

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 10:30 AM on 05.10.2023.**

The following members of Approval Committee participated in the meeting:-

- i. Shri Surender Malik, JDC, NSEZ.
- ii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- iii. Shri Mayank, Asstt. Manager, DIC, Noida
- iv. Shri Lav Trar, 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 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.

At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. 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 unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 06.09.2023:-

As no reference in respect of the decisions of the Approval Committee held on 06.09.2023 were received from any of the members of the Approval Committee or trade, minutes of the UAC meeting held on 06.09.2023 were ratified.

Item No.2: Proposal for setting up of new unit:-**2.1. M/s. ARM Embedded Technologies Private Limited.**

2.1.1. M/s. ARM Embedded Technologies Private Limited has submitted proposal for setting up a unit over a built-up area of 2220.85 Square meter (23905 Square feet) at 7th floor, Tower-2 in the Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at Plot No.7, Sector-144, Noida (Uttar Pradesh). This was to undertake service activities i.e. "Information Technology/ Information Technology Enabled Services (Information Technology (IT) Design and Development Services) (CPC-8314)". The applicant has proposed export of Rs.56290.00 lakhs and cumulative NFE of Rs.53139 lakhs over a period of five years. The Projected investment of Rs.2868.00 lakhs is towards imported capital goods & Rs.1780.00 lakhs toward indigenous capital goods. The applicant has submitted provisional offer of space dated 15.09.2023 issued by the SEZ developer for allotment of proposed space. The applicant has proposed for shifting of their STPI to SEZ.

2.1.2. It was informed to the Committee that following discrepancies have been observed in the application in the first instance:-

- i. Brief profile of applicant company and two foreign directors namely Mr. Gary Cambell & Ms. Kirsty Judith Gill, not submitted.
- ii. Residential address proof of two foreign directors namely Mr. Gary Cambell & Ms. Kirsty Judith Gill, required to be submitted. Complete copy of passport of Shri Sathyanarayanan Sargunesan also required to be submitted.
- iii. In breakup of proposed foreign exchange outgo the applicant has mentioned Foreign Travel (Rs.33.60 lakhs) & Engineering Consultancy (Rs.249.47 lakhs) under foreign exchange outgo, which may be treated as 'imported input services'. Whereas, applicant has not proposed imported input services.
- iv. In Form-F, the source of finance has been mentioned as 'From Group Company', whereas in Cost of project, the means of finance has been mentioned as 'Share Capital & Reserves'.
- v. In list of indigenous input services, the applicant has mentioned 'Value of services from 09.07.2023 till 08.07.2027'. This needs to be clarified.
- vi. List of goods proposed to be shifted from STP unit required to be submitted.
- vii. Copy of STPI LOA has not been submitted.

2.1.3. Shri Sathyanarayanan Sargunesan, Director & Ms. Roopa Gopalkrishna of M/s. ARM Embedded Technologies Private Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that company is engaged in chip designing for their parent company in UK. They further informed that they are not moving all assets from STPI unit to SEZ. Only critical IT equipment like Server, Laptop etc. as well as employees of STPI unit will be transferred to proposed SEZ unit.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of documents / clarification as pointed out at Para 2.1.2 above.

2.2. M/s. Etelligens Technologies Private Limited.

2.2.1. M/s. Etelligens Technologies Private Limited has submitted proposal for setting up a unit over a built-up area of 357.57 Square meter (3850 Square feet) at 12th floor, Tower-1 in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector-Techzone IV, Greater Noida (Uttar Pradesh). This was to undertake service activities i.e. "Designs, development and consultation in information technology sectors (CPC-842)". The applicant has proposed export of Rs.2152.00 lakhs and cumulative NFE of Rs.2152.00 lakhs over a period of five years. Projected investment of Rs.50.00 lakhs towards indigenous capital goods has been proposed. The applicant has also proposed indigenous raw material, components, consumables etc. of Rs.50.00 lakhs and indigenous input services of Rs.40.00 lakhs. The applicant has submitted provisional offer of space dated 01.08.2023 issued by M/s. Artha Business Park LLP, SEZ Co-developer, for allotment of proposed space.



2.2.2. It was informed to the Committee that following discrepancies have been observed in the application in the first instance:-

- i. Form-F has not signed at proper place provided for it.
- ii. Reply in respect of para (XII) (ii) & (iv) of Form-F should be given in Yes or No.
- iii. Residential address of Shri Ajay Kumar given in Form-F does not match with the address mentioned in his Aadhaar Card. Besides, complete residential address of Shri Rohit Gupta required to be mentioned in Form-F.
- iv. Copies of PAN Card of all three directors required to be given.
- v. CPC code of the proposed service activities required to be given as per CPC Version 2.1.
- vi. Requirement of land as to be removed from Para VIII(1)(i) of Form-F as co-developer has given provisional offer of space for allotment of built-up space.
- vii. Variation in requirement of indigenous Plant & Machinery / Capital Goods have been found in Para VI(a)(i) & Para (a) of Form-F.
- viii. Variation in projections of Investment & employment have been found in Form-F vis-à-vis project report.
- ix. List of proposed indigenous capital goods required to be given.
- x. List of proposed Raw materials of Rs.50 lakhs required to be given. Besides, requirement of raw materials needs to be justified, as the proposal is for setting up of a service unit.
- xi. The applicant has submitted list of imported input services, whereas no projection for imported input services has been given in Form-F. This needs to be clarified.
- xii. Information related to Income Tax Department required to be given in prescribed format.

2.2.3. Shri Ankur Shrivastav, Director of M/s. Etelligens Technologies Private Limited appeared before the Approval Committee and explained the proposal.

2.2.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of documents / clarification as pointed out at Para 2.2.2 above.

2.3. M/s. Universal Movers Private Limited.

2.3.1. M/s. Universal Movers Private Limited had submitted application for setting up a unit in Arshiya Northern FTWZ Ltd. Multi Sector SEZ at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.). This was to undertake "Warehousing, Trading with or without labeling, packing or re-packing without any processing, Assembly of Completely Knocked Down or Semi Knocked Down kits for 08 no. of items as per list with 4 digit HS Codes submitted by applicant, except 'Restricted' & Prohibited' goods". The applicant had attached a list of eight 4 digit HS Codes with item description which was part of the agenda. The applicant's projected exports of Rs.439.13 lakhs and cumulative NFE of Rs.377.08 lakhs is over a period of five years. The applicant submitted a copy of letter of consent for space admeasuring 464.52 Square meter (5000 Square feet) in SEZ, issued by the Developer vide letter dated 29.08.2023.



2.3.2. Mohammed Sharfuddin, Director and Md. Fuzail, CA of M/s. Universal Movers Private Limited appeared before the Approval Committee and explained the proposal.

2.3.3. The Approval Committee discussed the proposal in detail and observed that most of the items under proposed HS Code 0801, 0802, 0804 & 0904 were 'Restricted' for imports. Accordingly, the Approval Committee after taking into account sensitivity in trading of certain products, approved the proposal for setting up of unit to undertake authorised activities strictly in accordance with Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010 (as per the proposed list of items excepting for all goods under HS0801, 0802, 0804 & 0904) and also excluding the items which are 'Restricted' & 'Prohibited' for imports & exports". The approval is subject to the following terms & conditions:-

- i. Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

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

3.1: M/s. Wipro Limited, Developer

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials of M/s. Wipro Limited, Developer to carry on following authorized operations in their IT/ITES at Plot No. 2, 3 & 4, Knowledge Park-IV, Gr. Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Telecom and other communication facilities including internet connectivity.	05	3.84
ii.	Boundary Wall	09	12.29
iii.	Parking including Multi-Level Car Parking (automated / manual)	18	0.79
iv.	Access Control and Monitoring System.	24	81.96
		Total:	98.88

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3.1.2. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

3.2: M/s. Arshiya Northern FTWZ Limited, Developer

3.2.1. M/s. Arshiya Northern FTWZ Limited, Developer of Multi Sector SEZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.) has submitted the proposal for approval of list of materials to carry on default authorized operation 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.	Road with Street Lighting, Signals and Signage.	01	3.18
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	22.83
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	170.42
iv.	Air Conditioning of processing area	21	296.40
v.	Construction of all types of building in processing area as approved by UAC.	22	6.65
vi.	Access Control and Monitoring System.	24	25.02
vii.	Warehouse.	26	7.42
		Total:	531.92

3.2.2. It was informed to the Committee that following discrepancies have been observed in the proposal:-

- i. In Chartered Engineer Certificate the total value of proposed items has been mentioned as Rs.531.93 lakhs instead of Rs.531.92 lakhs.
- ii. There is an insolvency proceeding ongoing against the developer.
- iii. The developer has not been paying the Cost Recovery charges since long and as per present demand letter issued to the developer the total outstanding amount is Rs.66,89,880/-

3.2.2. Shri Roshal Lal, Sr. Manager & Shri Karan Kachru, Senior Manager of M/s. Arshiya Northern FTWZ Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. On being asked about the updated status of the insolvency proceeding, the representative of the developer informed that final outcome is expected soon. As regards payment of outstanding



cost recovery charges, the representatives informed that they have requested IRP to release the payment and within this month they will pay the whole outstanding CRC.

3.2.3. The Approval Committee discussed the proposal in detail and after due deliberations the Committee decided to take legal opinion in the matter as to whether the proposed list of material can be allowed or not to the developer on account of the company being under insolvency proceeding. The Committee empowered DC, NSEZ to take further decision in matter on file after receipt of legal opinion.

3.3: M/s. HCL Technologies Limited, Developer

3.3.1. M/s. HCL Technologies Limited, Developer of IT/ITES at Plot No. 3A, 3B & 2C, Sector- 126, Noida (Uttar Pradesh) has submitted two proposals for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Power (including power backup facilities) for captive use only.	23	170.00
ii.	Air Conditioning of processing area.	21	19.00
		Total:	189.00

3.3.2. The Committee observed that under 'Air Conditioning of Processing area' the developer has proposed duty free procurement of '2000 Kg R134a HFC Refrigerant Gases' from DTA, which is 'Restricted' for Export, as per Notification No.62/2015-2020 dated 23.03.2022 issued by DGFT. As per proviso to Rule 27(1) of SEZ Rules, 2006, supply of 'Restricted' items by a DTA supplier to SEZ Developer or Unit, needs prior approval of Board of Approval.

3.3.2. Shri D.K. Sharma, Associate Director & Shri Vinod Kumar Singh, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3.3.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials amounting to Rs.170.00 lakhs proposed under 'Power (including power backup facilities) for captive use only'. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. Further, being 'Restricted item' for import and proposed to be procured from DTA, the Committee decided to recommend the proposal for duty free procurement of '2000 Kgs. R134a HFC Refrigerant Gases' to BoA for consideration in terms of proviso to Rule 27(1) of SEZ Rules, 2006.

Item No.4: Proposals for expansion of area / partial deletion of are of the unit:-

4.1. M/s. Qualcomm India Private Limited



4.1.1. M/s. Qualcomm India Private Limited has submitted a proposal for expansion of area by addition of '43756 Square feet area comprising of 23585 Square feet at 12th floor, Building No. 5 & 20171 Square feet at 13th floor, Building No. 5' and revision in projections, as per details given below, of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

Particulars	(Rs. in lakhs)	
	Existing approved projections	Proposed revised projections
Projected FOB value of exports	164076.97	167057.97
Foreign Exchange Outgo	21711.51	23240.51
NFE Earnings	142365.46	143817.46
Imported Capital Goods	9231.51	10237.51
Indigenous Capital Goods	4453.00	6076.00
Imported input services	0.00	5172.00
Indigenous input services	25272.10	26200.00

4.1.2. Shri Ganesh S, Director-Logistics & Shri Rohit Singh, Authorised representative of M/s. Qualcomm India Pvt. Ltd. Appears before the Approval Committee and explained the proposal.

4.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal.

4.2: M/s Hanu Software Solutions India Private Limited.

4.2.1. M/s Hanu Software Solutions India Private Limited has submitted proposal for partial deletion of area i.e. '2000 Square meter area at Plot No. PD-03' of its unit located in the Ansal IT City & Parks Ltd. IT/ITES SEZ at Greater Noida (Uttar Pradesh). The unit has submitted copy of 'NOC' dated 27.07.2023 issued by SEZ Developer for surrender of said area. It was informed to the Approval Committee that the unit had not submitted copy of registered lease deed in respect of said plot.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for partial deletion of area of the unit. The Committee also condoned the non-submission of registered lease deed for the said plot by the unit keeping in view the new unit may come against said plot and generate additional economic activities.

Item No.5: Proposal for enhancement of the value of capital goods:

5.1. M/s. R1 RCM Global Private Limited

5.1.1. M/s. R1 RCM Global Private Limited has submitted a proposal for enhancement in the value of indigenous capital goods and revision in export / NFE projections of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) as given below:-

(Rs. in lakhs)	

Agreed

Particulars (for five years)	Approved Projection	Revised projections
Projected FOB value of exports.	111210.42	121010.49
Foreign Exchange outgo	2479.11	5040.70
NFE Earnings	108731.31	115970.09
Imported Capital Goods	1132.95	1132.95
Indigenous Capital Goods	656.51	2736.53
Imported input services	0.00	0.00
Indigenous input services	31252.00	31252.00

5.1.2. It was informed to the Committee that following discrepancies have been observed in the proposal:-

- i. In breakup of proposed foreign exchange outgo, the unit has mentioned year-wise value of import of machinery (capital goods) for 5 years, wherein Rs. 7172.14 lakhs & Rs.4034.49 lakhs for 1st & 2nd year, respectively, have been given. Whereas total for 5 years of Rs.2155.36 lakhs has been mentioned. This needs to be rectified / corrected.
- ii. In breakup of proposed foreign exchange outgo the unit has also mentioned Rs.2885.35 lakhs under 'Any other payment' which includes membership fee, foreign travel etc., which may be treated as 'imported input services'. Whereas, unit has not obtained approval of imported input services.

5.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. The approval is subject to submission of documents / clarifications pointed out at para 5.1.2 above.

Item No.6: Proposals for inclusion of additional items in LOA:

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

6.1.1. The Approval Committee in its meeting held on 07.07.2023 had deferred the proposal of M/s. Vardhman Custom Clearing and Forwarding Agents for inclusion of HS Code 8807 (Parts of goods of Heading 8801, 8802 or 8806) in the LOA dated 28.12.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Multi Services SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt-Bulandshahr (U.P.).. The Committee had directed the unit to submit documentary evidence that these items will not be used for military aircrafts.

6.1.2. In this regard, the unit has submitted a declaration from its client namely M/s. MAK Aerospace and Aviation Services on its letterhead stating that they have been importing different spare parts and consumables required for civil aircrafts. These spare parts / consumables are imported by them from different countries depending upon its availability and after getting imported, they will move the consignment in Customs Bonded Warehouse u/s-59. Subsequently, after making certain value addition, they will export the same to M/s. POBEDA Airlines, Russia, which is an ultra-low-cost airlines and a wholly owned subsidiary of Aeroflot, the flag carrier and largest airlines in Russia. It operates scheduled services to domestic and international destinations mainly from its airlines hub of Vnukovo International Airport. Its head office is in Moscow. M/s. MAK Aerospace and



Aviation Services has further confirmed and declared that they do not indulge in supplying any article / parts / consumable or any material whatsoever, used in military aircraft.

6.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for inclusion of HS Code 8807 in the LOA of the unit. This approval is subject to the condition that the unit shall ensure that these items shall be used in civilian aircraft only.

Item No. 7: Intimation for change in Shareholding pattern / Directors.

7.1: M/s. Genpact India Pvt. Ltd. (Unit-I, II & III).

7.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Genpact India Pvt. Ltd. in respect of its three units located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida (U.P), in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/revised directors
1. Mohd. Haroon Qureshi	1. Mohd. Haroon Qureshi
2. Mr. Atul Dhawan	2. Ms. Urvashi Singh
3. Ms. Urvashi Singh	3. Mr. Sandeep Sharma (12.04.2021)
	4. Ms. Neelu Singhal (24.09.2020)

7.1.2. This is subject to submission of following documents / clarification:-

- i. Copy of Passport/Aadhar Card of Mr. Sandep Sharma.
- ii. It has been seen from the MCA website that Mr. Mohit Thukral is presently not reflected as director. Whereas, the unit has submitted copy of Form-DIR 12 for his appointment. Therefore, a clarification is required.
- iii. Details of changes in shareholding pattern of the company, if any, duly certified by CA.

7.2. M/s Golden Tower Infratech Private Limited.

7.2.1. M/s. Golden Tower Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh), has submitted a intimation showing details of changes in shareholding & directors of the company, since inception. The developer has informed that while reviewing their old records they didn't find any communication exchanged with this this office regarding change of directors & shareholding pattern of the company. The developer has regretted for this oversight and requested to condone the delay in intimation of change in directors & shareholders of the company. The developer has assured that they will avoid recurrence of such mistakes and in future they will intimate timely for any change in directors and shareholders. The details of changes in shareholding pattern of the company, since inception, are as given below:-



S. No.	Period	Shareholders	Share Holding	
			%age share	No. of Shares
1	From beginning till 18.10.2007	Nuziveedu Seeds Limited (NSL), New Delhi	95%	9500
		Century Avenues Private Limited, Secunderabad.	4.9%	490
		Mr. CH. Nageswara Rao	0.1%	10
2	From: 19.10.2007 To: 07.09.2010	Nuziveedu Seeds Limited (NSL), New Delhi	95%	9500
		Century Avenues Private Limited, Secunderabad.	5%	500
3	From: 08.09.2010 To: 24.02.2013	Mandava Holdings Private Limited (MHPL), Hyderabad	95%	9500
		Century Avenues Private Limited, Hyderabad	5%	500
4	From: 25.02.2013 To: 27.02.2023	Mandava Holdings Private Limited (MHPL), Hyderabad	95%	95,000
		Century Avenues Private Limited, Hyderabad	5%	5,000
5	From: 28.02.2023 To: Existing	Mandava Holdings Private Limited (MHPL), Hyderabad	99%	4,95,000
		Century Avenues Private Limited, Hyderabad	1%	5,000

7.2.2. The details of changes in directors of the company, since inception, are as given below:-

S. No.	DIN	Name of Director	Date of Appointment	Date of Resignation
1	00190736	Mr. Hare Ram Pendurthi	First Director	01/10/2008
2	00040818	Mr. Sai Subba Rao Savaram	First Director	30/12/2010
3	00009650	Mr. Mandava Prabhakar Rao	01/10/2008	04/08/2017
4	03157631	Mr. Nelluri Bapuji	20/12/2010	01/11/2011
5	01519645	Mr. Shrawan Kumar Gone	01/11/2011	15/07/2015
6	03157631	Mr. Nelluri Bapuji	15/07/2015	22/04/2022
7	05310705	Mr. Satish Babu Nutakki	04/08/2017	01/02/2019
8	00227591	Mr. Aala Veera Venkata Siva Prasad	01/02/2019	Existing
9	00848537	Mr. Narayan Rao Gadupudi	22/04/2022	Existing

7.2.3. The Approval Committee discussed the proposal in detail and after due deliberations took note of the aforesaid changes in shareholding pattern & directors of the developer, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein. The Committee also condone the delay in submission of aforesaid changes in shareholding pattern & directors of the company.



Item No.8: Proposals for allotment of space to facility providers:**8.1.: M/s. Golden Tower Infratech Private Limited (Allotment to Tata Teleservices Ltd.).**

8.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Golden Tower Infratech Pvt. Ltd., Developer for allotment of 120 Square feet super built-up space in Basement-1 of Building No. B 1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.), on lease basis to M/s. Tata Teleservices Limited. This was to provide Fiber Optic Connectivity (FTTH) for exclusive use by employees of SEZ & Units located therein, in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Tata Teleservices Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Tata Teleservices Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

8.2.: M/s. Golden Tower Infratech Private Limited (Allotment to Pawan Enterprises).

8.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Golden Tower Infratech Pvt. Ltd., Developer for lease to M/s. Pawan Enterprises of 200 Square feet super built-up space in Shop / Counter No.6, Ground floor, Building No. B 1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.), . This was to setup & operate a 'Juice / Shake' stall for exclusive use by employees of SEZ & Units located therein, in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Pawan Enterprises to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Pawan Enterprises shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

Item No.9: Request for amendment in condition of LOA of the unit:-**9.1. M/s. Schenker India Private Limited.**

9.1.1. M/s. Schenker India Private Limited has submitted their objection on Condition No. (viii) of the LOA No. 10/24/2023-SEZ/7281 dated 19.09.2023 granted to them for setting up of unit in the Arshiya Northern FTWZ Ltd. Free Trade & Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt-Bulandshahr (U.P.). The proposal was to undertake 'Warehousing, Trading with or without labeling, packing or re-packing without any processing, Assembly of Completely Knocked Down or Semi Knocked Down kits for the items as per list of 17 Nos. HS Code submitted by applicant, except & 'Restricted' & Prohibited' items. The Condition No. (viii) of LOA states that "(viii) No Domestic Tariff Area (DTA) sale of these items shall be permitted. Only physical export shall be permitted which



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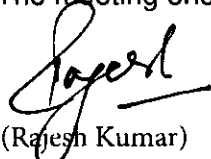
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means that the products would need to be exported out of the geographical territory of India. This would exclude both deemed exports and even SEZ to SEZ transactions."

9.1.2. Shri Srikant Moro, Head IN-CL BD/SCM of M/s. Schenker India Private Limited joined the meeting through video conferencing and explained the request. He informed that they would have both exports and DTA sale p carried out from the warehouse towards multiple customers at the FTWZ premises and to start with they will be managing operations for 'Boeing' which would also majorly involve DTA sale process. Their customer will clear into DTA after payment of Customs duties and majority of the transactions will take place to under DTA environment.

9.1.3. The Approval Committee discussed the proposal in detail and in light of discussions & submissions of the unit, the Committee, after due deliberations decided to remove the Condition No. (viii) of the LOA No. 10/24/2023-SEZ/7281 dated 19.09.2023 of the unit. All remaining terms & conditions of the LOA No. 10/24/2023-SEZ/7281 dated 19.09.2023 shall remain unchanged.

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



(Rajesh Kumar)

Dy. Development Commissioner



(Surender Malik)

Joint Development Commissioner