/2017 issued by this office for allotment of built up space of 1965 Sqft. at Block-4A (Amenity Block-II) to M/s. Devyani International Limited to setup & operate a ‘Café’ in the processing area of the IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

5. में ब्रेवरा सोल्युशंस इंडिया एलएलपी (इकाई-1) का मैं अटल गुडगौंड राय रिसल्ट्स प्रोजेक्ट्स प्रांत सी के ग्राम विकास कार्यालय, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीएस विभेद्य आर्थिक क्षेत्र में स्थापित इकाई द्वारा पहुँचे से संबंधित ‘कैफेटेरिया एवं टैक शाओं’ की जारी रखने प्रस्ताव।

5.1. It was brought to the notice of the Approval Committee that M/s. Bravura Solutions India LLP (Unit-I) had submitted a proposal for regularization/continuation of existing Cafeteria & Tuck shop 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., located at Vill: Tikri, Sector-48, Gurugram (Haryana). It was informed that details of existing Cafeteria submitted by the unit are as under:-

<table>
<thead>
<tr>
<th>Name of facility</th>
<th>Proposed area &amp; location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>4458 Sqft. at 8th Floor Building No.7</td>
</tr>
<tr>
<td>Tuck shop</td>
<td>180 Sqft. at 8th Floor Building No.7</td>
</tr>
</tbody>
</table>

5.2. 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”.

5.3. 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, creche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-

   a) 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.

   b) 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.

5.4. After due deliberations, the Approval Committee decided to approve the regularization of existing Cafeteria & Tuck shop in unit’s premises for exclusive use by its employees, subject to statutory compliance and further subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ.
Act / SEZ Rules, for operation of such facilities and the unit / vendor shall not serve cigarette/smoking items & alcoholic beverages. 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 & Tuck Shop facility or not and in case availed then to effect recovery of the same.

Meeting ended with a vote of thanks to the Chair.

(राजेश कुमार)
उप विकास आयुक्त

(डॉ० एल० बी० सिंहल)
विकास आयुक्त

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