



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

फा. स.10/07/2015-एसईजेड /

दिनांक: 11/01/2021

सेवा मे ,

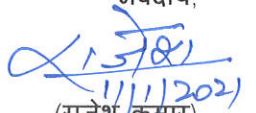
1. निदेशक(एसईजेड), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर – 208025 (उत्तर प्रदेश) ।
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
4. संयुक्त आयुक्त, आयकर, रेंज – 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्ष संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश) ।
7. उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96, नेहरु प्लेस, नई दिल्ली – 110019।

विषय: दिनांक 07/01/2021 को पूर्वाह्न 10:50 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में श्री ए० बिपीन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में एचसीएल आईटी सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की दिनांक 07/01/2021 को पूर्वाह्न 10:50 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
11/01/2021
उप विकास आयुक्त

प्रतिलिपि:-

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

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of HCL IT City Lucknow Pvt. Ltd. IT/ITES SEZ, Lucknow, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:50 AM on 07.01.2021 through Video Conferencing.

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

- (i) Shri Amit Kumar, Jt. DGFT, Kanpur
- (ii) Shri Praveen Kumar, DGM, UPLC, Govt. of Uttar Pradesh.
- (iii) Ms. Arnika Yadav, Dy. Commissioner, CGST Div-I, Lucknow
- (iv) Shri D.K. Sharma, Associate Director, HCL IT City Lucknow Pvt. Ltd.
(representative of SEZ Developer).

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC, and ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the representatives of the developer, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 19.10.2020:-

As no reference in respect of the decisions of the Approval Committee held on 19.10.2020 was received from any of the members of the Approval Committee, therefore, Minutes of the Meeting held on 19.10.2020 were unanimously ratified.



Item No.2: Proposals for partial deletion of area of the unit:

2.1. M/s. HCL Technologies Limited (Unit-V).

2.1.1. M/s. HCL Technologies Limited (Unit-V) had submitted proposal for partial deletion of an area of '2141.87 Sqmt. at 1st floor, IT Block-01' from its total approved area of 4904.76 Sqmt. at 1st floor, IT Block-01 of its unit located in the HCL IT City Lucknow Pvt. Ltd. IT/ITES SEZ at Lucknow (Uttar Pradesh). SEZ developer has given its 'NOC' dt. 21.12.2020 for surrender of the proposed area. The unit also submitted downward revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	38239.66	18241.40
Foreign Exchange Outgo	3850.00	3850.00
NFE Earnings	34389.66	14391.40
Imported Capital Goods	3500.00	3500.00
Indigenous Capital Goods	1500.00	1500.00

2.1.2. Shri D.K. Sharma, Associate Director joined the meeting through video conferencing and explained the proposal. He informed that some of the projects of their clients have been completed hence they need to de-bond the proposed space and reduction in export projections. He further added that as and when new projects will come they would revamp the exports from the unit.

2.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 2141.87 Sqmt. at 1st floor, IT Block-01 and downward revised projections, subject to submission of 'No Dues Certificate' from the Specified Officer.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner