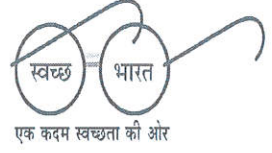




भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



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

दिनांक: 09/03/2020

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 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला , (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल ,विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को अपराह्न 01:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

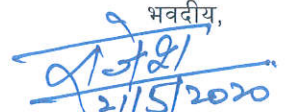
महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल ,विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को अपराह्न 01:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

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

भवदीय,

21/5/2020
(राजेश कुमार)
उप विकास आयुक्त

नोएडा विशेष आर्थिक क्षेत्र

हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को अपराह्न 01:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त।

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 Hemant Ruhela, Dy. 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 Satish Gangar, Specified Officer & 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:-

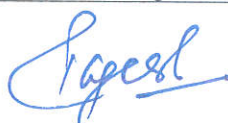
1. दिनांक 06.03.2020 को आयोजित अनुमोदन समिति की बैठक के कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 06.03.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 06.03.2020 were ratified.

2. विकासकर्ता, मै० एएसएफ 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।

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:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all type of buildings in	22	0.15



	processing area as approved by the UAC		
(ii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	0.70
(iii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	2.50
(iv)	Fire protection system with sprinklers, fire and smoke detector.	07	4.48
(v)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	4.66
(vi)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	1.85
(vii)	Facility Management Office	Approved by BoA	0.71
(viii)	Power (including power back up facilities) (approved by BOA) – in PZ	23	0.70
		Total:	15.75

2.2. Mr. Ashok Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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

3. विकासकर्ता, मै० एएसएफ इन्सिग्रिया 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 सम्बन्धी।

3.1. 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 816 KL (816000 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)
(i)	Power (Including power backup facilities) (as approved by BoA in Processing Zone)	Approved by BoA in Processing Area	367.20

3.2. It was informed that the Approval Committee in its meeting held on 07.02.2020 had granted approval to the said developer for duty free procurement of '**321 KL (321000 Litre High Speed Diesel (HSD)**' for the FY 2020-21, on the basis of total HSD Consumption of 985108 Litre (985.158 KL) shown by the developer during the preceding year 2019-20 (for 09 months i.e. from 01.04.2019



to 31.12.2019), 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. It was further informed that now the developer has submitted revised HSD Consumption details for complete period of preceding year of 2019-20 (01.04.2019 to 31.03.2020), as given below:-

Period	Total HSD Consumption Qty. (Ltrs.)	Power Unit generated & Consumed	
		DG Unit Consumed (KWH)	Units Generated per Litre
(01.04.2019 to 31.03.2020)	1137391.87	4196976	3.69
Monthly Average	94782.66	349747.97	3.69

3.3. The developer has now submitted proposal for approval of remaining quantity of 816000 Litre (1137391.87 – 321000 = 816391.87 Litre) for the current FY 2020-21.

3.4. Mr. Ashok Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal in detail. He confirmed that the power generated through DG Sets have been supplied to entities within the SEZ.

3.5. 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 94782.66 Litre per month and power generated through DG Sets shall be supplied strictly within the SEZ only. Further, the Approval Committee directed the Specified Officer to verify the HSD consumption detail submitted by the SEZ Developer.

4. 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।

4.1. 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	1.92

Signed

4.2. Shri Anil Nauriyal, G.M. of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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

5. सह-विकासकर्ता, मै० डीएलएफ पावर एंड सर्विसेज लिमिटेड का मै० डीएलएफ साइबर सिटी डेवेलपर्स 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।

5.1. 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>	As per authorized operations approved by BoA	80.67

5.2. Shri Anil Nauriyal, G.M. of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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

6. 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।

6.1. 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 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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Payesh

(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	1.14
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6.2. Shri Anil Nauriyal, G.M. of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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

7. सह-विकासकर्ता, मै० डीएलएफ पावर एंड सर्विसेज लिमिटेड का मै० डीएलएफ लिमिटेड के ग्राम सिलोखेरा, सेक्टर- 30, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए 'हाई स्पीड डीजल (HSD)' के अनुमोदन का प्रस्ताव |

7.1. It was brought to the notice of Approval Committee that M/s. DLF Power & Services Ltd, Co-developer had submitted a proposal for approval of duty free import / procurement of '444 KL HSD' to carry on following approved authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Name of Authorized Operation	Estimated material cost (Rs. in Lakhs)
(i)	Setting up of 60 MW capacity of co-generation plant to install and commission gas turbine based power generation sets in processing area. (444 KL HSD)	Rs.210.99 Lakhs

7.2. It was informed that the Co-developer had submitted month-wise details of Power Units supplied for entities within the SEZ during the preceding year 2019-20 and consumption of HSD for such power generation, in terms of Power guidelines issued by DOC vide letter no. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Period	Power supplied to entities within SEZ (KWH)	Average monthly power supplied to SEZ entities (KWH)
(01 st April 2019 to 31 st March 2020)	15982338	1331862

7.3. It was informed that the Co-developer had further mentioned that 01 Litre HSD generates approx. 3 KWH Power Units, therefore average monthly HSD requirement shall be 444 KL to generate the 1331862 KWH Power units per month during the FY 2020-21.

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7.4. It was further informed that during the lockdown period (Lockdown-2) due to extra-ordinary situation caused by COVID-19, the Co-developer vide its email dated 27/04/2020 had requested that since they are running short of HSD for day-to-day operation, they need bare minimum of 84 KL having basic value of Rs.21 Lac approx. to meet the requirement of next two week time. Therefore, the Co-developer had submitted request to permit them to procure 84 KL HSD urgently, and the quantity so approved may be subtracted from their original proposal to procure 444 KL HSD, as and when the same will be placed before the Approval Committee for approval. It was informed that keeping in view of the extra-ordinary situation caused by COVID-19 and urgency shown by the Co-developer, the Development Commissioner had granted interim approval for duty free procurement of 84 KL HSD having basic value of Rs.21 Lac. The interim approval had been conveyed to the Co-developer vide this office letter dated 29.04.2020.

7.5. Further, it was informed that the Co-developer vide its another email dated 07.05.2020 had stated that since the lockdown period is further extended from 04th May to 17th May, 2020 (Lockdown-3) and considering the fact that they had already procured 72 KL HSD till 6th May, 2020 against the interim approval for 84 KL HSD issued to them. The Co-developer had again requested to grant approval for further quantity of minimum 84 KL HSD urgently to enable them to supply 24x7 hrs uninterrupted power supply to the SEZ units and the quantity so approved may be subtracted from their original proposal to procure 444 KL HSD, as and when the same will be placed before the Approval Committee for approval. It was informed that keeping in view of the extra-ordinary situation caused by COVID-19 and urgency shown by the Co-developer the Development Commissioner had further granted interim approval for duty free procurement of 84 KL HSD having basic value of Rs.21 Lac. This interim approval has been conveyed to the Co-developer vide this office letter dated 12.05.2020.

7.6. Shri Anil Nauriyal, G.M. of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the proposal. It was informed that the Authorised Officer has verified the HSD consumption detail submitted by the Co-developer.

7.7. After due deliberations, Approval Committee ratified the 02 interim approvals (84 KL HSD each) for tax / duty free procurement of 168 KL HSD issued to the Co-developer vide this office letter dated 29.04.2020 & subsequent letter dated 12.05.2020 to enable them to supply 24x7 hrs uninterrupted power supply to the SEZ units during the nationwide lockdown due to the current extra-ordinary situation caused by COVID-19. The Approval Committee also approved the balance quantity of 276 KL HSD, 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 HSD



should not exceed monthly HSD consumption during the preceding year and power generated shall be supplied strictly within the SEZ only.

8. मै० ब्रवुरा सोलुसंस इंडिया एलएलपी (इकाई-2) का मै० केंडोर गुडगाँव वन रियल्टी प्रोजेक्ट्स प्राइवेट लिमिटेड की ग्राम टिकरी, सेक्टर-48, गुरुग्राम (हरियाणा) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के लिए आयातित एवं स्वदेशी पूंजीगत वस्तुओं के मूल्य में वृद्धि एवं एनएफइ प्रोजेक्सन में संशोधन का प्रस्ताव।

8.1. It was brought to the notice of the Approval Committee that M/s. Bravura Solutions India LLP (Unit-II) had submitted proposal for enhancement in the value of imported & indigenous capital goods and downward revision in NFE projections 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), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	28704.00	28704.00
Foreign Exchange Outgo	1191.00	1441.00
NFE Earnings	27513.00	27263.00
Imported Capital Goods	460.84	710.84
Indigenous Capital Goods	954.57	1704.57

8.2. It was informed that the aforesaid proposal of M/s. Bravura Solutions India LLP was placed before the Approval Committee held on 06.03.2020. The Approval Committee observed that LOA dated 31.05.2019 had been issued to the unit only 09 months before on the basis of projections of 5 years given by them. Now, the unit has proposed huge enhancement (of Rs.10 crores approx) in the value of imported & indigenous capital goods, however, no increase in the export projections has been proposed. Instead downward revision in NFE projections has been given. During the aforesaid Approval Committee meeting, Shri Akshay & Shri Abhinay, Consultant of M/s. Bravura Solutions India LLP appeared on behalf of the unit before the Approval Committee. It was informed that the Approval Committee enquired about the proposed additional expenditure on capital goods without any increase in proposed export projections and also about downward NFE projections. However, consultant was not able to explain the proposal properly. Hence, the Approval Committee deferred the proposal as the consultant of the unit could not explain the proposal properly. The Approval Committee had directed to write a letter to partners of the firm that an authorized representative of the unit, who is well versed with the instant proposal, shall appear before the Approval Committee in its next meeting to explain the proposal.

8.3. Shri Saimit Sareen, Finance Controller of M/s. Bravura Solutions India LLP joined the meeting through video conferencing and explained the proposal. He informed that Bravura Solutions India LLP is a part of Bravura Solutions, Australia, was incorporated in India in the year 2011. He further informed that Bravura India operates on a cost plus mark-up basis. Hence, any cost incurred by Bravura is charged as revenue to the group companies along with mark-up on cost. Consequently, an increase in any of their primary cost drivers (i.e. investment & employment) will



result in an increase in their revenue i.e. foreign exchange earnings. Further, he informed that the investment details mentioned in the project report submitted along-with their proposal for setting up SEZ unit in 2019, captured the initial investment only. The additional investment now requested is for maintenance and upkeep of premises and technology that may be required over the next 5 year period. He further informed that since investment proposal is to allow room for further maintenance and upkeep of premises / technology, the timing of which cannot be envisaged at the moment, hence there was no corresponding increase in foreign exchange earnings. However, in case any further investments are made these would be charged to group companies on a cost plus basis impacting the projected exports positively.

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

9. विकासकर्ता, मै० कैंडोर 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	149.58
(ii)	Air Conditioning of processing area.	21	37.00
(iii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	63.00
(iv)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	13.50
(v)	Fire protection system with sprinklers, fire and smoke detectors.	07	27.00
(vi)	Access control and monitoring system	24	8.00
(vii)	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	11.30
		Total:	309.38

9.2. Shri Jay Kumar, authorized representative of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing 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 कोलकाता वन हाई-टेक स्ट्रक्चर्स प्रा० लि० (formerly 'M/s. Candor Gurgaon Two Developers & Projects Private Limited') का मै० गुडगांव इंफोस्पेस लिमिटेड के ग्राम डुंडाहेरा, सेक्टर21- , गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।

10.1. It was brought to the notice of Approval Committee that M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., (formerly 'M/s. Candor Gurgaon Two Developers & Projects Private Limited'), Co-developer of the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, 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	425.20
(ii)	Air Conditioning of processing area.	21	10.00
(iii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	306.00
(iv)	Landscaping and water bodies	8	53.00
(v)	Fire protection system with sprinklers, fire and smoke detectors.	07	12.00
(vi)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	3.00
(vii)	Access control and monitoring system	24	37.50
		Total:	846.70

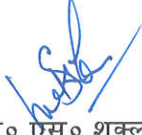
10.2. It was informed that the Board of Approval in its meeting held on 14.02.2020 had approved the proposal for transfer of LOA No. F.2/115/2005-EPZ dated 21.01.2008 of the Co-developer from 'M/s. Candor Gurgaon Two Developers & Projects Private Limited' to 'M/s. Candor Kolkata One Hi-Tech Structures Private Limited', pursuant to scheme of amalgamation approved by the National Company Law Tribunal, Mumbai Bench, vide Order dated 08.08.2019 & subsequent Order dated 14.11.2019. The approval of BoA had been conveyed to the Co-developer vide this office letter dated 05.03.2020. The co-developer had submitted acceptance of terms & conditions of this approval. However, Bond-Cum-Legal Undertaking is awaited.

10.3. Shri Jay Kumar, authorized representative of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that due to lockdown situation caused by COVID-19 they were not able to execute Bond-cum-Legal Undertaking. He assured that they will execute Bond-cum-Legal Undertaking immediately after removal of lockdown by the Government.

Kajesh

10.4. After due deliberations, the Approval Committee approved the proposed list of materials subject to execution of Bond-cum-Legal Undertaking by the Co-developer.

Meeting ended with a vote of thanks to the Chair.



(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त



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विकास आयुक्त