



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
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फा. स.10/07/2015-एसईजेड /

2299
12/3/2024

दिनांक: 12/03/2024

सेवा में,

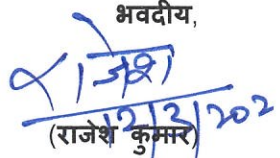
1. निदेशक (एसईजेड), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपुर - 208025 (उत्तर प्रदेश) ।
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश) ।
4. संयुक्त आयुक्त, आयकर, रेंज - 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. विशेष सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, लखनऊ, उत्तर प्रदेश शासन ।
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 07/03/2024 को अपराह्न 04:30 बजे 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 बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 07/03/2024 को अपराह्न 04:30 बजे आयोजित 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 बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

- 1) निर्दिष्ट अधिकारी, एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० आईटीईएस विशेष आर्थिक क्षेत्र, लखनऊ (उत्तर प्रदेश)

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 04:30 PM on 07/03/2024.

The following members of Approval Committee participated in the meeting:-

- i. Shri Vishnu Mohan, Manager, U.P. Electronics Corp. Ltd., Govt. of U.P.
 - ii. Shri Rakesh Kumar, FTDO, Office of Joint DGFT, Kanpur
 - iii. Shri Rakesh Negi, Representative of SEZ Developer.
- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii) Shri Prakash Chand Upadhyay, ADC & iii) Shri Sunil Gulyani, Stenographer /Dealing hand were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
 - At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. 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 unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 01.12.2022:-

As no reference in respect of the decisions of the Approval Committee held on 01.12.2022 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.12.2022 were unanimously ratified.

Item No.2. Proposals for expansion of area of the unit:-

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

2.1.1. M/s.HCL Technologies Ltd. (Unit-VIII) had submitted a proposal for expansion of area by addition of '3307.49 Sqmt. at 1st floor, IT Block-02' in the already approved area of 12551.98 Sqmt. The unit has submitted copy of MOU dated 20.12.2023 signed with SEZ Developer HCL Technologies Limited in respect of the proposed additional area. The unit has also submitted revised projections, as given below:-

(Rs. in lakhs)

Particulars	Existing projections	Revised projections
FOB value of Exports.	58735.21	72919.85
Forex outgo.	5378.22	5678.22
NFE Earnings.	53356.99	67241.63
Imported Capital Goods	2269.98	1729.95
Indigenous Capital Goods	2996.72	1777.31



Imported input services	388.24	3948.27
Indigenous input services	6218.33	7813.41
Employment generation	1532 Nos.	2577 Nos.

2.1.2. Shri Rakesh Negi, AGM & Shri Uttam Debnath, Deputy Manager of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. The representative of the unit informed that they have submitted copy of registered lease deed in respect of '2nd floor (Partial), IT Block-03' on 06.03.2024.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed expansion of area and revision in projections.

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



(Rajesh Kumar)

Deputy Development Commissioner



(A. Bipin Menon)

Development Commissioner