



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)

फा०सं०.10/173/2007-सेज/

दिनांक: 15/11/2021

सेवा मे ,

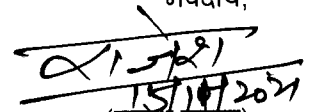
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश- 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, 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।
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 ।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-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 02/11/2021 को अपराह्न 12:00 बजे 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 02/11/2021 को अपराह्न 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

15/11/2021
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी - सूचनार्थ एवं आवश्यक कार्यवाही हेतु ।
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 12:00 PM on 02.11.2021 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, Suptd. (Customs), Noida.
- iii. Ms. Rompi Das, Asstt. Commissioner, DIC, Noida
- iv. Shri Neeraj Kumar, Income Tax Officer, Noida.
- v. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.

Besides, during the meeting i) Shri Amit Gupta, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Mohan Veer Ruhella, ADC, (iv) Shri Rajendra Mohan Kashyap, Steno Gr-II and (v) 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 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:-

Agenda Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 07.10.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 07.10.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 07.10.2021 were unanimously ratified.

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

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

2.1.1. The Developer, M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No.3A,



3B & 2C, Sector-1126, Noida (U.P.) has 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 Auth.Opn. 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	211.97
ii.	Power (including power backup facilities) for captive use only.	23	97.16
iii.	Air Conditioning of processing area	21	200.90
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	213.90
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	253.06
vi.	Access Control and Monitoring System	24	179.03
vii.	Telecom and other communication facilities including internet connectivity.	05	36.05
		Total:	1192.07

2.1.2. 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.

2.2.3. 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.

Agenda Item No. 3: Proposals for change of name of the company:

3.1. M/s. Steria (India) Limited.

3.1.1. M/s. Steria (India) Limited, a unit in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) has submitted proposal for change of name of the company to 'Sopra Steria India Limited'. The unit has submitted copy of Certificate of Incorporation pursuant to change of name from 'Steria (India) Limited' to 'Sopra Steria India Limited' issued by ROC, Kanpur on 17.09.2021 along with copies of MOA, PAN Card, IEC & GST Registration in new name.

3.1.2. Following discrepancies were observed while examination of the proposal:-

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i. Changes in directors have been found. The unit never intimated any changes in directors of the company since inception. Hence, copies of DIR-11/12 for cessation of Mr. Saurabh Srivastava, Mr. Mohit Goyal & Ms. Samya Satsangi required to be submitted. Copies of Form DIR-11/12 for appointment of Mr. Sunil Goyal, Mr. Daniel El Homsy, Mr. Pierre Yues & Ms. Vandana Arun along with copies of their residential address proof, PAN Card and updated IEC are required to be submitted. Reasons for non-intimation for such changes in directors also required to be submitted.

3.1.3. Shri Deepak Rawat, AGM-Compliance of M/s. Steria (India) Limited joined the meeting through video conferencing and explained the proposal. He informed that the reason for change of name is to align its Indian entity name with group company Sopra Steria Group, France. He further informed that there is no change in the shareholding pattern and directors due to the change of name. He also assured to submit documents in respect of previous changes in directors.

3.1.4. After due deliberations, the Approval Committee unanimously approved the change of name of the company from 'Steria (India) Limited' to 'Sopra Steria India Limited' in respect of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), in terms of Instruction No. 109 dated 18.10.2021 issued by, subject to compliance of safeguards prescribed therein and further subject to submission of required documents as indicated at para 3.1.2 above.

Agenda item No.4: Proposals for approval of the value of input services:-

Item No. 4.1: M/s. To The New Private Limited

4.1.1. The Specified Officer of Artha Infratech Pvt. Ltd. IT/ITES SEZ, Greater Noida forwarded Bond-cum-Legal undertaking executed by M/s. To The New Private Limited to this office duly accepted by them. On examination it is observed that the value of indigenous input services amounting to Rs. 1700.00 lakhs in Bond-cum-LUT (Calculation chart) was not approved in the projections of the unit. The Competent Authority decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit has been requested to submit list of indigenous input services as per Sl. No. & description in default list of 67 services. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	7400.00	7400.00

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Foreign Exchange Outgo	1395.00	1395.00
NFE Earning	6005.00	6005.00
Imported Capital Goods	1200.00	1200.00
Indigenous Capital Goods	600.00	600.00
Indigenous input services	00.00	1700.00

4.1.2. Shri Ripu Daman Singh Shekhawat, Asstt. Manager of M/s. To The New Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposed value of input services, subject to submission of value-wise list of proposed input services giving Sl. No. & description as per the default list of 67 services.

Agenda Item No. 5: Proposals for expansion of area of the unit.

Item No. 5.1. M/s. Qualcomm India Private Limited

5.1.1. M/s. Qualcomm India Private Limited has submitted proposal for expansion of area by addition of "39897 Sqft. at 14th floor, Building No.11" & revision of projections, as given below, of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	105675.00	164076.97
Foreign Exchange Outgo	18642.00	21711.51
NFE Earnings	97033.00	142365.46
Imported Capital Goods	8609.00	9231.51
Indigenous Capital Goods	3143.00	4453.00
Indigenous input services	18528.10	18528.10

5.1.2. Shri Ganesh S, Director-Logistics & Compliance, Shri Ravi Rao Velidanda, Director-Finance & Mr. Ashish Jhagrawat, Auth. Rep. of M/s. Qualcomm India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for addition of "39897 Sqft. at 14th floor, Building No.11" and revised projections of the unit.

Item No. 5.2. M/s. Axtria India Private Limited

5.2.1. M/s. Axtria India Private Limited has submitted proposal for expansion of area by

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addition of "41332 Sqft. at 15th floor, Building No.11" & revision of projections, as given below, of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	32333.00	35131.00
Foreign Exchange Outgo	1040.00	1765.00
NFE Earnings	31293.00	33367.00
Imported Capital Goods	860.00	1765.00
Indigenous Capital Goods	1598.00	2115.00
Indigenous input services	0.00	7077.00

5.2.2. The unit has submitted list of 11 nos. indigenous input services giving Sl. No. & description as per default list of 67 services.

5.2.3. Shri Amit Agrawal, Director-F&A & Shri Anurag Agarwal, Finance Head of M/s. Axtria India Pvt. Ltd. Limited joined the meeting through video conferencing and explained the proposal.

5.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for addition of ""41332 Sqft. at 15th floor, Building No.11"" and revised projections of the unit, subject to the condition that the input services shall be as per the default list of 67 services.

Agenda item No.6: Monitoring of performance of the unit before Exit from SEZ Scheme:-

6.1. M/s Inmacs Management Services Ltd.

6.1.1. M/s Inmacs Management Services Ltd., a unit at GF/ 001, Tower No.-2 in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot- 21, Sector- Techzone-IV, Greater Noida (U.P) had applied for exit from SEZ scheme. The unit remained in operations from 18.08.2014 to 15.06.2019. The performance of the unit is as under:-

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
2014-15	135.52	135.52	0.00	0.00
2015-16	162.82	162.82	0.00	0.00
2016-17	17.52	17.52	0.00	0.00
2017-18	30.65	30.65	0.00	0.00

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2018-19	16.26	16.26	0.00	0.00
2019-20	0.00	0.00	0.00	0.00
Total:	362.77	362.77	0.00	0.00

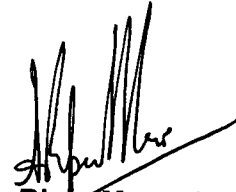
6.1.2. After due deliberations, the Approval Committee unanimously took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner