



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
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फा०सं०.10/20/2011-SEZI

दिनांक : 13/12/2021

सेवा मे ,

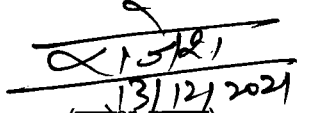
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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 (उत्तर प्रदेश)।
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 (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 02/12/2021 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 02/12/2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

13/12/2021
(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 11:00 AM on 02.12.2021 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. Pompei 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 H.K. Meena, ADC, and (iv) Shri Anuj Dixit, ADC 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 unanimously taken :-

1. Ratification of the Minutes of the Approval Committee meeting held on 02.11.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 02.11.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 02.11.2021 were unanimously ratified.

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

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

2.1.1. Shri Jay Kumar and Shri Amrik Singh, Authorised Representatives of the developer joined the meeting through video conferencing and explained the requirement of proposed materials.



2.1.2. The Approval Committee discussed the agenda in detail and after due deliberations approved the proposed list of materials amounting to Rs.859.43 lakhs for authorized operations in SEZ, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.2: M/s. Oxygen Business Park Private Limited (Developer)

2.2.1. Shri Pawan Sirohi, Authorised Representatives of the developer joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.2. The Approval Committee discussed the agenda in detail and after due deliberations approved the proposed list of materials amounting to Rs.103.90 lakhs for authorized operations in SEZ, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.3: M/s. Coforge Limited (Developer)

2.3.1. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathod, Group Manager of the developer joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.2. The Approval Committee discussed the agenda in detail and after due deliberations approved the proposed list of materials amounting to Rs.407.74 lakhs for authorized operations in SEZ, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Agenda Item No. 3: Proposal for change in shareholding pattern and change of directors of the company:-

3.1: M/s. Ansal IT City & Parks Ltd. (Developer)

3.1.1. Shri Sukhbir Singh and Shri Mahesh Patel, authorized representatives of Migsun Group joined the meeting through video conferencing and informed that M/s. Mahaluxmi Infrahome Pvt. Ltd. and M/s. Mahaluxmi Buildtech Limited are subsidiary companies of Migsun Group. They further informed that the developer, M/s. Ansal IT City & Parks Ltd. mortgaged the partial SEZ land to HDFC Venture Trustee Co. Ltd. against 780000 equity shares (approx. 33.76% shares in Ansal IT City & Parks Ltd.). Now, M/s. Mahaluxmi Infrahome Pvt. Ltd. and M/s. Mahaluxmi Buildtech Limited will pay the loan amount to HDFC and will take over the 19% & 14.76% shares of the company, respectively. The rest of the 66.24% shareholding will remain with Ansal Properties & Infrastructure Ltd. with one share being held bby Mr. Pranav Ansal, Ms. Manisha Gandhi, Mr. V.K. Saigal, Mr. Pratap Mehta, Mr. Naresh Kumar Gupta & Mr. Abdul Sami each. They further informed that Migsun Group will develop the areas of SEZ,



which does not pertain to the Co-developer, M/s. Earth Iconic Infrastructure Pvt. Ltd.

3.1.2. The Approval Committee observed that the previous shareholding shows 01 Nos. if share being hold by each of Mr. Pranav Ansal, Ms. Manisha Gandhi, Mr. V.K. Saigal, Mr. Pratap Mehta, Mr. Naresh Kumar Gupta & Mr. Abdul Sami, whereas in proposed shareholding these shareholders are shown 01 shares each jointly with M/s. Ansal Properties & Infrastructure Ltd. The representatives were not able to confirm this. On asking whether any of the se share holders are holding any shares of M/s Earth Iconic Infrastructure or are there as Director in the company, the representatives informed that they are not in position to confirm it.

3.1.3. The Approval Committee discussed the agenda in detail and after due deliberations decided to defer the proposal with direction to the representatives of the developer to submit clear details of existing and proposed shareholding pattern duly certified by an independent Chartered Accountant. The Approval Committee also directed the representatives of the developer to confirm whether 06 nos. individual shareholders have any relation including being directors or shareholders in M/s. Earth Iconic Infrastructure Pvt. Ltd. and are they holding the shares jointly with Ansal Properties & Infrastructure Ltd. as has been informed by the Developer.

Agenda Item No. 4: Proposals for change of name of SEZ units:-

4.1: M/s. Morneau Shepell India LLP

4.1.1. Shri Manoj Tewani, Director-HR and Shri Tejasvi Anand, Authorised Representative of M/s. Morneau Shepell India LLP joined the meeting through video conferencing and informed that there is change of name of Morneau Shepell group to Lifework globally, hence the name of the Indian entity Morneau Shepell India LLP also changed to 'LifeWorks Wellbeing Solutions (India) LLP'. They further added that the name of the partner entities of Morneau Shepell India LLP namely Morneau Shepell International Limited and Morneau Shepell India Limited have also changed to Lifework International Limited and Lifework India Limited, accordingly.

4.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for change of name of LLP from 'Morneau Shepell India LLP' to 'LifeWorks Wellbeing Solutions (India) LLP' 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 DOC, subject to compliance of safeguards prescribed therein and further subject to submission of required documents as indicated at para 4.1.4 of the agenda.

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

Item No. 5.1. M/s. Newgen Software Technologies Limited



5.1.1. Shri Pramit Kumar Mishra, Sr. Manager of M/s. Newgen Software Technologies Limited joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for expansion of area by addition of '37300 Sqft. at 10th floor, Building No.11' and revised projections of the unit, subject to submission of list of imported & indigenous input services giving Sl. No. & description as per default list of 67 services.

Item No. 5.2. M/s. Clean Max Cogen Solutions Private Limited

5.2.1. Shri Harun Sayad, AGM of M/s. Clean Max Cogen Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for expansion of area by addition of '7443 Sqmt. (4043 Sqmt. on rooftop of Tower-6 & 3400 Sqmt. on rooftop of Tower-11)' and revised projections of the unit.

Agenda item No. 6: Proposals for allotment of space to provide facilities:

6.1. M/s. Golden Tower Infratech Pvt. Ltd. (for Day Care Centre)

6.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for allotment of 1600 Sqft. super built-up space to M/s. Medhaam Pre School LLP to setup & operate 'Day Care Centre (Creche)', in terms of Rule 11(5) of SEZ Rules, 2006 subject to the condition that no tax / duty benefit shall be available to M/s. Medhaam Pre School LLP to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Medhaam Pre School LLP 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.

Agenda item No.7: Proposals for approval of the value of input services:-

Item No. 7.1: M/s. Aavin Tele Services Pvt. Ltd.

7.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, took note of the proposed value of input services, subject to submission of proposed input services giving Sl. No. & description as per the default list of 67 services.

7.2. M/s. NEC Corporation India Pvt. Ltd.



7.2.1. No one from the unit joined the meeting. The Approval Committee after due deliberations, took note of the proposed value of input services. The Approval Committee directed to seek rationale for high value of input services as compared to the proposed exports along with reasons for non-attending the Approval Committee meeting, from the unit.

Supplementary Agenda No. 01: Proposals for Cafeteria / Medical Room etc. in Unit's Premises.

1.1. M/s. Samsung India Electronics Pvt. Ltd.

1.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of the unit to setup 'Doctor Room, Medical Room, Cafeteria & Korean Café, Gym, Yoga / Zumba Room and Mother Care Room' in unit's premises for exclusive use by its employees, subject to statutory compliance and further subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met.

Supplementary Agenda No. 02: Proposals for partial deletion of area of the unit.

2.1. M/s. Sopra Steria India Limited

2.1.1. Ms. Vandana Arun, Director-Legal of M/s. Sopra Steria India Limited joined the meeting through video conferencing and explained the proposal.

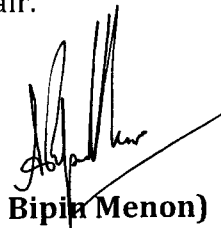
2.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for partial deletion of area, subject to submission of 'No Dues Certificate' from the Specified Officer.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner