

# 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॰सं॰.10/20/2007-SEZ/

दिनांक: 02/11/2020

#### सेवा में,

- 1. उप सचिव, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली- 110001।
- 2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उधोग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली 110002 ।
- 3. आयुक्त ,सीमा शुल्क ,नॉएडा सीमा शुल्क आयुक्तालय ,इनलैंड कंटेनर डिपो ,तिलपता ,दादरी ,गौतम बुध नगर ,उत्तर प्रदेश -201306.
- 4. प्रधान आयुक्त, आयकर, प्लाट सं- ए-2 डी, आयकर भवन, सेक्ट- 24, नोएडा ।
- 5. उपसचिव आई एफ 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- 6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औधोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर 6, नोएडा (उत्तर प्रदेश)।
- 7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औधोगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
- 8. महाप्रबंधक, जिला उधोग केंद्र, कलेक्ट्रेट के पास ,सूरजपुर ,ग्रेटर नोएडा (उत्तर प्रदेश) ।
- 9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण ,ओल्ड जी टी रोड ,श्री आनंद वाटिका कॉलोनी ,खुर्जा- 203131
- 10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर॰ पी॰ गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 26.10.2020 को अपराहन 11:30 बजे विडियो कॉन्फ़्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय.

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर. पी. गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 26.10.2020 को अपराहन 11:30 बजे विडियो कॉन्फ़्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है|

संलग्नक : उपरोक्त

भवदीय,

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उप विकास आयक्त

प्रतिलिपि-:

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

#### NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri R.P. Goyal, Zonal Development Commissioner, NSEZ at 11:30 AM on 26.10.2020 through Video Conferencing.

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

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
- (ii) Shri Ashok Kumar, Supdt. (Customs), Noida.
- (iii) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- (iv) Shri Mayank Kumar, Manager, DIC, Noida
- (v) Ms. Anjali Meena, Income Tax Officer, Noida
- Besides, during the meeting i) Shri Amit Gupta, IRS, Specified Officer, ii) Shri Rajesh Kumar, DDC, iii) Shri Prakash Chand Upadhyay, ADC and (iv) Shri Mohan Veer Ruhella, 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, each item included in the agenda was taken up for deliberations 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, wherever required, the following decisions were taken:-
- 1. Ratification of the Minutes of the Approval Committee meeting held on 28.09.2020:-

As no reference in respect of the decisions of the Approval Committee held on 28.09.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 28.09.2020 were unanimously ratified.

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

#### 2.1: Coforge Limited (Unit-IV) (erstwhile NIIT Technologies Ltd.)

2.1.1. Coforge Limited (Unit-IV) (formerly known as NIIT Technologies Ltd.) submitted proposal for expansion of the unit by addition of 1013.90 Sqmt. area (comprising of 360.50 Sqmt. at Part area of 1<sup>st</sup> floor, SDB, 273.40 Sqmt. at Part area of 5<sup>th</sup> floor, SDB & 380 Sqmt. at Part area of 5<sup>th</sup> floor, SDB-II) in its total existing approved area of 9571.88 Sqmt. in the Coforge Limited IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). Copy of Offer of space issued by SEZ Developer vide letter dated 07.10.2020 has been submitted by the unit. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	163901.65	178278.86
Foreign Exchange Outgo	35526.56	73087.48
NFE Earnings	128375.09	105191.38
Imported Capital Goods	1130.00	1130.00
Indigenous Capital Goods	3020.00	3020.00

2.1.2. Shri Rahul Sood, Sr. V.P. of Coforge Limited joined the meeting through video conferencing and explained the proposal. He informed that the proposed 1013.90 Sqmt. area to be added in Coforge Ltd. (Unit-IV) is proposed to be deleted from Unit-I (1244.58 Sqmt.), Unit-II (380 Sqmt.) & Unit-III (360.50 Sqmt.) of Coforge Limited and the remaining area shall be used for common infrastructure.

2.1.3. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal of addition of 1013.90 Sqmt. area in Unit-IV and revised projections.

#### Item No.3: Proposals for partial deletion of area of the unit:-

#### 3.1: Coforge Limited (Unit-I) (erstwhile NIIT Technologies Ltd.)

3.1.1. Coforge Limited (Unit-I) submitted proposal for partial deletion of area i.e. '1244.60 Sqmt. at 5<sup>th</sup> floor, SDB' from its total approved area of 14987.58 Sqmt. in Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area from Unit-I. The unit also submitted revised downward projections, as under:-

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(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	409698.00	380109.94
Foreign Exchange Outgo	63649.00	148205.46
NFE Earnings	346049.00	231904.48
Imported Capital Goods	4920.00	4920.00
Indigenous Capital Goods	1569.00	1569.00

3.1.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal for partial deletion of 1244.60 Sqmt. area from Unit-I and revised downward projections, subject to submission of 'NOC' from the Specified Officer.

#### 3.2: Coforge Limited (Unit-II) (erstwhile NIIT Technologies Ltd.)

3.2.1. Coforge Limited (Unit-II) submitted proposal for partial deletion of area i.e. '380 Sqmt. at Part area of 5<sup>th</sup> floor, SDB-II' from its total approved area of 12069.13 Sqmt. in Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area from Unit-II. The unit also submitted revised downward projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	280312.82	256396.63
Foreign Exchange Outgo	223860.97	176036.48
NFE Earnings	56451.85	80360.15
Imported Capital Goods	1569.00	1569.00
Indigenous Capital Goods	686.00	755.00

3.2.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal for partial deletion of 380 Sqmt. area from Unit-II and revised downward projections, subject to submission of 'NOC' from the Specified Officer.

#### 3.3: Coforge Limited (Unit-III) (erstwhile NIIT Technologies Ltd.)

3.2.1. Coforge Limited (Unit-III) submitted proposal for partial deletion of area i.e. '360.50 Sqmt. at Part area of 1<sup>st</sup> floor (Wing-A), SDB' from its total approved area of 7258.03 Sqmt. in Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area from Unit-III. The unit also submitted revised projections, as under:-

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(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	46851.43	63030.65
Foreign Exchange Outgo	12932.12	24242.13
NFE Earnings	33919.31	38788.52
Imported Capital Goods	1178.48	1178.48
Indigenous Capital Goods	2416.99	2416.99

3.2.2. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal for partial deletion of 360.50 Sqmt. area from Unit-III and revised projections, subject to submission of 'NOC' from the Specified Officer.

#### Item No.4: Proposals for approval of list of materials for authorized operations:-

#### 4.1. Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at Plot No. 7, Sector-144, Noida.

4.1.1. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector- 144, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S.	Authorized Operation	Sl. No. at default	Estimated
No.		auth. Opr. as per	Cost
		Inst. No. 50 & 54	(Rs in lakhs)
(i)	Construction of all types of building in		
	processing area as approved by the Unit	22	8486.02
	Approval Committee.		
(ii)	Electrical, Gas and Petroleum Natural Gas		
	Distribution Network including necessary	04	222.01
	sub-stations of appropriate capacity, pipeline	04	222.01
	network etc.		
(iii)	Air Conditioning of processing area	21	31.00
(iv)	Parking including Multi-Level Car Parking	18	66.96
	(automated / manual)		
(v)	Road with Street lighting, Signals and	01	3.00
	Signage.		
(vi)	Fire protection system with sprinklers, fire	07	23.50
	and smoke detectors.	07	23.50
(vii)	Telecom and other communication facilities	05	7.00
2 2	including internet connectivity.		
		Total :	8839.49

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- 4.1.2. The developer informed that the proposed materials shall be used in Construction of Tower-01 (7.30 lakhs Sqft.) and Repair & up gradation work in existing developed area in Phase-1(8 existing Towers- 24.85 lakhs Sqft.).
- 4.1.3. After due deliberations, Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

#### 4.2. Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

4.2.1. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P) has submitted proposal for approval of list of materials to carry on default 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)	Air Conditioning of Processing area.	21	40.04
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	7.00
		Total:	47.04

- 4.2.2. The developer informed that the proposed materials shall be used for operations and maintenance of Tower Nos.1 to 10 (22.72 lakhs Sqft. approx.) of SEZ.
- 4.2.3. After due deliberations, Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

#### 4.3: HCL Technologies Ltd. IT/ITES SEZ at Sector- 126, Noida (U.P).

4.3.1. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

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S. No.	Authorized Operation	SI. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	104.00
(ii)	Power (including power backup facilities) for captive use only.	23	34.69
(iii)	Air Conditioning of processing area	21	131.08
(iv)	Access control and monitoring system	24	59.45
(v)	Telecom and other communication facilities including internet connectivity.	05	51.55
		Total:	380.77

- 4.3.2. Shri D.K. Sharma, Associate Director of HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the proposed materials will be used for operation & maintenance of Infra Block (Tower-1), Software Block-1(Tower-2), Software Block-2 (Tower-3), Software Block-3 (Tower-4), Software Block-4(Tower-5), Software Block-5 (Tower-6) and Chiller Plant (Built-up area 398277.94 Sqmt).
- 4.3.3. After due deliberations, Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

#### 4.4: Coforge Limited (erstwhile NIIT Technologies Ltd.) IT/ITES SEZ at Gr. Noida (U.P).

4.4.1. Coforge Ltd., Developer of IT/ITES SEZ at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S.	Authorized Operation	SI. No. at default list	Estimated
No.		of materials as per	Cost
		Inst. No. 50 & 54	(Rs in Lakhs)
(i)	Construction of all type of buildings in	22	316.33
	processing area as approved by the Unit		
	Approval Committee.		
(ii)	Access Control and Monitoring System.	24	6.55
(iii)	Electrical, Gas and Petroleum Natural Gas	04	103.37
	Distribution Network including necessary		
	sub-stations of appropriate capacity,		
	pipeline network etc.		
(iv)	Air Conditioning of Processing area.	21	12.50

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(v)	Fire protection system with sprinklers, fire and smoke detectors.	07	17.59
(vi)	Telecom and other communication facilities including internet connectivity.	05	2.20
		Total:	458.54

- 4.4.2. The developer informed that the proposed material is required for renovation work in SDB-I & SDB-II Building (103856 Sqmt.).
- 4.4.3. After due deliberations, Approval Committee unanimously <u>approved</u> the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

#### Item No. 5. Proposals for setup facililites and sharing of infrastructure:-

#### 5.1. Metlife Global Operations Support Centre Pvt. Ltd. (Unit-II).

5.1.1. Metlife Global Operations Support Centre Pvt. Ltd. (MGOSC) operating following three SEZ units in different SEZs in Noida & Jaipur:-

Unit name	LOA details	Location
Metlife Global	LOA No. 10/193/2008-	11 <sup>th</sup> , 12 <sup>th</sup> & 14 <sup>th</sup> floor, Tower-2,
Operations Support	SEZ/4717 dt. 19.06.2008.	Oxygen Business Park Pvt. Ltd.
Centre Pvt. Ltd. (Unit-I)		IT/ITES SEZ, Plot No.7, Sector-
77 18		144, Noida (U.P.).
Metlife Global	LOA No. 10/24/2019-	Portion of 8 <sup>th</sup> floor, 9 <sup>th</sup> floor, 10 <sup>th</sup>
Operations Support	SEZ/6138 dt. 29.05.2019.	floor, Tower-2, Oxygen Business
Centre Pvt. Ltd. (Unit-II)		Park Pvt. Ltd. IT/ITES SEZ, Plot
		No.7, Sector-144, Noida (U.P.).
Metlife Global	LOA No. 10/85/2012-	Evolve, Building No.2, Mahindra
Operations Support	SEZ/9216 dt.09.11.2012	World City (Jaipur) Ltd. Multi-
Centre Pvt. Ltd.		Product SEZ, Jaipur (Rajasthan).

- 5.1.2. Further, Metlife Services East Private Limited (MSEPL), a group company of MGOSE, is engaged in IT/ITES services and operating as a Non-STPI unit located at Unit 3B, Level 7, Salarpuria Sattva Knowledge city, Inorbit Mall Road, Octave Plot No.2, HITEC City, Hyderabad.
- 5.1.3. Metlife Global Operations Support Centre Pvt. Ltd. (Unit-II) submitted proposal to grant permission to setup and operate following employee welfare facilities in the premises of its

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unit in accordance with Instruction No. 95 dated dt.11.06.2019 issued by DOC, for exclusive use of the employees of Noida based SEZ units:-

Employees welfare facility to be created	Area & Location
Canteen facilities namely Cafeteria	4570 Sqft. at 10 <sup>th</sup> floor, Tower-2.
including Tuck Shop	
Recreation room	425 Sqft. at 10 <sup>th</sup> floor, Tower-2.
Medical cum wellness room	378 Sqft. at 10 <sup>th</sup> floor, Tower-2.
Automated Teller Machine (ATM)	75 Sqft. at 10 <sup>th</sup> floor, Tower-2.

5.1.4. The unit has submitted copy of 'NOC' dated 16.03.2020 obtained from the SEZ Developer for setting up of Canteen facilities, Medical cum wellness room, ATM & recreation room in the premises of the unit. Unit has also submitted copy of letter dated 21.09.2020 from HDFC Bank Ltd. for installation of ATM in unit's premises.

5.1.5. Metlife Global Operations Support Centre Pvt. Ltd. (Unit-II) has further proposed for sharing of Employee Welfare facilities as well as Other common areas and Central Data Centre facility with Metlife Global Operations Support Centre Pvt. Ltd. (Unit-I) located in same SEZ i.e. Oxygen Business Park Pvt. Ltd. IT/ITES SEZ, Noida, under the provisions of Rule 27(5) of SEZ Rules, 2006, in order to optimize the resources and achieve economic of scale:-

#### Employees Welfare Facilities:

Particulars	Area & Location
Canteen facilities namely Cafeteria	4570 Sqft. at 10 <sup>th</sup> floor, Tower-2.
including Tuck Shop	
Recreation room	425 Sqft. at 10 <sup>th</sup> floor, Tower-2.
Medical cum wellness room	378 Sqft. at 10 <sup>th</sup> floor, Tower-2.
Automated Teller Machine (ATM)	75 Sqft. at 10 <sup>th</sup> floor, Tower-2.

#### Other Common Areas:

Particulars	Area & Location		
Help Desk (Facility, IT, Travel etc.)	2251 Sqft. at 10 <sup>th</sup> floor, Tower-2.		
Reception	1496 Sqft. at 9 <sup>th</sup> floor, Tower-2.		
Compactor and security room	537 Sqft. at 9 <sup>th</sup> floor, Tower-2.		
BMS Room	234 Sqft. at 10 <sup>th</sup> floor, Tower-2.		

#### Central Data Centre Facility (IT facility):

Area & Location

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Server Room	1208 Sqft. at 10 <sup>th</sup> floor, Tower-2.	
UPS Room	636 Sqft. at 10 <sup>th</sup> floor, Tower-2.	
Battery Room	104 Sqft. at 10 <sup>th</sup> floor, Tower-2.	

5.1.6. Metlife Global Operations Support Centre Pvt. Ltd. (Unit-II) has further proposed to share Virtual Private Network (VPN) setup in its Server Room located at 10th floor, Tower-2 with their following SEZ units and a Non-STPI unit of their group company in Hyderabad, under the provisions of Rule 27(5) of SEZ Rules, 2006:-

Unit name	LOA details	Location	
Metlife Global Operations	LOA No. 10/193/2008-	11 <sup>th</sup> , 12 <sup>th</sup> & 14 <sup>th</sup> floor, Tower-2,	
Support Centre Pvt. Ltd.	SEZ/4717 dt. 19.06.2008.	Oxygen Business Park Pvt. Ltd.	
(Unit-I), SEZ Unit		IT/ITES SEZ, Plot No.7, Sector-	
Motlifo Olahad O		144, Noida (U.P.).	
Metlife Global Operations	LOA No. 10/85/2012-	Evolve, Building No.2, Mahindra	
Support Centre Pvt. Ltd.,	SEZ/9216 dt.09.11.2012	World City (Jaipur) Ltd. Multi-	
SEZ Unit		Product SEZ, Jaipur (Rajasthan).	
Metlife Services East	Registration No.	Unit 3B, Level 7, Salarpuria	
Private Limited, Non-STPI	STPH/HSTP/2019-	Sattva Knowledge city, Inorbit	
Unit	2020/309/7059 dated	Mall Road, Octave Plot No.2,	
	19.11.2019.	HITEC City, Hyderabad	

- 5.1.7. Ms. Neha Garg, AVP-Finance & Procurement of Metlife Global Operations Support Centre Pvt. Ltd joined the meeting through video conferencing and explained the proposal. She informed that the unit will not avail any tax exemption for creation & operation of aforesaid facilities.
- 5.1.7. After due deliberations, the Approval Committee unanimously <u>approved</u> the following proposals of Metlife Global Operations Support Centre Pvt. Ltd. (Unit-II):
- (i) To setup & operate 'Canteen facilities namely Cafeteria including Tuck Shop, Medical cum wellness room, Recreation Room & ATM of HDFC Bank' in its premises, 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 facility. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the

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relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances and aforementioned conditions are being met.

- (ii) For sharing of aforesaid 'Cafeteria including Tuck Shop, Medical cum wellness room, Recreation Room & ATM' as well as 'Central Data Centre facility' with Metlife Global Operations Support Centre Pvt. Ltd. (Unit-I) located in the same SEZ, in terms of Rule 27(5) of the SEZ Rules, 2006, subject to the condition that the unit shall not be eligible for any tax exemption for creation & operation of aforesaid facilities. Segregation of authorized activities shall be maintained by both the units as per the provisions of SEZ Act, 2005 and rules made thereunder.
- (iii) For sharing of Virtual Private Network (VPN) setup in its Server Room located at 10th floor, Tower-2 with their 02 SEZ units and a Non-STPI unit of their group company in Hyderabad, as mentioned at Para 5.1.6 above, subject to the condition that the unit shall not be eligible for any tax exemption for creation & operation of aforesaid facilities. Segregation of authorized activities shall be maintained by both the units as per the provisions of SEZ Act, 2005 and rules made thereunder.

### Item No.6: Proposals for inclusion of additional item in LOA.

## 6.1. <u>Arshiya 3PL Services Pvt. Ltd., a unit in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Khurja</u>

6.1.1. Arshiya 3PL Services Pvt. Ltd. submitted proposal for inclusion of following items with Exim Codes, in the LOA dated 30.10.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.):-

SI. No.	ITC(HS) / Exim Code proposed by the unit		
1.	2101	Extracts, essences and concentrates of coffee, tea or mate and preparations with a basis of these products or with a basis of coffee, tea or mate; roasted chicory and other roasted coffee substitutes; and extracts, essences and concentrates thereof Extracts, essences and concentrates of coffee, and preparations with a basis of these extracts, esseencess and concentrates thereof.	
2.	3912	Cellulose and its chemical derivatives, not elsewhere specified included, in primary forms.	

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		in r/o private SEZs in Noida, Gr. Noida & Khurja held on 26.10.202				
3.	3913	Natural polymers (for example, Alginic acid) and modified natural polymers (for example, hardened proteins, chemical derivatives of natural rubber), not elsewhere specified or included, in primary forms.				
4.	3914	lon-Exchangers Based on Polymers of Headings 3901 To 3913, In Primary Forms				
5.	3916	Monofilament Of Which Any Cross-Sectional Dimension Exceeds 1mm, Rods, Sticks And Profile Shapes, Whether Or Not Surface Worked But Not Otherwise Worked, Of Plastics				
6.	6404	FOOTWEAR WITH OUTER SOLES OF RUBBER, PLASTICS, LEATHER OR COMPOSITION LEATHER AND UPPERS OF TEXTILE MATERIALS.				
7.	8413	Pumps for liquids, whether or not fitted with a measuring device; Liquid Elevators Pumps fitted or designed to be fitted with a measuring device:				
8.	8415	Air Conditioning Machines Comprising A Motor Driven Fan And Elements For Changing The Temperature And Humidity Including Those Machines In Which The Humidity Cannot Be Separately Regulated.				
9.	8416	Furnace Burners For Liquid Fuel For Pulverised Solid Fuel Or For Gas; Mechanical Stokers Including Their Mechanical Grates Mechanical Ash Dischargers And Similar Appliances.				
10.	8420	Calendaring Or Other Rolling Machines Other Than For Metals Or Glass And Cylinders Therefor				
11.	8531	Electric Sound Or Visual Signaling Apparatus (For Example Bells Sirens Indicator Panels Burglar Or Fire Alarms) Other Than Those Of Heading 8512 Or 8530.				
12.	8535	Electrical Apparatus For Switching Or Protecting Electrical Circuits Or For Making Connections To Or In Electrical Circuits (For Example Switches Fuses Lightning Arresters Voltage Limiters Surge Suppressors Plugs And Other Connectors Junction Boxes) For A Voltage Exceeding 1000 Volts.				
13.	8545	Carbon Electrodes Carbon Brushes Lamp Carbons Battery Carbons And Other Articles Of Graphite Or Other Carbon With Or Without Metal Of A Kind Used For Electrical Purposes.				
14.	8546	Electrical Insulators Of Any Material.				
15.	8547	INSULATING FITTINGS FOR ELECTRICAL MACHINES, APPLIANCES OR EQUIPMENT, BEING FITTINGS WHOLLY OF INSULATING MATERIAL APART FROM ANY MINOR COMPONENTS OF METAL(FOR EXAMPLE, THREADED SOCKETS) INCORPORATED DURING MOULDING SOLELY FOR THE PURPOSES OF ASSEMBLY, OTHER THAN INSULATORS OF HEADING 8548; ELECTRICAL CONDUIT TUBING AND JOINTS THEREFOR, OF BASE METAL LINED WITH INSULATING MATERIAL				
16.	8713	CARRIAGES FOR DISABLED PERSONS, WHETHER OR NOT MOTORISED OR OTHERWISE MECHANICALLY PROPELLED				
17.	8714	PARTS AND ACCESSORIES OF VEHICLES OF HEADINGS 8711 TO 8713				
18.	8715	BABY CARRIAGES AND PARTS THEREOF				
19.	9002	LENSES, PRISMS, MIRRORS AND OTHER OPTICAL ELEMENTS, OF ANY MATERIAL, MOUNTED, BEING PARTS OF OR FITTINGS FOR INSTRUMENTS OR APPARATUS, OTHER THAN SUCH ELEMENTS OF GLASS NOT OPTICALLY WORKED OBJECTIVE LENSES:				
20.	9025	HYDROMETERS AND SIMILAR FLOATING INSTRUMENTS, THERMOMETERS, PYROMETERS, BAROMETERS,				

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		in no private SEZS in Notida, Gr. Notida & Kriurja nele on 20.10.202				
		HYGROMETERS AND PSYCHROMETER, RECORDING OR NOT, AND ANY COMBINATION OF THESE THERMOMETERS AND PYROMETERS, NOT COMBINED WITH OTHER INSTRUMENTS:				
21.	9005	BINOCULARS, MONOCULARS, OTHER OPTICAL TELESCOPES AND MOUNTINGS THEREFORE: OTHER ASTRONOMICAL INSTRUMENTS AND MOUNTINGS THEREFOR, BUT NOT INCLUDING INSTRUMENTS FOR RADIO-ASTRONOMY.				
22.	9007	CINEMATOGRAPHIC CAMERAS AND PROJECTORS WHETHER OR NOT INCORPORATING SOUND RECORDING OR REPRODUCING APPARATUS.				
23.	9008	IMAGE PROJECTOR, OTHER THAN CINEMATOGRAPHIC; PHOTOGRAPHIC (OTHER THAN CINEMATOGRAPHIC) ENLARGERS AND REDUCERS.				
24.	8703	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS OTHER THAN THOSE OF HEADING 8702.INCLUDING STATION WAGONS AND RACING CARS.				
25.	9603	BROOMS, BRUSHES (INCLUDING BRUSHES CONSTITUTING PARTS OF MACHINES, APPLIANCES OR VEHICLES), HAND OPERATED MECHANICAL FLOOR SWEEPERS, NOT MOTORISED, MOPS AND FEATHER DUSTERS; PREPARED KNOTS AND TUFTS FOR BROOM OR BRUSH MAKING; PAINT PADS AND ROLLERS; SQUEEGEES (OTHER THAN ROLLER SQUEEGEES).				
26.	2205	VERMOUTH AND OTHER WINE OF FRESH GRAPES FLAVOURED WITH PLANTS OR AROMATIC SUBSTANCES				
27.	22060000	OTHER FERMENTED BEVERAGES (FOR EXAMPLE, Fre CIDER, PERRY, MEAD SAKE); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIEDOR INCLUDED.				
28.	3405	POLISHES AND CREAMS, FOR FOOTWEAR, FURNITURE, FLOOR S, COACHWORK, GLASS OR METAL, SCOURING PASTES AND POWDERS AND SIMILAR PREPARATIONS (WHETHER OR NOT IN THE FORM OF PAPER, WADDING, FELT, NONWOVENS, CELLULAR PLASTICS OR CELLULAR RUBBER, IMPREGNATED, COATED OR COVERED WITH SUCH PREPARATIONS), EXCLUDING WAXES OF HEADING 3404.				
29.	2816	HYDROXIDE AND PEROXIDE OF MAGNESIUM; OXIDES, HYDROXIDES AND PEROXIDES, OF STRONTIUM OR BARIUM.				
30.	2846	COMPOUNDS, INORGANIC OR ORGANIC, OF RARE-EARTH METALS, OF YTTRIUM OR OF SCANDIUM OR OF MIXTURES OF THESE METALS.				
31.	3207	PREPARED PIGMENTS, PREPARATED OPACIFIERS AND PREPARED COLOURS, VITRIFIABLE ENAMELS AND GLAZES, ENGOBES (SLIPS), LIQUID LUSTRES AND SIMILAR PREPARATIONS, OF A KIND USED IN THE CERAMIC ENAMELLING OR GLASS INDUSTRY; GLASS FRIT AND OTHER GLASS, IN THE FORM OF POWDER, GRANULES OR				
32.	6104	FLAKES.  WOMEN'S OR GIRLS SUITS, ENSEMBLES, JACKETS, Free BLAZERS, DRESSES, SKIRTS, DIVIDED SKIRTS, TROUSERS, BIB AND BRACE OVERALLS, BREECHES AND SHORTS (OTHER THAN SWIM WEAR),				

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		in r/o private SEZs in Noida, Gr. Noida & Khurja held on 26.10.20		
		KNITTED OR CROCHETED		
33.	6105	MEN'S OR BOYS SHIRTS, KNITTED OR CROCHETED.		
34.	6106	WOMEN'S OR GIRLS' BLOUSES, SHIRTS AND SHIRT- Free BLOUSES		
25 0444		KNITTED OR CROCHETED.		
35.	6111	BABIES' GARMENTS AND CLOTHING ACCESSORIES, KNITTED OR		
		CROCHETED.		
36.	8001	UNWROUGHT TIN		
37.	8003	TIN BARS, RODS, PROFILES AND WIRE		
38.	8007	OTHER ARTICLES OF TIN		
39.	8421	CENTRIFUGES, INCLUDING CENTRIFUGAL DRYER; FILTERING OR		
		PURIFYING MACHINERY AND APPARATUS, FOR LIQUIDS OR		
		GASES.		
40.	8447	KNITTING MACHINES, STITCH-BONDING MACHINES AND MACHINES		
		FOR MAKING GIMPED YARN, TULLE, LACE, EMBROIDERY,		
		TRIVIVINGS, BRAID OR NET AND MACHINES FOR TUFTING		
41.	8451	MACHINERY (OTHER THAN MACHINES OF HEADING 8450) FOR		
		WASHING, CLEANING, WRINGING, DRYING IRONING PRESSING		
		(INCLUDING FUSING PRESSES), BLEACHING DYFING DRESSING		
		FINISHING, COATING OR IMPREGNATING TEXTLE YARNS FARRICS		
		OR MADE UP TEXTILE ARTICLES AND MACHINES FOR APPLYING		
		THE PASTE TO THE BASE FABRIC OR OTHER SUPPORT USED IN		
		THE MANUFACTURE OF FLOOR COVERINGS SUCH AS LINOLEUM		
		MACHINES FOR REELING, UNREELING, FOLDING CUTTING OR		
40	0500	PINKING TEXTILE FABRICS.		
42.	8506	PRIMARY CELLS AND PRIMARY BATTERIES (CTH 85061000		
43.	0507	MULTIPURPOSE DRY BATTERIES MUST CONFIRM TO IS 8144)		
43.	8507	ELECTRIC ACCUMULATORS, INCLUDING SEPARATORS THEREFOR		
44.	9500	WHETHER OR NOT RECTANGULAR (INCLUDING SQUARE)		
44. 45.	8508	VACCUM CLEANERS WITH SELF CONTAINED ELECTRIC MOTOR.		
+3.	8515	ELECTRIC (INCLUDING ELECTRICALLY HEATED GAS) LASER OF		
		OTHER LIGHT OR PHOTO BEAM, ULTRASONIC FLECTRON BEAM		
		MAGNETIC PULSE OR PLASMA ARC SOLDERING BRAZING OR		
		WELDING MACHINES AND APPARATUS WHETHER OR NOT		
		CAPABLE OF CUTTING ELECTRIC MACHINES AND APPARATUS FOR		
6.	8539	HOT SPRAYING OF METALS OR CERMETS.		
Ю.	0039	ELECTRIC FILAMENT OR DISCHARGE LAMPS, INCLUDING SEALED		
		BEAM LAMP UNITS AND ULTRA-VIOLET OR INFRA-RED LAMPS:		
7.	9540	ARC-LAMPS LIGHT-EMITTING DIODE (LED) LAMPS		
1.	8540	THERMIONIC, COLD CATHODE OR PHOTO-CATHODE VALVES AND		
		TOBES (FOR EXAMPLE, VACUUM OR VAPOUR OR GAS FILLED)		
		VALVES AND TUBES, MERCURY ARC RECTIFYING VALVES AND		
8	0022	TUBES, CATHODE-RAY TUBES, TELEVISION CAMERA TUBES)		
INSTRUMENT		INSTRUMENTS, APPARATUS AND MODELS DESIGNED FOR		
		DEMONSTRATIONAL PURPOSES (FOR EXAMPLE IN EDUCATION		
9.	9027	OR EXHIBITIONS), UNSUITABLE FOR OTHER USES		
<i>J</i> .	3021	INSTRUMENTS AND APPARATUS FOR PHYSICAL OR CHEMICAL ANALYSIS		
		(FOR EXAMPLE, POLARIMETERS, REFRACTOMETERS, SPECTROMETERS,		
		GAS OR SMOKE ANALYSIS APPARATUS); INSTRUMENTS AND APPARATUS		
	,	FOR HEADING MEASURING OR CHECKING VISCOSITY, POROSITY, EXPANSION, SURFACE TENSION OR THE LIKE INSTRUMENTS AND		
		AND THE LIKE INSTRUMENTS AND		

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		in r/o private SEZs in Noida, Gr. Noida & Khurja held on 26.1			
		APPARATUS FOR MEASURING OR CHECKING QUANTITIES OF HE			
50.	5506	SOUND OR LIGHT (INCLUDING EXPOSURE METERS, MICROTOMES  SYNTHETIC STAPLE FIBRES, CARDED COMBED OR OTHERW			
	0000	PROCESSED FOR SPINNING			
51.	5507	ARTIFICIAL STADLE FIRES CARREST			
		PROCESSED FOR SPINNING			
52.	5509	YARN (OTHER THAN SEWING THREAD) OF SYNTHETIC STAPLE FIRE			
53.	F 5 4 2	NOT PUT UP FOR RETAIL SALE			
53.	5513	WOVEN FABRICS OF SYNTHETIC STAPLE FIBRES, CONTAINING LE			
		THAN 85% BY WEIGHT OF SUCH FIBRES, MIXED MAINLY OR SOLELY WIL			
54.	5516	COTTON, OF A WEIGHT NOT EXCEEDING 170G/M2 WOVEN FABRICS OF ARTIFICIAL STAPLE FIBRES.			
55.	29331100	Compounds containing an unfused many last			
		Compounds containing an unfused pyrazole ring (whether or n			
56.	29331910	hydrogenated) in the structure:- Phenazone (antipyrin) and its derivatives 3-carboxy (para sulpho-phenyl)-5 pyrazolone			
57.	29331920	1 (2,5 dichloro-4-sulpho phenyl)-3-methyl-5 pyrazolone			
58.	29331930	3-methyl-1(4-sulpho-0-toluyl-5-pyrazolone)			
59.	29331940	Phenylmethyl pyrazolone			
60.	29331950	1-phenyl-5-pyrazolone-3-carboxylic acid ethylester			
61.	29331960	1-(m-sulphophenyl)-3-pyrazolone			
62.	29331970	Analgin			
63.	29331980	oxyphenbutazone			
64.	29331990	Other			
65.	29332100				
		Compounds containing an unfused imidazole ring (whether or no hydrogenated) in the structure:- Hydantoin and its derivatives			
66.	29332910	Tinidazole			
67.	29332920	Metronidazole, metronidiazole benxoate			
38.	29332930	Mebendazone			
<del>3</del> 9.	29332940	Dimetridazole			
70.	29332940	Albendazole			
71.	29332990	Other			
72.	29333100	Compounds containing an unfused pyridine ring (whether or no			
		hydrogenated) in the structure:- Pyridine and its salts			
'3.	29333200	Piperidine and its salts			
4.	29333911	Derivatives of pyridine - Amino pyridine			
5.	29333912	Alpha picoline (2-methyl pyridine)			
6.	29333913	Gamma picoline (4-methyl pyridine)			
7.	29333914	Chlorophiniramine maleate			
8.	29333915	Diphenoxylate hydrochloride			
9.	29333916	Beda picoline (3-methyl pyridine)			
Э.	29333917	Morpholine			
1.	29333918	Lutidine (Dimethyl Pyridine)			
2.	29333919	Derivatives of pyridine - Other			
3.	29333920	Piperidine and its derivatives			
1.	29333930	1-Azabicyclo (2.2.2.) octan-3-ol			
).	29333990	Derivatives of pyridine - Other			
).	29334900	Compounds containing in the structure a quinolone or isoquinoline ring-			
		system (whether or not hydrogenated); not further fused :- Other			
	29335400	Other derivatives of malonylurea (barbituric acid); salts thereof.			
	29335910	Aminophylline (cordophylin)			

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00	20225020	Triangle				
89. 90.	29335920 29335930	Trimethoprim				
91.		Diethyl carbamazine citrate Other				
92.	29335990					
92.	29336100	Compounds containing an unfused triazine ring (whether or not				
93.	20226040	hydrogenated) in the structure:- Melamine				
94.	29336910	Cyanuric acid and its salts				
95.	29336990	Other				
96.	29337100	6-Hexamelactam (epsilon-caprolactam)				
	29337900	Lactams:- Other				
97.	29339900	Other				
98.	4016	Other articles of vulcanised rubber other than hard rubber.				
99.	4203	Articles of apparel and clothing accessories, of leather or of composition				
100.	0.4.4.1	leather.				
100.	8441	Other machinery for making up paper pulp, paper or paperboard, including				
101.	05061019	cutting machines of all kinds.				
101.		Bones, including horn-cores, crushed: Other				
102.	2102	Yeasts (active or inactive); other single-cell micro-organisms, dead (but				
103.	1100	not including vaccines of heading 30.02); prepared baking powders.				
50.000000000000000000000000000000000000	1108	Starches; inulin.				
104.	2922	Oxygen-function amino-compounds.				
105.	2939	Alkaloids of cinchona and their derivatives; salts thereof: Caffeine and its				
106.	2202	oalts HS Code and Indian Harmonised Systems Code				
106.	3302	Mixtures of odoriferous substances and mixtures (including alcoholic				
		solutions) with a basis of one or more of these substances, of a kind used				
		as raw materials in industry; other preparations based on odoriferous				
107.	3501	substances, of a kind used for the manufacture of beverages.				
108.	6103	Casein, caseinates and other casein derivatives; casein glues.				
109.	6109	Articles of apparel and clothing accessories, knitted or crocheted.				
110.	6110	T-shirts, singlets and other vests, knitted or crocheted.				
		Jerseys, pullovers, cardigans, waistcoats and similar articles, knitted or crocheted.				
111.	6115	Panty hose, tights, stockings, socks and other hosiery, including				
		graduated compression hosiery (for example, stockings for varicose veins)				
		and footwear without applied soles, knitted or crocheted.				
112.	6203	Mens or boys suits, ensembles, jackets, blazers, trousers, bib and brace				
		overalls, breeches and shorts (other than swimwear).				
113.	6212	Brassieres, girdles, corsets, braces, suspenders, garters and similar				
		articles and parts thereof, whether or not knitted or crocheted.				
114.	6505	Hats and other headgear, knitted or crocheted, or made up from lace, felt				
		or other textile fabric, in the piece (but not in strips), whether or not lined				
		or trimmed; hair-nets of any material, whether or not lined or trimmed:				
115.	8301	Padlocks and locks (key, combination or electrically operated), of base				
		metal; clasps and frames with clasps, incorporating locks, of base metal;				
		keys for any of the foregoing articles, of base metal.				
116.	9017	Drawing, marking-out or mathematical calculating instruments (for				
		example, drafting machines, pantographs, protractors, drawing sets, slide				
		rules, disc calculators); instruments for measuring length, for use in the				
		in the sale sale and the sale in the sale				
		hand (for example, measuring rods and tapes, micrometers, callipers), not				

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- 6.1.2. The unit also submitted KYC documents in respect of their following domestic and foreign clients:-
  - (i) Quba Agro, Unnao (U.P.)
  - (ii) LF Logistics India Pvt. Ltd., Gurugram (Haryana)
  - (iii) Svam Packaging Industries Pvt. Ltd., Sonepat (Haryana).
  - (iv) Unitted Raw Materials Pte. Ltd., Singapore (Foreign client)
  - (v) Zain International, Kanpur (U.P.)
  - (vi) MSM Retail Pvt.Ltd., Noida (U.P.)
  - (vii) Tres Amigos Wholesale LLC, Nevada, USA (Foreign client)
  - (viii) Impulse CCTV Networks India Pvt. Ltd., Ghaziabad (U.P.)
- 6.1.3. The Approval Committee observed that there is port restriction against the items proposed under HS Code 8703 (SI. No. 24). Further, various items are 'Restricted' or having specific policy conditions.
- 6.1.4. Shri Roshan Lal, Sr. Manager-Regulatory of Arshiya 3PL Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the unit will not be doing any business of "Restricted" items.
- 6.1.4. After due deliberations, the Approval Committee unanimously <u>approved</u> the proposal, subject to following terms & conditions:-
- (i). No export / import of any items will be allowed, which come under "Prohibited/Restricted" items/Negative list under Import policy given in ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- (ii). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- (iii). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (iv). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- (v). In case import or export of any item is Restricted by any conditions under FTP / Customs or any other rule / guidelines, such item should be imported / exported subject to such conditions.

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#### Item No. 07: Monitoring of the performance of the unit:-

#### 7.1: NEC Technologies India Pvt. Ltd. (Unit-I).

9.1.1. NEC Technologies India Pvt. Ltd. (Unit-I), a unit in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector- 135, Noida had applied for exit from SEZ scheme. Year-wise Performance / NFE achievement status of unit as per APRs & verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2014-15	8156.8	5478.11	57.42	0.00
2015-16	11148.18	8188.82	0.00	0.00
2016-17	7793.8	4519.82	0.00	0.00
2017-18	5952.57	3222.95	0.00	0.00
2018-19	5847.54	3286.60	0.00	0.00
2019-20	1276.31	1095.62	0.00	0.00
Total:	40175.2	25791.92	57.42	0.00

7.1.2. After due deliberations, the Approval Committee took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit upto 31.03.2020.

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

(S.S. Shukla)

Jt. Development Commissioner

(R.P. Goyal)

**Development Commissioner** 

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