



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 : 15/12/2022

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, प्लाट 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, प्लाट 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 01/12/2022 को अपराह्न 03:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

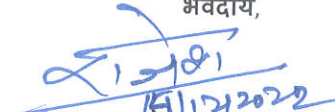
महोदय,

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 01/12/2022 को अपराह्न 03:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

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 03:45 PM on 01.12.2022.**

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

- i. Shri Surender Malik, Joint Development Commissioner, NSEZ.
- ii. Shri Sunil Kumar, Supdt. (Customs), Noida.
- iii. Shri Sachin Jain, Asstt. Commissioner of Industries, DIC, Noida
- iv. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- v. Mr. Neeraj Kumar, Income Tax Officer, Noida.

The other officers present during the meeting were i) Shri Rajesh Kumar, DDC, ii). Shri Amit Gupta, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC and iv) Shri Anuj Dixit, UDC. Since the quorum was completed the meeting proceeded forewith.

At the outset, the Chairman welcomed the participants. After a 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:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 03.11.2022:-

There was no reference or objection raised by any of the members of the last Approval Committee or stakeholders. Hence the Minutes of the Meeting held on 03.11.2022 were unanimously ratified.

Item No. 2. Proposals for approval of list of materials for authorized operations:-**2.1: M/s. Wipro Ltd., Developer**

2.1.1. M/s. Wipro Ltd., Developer of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, 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 list of	Estimated
--------	----------------------	----------------------------	-----------




		Autho.Opr. as per Inst. No. 50 & 54	Cost (Rs. in lakhs)
i.	Air Conditioning of processing area	21	139.50
ii.	Security offices, police posts, etc., at entry, exit and other points within and along the periphery of the site.	11	34.66
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	164.56
iv.	Power (including power backup facilities) for captive use only.	23	129.09
v.	Access control and monitoring system	24	54.12
		Total:	521.93

2.1.2. The following discrepancies were observed in the proposal:-

- i. The developer had submitted five separate CE Certificates in respect of proposed authorized operations, wherein name of authorized operations have been mentioned in the column of 'Infrastructure to be developed". The developer should mention the name of building / tower, where the proposed items to be utilized.
- ii. The "Unit of measurement" of "Communication controlling cable (Sl.No.24)" & "Compressor Oil (Sl.No.26)" were mentioned as "No's" in Annexure-1. This needed rectification.
- iii. The Full description of items proposed at Sl. No. 2 to 10 of Annexure-2 were required to be given. Developer had proposed "Crush sand-20 Cub. M." at Sl. No. 16 of Annexure-2.
- iv. The Full description of items proposed at Sl. No. 38, 39 & 44 of Annexure-3 were required to be given.

2.1.3. Shri Narottam Kumar Sharma, Senior Manager and Shri Rajkumar Singh, Manager of M/s. Wipro Ltd. joined the meeting through video conferencing and explained the rationale of the proposed materials.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. This approval was subject to rectification of discrepancies pointed out at Para 2.1.2 and submission of details of proposed "Crush sand" as to whether it is river sand or otherwise with HS codes. The approval is further subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

2.2. M/s. HCL Technologies Ltd., Developer

2.2.1. M/s. HCL Technologies Ltd., Developer of IT/ITES at SEZ Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted a proposal for approval of list of materials to

2/6

carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	S. No. at default list of Authrised Operation as per Instruction No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	8.85
Total:			8.85

2.2.2. After due deliberations, the Approval Committee unanimously 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.

2.3: M/s. Seaview Developers Pvt. Ltd., Developer

2.3.1. M/s. Seaview Developers Private Ltd., Developer of IT/ITES SEZ Plot No.20 & 21, Sector-135, Noida (U.P), had submitted the 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 Authorised Operation 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	115.02
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	167.70
iii.	Air Conditioning of processing area	21	73.27
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	110.46
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	71.63
vi.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	3.75

3/6

vii.	Access control and monitoring system	24	24.74
viii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	19.29
ix.	Telecom and other communication facilities including internet connectivity.	05	20.73
x.	Landscaping and water bodies	08	10.88
		Total:	617.47

2.3.2. Shri Amrik Singh, authorised representative of M/s. Seaview Developers Pvt. Ltd. joined the meeting through video conferencing and explained the rationale of the proposed materials.

2.3.2. After due deliberations, the Approval Committee unanimously 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.

2.4. M/s. Coforge Ltd. , Developer.

2.4.1. M/s. Coforge Ltd., 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 Auth. Opr. 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	49.19
ii.	Telecom and other communication facilities including internet connectivity.	05	296.72
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	4.60
		Total:	350.51

2.4.2. Shri Nikhil Rathod, Manager of M/s. Coforge Ltd. joined the meeting through video conferencing and explained the rationale of proposed materials.

2.4.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to submission of quantity in Kgs. of each bag of

4/6

'Gypsum Compound' proposed at Sl. 20 of Annexure-I. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No.3: Proposals for setting up of new unit.

3.1: M/s. Aristocrat Technologies India Private Limited

3.1.1. M/s. Aristocrat Technologies India Private Limited has submitted application for setting up a unit over an area of 11933.58 Square metres (128452 Square feet) at Ground, 8th, 9th & 10th floor, Tower-11A in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely 'Information Technology / Information Technology Enabled Services such as Back Office Operations, IT / Software Design and Development services and IT Support Services (CPC-83141 & 83132)'. The applicant had proposed projected exports of Rs.220293.00 lakhs with a cumulative NFE of Rs.201369.00 lakhs over a period of five years. The Projected investment of Rs.17874.00 lakhs towards imported capital goods and Rs.18538.00 lakhs towards indigenous capital goods were proposed. The Applicant has also proposed requirement of imported & indigenous input services of Rs.1050.00 lakhs & Rs.52944.00 lakhs, respectively. The applicant had submitted a copy of "Letter of Provisional Offer of Space" issued by the SEZ Developer for allotment of the proposed space.

3.1.2. The following shortcomings have been observed in the application in the first instance:-

- i. The affidavit submitted by the unit is purchased from U.P. though the place is written as "Gurgaon" which is in Haryana. Hence a revised affidavit is required to be submitted.
- ii. The Passport of Mr. Anup Khubchandani had expired and hence a copy of valid passport is required for address proof.
- iii. The List of input services (indigenous and imported) is required to be submitted as per default list of 67 services giving Sl. No. & description.
- iv. The List of indigenous & imported plant & machinery amounting to Rs. 18538.00 lakhs & Rs. 17876.00 lakhs respectively is required to be submitted.
- v. In Form F at Sl. No. v, the unit has different CPCs have been used for the same description of authorised operations. Moreover, in Form-F CPC code of the services was mentioned as 83131 & 83132 while it should be 83132 & 8314(83141) based on the descriptions provided.
- vi. Form DIR-11/12 for cessation in respect of Mr. Allwyn John Noronha & Mr. Daksh Kunal Trivedi first director of the company had not been submitted.
- vii. The Applicant had submitted the DIR-12 in r/o Ms. Linda Shirley Benson, Director. However, her name is not in the list of directors, as per the Form-F. Thus, applicant needs to intimate the status of her in the Company.
- viii. The Copies of PAN in r/o Mr. Anup Khubchandani and Mr. Bikram Sinch Ajjan, directors of the company, is required to be submitted.

3.1.3. Shri Anup Khubchandani, Director, Shri Ritesh Garg, Head Finance, of M/s. Aristocrat Technologies India Private Limited along with authorised representatives of



E&Y, Shri Rajiv Chugh, and Shri Nishant Malhotra, joined the meeting through video conferencing and explained the proposal. The representatives informed that Aristocrat is a leading global gaming content and technology company having corporate office in Australia and it is a top-tier mobile games publisher with more than 7000 employees in over 20 locations around the world. The company has an existing STPI unit in Sector-16, Noida and the entire business and infrastructure of said STPI unit is to be shifted to the proposed SEZ unit.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up of a new unit to undertake service activities namely '*Information Technology / Information Technology Enabled Services such as Back Office Operations, IT / Software Design and Development services and IT Support Services (CPC-83141 & 83132)*'. This approval is however subject to submission of documents as pointed out at Para 3.1.2.

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


(Surender Malik)
Joint Development Commissioner


(A. Bipin Menon)
Development Commissioner