



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
ईमेल <dc@nsez.gov.in>; वेबसाइट: www.nsez.gov.in

फा०सं० 10/20/2011-SEZ/

दिनांक : 17/01/2022

सेवा में,

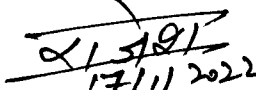
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इन्द्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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 06/01/2022 को पूर्वाहन 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 06/01/2022 को पूर्वाहन 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

17/1/2022
(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 ZONEMinutes 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 06.01.2022 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 Anjali Meena, 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, UDC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
- At the outset, the Chairman welcomed the participants. After brief introduction, each item included in the agenda was taken up for deliberations one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, wherever required, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 02.12.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 02.12.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 02.12.2021 were unanimously ratified.

Agenda item No. 02: Proposals for setting up of new unit:

2.1: M/s. Zimetrics Technologies Private Limited

2.1.1. Shri Vikas Kumar, CEO & Shri Anurag Srivastava, Practice Head of M/s. Zimetrics Technologies Private Limited joined the meeting through video conferencing and explained the proposal.

2.1.2. The Approval Committee discussed the agenda in detail and after due deliberations,



I/17256/2022

unanimously approved the proposal for setting up of new unit for 'IT/ITES: Business of providing Software based Data Analytics solutions, Data Entry, Storage, management, consulting, design, development, testing, reengineering, maintenance of custom and packaged software applications. (CPC-842)'; subject to submission of required documents as mentioned at Para 2.1.3. of agenda.

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

3.1: M/s. HCL Technologies Limited (Developer)

3.1.1. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the agenda in detail and after due deliberations unanimously approved the proposed list of materials amounting to Rs.5072 lakhs for authorized operations in SEZ, subject to submission of details of 'Chemicals' at Sl No. 18 of Annexure-III, full form of 'RTU' at Sl. No. 8 of Annexure-IV 'FHC Glass' at Sl. No. 8 of Annexure-V. This approval is further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

3.2: M/s. Coforge Limited (Developer)

3.2.1. Shri Mukesh Chauhan, Sr. Manager and Shri Nikhil Rathod, Group Manager of M/s. Coforge Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.2. The Approval Committee discussed the agenda in detail and after due deliberations unanimously approved the proposed list of materials amounting to Rs.201.67 lakhs for authorized operations in SEZ, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

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

3.3.1. The Approval Committee discussed the agenda in detail and after due deliberations unanimously approved the proposed list of materials amounting to Rs.119.27 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. 4: Proposal for change in shareholding pattern and change of directors of the company:-

4.1: M/s. Kyndryl Solutions Private Limited



I/17256/2022

4.1.1 Shri Sanjay Naik, Compliance Controller of M/s. Kyndryl Solutions Private Limited joined the meeting through video conferencing and explained the proposal. He informed that Ms. Ramya Bhatt also director of the company.

4.1.2 The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for change in shareholding pattern and directors of the company in respect of its unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ, Greater 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 the copy of DIR-11/12 for appointment of Ms. Ramya Bhatt as director of company and copies of her Passport & PAN Card along with copies of residential address proof and PAN Card of Mr. Lingraju Sawkar.

Agenda Item No. 5. Proposals for inclusion of additional items in LOA of the unit.

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

5.1.1 Shri Roshan Lal, Manager of M/s. Arshiya 3PL Services Pvt. Ltd. and Shri Ravi Kumar, Account Manager of M/s. N.K. General Trading Corporation joined the meeting and explained the proposal.

5.1.2 The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for including of i) Maize HS Code 1005 (except HS code 1005100 Seed); ii) Oil Cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of vegetable fats or oils, other than those of heading 23.04 or 23.05 or 2306; iii) Salt under HS Code 2501; iv) Tyre flaps-other under HS code 40129090 v) Bodies of motor vehicles under HS Code 8707 as additional items in the LOA. 'Seed of maize' having HS Code 1005100 and 'Retreaded Tyres' having HS Code 40121100 being 'Restricted' were not agreed to by the UAC.

Agenda Item No. 6: Proposals for expansion of area of the unit:-

Item No. 6.1 M/s. R Systems International Private Limited (Unit-II)

6.1.1 Shri Nand Sardana, CFO & Shri Kumar Gaurav, AVP-Finance of M/s. R Systems International Private Limited joined the meeting through video conferencing and explained the proposal.

6.1.2 The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for expansion of area by addition of '34113 Sqft. at 4th floor, Tower No.1' and revised projections of the unit, subject to submission of provisional offer of space issued by the SEZ Developer / Co-developer in respect of proposed additional space.



I/17256/2022

Agenda Item No.7: Proposals for approval of the value of input services:-**7.1: M/s. Cognizant Technology Solutions India Private Limited**

7.1.1. Shri K. Parthasarathay, Sr. Manager of M/s. Cognizant Technology Solutions India Private Limited joined the meeting through video conferencing and explained the proposal.

7.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposed value of indigenous input services amounting to Rs.3009 lakhs, subject to submission of revised list of input services giving correct nomenclature & Sl. No. as per the default list of 67 services.

Agenda item No. 8: Proposals for Cafeteria / Medical Room etc. in Unit's Premises:-**8.1: M/s. Qualcomm India Private Limited**

1.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal of the unit to setup 'Medical Room, Cafeteria & Relaxation 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 compliance's are being met.

Supplementary Agenda Items:-**Item No. 1: Proposals for approval of list of materials for authorized operations:-****1.1: M/s. Trustone Wegmans Developers Private Ltd, Co-developer.**

1.1.1. Shri Rajiv Baghel, General Manager of M/s. Trustone Wegmans Developers Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

1.1.2. The Approval Committee discussed the agenda in detail and after due deliberations unanimously approved the proposed list of materials for authorized operations in SEZ, except 'Coarse Sand / Stone Dust' and 'Yamuna Sand' proposed at Sl. No. 25 & 26 respectively, under the list of items for 'Construction of all type of buildings in processing area as approved by the Unit Approval Committee' subject to the condition that Specified Officer shall ensure that no



I/17256/2022

'Restricted / Prohibited' item shall be allowed.

1.2: M/s. Artha Business Park LLP (Co-developer).

1.2.1. Shri Rajiv Baghel, General Manager of M/s. Trustone Wegmans Developers Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

1.2.2. The Approval Committee discussed the agenda in detail and after due deliberations unanimously approved the proposed list of materials for authorized operations in SEZ, except 'Coarse Sand / Stone Dust' and 'Yamuna Sand' proposed at Sl. No. 33 & 34 respectively, under the list of items for 'Construction of all type of buildings in processing area as approved by the Unit Approval Committee' subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No. 2: Proposal for taking date of commencement of production on record.

2.1 M/s. Hexaware Technologies Limited.

2.1.1. Shri Rahul Gaikwad & Shri Pradeep from M/s. Hexaware Technologies Limited joined the meeting through video conferencing and explained the matter. The representatives informed that they had made their first DTA procurement of Laptops on 17.06.2020, first import on 09.07.2020 and obtained permission from SEZ customs for temporary removal of Laptops in DTA for undertaking work from home on 25.08.2020. The first invoice was raised for Software Development for the month of August on 01.09.2020. They further informed that due to COVID-19 pandemic and the situation at that time they did not obtain the SEZ ID Cards for their employees for working from home.

2.1.2. The Approval Committee discussed the agenda in detail and keeping in view the extraneous circumstances warranted by COVID-19 that created operational difficulties in fulfilling compliance's including issuance of I cards faced by the Units, decided to recommend taking the date of DCP as 1.9.2020 i.e date of first invoice raised by the unit. This recommendation would be forwarded to DOC for them to provide necessary directions. The Approval Committee further decided to obtain a formal application from the unit for LOA extension till the DCP is taken note of.

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.

3.1.1. Shri Sukhbir Singh, authorized representative of Migsun Group joined the meeting through video conferencing and informed that in previous shareholding pattern Mr. Pranav Ansal, Ms.



I/17256/2022

Manisha Gandhi, Mr. V.K. Saigal, Mr. Pratap Mehta, Mr. Naresh Kumar Gupta & Mr. Abdul Sami, were had 01 shares each jointly with M/s. Ansal Properties & Infrastructure Ltd. and they have been continuing in revised shareholding pattern of the company. They have submitted a CA Certificate in this regard. He further confirmed that these six individuals as joint shareholders or the other shareholders not have any relation with or stake in M/s. Earth Iconic Infrastructure Pvt. Ltd.

3.1.2. The Approval Committee observed that as per available records, the MOA submitted by the Company at the time of SEZ approval had its initial subscribers as follows:-


Name of Subscribers	No. of Equity Shares
1. Amitav Ganguly	5000
2. Dinesh Chander Chandok	5000
Total	10,000

3.1.3. The Approval Committee discussed the agenda in detail and after due deliberations, unanimously approved the proposal for change in shareholding pattern and directors of the developer company, 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 CA Certified details of changes in shareholding pattern of the company since issuance of formal approval in chronological order along with reasons for non-intimation of such previous changes in shareholding pattern of the company.

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


(Rajesh Kumar)

Dy. Development Commissioner


(A. Bijn Menon)

Development Commissioner