



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/

दिनांक : 13/06/2023

सेवा में,

(ई मेल के माध्यम से)

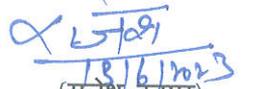
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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 बुद्ध 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 01/06/2023 को पूर्वाह्न 10:30 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 01/06/2023 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।
2. 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 10:30 AM on 01.06.2023.

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

- i. Shri Surender Malik, JDC, NSEZ.
 - ii. Shri Sunil Kumar, Supdt. (Customs), Noida.
 - iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
 - iv. Ms. Garima Mishra, Manager, DIC, Noid.
 - v. Shri Neeraj Kumar, Income Tax Officer, Noida.
- Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii). Shri Amit Gupta, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Pramod Kumar, ADC and; iv) Shri Anuj Dixit, UDC 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 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, wherever required, the following decisions were taken unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 08.05.2023:-

As no reference in respect of the decisions of the Approval Committee held on 08.05.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 08.05.2023 were ratified.

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

2(i). M/s. Cloudscience Labs Pvt. Ltd.

2(i).1. The Committee was informed that M/s. Cloudscience Labs Private Limited has submitted proposal for setting up a unit over an built-up area of 6000 Sqft. at 12th floor, Tower-1 in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector-Techzone IV, Greater Noida (Uttar Pradesh). This was to undertake service activities i.e. "Designs, Development, and consultation in Information Technology Sectors (CPC-842)". The applicant has proposed export of Rs.16.40 lakhs and cumulative NFE of Rs.16.40 lakhs over a period of five years. The Projected investment of Rs.50.00 lakhs towards indigenous capital goods has been proposed. The applicant has submitted provisional offer of space dated 01.05.2023 issued by M/s. Artha Business Park LLP, Co-developer for allotment of proposed space.

2(i).2. Following shortcomings have been observed in the application in the first instance, which has been communicated to the applicant:-



I/47591/2023

- i. In Para XI of Form-F, the applicant has proposed total export Rs.16.40 lakhs during 5 years, whereas expenditure of Rs.50 lakhs towards indigenous capital goods has been proposed at Para VI(a), which is more than proposed value of export. Hence, project does not seem to be financially viable. Though in project report the applicant has mentioned projected export of Rs.16.40 Crores in 5 years.
- ii. Applicant has proposed authorized operation as "Designs, Development and consultation of in Information Technology Sectors". However, it is not mentioned that what they will 'Design' & 'Develop'.
- iii. Requirement of land needs to be removed from Para VIII(i)(a), as the co-developer has given provisional offer for allotment of built-up space.
- iv. Reply in respect of Para XII(ii & iv) for Form-F may be given as "Yes or No".
- v. Source of finance has been mentioned as 'Self-Generated or Borrowed by Company' at Para VI(b) of Form-F. Whereas in project report it is mentioned that all financial obligations shall be met from 'Internal Accruals'. This needs to be clarified / elaborated.
- vi. Affidavit submitted by the applicant is not notarized.
- vii. Undertaking to fulfill Environmental control norms required to be submitted.
- viii. List of indigenous capital goods of Rs.50 lakhs required to be submitted.
- ix. Projected profit & loss statement required to be submitted.
- x. Information related to Income Tax Deptt. not submitted.

2(i).3. Shri Badan Singh Pundeer, Director of M/s. Cloudscience Labs Private Limited appeared before the Approval Committee and explained the proposal. He informed that Cloudscience Labs is an IT services provider and deals in professional and consultation business in information system and software sector through online / offline mode and provide services in Banking, Finance, Insurance, Manufacturing, Telecommunication etc. within and outside India. He informed that due to a typographical error at their end the export projections have been mentioned in Form-F as 16.40 lakhs instead of Rs.16.40 Crores.

2(i).4. After due deliberations, the Approval Committee approved the proposal. This approval is subject to submission of documents as pointed out at Para 2(i).2 above.

2(ii). M/s. Gaming Laboratories International India Private Limited.

2(ii).1. The Committee was informed that M/s. Gaming Laboratories International India Private Limited has submitted a proposal for setting up a unit over a built-up area of 7540 Sqft. at Ground floor, Wing-B, Building No.-B1 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. "IT/ITES namely development, testing & certification of gaming software & equipment (CPC-842)". The applicant has proposed export of Rs.5278.56 lakhs and cumulative NFE of Rs.4528.56 lakhs over a period of five years. A Projected investment of Rs.154.63 lakhs towards indigenous capital goods has been proposed. Applicant has also proposed indigenous input services of Rs.467.11 lakhs. The applicant has submitted provisional offer of space dated 24.05.2023 issued by the SEZ developer for allotment of proposed space.

2(ii).2. The Following shortcomings have been observed in the application in the first instance:-

- i. Residential address proof of foreign directors namely Mr. Devon Deok Dalbock, Mr. Martin Robert Britton & Mr. James Pears Boje, required to be submitted as their

I/47591/2023

- passports did not contain residential address.
- ii. Brief profile of all directors required to be submitted.
 - iii. The applicant has submitted a consent letter dated 24.05.2023 from the parent company M/s. GLI India B.V., Netherland that they will provide financial assistance to the applicant company for establishment & development of proposed SEZ unit. Hence, copies of audited balance of sheet for last 3 years of M/s. GLI India B.V. required to be submitted.

2(ii).3. Shri Rakesh Chandra, Director & Shri Manmohan Kohali, Manager of M/s. Gaming Laboratories International India Private Limited appeared before the Approval Committee. Besides, Mr. Devaon Deok Dalbock, Director & Mr. Trilok Ahuja, VP also joined the meeting through Video Conferencing and explained the proposal.

2(ii).4. After due deliberations, the Approval Committee approved the proposal. This approval is subject to submission of documents as pointed out at Para 2(ii).2 above.

Item No. 3. Proposals for approval of list of materials for authorized operations:-

3(i): M/s. Wipro Ltd., Developer

3(i).1. M/s. Wipro Ltd., Developer of IT/ITES at SEZ Plot No. 2,3 &4, Knowledge Park-IV, Greater Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation 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.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	31.94
		Total:	31.94

3(i).2. Shri Raj Kumar Singh, Manager, Shri Pradeep Singh Bisht & Shri Venkat Raman of M/s. Wipro Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3(i).3. After due deliberations, the Approval Committee approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

3(ii): M/s. HCL Technologies Ltd., Developer.

3(ii).1. M/s. HCL Technologies Ltd., Developer of IT/ITES at SEZ Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list
--------	----------------------	-------------------------

I/47591/2023

		of Authorised Operations as per Instructions No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Roads with Street lighting, signals and signage.	01	2.50
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	15.20
iii.	Power (including power backup facilities) for captive use only.	23	152.67
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	27.60
v.	Air Conditioning of processing area.	21	83.08
		Total:	281.05

3(ii).2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. On being asked by the Approval Committee, he informed the Board Resolution in favour of Shri Vinod Kumar Singh is readily not available. They will be able to submit the same within a month.

3(ii).3. After due deliberations, the Approval Committee approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. The Committee directed the representative of the developer to either submit revised letter duly signed by existing authorized signatory or submit Board Resolution in favour of Shri Vinod Kumar Singh.

3(iii). M/s. Coforge Limited, Developer.

3(iii).1. M/s. Coforge Limited, developer of the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater Noida (U.P.) had submitted the proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default Authorised Operations as per Instruction 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	97.64
		Total:	97.64

3(iii).2. Shri Mukesh Chauhan, Senior Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and

I/47591/2023

explained the requirement of proposed materials.

3(iii).3. After due deliberations, the Approval Committee approved the proposed list of materials. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

3(iv): M/s. Trustone Wegmans Developers Private Ltd., Co-developer.

3(iv).1. M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Techzone-IV, Gr. Noida (Uttar Pradesh), has submitted proposals for approval of the list of material to carry on following default authorized operation in the said SEZ:-

S.No.	Name of Authorized Operations	Sl.No at default list of authorised Operations. in Instruction No.50 and 54	Estimated Cost (Rs. in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	449.17
ii.	Air Conditioning of processing area	21	240.10
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	255.73
iv.	Telecom and other communication facilities including internet connectivity.	05	97.59
		Total:	1042.59

3(iv).2. Md. Sahid Khan, Manager of M/s. Trustone Wegmans Developers Pvt. Ltd. appeared before the Approval Committee and explained the requirement of proposed materials. He informed that proposed "Coarse Sand / Stone Dust" is not river sand and they will procure the same from a registered/authorised dealer.

3(iv).3. After due deliberations, the Approval Committee approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. This approval is subject to submission of Half Yearly Report for the period Oct'22-March'2023 and Quarterly Report for the period Jan-March'2023. The Co-developer shall procure "Coarse Sand / Stone Dust" from the authorized dealer only as per State Government regulations and shall comply with environmental/other statutory obligations.

3(v): M/s. Artha Business Park LLP (Co-developer).

I/47591/2023

3(v).1. M/s. Artha Business Park LLP, Co-developer of Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Techzone-IV, Greater Noida (Uttar Pradesh), has submitted proposals for approval of the list of material to carry on following default authorized operation in the said SEZ:-

S.No.	Name of Authorized Operations	Sl.No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	442.06
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	142.42
iii.	Air Conditioning of processing area	21	161.64
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	99.86
v.	Access Control and Monitoring System	24	47.30
vi.	Telecom and other communication facilities including internet connectivity.	05	56.50
		Total:	949.78

3(v).2. Md. Sahid Khan, Manager of M/s. Artha Business Park LLP appeared before the Approval Committee and explained the requirement of proposed materials. He informed that proposed "Coarse Sand / Stone Dust" is not river sand and they will procure the same from a registered/authorised dealer.

3(v).3. After due deliberations, the Approval Committee approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. This approval is subject to submission of all Half Yearly Reports and Quarterly Report since inception. The Co-developer shall procure "Coarse Sand / Stone Dust" from the authorized dealer only as per State and Central Government regulations and shall comply with environmental/other statutory obligations.

Item No. 4: Intimation for change in shareholding pattern.

4(i): M/s. Coforge Limited, SEZ Developer and Unit-I, II, III & IV.

4(i).1. M/s. Coforge Limited, Developer of the IT/ITES SEZ at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh) and four units of M/s. Coforge Limited located in this SEZ have submitted intimation for changes in shareholding pattern of the company, as given below:-

Name of shareholder	Previous approved shareholding pattern as on 07.08.2020		Revised shareholding pattern as on 31.03.2023.	
	No. of shares hold	% share	No. of shares hold	% share
Individuals, Corporates & others	54,30,656	8.97%	69,37,875	11.36%
FII & FPI	84,16,979	13.89%	1,55,17,213	25.40%
Financial Institutions & Mutual Funds	36,98,460	6.10%	1,96,70,823	32.20%
OCB & NRI	4,58,214	0.76%	5,39,909	0.88%
Promoter- HULST B.V., Netherland	4,25,71,260	70.28%	1,84,21,260	30.16%
Total:	6,05,75,569	100.00%	6,10,87,080	100.00%

4(i).2. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the proposal.

4(i).3. After due deliberations, the Approval Committee took note of the aforesaid changes in shareholding pattern of M/s. Coforge Limited in respect of SEZ Developer & four SEZ units, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein.

Item No.5: Proposals for allotment of space to facility providers;

5(i): M/s. Oxygen Business Park Pvt. Ltd.

5(i).1. The Approval Committee discussed the proposal and after due deliberations, approved the proposal of M/s. Oxygen Business Park Pvt. Ltd., Developer for allotment of super built-up area admeasuring Carpet area 267 Sqft. (Super built-up area 1340 Sqft.) on part of Canteen at Podium floor in the processing area of it IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.), on lease basis to M/s. Anjanar Enterprises to setup & operate a 'Canteen' for exclusive use by the employees of SEZ, in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to condition that no tax / duty benefit shall be available to M/s. Anjanar Enterprises to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Anjanar Enterprises shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises.

Item No.6: Intimation for surrender of space in respect of facility providers;

6(i): M/s. Seaview Developers Pvt. Ltd., Developer

6(i).1. The Approval Committee discussed the proposal and after due deliberations, took note of the intimation submitted by M/s. Seaview Developers Pvt. Ltd, Developer for surrender of space by the following facility provider in the processing area of its IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), as per directions given by the UAC in its meeting held on 03.02.2022:-

--	--	--	--	--	--

S.No.	Name of Vendor	Area & location	Space allotted for	Approval No. & date	Under the authroised activity approved by BoA
i.	M/s. Devyani International Limited	1780 Sqft. at Ground floor, Amenity Block-II	To setup & operate a 'Restaurant'	No. 10/46/2006-SEZ/Vol-IV/12354 dated 21.11.2017	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens & catering facilities.
ii.	M/s. Euronet Services India Pvt. Ltd.	250 Sqft. (23.23 Sqmt.) at Ground floor, Kiosk No.2, Amenity Block-II	For Banking & ATM facility.	No. 10/46/2006-SEZ/Vol-V/13035 dated 28.10.2018	Shopping Arcade and / or Retail space.

Item No.7: Proposal for cancellation of Gymnasium permission in unit's premises.

7(i). M/s. Kyndryl Solutions Pvt. Ltd.

7(i).1. The Approval Committee discussed in the proposal and after due deliberations, approved the request of M/s. Kyndryl Solutions Pvt. Ltd. for cancellation of permission letter dated 25.04.2023 granted to setup and operate 'Gymnasium' over an area of '406 Sqft. at 3rd floor, Tower-4' in the premises of its unit located in the Artha Infratech Pvt. Ltd. IT/ITES at Greater Noida (U.P.).

Item No.8: Proposals for expansion / partial deletion of area of the unit:-

8(i). M/s. Coforge Limited (Unit-I)

8(i).1. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the proposal.

8(i).2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-I) for partial deletion of '2347.91 Sqmt. area [comprising of 913.81 Sqmt. on 5th floor (part area of Wing B), SDB and 1434.10 Sqmt. on 6th floor (Wing A & B), SDB]' of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

8(ii). M/s. Coforge Limited (Unit-II)

8(ii).1. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the

proposal.

8(ii).2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-II) for expansion of area by addition of '73.25 Sqmt. area on 2nd floor (Part area of Wing B), SDB' of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh).

8(iii). M/s. Coforge Limited (Unit-III)

8(iii).1. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the proposal.

8(iii).2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-III) for partial deletion of '518 Sqmt. area on 2nd floor, SDB-II' and downward revised projections, as given below, of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh):-

Particulars (for five years)	Rs. in lakhs)	
	Existing Projections	Revised projections
FOB value of exports	170407.00	118450.00
Foreign Exchange Outgo	71571.00	47039.68
NFE Earnings	98836.00	71410.32
Imported Capital Goods	3408.00	2000.00
Indigenous Capital Goods	1704.00	969.00
Indigenous input services	5112.00	5112.00
Employment	508 Nos.	500 Nos.

8(iii).3. This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

8(iv). M/s. Coforge Limited (Unit-IV)

8(iv).1. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the proposal.

8(iv).2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-IV) for addition of '1894.71 Sqmt. area [comprising of 913.81 Sqmt. on 5th floor (part area of Wing B), SDB, 462.90 Sqmt. on 6th floor (part of Wing B), SDB & 518 Sqmt. area on 2nd floor, SDB-II]' as well as partial deletion of '73.25 Sqmt. area 2nd floor (part area of Wing B), SDB' of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

8(v). M/s. Genpact India Private Limited (Unit-II)

81

8(v).1. Shri Shailendra Kumar Gaur, Manager of M/s. Genpact India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that their management has decided to retain '22111 Sqft. area on 1st floor, Building No.5' out of the partial deletion of '66527 Sqft. area at Upper ground floor, 1st floor & 3rd floor, Building No.5' approved by UAC held no 08.05.2023 and conveyed vide letter dated 22.05.2023.

8(v).2. After due deliberations, the Approval Committee approved the request of M/s. Genpact India Pvt. Ltd. (Unit-II) for issuance of revised approval letter for partial deletion of "44416 Sqft. area at Upper Ground floor & 3rd floor, Building No.5" superseding the approval letter dated 22.05.2023 issued for partial deletion of '66527 Sqft. area at Upper ground floor, 1st floor & 3rd floor, Building No.5'.

Item No. 9. Proposal for approval of the value of input services:

9(i): M/s. Absax Technologies Pvt. Ltd.

9(i).1. No one from the unit joined the meeting to explain the proposal. After due deliberations, the Approval Committee deferred the proposal. The Approval Committee took a serious view of the absence of representative from the unit. The Committee also directed the unit to recheck its projections taking into account the forex outgo of imported capital goods and imported input services.

Item No. 10. Matter of Commencement of operations of the unit:

10(i): M/s. Absax Technologies Pvt. Ltd.

10(i).1. No one from the unit joined the meeting to explain the matter. After due deliberations, the Approval Committee deferred the proposal. The Approval Committee took a serious view of the fact the no representative from the unit attended the meeting of the UAC. The Committee directed the unit to explain as to why it has not given intimation to DC, NSEZ for work from home as required under SEZ Rule 43A.

Item No. 11. Monitoring of performance of the unit.

11(i). M/s. To The New Private Limited

11(i).1. M/s. To The New Private Limited, a unit in Artha Infratech Pvt. Ltd. IT/ITES SEZ, Greater Noida (U.P.) has applied for exit from SEZ Scheme. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2019-20	2.98	2.98	0.00	0.00
2020-21	6.25	6.25	0.00	0.00
2021-22	11.98	11.98	0.00	0.00

I/47591/2023

2022-23	10.56	10.56		
Total:	31.77	31.77	0.00	0.00

11(i).2. After due deliberations, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and took note of the positive NFE earned by the unit upto 31.03.2023.

11(ii). M/s. Wipro Limited (Unit-III)-Power Generation Unit.

11(ii).1. M/s. Wipro Limited (Unit-III), a power generation unit in the Wipro Ltd. IT/ITES SEZ, Greater Noida (U.P.) has applied for renewal of LOA. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, are as under:-

(Rs. in lakhs)

Year	FOB value of export	Forex Outgo	NFE Earnings
2016-17	11.95	0.00	0.00
2017-18	50.38	0.00	0.00
2018-19	175.48	0.00	0.00
2019-20	128.49	0.00	0.00
2020-21	30.46	0.00	0.00
2021-22	41.56	0.00	0.00
Total:	438.32	0.00	0.00

11(ii).2. Shri Raj Kumar Singh, Manager, Shri Pradeep Singh Bisht & Shri Venkat Raman of M/s. Wipro Ltd. joined the meeting through video conferencing and explained the matter. The representatives informed that the said unit is a power generation unit which is supplying electricity power generated through DG Sets, to SEZ Developer and units in this SEZ. Since, SEZ Developer and units are same legal entity, hence, they are of the opinion that no NFE earnings are applicable for this power generation unit.

11(ii).3. The Committee observed that this power generation unit has been established in accordance with Para (iv) of power guidelines dated 16.02.2016 issued by DOC, hence, required to fulfil NFE obligations. Further, unit is not filing data at SEZ online.

11(ii).4. After due deliberations, the Approval Committee directed the SEZ Division to process the matter on file.

11(iii): M/s. CHCS Services Inc.

11(iii).1. The Committee was informed that the Approval Committee in its meeting held on 05.04.2023 had taken note of the performance of the unit as per APRs submitted upto 2021-22. The unit had applied for exit from SEZ scheme and during exit process unit also submitted APR for 2022-23. After receipt of requisite documents/NOCs/APRs upto the period unit remained in operation, and taking into account the urgency shown by unit, unit was allowed exit vide Exit Order dt. 11.05.2023 and it was decided to place the performance/NFE status (including for 2022-23) before UAC for monitoring.

I/47591/2023

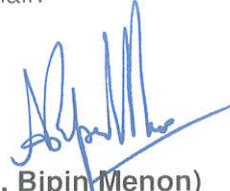
11(iii).2. After due deliberations, the Approval Committee monitored the performance of M/s. CHCS Services Inc., a unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (U.P.), in terms of Rule 54 and took note of the positive NFE earned by the unit up to 31.03.2023.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner