



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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फा०सं०.10/06/2022-SEZ/

दिनांक : 20/04/2023

सेवा मे,

(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।

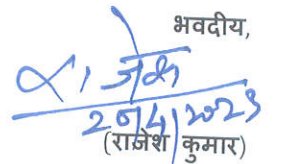
विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/04/2023 को पूर्वाहन 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 05/04/2023 को पूर्वाहन 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


20/4/2023
(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

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

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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 05.04.2023.**

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 Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
 - iv. Ms. Garima Mishra, Manager, DIC, Noida
 - v. Shri Deepak Kumar, Income Tax Officer, Noida.
- v. Besides, i) Shri Kiran Mohan Mohadikar, DDC (I/C), ii). Shri Amit Gupta, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Pramod Kumar, ADC and; iv) Shri Anuj Dixit, UDC, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
- w. At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst 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 02.03.2023:-

As no reference in respect of the decisions of the Approval Committee held on 02.03.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 02.03.2023 were unanimously ratified.

Item No.2: Proposals for partial deletion of area of the unit:-**2.1. M/s. Kyndryl Solutions Private Limited**

2.1.1. M/s. Kyndryl Solutions Private Limited, a unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (U.P.) , has submitted proposal for partial deletion of '53263 Square feet on 1st floor & 2nd floor, Tower-4' from its total area of 113053 Square feet . The unit has submitted copy of 'No Objection' letter dated 15.03.2023 from M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer for vacation of the aforesaid area. The unit has informed that there will be no changes in the projected export turnover, capital goods requirement, and NFE projections on account of this surrender.

2.1.2. Shri Sanjay Naik, Associate Director of M/s. Kyndryl Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

2.1.3. After due deliberations, the Approval Committee unanimously approved the



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proposal for partial deletion of '53263 Sqft. on 1st floor & 2nd floor, Tower-4'. This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer .

Item No. 3 . Proposals for cancellation of allotment of space to provide facilities:

3.1.: M/s. Golden Tower Infratech Pvt. Ltd.

3.1.1. M/s. Golden Tower Infratech Pvt. Ltd., developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.), has submitted a proposal for cancellation of permission letter No. 10/212/2008-SEZ/579 dated 19.01.2021 for allotment of super built up space of 600 Sqft. at Ground floor of Building No. B1 in the processing area to M/s. Shakyai Meals LLP. This was to setup and operate a 'Mughlai Food Stall'. The developer has submitted a request letter dated 17.03.2023 of M/s. Shakyai Meals LLP (on letterhead of Shwet's Kitchen, a unit of Shakyai Meals LLP) for cancellation of aforesaid permission. The developer has also surrendered original permission letter dated 19.01.2021 issued to them.

3.1.2. Shri B.D. Joshi, AGM of M/s. Golden Tower Infratech Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of permission letter No. 10/212/2008-SEZ/579 dated 19.01.2021.

Item No. 4. Proposals for approval of list of materials for authorized operations:-

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

4.1.1. M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ, at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of 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	132.85
ii.	Power (including power backup facilities) for captive use only.	23	208.91
iii.	Air Conditioning of processing area.	21	429.26
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	6.30
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	325.29

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vi.	Telecom and other communication facilities including internet connectivity.	05	133.90
vii.	Access Control and Monitoring System	24	11.60
		Total:	1248.11

4.1.2. 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. On being asked by the Approval Committee, he clarified that VESDA Panel is 'Very Early Smoke Detection Apparatus' used in critical rooms like Server room, data centre for early detection of smoke particles before they turn into major fire.

4.1.3. 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 imports shall not be allowed.

4.2. M/s. Coforge Limited, Developer.

4.2.1. M/s. Coforge Limited, 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.	Security offices, police posts, etc., at entry, exit and other points within and along the periphery of the site.	11	5.50
		Total:	5.50

4.2.2. Shri Mukesh Chauhan, Sr. Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the requirement of proposed materials. The Committee was of the view that for the proposed items i.e. 'Flap Barrier' the authorized operation namely "Access Control and monitoring system" is appropriate.

4.2.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that the developer shall re-submit revised Chartered Engineer Certificate and list of materials under authorized operation namely "Access Control and monitoring system". This approval is further subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for imports shall not be allowed.

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

4.3.1. M/s. Seaview Developers Private Ltd., Developer of IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida (Uttar Pradesh), has submitted two proposals for

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approval of the list of material to carry on following default authorized operation in the SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
Proposal-1 (for Operation & Maintenance)			
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	33.90
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	7.70
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	2.00
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	8.18
5.	Access Control and Monitoring System.	24	6.70
6.	Security offices, police posts, etc., at entry, exit and other points within and along the periphery of the site.	11	2.13
7.	Cafeteria / Canteen for staff in processing area.	27	6.30
8.	Office space for Development Commissioner, Customs, Security and State Government staff.	10	0.70
		Total (1):	67.61
Proposal-2 (for Development)			
9.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	37.08
10.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	2.00
		Total (2):	39.08
		Grand total(1+2):	106.69

4.3.2. As per the Chartered Engineer Certificates the materials proposed in Proposal-1 shall be required for operation & maintenance of Tower Nos.1,2,3,4,5,6,7,9, 10,11,11A, Amenity Blocks and Customs Office (28.58 lakhs Sqft.) and material proposed in Proposal-2 shall be required for development of Tower No. 11A (approx. 1.09 lakhs Sqft.).

4.3.3. Shri Amrik Singh, Authorised Representative of M/s. Seaview Developers Private Ltd. joined the meeting through video conferencing and explained the



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requirement of proposed materials.

4.3.4. 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 imports shall not be allowed.

Item No. 5 . Proposals for inclusion of additional authorized operations in LOA of the unit.

5.1. M/s. Vardhman Custom Clearing and Forwarding Agents

5.1.1. M/s. Vardhman Custom Clearing and Forwarding Agents has submitted a proposal for inclusion of following items with HS Codes, in the LOA dated 28.12.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC (HS) Code proposed by the unit	Item description	Import / Export Policy Provision
i.	8452	SEWING MACHINES, OTHER THAN BOOK-SEWING MACHINES OF HEADING 8440; FURNITURE, BASES AND COVERS SPECIALLY DESIGNED FOR SEWING MACHINES; SEWING MACHINE NEEDLES.	Free
ii.	8468	MACHINERY AND APPARATUS FOR SOLDERING, BRAZING OR WELDING, WHETHER OR NOT CAPABLE OF CUTTING, OTHER THAN THOSE OF HEADING 8512.5; GAS- OPERATED SURFACE TEMPERING MACHINES AND APPLIANCES.	Free

5.1.2. Shri A.K. Singh, Manager-Compliance of M/s. Vardhman Custom Clearing and Forwarding Agents appeared before the Approval Committee and explained the proposal. He informed that one of their clients will import the proposed items on behalf of their Japanese client and warehouse it in FTWZ unit for selling into DTA.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of above items in LOA of the unit. The approval is subject to submission of KYC details of their clients who wants to warehouse proposed items in FTWZ unit. The Committee also directed that the FTWZ units need to submit KYC details in respect of each of their new clients.

5.2. M/s. Arshiya 3PL Services Pvt. Ltd.

5.2.1. M/s. Arshiya 3PL Services Pvt. Ltd, a unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.), has submitted a proposal for inclusion

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of following items with HS Codes, in the LOA dated 30.10.2018 :-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
1.	5903	Textile Fabrics, Impregnated, Coated covered for Laminated with Plastics, Other than those of Heading 5902.	
	59031010	Imitation leather fabrics of cotton	Import & Export - Free
	59031090	Other	Import & Export - Free
	59032010	Imitation leather fabrics, of cotton	Import & Export - Free
	59032090	Other	Import & Export - Free
	59039010	Of Cotton	Import & Export - Free
	59039020	Polyethylene laminated jute fabrics	Import & Export - Free
	59039090	Other	Import & Export - Free
2.	8477	Machinery for working Rubber or Plastics or for the manufacture of products from these materials, not specified or included elsewhere in this chapter.	
	84771000	Injection-moulding machines	Import & Export - Free
	84772000	Extruders	Import & Export - Free
	84773000	Blow moulding machines	Import & Export - Free
	84774000	Vacuum moulding machines and other thermoforming machines	Import & Export - Free
	84775100	For moulding or retreading pneumatic tyres or for moulding or otherwise forming inner tubes	Import & Export - Free
	84775900	Other	Import & Export - Free
	84778010	Machinery for making rubber goods	Import & Export - Free
	84778090	Other	Import & Export - Free
	84779000	Parts	Import & Export - Free

5.2.2. Shri Roshan Lal, Senior Manager of M/s. Arshiya 3PL Services Pvt. Ltd. appeared before the Approval Committee and explained the proposal. He informed that their clients namely M/s. Weltex India will import items under HS 5903 & M/s. Imaginarium Solutions Pvt. Ltd. will import items under HS 8477 for warehouse in FTWZ unit. Shri Siddharth, Representative of M/s. Weltex India joined the meeting through video conferencing and informed that they will import items under HSN 5903 from China for sale in DTA. Shri Manoj Anbhore, Representative of M/s. Imaginarium Solutions Pvt. Ltd. also joined that meeting through voice call on phone (due to connectivity issue being faced at his end) and informed that they will import items under HSN 8477 from Sweden, Germany, & China for sale in DTA.

5.2.3. After due deliberations, the Approval Committee unanimously approved the inclusion of proposed items in the LOA of the unit.

Item No.6: Proposals for approval of the value of input services:-

6.1: M/s. Tata Consultancy Services Limited (Seaview SEZ)

6.1.1. M/s. Tata Consultancy Services Limited, a unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), has proposed the additional value of indigenous input services of Rs.8224.45 lakhs, in the calculation chart of Bond-cum-LUT in respect of its which was not approved in their projections. The Competent Authority decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

Particulars (for 5 years)	(Rs. in lakhs)	
	Existing Projections	Revised Projections
Projected FOB value of exports	479635.49	479635.49
Foreign exchange outgo	210524.92	210524.92
NFE Earning	269110.57	269110.57
Imported Capital Goods	1829.40	1829.40
Indigenous Capital Goods	609.87	609.87
Indigenous Input Services	10201.38	18425.83 (Including additional input services of Rs. 8224.45 lakhs)

6.1.2. Shri Manoj Wadhwa & Shri Yashwant Kotian of M/s. Tata Consultancy Services Limited joined the meeting through video conferencing and explained the proposal.

6.1.3. After due deliberations, the Approval Committee unanimously took note of the value of indigenous input services. The Committee directed the representatives of the unit to submit value-wise list of input services giving their description as per the default list of 67 services.

6.2: M/s. Tata Consultancy Services Limited (TCS SEZ)

6.2.1. M/s. Tata Consultancy Services Limited, a unit located in the Tata Consultancy Services Ltd. IT/ITES SEZ at Plot No. 01, Sector-157, Noida (U.P.), has proposed value of additional indigenous input services of Rs.418.35 lakhs, in the calculation chart of Bond-cum-LUT in respect of its which was not approved in their projections. The Competent Authority decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

Particulars (for 5 years)	(Rs. in lakhs)	
	Existing Projections	Revised Projections
Projected FOB value of exports	2235000.00	2235000.00
Foreign exchange outgo	631828.00	631828.00
NFE Earning	1603172.00	1603172.00
Imported Capital Goods	84923.00	84923.00
Indigenous Capital Goods	67230.00	67230.00
Indigenous Input Services	6000.00	6418.35 (Including additional input services of Rs. 418.35 lakhs)

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6.2.2. Shri Manoj Wadhwa & Shri Yashwant Kotian of M/s.Tata Consultancy Services Limited joined the meeting through video conferencing and explained the proposal.

6.2.3. After due deliberations, the Approval Committee unanimously took note of the value of indigenous input services. The Committee directed the representatives of the unit to submit value-wise list of input services giving their description as per the default list of 67 services.

Item No.07: Monitoring of performance of the unit:-

7.1. M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-I).

7.1.1. The LOA No.10/27/2012-SEZ/3023 dated 02.05.2012 of M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-I) , a unit located in the Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.), has been renewed for 3rd Block of five years i.e. upto 07.08.2027. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2017-18	44470.30	42370.26	0.00	0.00
2018-19	46398.24	45008.91	0.00	0.00
2019-20	53396.16	51657.19	0.00	0.00
2020-21	56027.59	54278.65	0.00	0.00
2021-22	67778.18	65547.83	0.00	0.00
Total:	268070.47	258862.84	0.00	0.00

7.1.2. After due deliberations, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and unanimously took note of the positive NFE earned by the unit upto 31.03.2022.

7.2: M/s. CHCS Services Inc.

7.2.1. M/s. CHCS Services Inc., a unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (U.P.), had submitted proposal for exit from SEZ Scheme. The year-wise performance/NFE status of unit as per APRs since inception, duly verified by NSEZ CA firm, are as under: -

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2019-20	745.40	494.39	0.00	0.00
2020-21	966.95	635.57	0.00	0.00
2021-22	2911.00	2838.51	0.00	0.00
Total:	4623.35	3968.47	0.00	0.00

7.2.2. After due deliberations, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and unanimously took

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note of the positive NFE earned by the unit.

Item No. 8: Proposal of unit for approval to leave assets with SEZ Developer on 'as is where is basis'.

8.1. M/s. CHCS Services Inc.

8.1.1. M/s. CHCS Services Inc., a unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (U.P.), had submitted proposal for exit from SEZ Scheme. The unit has informed that as discussed with the SEZ developer, they intend to leave certain assets within the existing location on payment of applicable taxes and duties on 'As is where is' basis. The unit has submitted a list of goods with estimated value of Rs.17.06 lakhs proposed to be left with SEZ Developer. The unit has requested for approval of the same.


8.1.2. Ms. Lalita Sundriyal, VP, Shri Yatin Dhingra, Manager & Shri Sahil Sharma, Sr. Consultant of M/s. CHCS Services Inc. appeared before the Approval Committee and explained the proposal.

8.1.3. After due deliberations, the Approval Committee approved the proposal to leave the assets on 'As is where is' basis with SEZ Developer, on payment of applicable duties/taxes by the Unit. This approval is subject to submission of consent letter from the SEZ Developer and 'NOC' from the Specified Officer.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner