



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)

फा०सं० 10/20/2011-SEZ/

दिनांक : 07/04/2021

सेवा मे,

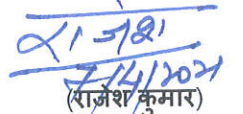
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली – 110002 ।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, 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 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 बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01.04.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01.04.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,  
  
7/4/2021  
(राजेश कुमार)  
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 in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11:00 AM on 01.04.2021 through Video Conferencing.

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

- (i) Shri Rajesh Kumar, DDC, NSEZ.
- (ii) Shri Ashok Kumar, Supdt. (Customs), Noida.
- (iii) Ms. Anjali Meena, Income Tax Officer, Noida.
- (iv) Ms. Garima Mishra, Asstt. Manager, DIC, Noida
- (v) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.

❖ Besides, during the meeting i) Shri B.B. Singh, Specified Officer (I/C), ii) Shri Prakash Chand Upadhyay, ADC, and (iii) Shri Rajendra Mohan Kashyap, Steno Gr.II 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 04.03.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 04.03.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 04.03.2021 were unanimously ratified.



**Item No.2: Proposals for approval of list of materials for authorized operations:-**

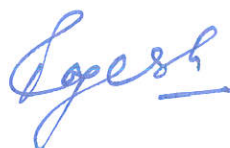
**2.1. M/s. HCL Technologies Ltd., Developer**

2.1.1. M/s. 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:-

| S. No. | Authorized Operation   | Sl. 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   | 445.80                        |
| (ii)   | Power (including power backup facilities) for captive use only.  | 23   | 122.30                        |
| (iii)  | Air Conditioning of processing area  | 21   | 183.03                        |
| (iv)   | Telecom and other communication facilities including internet connectivity.  | 05   | 108.11                        |
| (v)    | Access Control and Monitoring system   | 24   | 28.83                         |
| (vi)   | Fire protection system with sprinklers, fire and smoke detector.   | 07   | 279.48                        |
| (vii)  | Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. | 02   | 66.00                         |
| (viii) | Common Data Centre with inter-connectivity   | 13   | 16.53                         |
| (ix)   | Roads with Street lighting, signals and signage  | 01   | 3.50                          |
|        |  | <b>Total:</b>  | <b>1253.58</b>                |

2.1.2. 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 are required for operation & maintenance in SEZ. On being asked by the Approval Committee, he informed that the proposed 'iPad Mini 5' is required for Video Conferencing in the Conference room established at 9<sup>th</sup> floor, Tower-6.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.



**Item No.3: Proposals for allotment of space to provide facilities / cancellation of such approvals:**

**3.1: M/s. Oxygen Business Park Pvt. Ltd.**

3.1.1. M/s. Oxygen Business Park Pvt. Ltd., developer had submitted a proposal for allotment of built-up space of approx. 203.72 Sqmt. on part of the Retail Space at Ground floor, Tower-3 in the processing area of its IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) on lease basis to M/s. Zenetic Enterprises Private Limited to setup & operate a 'Super Store cum Medical General Store' for exclusive use by the employees of the SEZ and units located therein.

3.1.2. The Approval Committee observed that the developer has obtained approval from BoA (issued vide DOC letter dated 21.10.2020) for retail space such as Super Store (essentials cum medical General store), Book & Gift Shop, Salon, Concierge service etc. over an area of 1350 Sqmt. in the processing area of the said SEZ. Further, in terms of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, *'the Developer may, with the prior approval of the Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, Crèche and such other facilities as may be required for the exclusive use of the Unit'*. Further, the Approval Committee observed that 'Medical store' is not available in objects of the MOA of M/s. Zenetic Enterprises Private Limited.

3.1.3. Shri Pawan Sirohi, authorized representative of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that M/s. Zenetic Enterprises Private Limited is operating their 'Super Store cum Medical General Store' in DTA. Now, they intend to provide such facility in processing area of SEZ.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposal to allot 203.72 Sqmt. area to M/s. Zenetic Enterprises Private Limited to setup & operate 'Super Store cum Medical General Store', in terms of Rule 11(5) of SEZ Rules, 2006 read with DOC approval dt. 21.10.2020, subject to submission of amended MOA of M/s. Zenetic Enterprises Private Limited incorporating 'Medical General Store' in their objects. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Zenetic Enterprises Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Zenetic Enterprises Private Limited shall obtain necessary NOCs / clearances / approvals



from the relevant statutory authorities, wherever applicable, for operation of such facilities in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

**3.2: M/s. Oxygen Business Park Pvt. Ltd., Developer**

3.2.1. M/s. Oxygen Business Park Pvt. Ltd., developer had submitted a proposal for allotment of built-up space of approx. 223.14 Sqmt. (126.3 + 96.84 Sqmt.) on part of the Retail Space at Ground floor, Tower-3 in the processing area of its IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) on lease basis to M/s. Noble Services to setup & operate a 'Salon' for exclusive use by the employees of the SEZ and units located therein.

3.2.2. The Approval Committee observed that the developer has obtained approval from BoA (issued vide DOC letter dated 21.10.2020) for retail space such as Super Store (essentials cum medical General store), Book & Gift Shop, Salon, Concierge service etc. over an area of 1350 Sqmt. in the processing area of the said SEZ. Further, in terms of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, *'the Developer may, with the prior approval of the Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, Crèche and such other facilities as may be required for the exclusive use of the Unit'*.

3.2.3. Shri Pawan Sirohi, authorized representative of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.2.3. After due deliberations, Approval Committee unanimously approved the proposal to allot 223.14 Sqmt. (126.3 + 96.84 Sqmt.) area to M/s. Noble Services to setup & operate 'Salon', in terms of Rule 11(5) of SEZ Rules, 2006 read with DOC approval dt. 21.10.2020, subject to the condition that no tax / duty benefit shall be available to M/s. Noble Services to setup, operate & maintain such facility in the processing area of the SEZ. This facility shall be used exclusively by the employees of SEZ units located therein.

**3.3: M/s. Seaview Developers Private Limited (Developer)**

3.3.1. M/s. Seaview Developers Pvt. Ltd., Developer had submitted request for cancellation of permission letter No. 10/46/2006-SEZ/2823 dated 18.03.2016 granted to them for allotment of 152 Sqft. built-up space at Shop No.2, Ground floor, Amenity Block in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) to M/s. Vel



Chakra Coffee Pvt. Ltd. to setup & operate a Food & Beverages Outlet (Café). The Developer has surrendered original permission letter dt. 18.03.2016 alongwith a copy of consent letter dated 12.01.2021 from M/s. Vel Chakra Coffee Pvt. Ltd. regarding cancellation of said approval.

3.3.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of permission letter No. 10/46/2006-SEZ/2823 dated 18.03.2016, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by M/s. Vel Chakra Coffee Pvt. Ltd. to setup & operate such facility in SEZ.

**Item No.4: Proposals for inclusion of additional authorized operations in LOA of the unit.**

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

4.1.1. M/s. Syndicate Innovations International Ltd., a unit in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Khurja, Distt- Bulandshahr (U.P.) submitted a proposal for inclusion of following items in its LOA dated 25.01.2018:-

| S.No. | HS Code | Description of item given by the Unit   | Import / export Policy Conditions as available at DGFT Website.  |
|-------|---------|---|--|
| (i).  | 4407    | Wood Sawn or Chipped Lengthwise, Sliced or peeled, whether or not planed, Sanded or End-joined of a thickness exceeding 6 mm. | All items under Exim Code 4407 are freely importable. However, Export of items under ITC(HS) Code 44071100, 44071910, 4407990, 44072910, 44072990, 44079600, 44079920 & 44079990 are 'Prohibited'. |

4.1.2. The Approval Committee observed that export of various items under Exim Code 4407 i.e. ITC(HS) Code 44071100, 44071910, 4407990, 44072910, 44072990, 44079600, 44079920 & 44079990 are 'Prohibited'.

4.1.3. The unit has requested to exclude all the items that are prohibited for export under HS Code 4407 and grant approval for remaining HS Codes. Further, the unit has informed that they wants to stock for their own company Syndicate Innovations International Limited, E-14, Sahibabad Industrial Area, Site-4, Ghaziabad (U.P.), who shall be using these items as raw material for production of Rifle Stocks. Unit has further mentioned that as they shall not be



exporting Indian Wood but importing wood from Europe, may be complete Category be allowed for supply to DTA only.

4.1.4. However, no one from the unit attended the meeting to explain the proposal.

4.1.5. After due deliberations, the Approval Committee deferred the proposal.

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



**(Rajesh Kumar)**

**Dy. Development Commissioner**



**(A. Bipin Menon)**

**Development Commissioner**