



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)

फा०सं०.10/20/2011-SEZ/

दिनांक : 16/03/2021

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, 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 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 ।

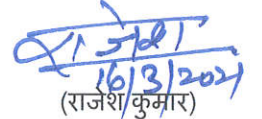
विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 04.03.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 04.03.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

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 04.03.2021 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, Supdt. (Customs), Noida.
- (iii) Mr. Shashi Prabhakar, Income Tax Officer, Noida.
- (iv) Ms. Garima Mishra, Asstt. Manager, DIC, 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, and (iv) Shri Rajendra Mohan Kashyap, Steno Gr.II 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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 04.02.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 04.02.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 04.02.2021 were unanimously ratified.



Item No.2: Proposals for setting up of new unit:

2.1: M/s. Samsung India Electronics Private Limited.

2.1.1. M/s. Samsung India Electronics Private Limited had submitted a proposal for setting up a unit over an area of 35035.40 Sqmt (377118 Sqft.) at Ground to 9th floor of Building No.11 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 and Information Technology Enabled Services (In the nature of Application / Software Development and enhancement of the applications, upgradation and integration, maintenance) (CPC-842)*". The applicant proposed projected exports of Rs.386034.72 lakhs and cumulative NFE of Rs.322372.15 lakhs over a period of five years. Projected investment of Rs.55941.86 lakhs towards imported capital goods and Rs.58532.52 lakhs towards indigenous capital goods have been proposed. Cost of project shall be met from the existing reserves and surplus (including transfer of goods from STPI), Free of Cost Samples and from Internal Accruals. The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 18.02.2021 issued by the SEZ Developer for allotment of the proposed space.

2.1.2. The applicant has also submitted Standard Operating Procedures (SOP) for movement of Free of Cost Samples (i.e. Mobile Devices, Accessories & Wearables etc.). There will be frequent inward & outward movement of these devices on a daily basis and 24x7.

2.1.3. Shri Sharad Madan, DGM-Finance, Shri Amit Kumar, Sr. Director & Md. Tufeel Quereshi, Sr. Director of M/s. Samsung India Electronics Pvt. Ltd. & Shri Ashish Jhagarawat, Consultant, Moon SEZ Consultants Pvt. Ltd. joined the meeting and explained the proposal. They informed that the proposed unit will develop software on Android, C & other assembly languages and the proposed SEZ unit will be purely a service unit and will provide software development services to its holding company 'Samsung Electronics Co. Ltd., Korea'. They further informed that the unit will procure the above said samples i.e. Mobile Devices, Accessories & Wearables etc. from SEC Korea by filing of BOE or from DTA either on payment of duty/taxes or under Duty/Tax benefit as per SEZ Act/Rules. There are close to one lacs plus devices at STPI which will be shifted to the new SEZ location and there will be frequent additions to the tune of 3000 nos. every month. There will be frequent movement of such devices on daily basis and 24/7. These devices generally come back to premises within a week's time but these will be moved inward and outward frequently. Devices moved for regional field testing comes back within 2-3 years. As an internal process, each and every



device or accessories will be tagged to individual employees in system with IMEI no./Serial no. of such devices. Employees will take these assets on a daily basis or frequently from Office to Outside SEZ for field testing, validation etc. The internal inventory management system of the unit will generate reports for all assets which are within premises, allocated to employees, returned to premises, scrapped out or transferred to other premises during any month. Since there will be huge movement of material and very frequently on a daily basis and 24/7 as unit will work round the clock, Unit's employees will be taking assets out of premises with record being kept in their inventory management system and whenever it is brought inside again the unit will be updating its records. The representatives of the unit requested to allow free movement of assets inward and outward of Mobile Devices, Accessories, Wearables etc. without filing of Temporary Removal Challan in SEZ online system as that will be difficult to file for such large no. of assets which is currently also close to 1 lacs plus. Instead of preparing Temporary Removal challan and submission of request for inward and movement of each assets, the representatives requested that they may be allowed to submit a monthly statement on specific date to be fixed by SEZ Authorities.

2.1.4. Specified Officer informed that as per Rule 50(1)(e) of SEZ Rules 2006, the unit may temporarily remove any goods to DTA without payment of duty with the prior approval of Authorised Officer subject to following the procedure laid down under Rule 51 of SEZ Rules 2006. Further, Instruction No. 84 dated 16.04.2015 provides that with a view to promote the ease of doing business, the SEZ Units are allowed to remove the goods for repair, replacement, testing, calibration, quality testing, and Research & Development purposes also on self-attestation basis under intimation to the Specified Officer and on giving an undertaking to the Authorised Officer for return of such goods on maintenance of proper records as per SEZ Rules. In SEZ online system, there is a provision to file Temporary Removal Challan for removal of goods and apparently there is no need of any specific approval from SEZ Authorities for such movement. However, the extension beyond 120 days can be approved by the Specified Officer and at the time of re-entry of goods, the Temporary removal challan is closed by the Authorized Officer. Due to heavy volume of transactions, the Unit may follow to file Temporarily Removal Challan through SEZ online on self-attestation basis and giving an undertaking to the Authorized Officer for return of such goods. Instead of preparing Temporary Removal Challan and submission of request for inward and movement of each assets, the unit may submit a fortnightly statement. Extension request for Temporarily Removal Challan in respect of goods completed 120 days may also be filed by the unit under Rule 51 of SEZ Rules, 2006, to the Specified Officer of SEZ Customs.



2.1.5. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit subject to the condition that the unit will commence operation from Ground to 9th floor of Building No.11 only after receipt of Occupancy Certificate in respect of Building No.11 by the SEZ Developer. The Approval Committee also allowed the unit for inward & outward movement of Mobile Devices, Accessories & Wearables etc. on the basis of internally generated serially numbered Temporary Removal Challan in terms of Rule 50 of SEZ Rules, 2006 read with DOC Instruction No. 84 dated 16.04.2015, subject to compliance of the procedure laid down under Rule 51 of SEZ Rules, 2006 and further, subject to following terms & conditions:-

- (i) The unit will file a fortnightly statement in respect of goods removed for testing etc. giving complete details of such devices i.e. IMEI no./Serial no. & serially numbered TR Challan of such devices to SEZ Customs within 4-5 working days from the end of every fortnight.
- (ii) The unit shall maintain inventory records on real time basis and submit to SEZ Customs, as and when required.
- (iii) Extension request for internally generated serially numbered Temporarily Removal Challan in respect of goods completed 120 days shall be filed by the unit under Rule 51 of SEZ Rules, 2006, to the Specified Officer of SEZ Customs. Multiple extensions may be allowed by the Specified Officer.
- (iv) The unit will submit an Undertaking to the SEZ Customs to the effect that the unit will pay applicable duties / taxes, if the unit fails to bring back any assets within stipulated time period.

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

3.1: M/s. Coforge Limited (Developer)

3.1.1. M/s. Coforge Ltd., Developer of IT/ITES SEZ at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh) has submitted 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 materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	340.64
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline	04	54.90



	network etc.		
(iii)	Air Conditioning of Processing area.	21	48.00
(iv)	Telecom and other communication facilities including internet connectivity.	05	341.22
(v)	Access Control and Monitoring System.	24	14.00
(vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	1.80
		Total:	800.56

3.1.2. Shri Rahul Sood, Sr. V.P. & Shri Mukesh Chauhan, Sr. Manager of M/s. Coforge Limited joined the meeting through video conferencing and explained the requirement of proposed items. The representative on behalf of the developer informed that the proposed items are required for renovation of 7th & 8th floor, of SDB-II. They further informed that proposed 'Service pantry unit with all hardware & accessories' is not for use in Cafeteria. These are required for small breakout area made in SDB buildings. Further, proposed 'Tinex' is flooring chemical used in fixing of tiles.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised Chartered Engineer Certificate indicating correct name of area i.e. '7th & 8th floor, of SDB-II' where the proposed items to be utilized, further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No.4: Proposals for approval of additional services:

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

4.1.1. M/s. Seaview Developers Pvt. Ltd. Developer of IT/ITES SEZ at Plot No. 20 & 21, Sectr-135, Noida (Uttar Pradesh) has submitted proposal for approval of following additional services (14 Nos.) to carry authorized operations in the said SEZ :-

S. No.	Proposed Service	SAC	Justification for requirement of proposed service given by the developer
(i).	Property management services	997221	For managing operation of commercial buildings leased out rented out to clients within SEZ.
(ii).	Real estate agency services	997222	For getting assistance of real estate agents/brokers or intermediary to lease out renting of build up space to clients within SEZ.
(iii).	Real estate appraisal services	997224	For getting appraisal of SEZ projects for doing market survey, advertise the project and its amenity facilities to attract clients in

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			SEZ and availing credit facilities.
(iv).	Leasing or rental services concerning office machinery and equipment.	997315	For taking office machinery and equipment on rent with or without operator like photo copiers, road sweeping machine and such other machinery and equipment required for operation and maintenance of authorized operations.
(v).	Financial Auditing Services	998221	For getting statutory audits of books of accounts and financial statements and analyzing of statements by the appointed auditors.
(vi).	Accounting and book keeping services	998222	For compilation and reviewing interim financial statements and other accounting information, recording of financial transactions and processing of payments etc.
(vii).	Corporate tax consultancy and preparation services	998231	For taking advice / guidance /consultancy related to direct/indirect tax matters including preparation & filing of tax returns.
(viii).	Management consulting and management services	998311	For taking advice, guidance and assistance in relation to financial matters, business policy and strategy planning, management audits, human resource strategy recruitment, compliance with the Government regulations, marketing management, customer service programs, improvement to system and procedures, operation and supply chain management and such other management areas in connection with the authorized operations.
(ix).	Information Technology (IT) consulting and support services.	998313	For taking advice or expert opinion or to solve problems related to technical matters such as hardware and software requirements and procurement, systems integration, systems security etc. and to solve problem related to these IT matters including service of data backup, trouble shooting, upgrade of software, cleaning and repairing of IT equipment and software, assessment/audit of server/network security, computer system, data recovery etc.
(x).	Project management services for construction projects.	998339	For taking services of engineers in respect to consultancy, design and managing project for constructions of buildings, fit out work including services required to make the building operational to lease out the space to clients.

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(xi).	Other property insurance services	997137	For taking insurance coverage with respect to Fire, Burglaries, damage from Natural Calamities etc. for Commercial buildings, machinery, equipment.
(xii).	Other Non-Life Insurance	997139	For taking Financial liabilities coverage, Machinery Break-up coverage, Marine / goods transit coverage and any other statutory insurance coverage.
(xiii).	Landscapre care and maintenance services.	998597	For maintenance of landscaping developed within SEZ.
(xiv).	Services furnished by professional organisations.	998512	For taking membership of professional organizations with regards to compliance and business promotions including EPCES etc.

4.1.2. It was observed that against SAC Code 998512 (Sl. No. xiv), developer has mentioned service description as "Services furnished by professional organisations", whereas correct service description against this SAC Code is "Permanent placement services, other than executive search services".

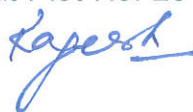
4.1.3. Shri Jai Kumar & Shri Amrik Singh both Authorised Representative of M/s. Seaview Developers Pvt. Ltd. (SEZ Developer) joined the meeting through video conferencing and explained the requirement of proposed services. They informed that SAC Code 998512 of service "Services furnished by professional organizations" was inadvertently mentioned incorrect and correct SAC Code is 999512.

4.1.4. The Approval Committee observed that the description of services mentioned by the developer are not as per description given in Explanatory Notes to the Scheme of Classification of Services.

4.1.5. After due deliberations, the Approval Committee unanimously approved the proposal subject to submission of revised list giving complete / correct description against each of the proposed SAC Codes and correct SAC Code in respect of services proposed at. Sl. No. (xiv) along with details under which services of the default 67 services the proposed services are covered. The description for CPC 999512 [Sl. No. (xiv)] would be for taking membership of EPCES.

4.2: M/s. Seaview Developers Private Limited (Backup Power Generation Unit)

4.2.1. M/s. Seaview Developers Pvt. Ltd., a Backup Power Generation unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sectr-135, Noida (Uttar Pradesh) has



submitted proposal for approval of following additional services (7 Nos.) to carry authorized operations in the said SEZ :-

S. No.	Proposed Service	SAC	Justification for requirement of proposed service given by the Co-developer
(i).	Financial Auditing Services	998221	For getting statutory audits of books of accounts and financial statements and analyzing of statements by the appointed auditors.
(ii).	Accounting and book keeping services	998222	For compilation and reviewing interim financial statements and other accounting information, recording of financial transactions and processing of payments etc.
(iii).	Corporate tax consultancy and preparation services	998231	For taking advice / guidance /consultancy related to direct/indirect tax matters including preparation & filing of tax returns.
(iv).	Management consulting and management services	998311	For taking advice, guidance and assistance in relation to financial matters, business policy and strategy planning, management audits, human resource strategy recruitment, compliance with the Government regulations, marketing management, customer service programs, improvement to system and procedures, operation and supply chain management and such other management areas in connection with the authorized operations.
(v).	Other property insurance services	997137	For taking insurance coverage with respect to Fire, Burglaries, damage from Natural Calamities etc. for Commercial buildings, machinery, equipment.
(vi).	Other Non-Life Insurance	997139	For taking Financial liabilities coverage, Machinery Break-up coverage, Marine / goods transit coverage and any other statutory insurance coverage.
(vii).	Services furnished by professional organisations.	998512	For taking membership of professional organizations with regards to compliance and business promotions including EPCES etc.

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4.2.2. It was observed that against SAC Code 998512 (Sl. No. xiv), unit has mentioned service description as "Services furnished by professional organisations", whereas correct service description against this SAC Code is "Permanent placement services, other than executive search services".

4.2.3. Shri Jai Kumar & Shri Amrik Singh both Authorised Representative of M/s. Seaview Developers Pvt. Ltd. (SEZ Unit) joined the meeting through video conferencing and explained the requirement of proposed services. They informed that SAC Code 998512 of service "Services furnished by professional organizations" was inadvertently mentioned incorrect and correct SAC Code is 999512.

4.2.4. The Approval Committee observed that the description of services mentioned by the unit are not as per description given in Explanatory Notes to the Scheme of Classification of Services.

4.2.5. After due deliberations, the Approval Committee unanimously approved the proposal subject to submission of revised list giving complete / correct description against each of the proposed SAC Codes and correct SAC Code in respect of services proposed at. Sl. No. (vii) along with details under which services of the default 67 services the proposed services are covered. The description for CPC 999512 [Sl. No. (vii)] would be for taking membership of EPCES.

Item No.5: Proposals for allotment of space to provide facilities / cancellation of such approvals:

5.1. M/s. Oxygen Business Park Pvt. Ltd., Developer.

5.1.1. M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted request for cancellation of following permission letters granted to them after taking approval from the Approval Committee for allotment of built-up space to following facility providers in the processing area of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh):-

Name of facility provider:	M/s. Design Xcellence	M/s. Human Care International	M/s. Devyani International Limited
Permission letter & date:	No. 10/103/2007-SEZ dated 15.11.2016	No. 10/173/2008-SEZ/12054 dated 21.10.2019	No. 10/173/2008-SEZ/9404 dated 22.08.2019

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Built-up area & location allotted:	150 Sqft. (Kiosk No. FC-7) at Ground floor, Tower-A	120 Sqft. on Podium floor	493 Sqft. on part of Canteen at Podium floor
Activities carried out by facility provider;	To setup & operate 'Food court'.	To setup & operate 'e-Relaxic Space facility'.	To setup & operate 'Canteen facility'.
Whether consent letter from facility provider submitted:	Yes	Yes	Yes
Whether original permission letter has been surrendered:	Yes	Yes	No. Developer has informed that the said original letter was not received by them. Developer has enclosed self attested copy of the said letter dt. 15.11.2016.
Reasons for cancellation	Developer has informed that due to the prolonged lockdown and almost no footfall in SEZ unit employees in the SEZ, there is negligible business. These vendors are unable to sustain the continuation financial loses. Hence they have surrendered the space.		

5.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of aforesaid permission letters, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by these facility providers for setup & operate such facility in SEZ.

Item No.6: Proposals for setup / regularization of Cafeteria etc.:-

6.1. M/s. Accenture Solutions Pvt. Ltd.

6.1.1. M/s. Accenture Solutions Pvt. Ltd. had submitted proposal for regularization of existing 'Cafeteria' running in the premises 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. 95 dt. 11.06.2019 issued by DOC. The details of existing 'Cafeteria' submitted by the unit are as under:-

Name of facility	Area & location
Cafeteria	(i) 6546 Sqft. at 4 th floor, Building No.3. (ii) 3650 Sqft. at 10 th floor, Building No.9.

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6.1.2. Unit has submitted copies of 'NOC' dated 18.12.2020 from the SEZ Developer for regularisation of existing Cafeteria in unit's premises.

6.1.3. Shri Dharam Yudhishter, General Manager & Shri Atul Kumar Jain, Manager of M/s. Accenture Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that approx. 3500 Nos. employees of this SEZ unit working at 24X7 basis and common Cafeteria developed by SEZ Developer do not provide 24X7 facilities. Further, the common Cafeteria does not able to cater the requirement of large numbers of employees. Hence, they had setup own Cafeteria in unit's premises to cater the basic requirement of the employees. He requested to condone for not taking prior approval of UAC to setup Cafeteria in unit's premises as DOC had issued clarification on grant of permission for setting up cafeteria and other facilities in the premises of unit, vide Instruction No. 95 dt. 11.06.2019. Accordingly, they have applied for regularization of existing Cafeteria running in unit's premises. They further informed that neither Accenture nor the Cafeteria vendors have availed any tax benefits as the food is sold by vendors to the employees directly and bill with the taxes applicable are paid by employees. Further, they informed that pre-cooked food items being served in Cafeteria and there is no provision for live cooking facility in the cafeteria.

6.1.4. After due deliberations, keeping in view the Cafeteria is a basic requirement of the employees of the unit and with seemingly no forex outgo, the Approval Committee accepted the request of the unit to condone lapse of not taking prior approval of UAC to setup Cafeteria in unit's premises and unanimously approved the request of the Unit for regularization of existing 'Cafeteria' in Unit's premises for exclusive use by its employees, subject to submission of an Undertaking from the Unit to the effect that they or their vendors have not availed any tax/duty benefit for creation & operation of said Cafeteria. The approval is subject to compliance of statutory compliances 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 or its vendors shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health and Food safety etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances are being met and he will also verify whether the Unit has availed any duty benefit on creation & operation of such existing 'Cafeteria' or not and in case availed then to effect recovery of the same.



Item No.7: Proposals for partial deletion of area:

7.1. M/s. Coforge Limited (Unit-I)

7.1.1. M/s. Coforge Limited (Unit-I) had submitted proposal for partial deletion of **3405.71 Sqmt** area comprising of '2129.51 Sqmt. at 3rd floor (part area of Wing B), SDB and 1276.20 Sqmt. at 4th floor (part area of Wing A & B), SDB' from its total approved area of **13742.98 Sqmt.** in Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). Unit had submitted copies of 'NOC' from the SEZ Developer for surrender of proposed premises.

7.1.2. Shri Rahul Sood, Sr. V.P. & Shri Mukesh Chauhan, Sr. Manager of M/s. Coforge Limited joined the meeting through video conferencing and explained the proposal. They informed that this unit is in verge of renewal of LOA, so they would submit the revised projections at the time of submission of renewal request in the month of March, 2021. On being asked by the Approval Committee about the expected trend of projections, they informed that the trend export projections for the next 5 years would be of downward nature.

7.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 3405.71 Sqmt. area from Unit-I, subject to submission of 'No Dues Certificate' from the Specified Officer and copy of Board Resolution for partial deletion of area. The Approval Committee also directed the unit to submit CPC Code of the services being provided by the unit.

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

7.2.1. M/s. Genpact India Private Limited (Unit-II) had submitted proposal for partial deletion of 5923 Sqft area at 3rd floor, Building No.2 from its total approved area of 198073 Sqft. in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). Unit had submitted copies of 'NOC' dt. 26.02.2021 from the SEZ Developer for partial surrender of proposed premises.

7.2.2. The Approval Committee observed that the unit has made sale of services in DTA amounting to Rs.718.88 lakhs during the period 2018-19 & 2019-20. Hence, the unit needs to submit breakup details of these DTA Sales viz i). Services rendered in DTA and payment realized in free foreign exchange & ii). Services rendered in DTA against payment in INR.



7.2.3. Shri Deepak Rai Arora, AVP & Shri Shailendra Kumar Gaur, Manager of M/s. Genpact India Private Limited joined the meeting through video conferencing and explained the proposal. They informed that there will be no change in revenue projections and headcount of the unit after proposed partial deletion of area.

7.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 5923 Sqft area at 3rd floor, Building No.2 of the unit, subject to submission of 'No Dues Certificate' from the Specified Officer and copy of Board Resolution for partial deletion of area. The Approval Committee also directed the unit to submit breakup details of DTA Sales of Rs. 718.88 lakhs made during FY 2018-19 & 2019-20 and CPC Code of the services being provided by the unit.

Item No.8: Proposals for expansion of area:

8.1. M/s. Coforge Limited (Unit-IV)

8.1.1. M/s. Coforge Limited (Unit-IV) had submitted proposal for expansion of the unit by addition of 2514 Sqmt. area (comprising of 1460.50 Sqmt. at 3rd floor part area of Wing-B, SDB and 1053.70 Sqft. at 4th floor part area of Wing A&B, SDB) in its total existing approved area of 10585.78 Sqmt. in the Coforge Limited IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). Copy of Offer of space issued by SEZ Developer vide letter dated 23.02.2021 has been submitted by the unit. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	178278.86	213778.86
Foreign Exchange Outgo	73087.48	87642.48
NFE Earnings	105191.38	126136.38
Imported Capital Goods	1130.00	1130.00
Indigenous Capital Goods	3020.00	3020.00

8.1.2. Shri Rahul Sood, Sr. V.P. & Shri Mukesh Chauhan, Sr. Manager of M/s. Coforge Limited joined the meeting through video conferencing and explained the proposal.

8.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of addition of 2514 Sqmt. area and revised projections in respect of Unit-IV. The Approval Committee directed the unit to submit details of CPC Code of the services being provided by the unit.



Item No.9: Proposals for approval of list of materials for authorized operations:-

9.1. M/s. Wipro Limited, Developer.

9.1.1. M/s. Wipro Limited, Developer of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.) has submitted 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 Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees)
(i)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	13576235.00
(ii)	Air Conditioning of Processing area.	21	10806379.00
(iii)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	2879600.00
(iv)	Power (including power backup facilities) for captive use only.	23	9792702.00
		Total:	3,70,54,916.00

9.1.2. Shri, Narottam Kumar Sharma, Sr. Manager and Shri Raj Kumar Singh, Manager of M/s. Wipro Limited Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

9.1.3. 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.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner