

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 : 09/03/2023

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, 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, 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 02.03.2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

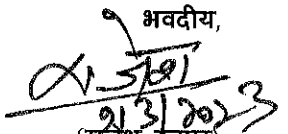
महोदय,

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 02/03/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है ।

भवदीय,

(सजेश 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 11:00 AM on 02.03.2023.**

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 Sachin Jain, Asstt. Commissioner of Industries, DIC, Noida
- iv. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- v. Shri Shashi Prabhakar, 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 H.K. Meena, ADC and; iv) Shri Anuj Dixit, UDC, and 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:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 01.02.2023:-

As no reference in respect of the decisions of the Approval Committee held on 01.02.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 01.02.2023 were unanimously ratified.

Item No.2: Proposals for expansion of area / partial deletion of area of the unit:-**2.1: M/s. Accenture Solutions Private Limited (Partial deletion)**

2.1.1. M/s. Accenture Solutions Pvt. Ltd. has submitted proposal for partial deletion of '83424 Sqft. area (comprising of 27757 Sqft. at 5th floor, Building No.3 and 55667 Sqft. at 8th & 9th floor, Building No.9)' from its total area of 252518 Sqft. of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). The developer has submitted a copy of 'No Objection' letter dated 15.02.2023 from the SEZ developer for partial deletion of the aforesaid area. The developer has informed that there will be no change in the revenue projections and also head count due to surrendering the aforesaid area.

2.1.2. Shri Dharam Yudhishter, GM of M/s. Accenture Solutions Pvt. Ltd. joined



the meeting through video conferencing and explained the proposal.

2.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '83424 Sqft. area (comprising of 27757 Sqft. at 5th floor, Building No.3 and 55667 Sqft. at 8th & 9th floor, Building No.9)'. 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. The Approval Committee directed the representative of the unit to submit details of input services (both imported and indigenous) along with value-wise list of input services giving serial number & description as per default list of 67 services.

2.2: M/s. Axtria India Private Limited (Expansion of area)

2.2.1. M/s. Axtria India Private Limited has submitted a proposal for expansion of area by addition of '41332 Sqft. area at 11th floor, Tower-11' in the total approved 99403 Sqft. area of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P). The unit has given projections for next block of 5 years beyond 29.04.2023, as under :-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections for current block upto 29.04.2023	Projections for next block of 5 years beyond 29.04.2023.
Projected FOB value of exports	35131.00	154396.62
Foreign Exchange Outgo	1765.00	3003.58
NFE Earnings	33367.00	151393.04
Imported Capital Goods	1765.00	2469.00
Indigenous Capital Goods	2115.00	1265.00
Indigenous Raw Materials	0.00	125.00
Indigenous input services	7077.00	11605.00

2.2.2. Following shortcomings was observed in the proposal;-

- The unit needs to submit copy of provisional offer of space issued by SEZ developer for allotment of proposed additional space in terms of Rule 18(2)(ii) of SEZ Rules, 2006.
- List of indigenous input services of Rs.11605.00 lakhs required to be submitted giving serial number & description as per default list of 67 services.
- Requirement of indigenous raw materials of Rs.125.00 lakhs need to be justified being a service unit.

2.2.3. Shri Anurag Agrawal, CFO of M/s. Axtria India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

2.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of area and revised projections of the unit. This approval is subject to submission of documents pointed out at Para 2.2.2 above.

2.3. M/s. ExlService.com India Private Limited (Unit-II)-(Expansion of area)

2.3.1. M/s. Exl Service.com (India) Pvt. Ltd. (Unit-II) has submitted proposal for

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expansion of area by addition of "10000 Sqft. at Ground floor, Wing-a, Building No. B-1" in the total approved 153320 Sqft. of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 08, Sector-144, Noida (U.P.). The unit has submitted copy of provisional offer of space dated 16.02.2023 issued by the SEZ Developer. The unit has also submitted revised projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised projections
Projected exports	79827.00	242663.93
Foreign Exchange Outgo	6289.00	15969.43
NFE Earnings	73538.00	226694.50
Imported Capital Goods	1857.40	2142.23
Indigenous Capital Goods	1326.71	1448.78
Imported input services	1238.26	1238.26
Indigenous input services	35695.00	35695.00

2.3.2. Shri Raman Bhasin, Senior AVP, Shri Ravinder Lakhanpal, Sr. Manager & Shri Sunil Sahni, Assistant Manager of M/s. Exl Service.com (India) Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of area and revised projections of the unit.

Item No.3: Proposals for enhancement in the value of capital goods / input services:

3.1.: M/s. HCL Technologies Limited (Unit-VI)

3.1.1. M/s. HCL Technologies Ltd. (Unit-VI) has submitted proposal for enhancement in the value of indigenous capital goods indigenous input services of its unit located in the HCL Technologies Ltd. IT/ITES SEZ. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.), as given below:-

(Rs. in lakhs)

Particulars	Existing projections	Revised projections
Projected FOB value of exports	56743.00	56743.00
Foreign Exchange outgo	230.00	230.00
NFE Earnings	56513.00	56513.00
Imported Capital Goods	200.00	200.00
Indigenous Capital Goods	100.00	250.00
Imported input services	0.00	0.00
Indigenous input services	0.00	2858.00

3.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement in the value of indigenous capital goods indigenous input services. This approval is subject to submission of value-wise list of input services giving serial number & description as per the default list of 67 services.

3.2.: M/s. Hanu Software (India) Private Limited.

3.2.1. M/s. Hanu Software (India) Private Limited has submitted proposal for enhancement in the value of indigenous capital goods & indigenous input services of its unit located in the Ansal IT City & Parks Ltd. IT/ITES SEZ at Plot No. TZ-06, Sector-Tech Zone, Greater Noida (U.P.), as given below:-

(Rs. in lakhs)

Particulars	Existing projections	Revised projections
Projected FOB value of exports	10449.00	10449.00
Foreign Exchange outgo	200.00	200.00
NFE Earnings	10249.00	10249.00
Imported Capital Goods	100.00	100.00
Indigenous Capital Goods	167.00	1460.00
Imported raw materials	100.00	100.00
Indigenous raw materials	100.00	100.00
Indigenous input services	2534.00	3150.00

3.2.2. Shri Gajveer Singh Mathur, Finance Head of M/s. Hanu Software (India) Private Limited joined the meeting through video conferencing and explained the proposal.

3.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement in the value of indigenous capital goods & indigenous input services. This approval is subject to submission of value-wise list of input services giving serial number & description as per the default list of 67 services.

Item no. 4: Proposal for setting up of new unit:-

4.1.: M/s. Cyient Limited.

4.1.1. M/s. Cyient Limited has submitted proposal for setting up a unit over an area of '12525 Sqft. (1163.61 Sqmt.) at Ground floor, Wing-B, Building No.B-1' in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) . The unit would undertake service activities i.e. "*Information Technology Enabled Services in the nature of Engineering & Design (CPC-867), ITES in the nature of application development, software development, enhancement of existing application software, testing, product development, cloud application administration (CPC-842)*". The applicant has proposed export of Rs.10830 lakhs and cumulative NFE of Rs.10182 lakhs over a period of five years. Projected investment of Rs.106.50 lakhs toward imported capital goods and Rs.578.50 lakhs towards indigenous capital goods has been proposed. Applicant has also proposed requirement of imported & indigenous input services of Rs.541.50 lakhs & Rs.1606.22 lakhs respectively.

4.1.2. Following shortcomings have been observed in the application in the first instance:-

- i. Undertaking of Form-F has not been signed by the applicant.
- ii. Affidavit in support of Undertaking of Form-F not submitted.
- iii. Applicant needs to submit copy of provisional offer of space issued by SEZ developer for allotment of proposed space, in terms of Rule 18(2)(ii) of SEZ Rules, 2006.
- iv. Detailed project report covering company profile, Directors profile, product profile and proposed SEZ unit details not submitted.

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- v. Copies of Passport / Residential address proof & PAN Card of all directors required to be submitted.
- vi. Copies of Form-32 / DIR-11/12 for appointment of all present directors required to be submitted.
- vii. Copies of Audited Balance sheet for last 3 years required to be submitted.
- viii. List of imported & Indigenous input services giving serial number & description as per default list of 67 services, required to be submitted.

4.1.3. Shri Surender Kondapalli, Senior Manager, Shri Roshan Pal, Manager & Shri Ashish Jagrawat, Representative of M/s. Cyient Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that presently they are operating 11 SEZ units across the country including an SEZ unit in Noida SEZ. Cyient is a global IT services company with nearly 14000 associates across 48 global locations. The representative of the unit further informed that they have submitted reply to the discrepancies yesterday only.

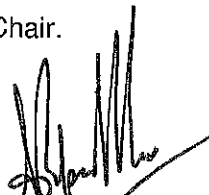
4.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up of new unit to undertake service activities such as . "Information Technology Enabled Services in the nature of Engineering & Design (CPC-867), ITES in the nature of application development, Software development, Enhancement of existing application software, testing, product development, cloud application administration (CPC-842)". This approval is subject to examination of the documents submitted by the applicant in respect of observations pointed out at Para 4.1.2 above.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner