



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)  
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276  
ईमेल <dc@nsez.gov.in> वेबसाइट: www.nsez.gov.in

फा०सं०.10/06/2022-SEZ/

11416  
14/02/2024

दिनांक : 14/02/0024

सेवा मे,

(ई मेल के माध्यम से)

1. निदेशक, 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. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर - 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 औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश)।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01/02/2024 को पूर्वाह्न 10:00 बजे 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01/02/2024 को पूर्वाह्न 10:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,  
राजेश कुमार  
14/2/2024  
(राजेश कुमार)  
उप विकास आयुक्त

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10.00 AM on 01.02.2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri S.K. Rao, Superintendent, Customs, Noida.
3. Shri Mayank, Assistant Manager,, Department of Industries, Noida.
4. Shri Jagdish Chandra, FTDO, O/o DGFT, CLA, New Delhi.
5. Shri Neeraj Kumar, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Amit Gupta, Specified Officer (ii) Shri Rajesh Kumar, DDC, (iii). Shri Prakash Chand Upadhyay, ADC; (iv) Shri Pramod Kumar, ADC and (v) 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:-

#### 1. Ratification of the Minutes of the Approval Committee meeting held on 04.01.2024 :-

As no reference in respect of the decisions of the Approval Committee held on 04.01.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.01.2024 were ratified.

#### Item No. 2: Proposal for setting up of new unit.

##### 2.1: M/s. Acceleate Logistics Private Limited (Arshiya SEZ)

2.1.1. M/s. Accelerate Logistics Private Limited submitted an application for setting up a unit in Arshiya Northern FTWZ Limited, Multi Sector SEZ at Village Ibrahimpur, Junaidpur urf Maujpur, District Bulandshahr (U.P.) to undertake "Warehousing, Packing, Re-packing, Labeling, Re-labeling, Consolidation list of goods Quality checking and testing" for the items under list of 35 Nos. items with HS Codes submitted by applicant". The applicant projected exports of Rs.1369.10 lakhs and cumulative NFE of Rs.1137.02 lakhs over a period of five years. The applicant submitted a copy of letter of consent for space admeasuring 464.52 Square meter (5000 Square feet) in SEZ, issued by the Developer vide letter dated 05.12.2023.

2.1.2. Following documents / information are requested to be submitted which



have been communicated to the applicant:-

- i. The applicant needs to clearly mention the proposed authorized operations / activities to be carried out in FTWZ, in Para V of Form-F, as per activities allowed under Rule 18(5) of SEZ Rules, 2006. List of proposed HS Codes / goods also required to be given separately.
- ii. Copy of INC-22 for change of registered office address.
- iii. In Affidavit submitted by the applicant, date of application has been mentioned as 02.01.2024 instead of 05.01.2024.
- iv. Copy of LOA of existing FTWZ unit in JNPA-SEZ.
- v. Copies of DIR-12 for appointment of both the directors.
- vi. Copies of Audited Balance sheet of the company required to be submitted.
- vii. CA Certified current shareholding pattern of the applicant company.
- viii. In Project Report, the amount of 'Rentals to Developer' has been shown as Foreign Exchange Outgo. Hence, applicant needs clarify as to whether the rentals to developer have to be paid in foreign currency or INR.
- ix. List of proposed imported input services of Rs.232.08 lakhs giving description as per default list of 67 services.
- x. Details in respect of Income Tax Deptt..

2.1.3. However, no one from the applicant appeared before the Approval Committee. Therefore, the Committee decided to defer the proposal and directed to obtain aforesaid documents from the applicant.

**Item No. 3 Proposals for approval of list of materials:**

**3.1: M/s. Golden Tower Infratech Pvt Ltd, Developer**

3.1.1. Shri Amul Gupta, VP-Corporate Affairs and Shri B.D. Joshi, AGM of M/s. Golden Tower Infratech Pvt Ltd, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Golden Tower Infratech Pvt Ltd, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh):-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Roads with Street lighting, Signals and Signage.	01	11.70
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	90.28
iii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	106.7
iv.			

iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	439.58
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	264.59
vi.	Landscaping and water bodies.	08	76.38
vii.	Air Conditioning of processing area	21	1198.31
viii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	2786.22
ix.	Power (including power backup facilities) for captive use only.	23	681.11
x.	Access control and monitoring system	24	653.67
	<b>Total:</b>		<b>6308.54</b>

3.1.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

### 3.2: M/s. Infosys Limited, Developer

3.2.1. Shri Shyam Sundar Laxminarayana, Regional Head – Infrastructure and Shri Rajesh Runwal, Associate Manager of M/s. Infosys Ltd, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.3. On being asked by the Committee, the representative of the developer explained the term 'LOT' and informed that in Bill of Quantity (BoQ) there are number of purchase orders for the project. For example in DG Sets and its accessories means full of accessories connected with it cable, wires with different measurements, exhaust pipes, that not only means DG Sets but for as 'unit' in their application and stated that for setting up infrastructural facility, they need to work in electrification, sanitation, internet facility etc in the whole SEZ and for the purpose, they need thousands of types of materials. They may have hundreds of items in every list. They place the whole things together in a LOT. In case of fire alarm system and fire protection systems also, they have panels, detectors, cables, smaller items in mm, square metres, numbers, etc. and a number of smaller items of system different units of measurement come together – bunch of materials in one package.

3.2.4. The Committee desired to provide details of goods. The developer stated that they will try to provide details of items to the extent possible in their next submission.

3.2.5. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Infosys Limited, Developer to carry on following authorized operation in its IT/ITES SEZ at Plot No. A-01 to A-06, Sector-85, Noida (U.P.):-

S. No.	Authorized Operations	Sl. No. at default list of materials	Estimated Cost
--------	-----------------------	--------------------------------------	----------------

*85*

		as per Inst. No. 50 & 54	(Rs in Lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	1600.00
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	120.00
iii.	Air Conditioning of processing area	21	2900.00
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	6942.00
v.	Power (including power backup facilities) for captive use only.	23	2770.00
vi.	Access control and monitoring system	24	2510.00
	<b>Total:</b>		<b>16842.00</b>

3.2.5. This approval is subject to submission of quantity-wise details of each of the items proposed under 'LOT' by the developer. The approval is further subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

### 3.3: M/s. HCL Technologies Limited, Developer

3.3.1. Shri Vinod Singh, Associate Director of M/s. HCL Technologies Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. HCL Technologies Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Roads with Street lighting, Signals and Signage.	01	12.50
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	23.00
iii.	Power (including power backup facilities) for captive use only.	23	458.90
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	487.77
v.	Air Conditioning of processing area	21	593.93
vi.	Access control and monitoring system	24	26.94
vii.	Fire protection system with sprinklers,	07	445.03

	fire and smoke detectors.		
viii.	Telecom and other communication facilities including internet connectivity.	05	415.59
		<b>Total:</b>	<b>2463.66</b>

3.3.4. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

### 3.3: M/s. HCL Technologies Limited, Developer

3.3.1. M/s. HCL Technologies Limited, Developer has submitted another proposal for approval of duty free procurement of 'Refrigerant Gas' from DTA under the following authorized operation in the IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.):-

S. No.	Authorized Operation / item description	Sl. No. at default list of Authorised Operations as per Instruction No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Air Conditioning of processing area. i. R-22 Refrigerant (HSN 29037100) ii. R-407c Refrigerant (HSN 38276400) iii. R-410a Refrigerant (HSN 38276300) iv. R-32 Refrigerant (HSN 29034200)	21	45.43

3.3.2. It was informed to the Approval committee that as per Notification No.62/2015-2020 dated 23.03.2022 issued by DGFT, HS Codes 29034200, 38276300 & 38276400 are 'Restricted' for Export. However, HS Code 29037100 is not in the restricted list of the said Notification dated 23.03.2022. As per proviso to Rule 27(1) of SEZ Rules, 2006, supply of 'Restricted' items by a DTA supplier to SEZ Developer or Unit, needs prior approval of Board of Approval. Accordingly, the proposal for procurement of items under HS Codes 29034200, 38276300 & 38276400 had been forwarded to Board of Approval for consideration.

3.3.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for duty free procurement of "R-22 Refrigerant- HSN 29037100" from DTA, to carry on authorized operation namely 'Air Conditioning of processing area' of SEZ.

### 3.4. M/s Coforge Limited, Developer

3.4.1. Shri Mukesh Chouhan, Divisional Manager of M/s Cororge Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.4.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Coforge Limited, Developer to carry on the following authorized operation:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	166.43
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	83.30
iii.	Air Conditioning of processing area	21	22.50
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	26.80
v.	Access control and monitoring system	24	177.10
vi.	Cafeteria / Canteen for staff in processing area.	27	28.91
		<b>Total:</b>	<b>505.04</b>

3.4.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**Item No. 4: Proposal for inclusion of products in LOA of unit:-**

**4.1. M/s. Syndicate Innovations International Limited.**

4.1.1. Ms. Archana Mishra, Company Secretary and Shri Saurabh, Supply chain Manager of M/s. Syndicate Innovations International Limited appeared before the Approval Committee and explained the proposal. The representatives informed that these were predominantly clothing accessories which will be procured items from manufacturing units in DTA as well as to be imported from Germany and other countries. The proposed goods were to be exported to Russia.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of following items in the LOA dated 25.01.2018 of M/s. Syndicate Innovations International Ltd. in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village-Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

S.No.	HS Code	Description of item given by the Unit	Import & Export Policy Conditions as available at DGFT Website.
i.	9026	Instruments and apparatus for measuring or checking the flow, level, pressure or other variables of liquids or	Free for Import & Export.

		gases (for example, flow meters, level gauges, manometers, heat meters), excluding instruments and apparatus of heading 9014, 9015, 9028 or 9032.	
ii.	8205	Hand tools (including glaziers diamonds), not elsewhere specified or included; blow lamps; vices, clamps and the like, other than accessories for and parts of, machine-tools or water jet cutting machines; anvils; portable forges; hand or pedal operated grinding wheels with frameworks.	Free for Import & Export.
iii.	7319	Sewing needles, knitting needles, bodkins, crochet hooks, embroidery stiletos and similar articles, for use in the hand, of iron or steel; safety pins and other pins of iron or steel, not elsewhere specified or included.	Free for Import & Export.
iv.	7320	Springs and leaves for springs, of iron or steel.	Free for Import & Export.
v.	7325	Other cast articles of iron or steel.	Free for Import & Export.
vi.	6116	Gloves, mittens and mitts, knitted or crocheted.	Free for Import & Export.
vii.	6110	Jerseys, pullovers, cardigans, waistcoats and similar articles, knitted or crocheted.	Free for Import & Export.
viii.	6109	T-shirts, singlets and other vests, knitted or crocheted.	Free for Import & Export.
ix.	6103	Mens or boys suits, ensembles, jackets, blazers, trousers, bib and brace overalls, breeches and shorts (other than swimwear), knitted or crocheted.	Free for Import & Export.
x.	4819	Cartons, boxes, cases, bags and other packing containers, of paper, paperboard, cellulose wadding or webs of cellulose fibres; ox files, letter trays, and similar articles, of paper or paperboard of a kind used in offices, shops or the like.	Free for Import & Export.

4.1.3. This approval is subject to the following terms & conditions:-

- i. Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities, if any required.



**5. Intimation for change in directors**

**5.1. M/s. Arshiya 3PL Services Private Limited—change in directors.**

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Arshiya 3PL Services Private limited in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Sector SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt-Bulandshahr (U.P.), subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 of DOC:-

<b>Previous directors</b>	<b>Current directors</b>
1. Mr. Navnit Choudhary 2. <b>Mr. Pramod Raghavan (Resigned on 16.08.2021)</b>	1. Mr. Navnit Choudhary 2. <b>Mr. Sarvothama Shetty (w.e.f. 11.11.2019)</b> 3. <b>Mr. Mahesh Gajanan Mhatre (w.e.f. 28.09.2023)</b>

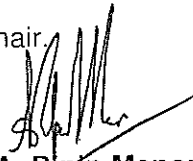
The meeting ended with a vote of thanks to the Chair.

—  
—  
—



**(Surender Malik)**

**Joint Development Commissioner**



**(A. Bipin Menon)**

**Development Commissioner**