

  
आज़ादी का  
अमृत महोत्सव

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 : 19/09/2023

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, 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 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 06/09/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

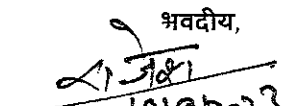
महोदय,

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 06/09/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

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

भवदीय,  
  
19/09/2023  
(राजेश कुमार)  
उप विकास आयुक्त

**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 06.09.2023.**

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

- i. Shri Surender Malik, JDC, NSEZ.
- ii. Shri S.K. Rao, Supdt. (Customs), Noida.
- iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- iv. Ms. Garima Mishra, Manager, DIC, Noida
- v. Shri Neeraj Kumar, Income Tax Officer, Noida.

- a. Besides, during the meeting i) Shri Kiran Mohan Mohadikar, DDC, ii). Shri Amit Gupta, Specified Officer, iii) Shri Pramod Kumar, ADC iv) Shri Prakash Chand Upadhyay, ADC and; v) 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.
- b. At the outset, the Chairman welcomed the participants. After a brief introduction, each item included in 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 03.08.2023:-**

The Approval Committee was informed that due to a typo at S no. 6(ii) of the minutes of the meeting of SEZs in Noida, Greater Noida & Khurja held on 07.07.2023, the unit of area of the proposed additional location of M/s. Inadev India Pvt. Ltd. was written as '1414.34 Sqmt. at 12<sup>th</sup> floor, Tower-1' instead of '1414.34 Sqft. at 12<sup>th</sup> floor, Tower-1'. The approval letter dated 14.08.2023 has been issued to the unit with correct area. The Committee took note of the same and ratified it. Further, since no reference in respect of the decisions of the Approval Committee held on 03.08.2023 was received from any of the members of the Approval Committee or trade, therefore, the Minutes of the Meeting held on 03.08.2023 were ratified.

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

2.1.1. M/s. Sew Private Limited submitted a proposal for setting up a unit over a built-up area of 4269.26 Square metres (45954 Sqft.) at 2<sup>nd</sup> floor, Wing-A, Building No.B2 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. "Information

*Technology in the nature of Software Development, Application Development, Enhancement in existing Application /Software, Integration, Testing and maintenance, Research and Development services (CPC-842), Information Technology Enabled Services such as Engineering & Design Services (CPC-8672) & Support Centre (CPC-87909)".* The applicant proposed exports of Rs.57000.00 lakhs and cumulative NFE of Rs.53764.18 lakhs over a period of five years. The projected investment of Rs.385.82 lakhs toward imported capital goods & Rs.1543.26 lakhs toward indigenous capital goods were proposed. The applicant has also proposed imported input services of Rs.2850.00 lakhs and indigenous input services of Rs.21880.07 lakhs. The applicant has submitted provisional offer of space dated 22.08.2023 issued by the SEZ developer for allotment of proposed space.

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

- i. Copies of PAN Card of both the directors required to be submitted.
- ii. CPC Codes of the proposed service activities as per CPC Version-2 required to be given.
- iii. Ms. Kajal Garg and Shri Ramang Garg are also common directors in the following companies which have simultaneously applied for setting up SEZ units in the same SEZ:-
  - a. IESmarttechindia Pvt. Ltd.
  - b. S.eMobility Technology Private Limited
  - c. S.lpay Technology Private Limited
- iv. As per imported and indigenous capital goods list, all these applicant companies have proposed building material including sand as imported and indigenous material.
- v. All the four applicant companies have applied for same authorized operations.

2.1.3. Shri Raman Garg, Director, Ms. Kajal Garg, Director, Shri Pramod Joshi, Finance Manager, Ms. Shweta Shishodia, Advisor, Shri Aditya Kumar, Auditor, Shri Nitin Gupta, Consultant & Shri Rohit Singh, Consultant of M/s. Sew Private Limited appeared before the Approval Committee and explained the proposal.

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 (i), (ii) & (iv) of Para 2.1.2 above along with CA certified shareholding details & net-worth certificate in respect of applicant company as well as its foreign entity in the name of M/s. Sew based in USA.

## **2.2. M/s. S.eMobility Technology Private Limited.**

2.2.1. M/s. S.eMobility Technology Private Limited submitted a proposal for setting up a unit over a built-up area of 1340.77 Square metres(14432 Sqft.) at 2<sup>nd</sup> floor, Wing-B/1, Building No.B2 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. *"Information Technology in the nature of Software Development, Application Development, Enhancement in existing Application /Software, Integration, Testing and maintenance, Research and Development services (CPC-842), Information Technology Enabled Services such as Engineering & Design Services (CPC-8672)*



& Support Centre (CPC-87909)". The applicant has proposed export of Rs.21150.00 lakhs and cumulative NFE of Rs.19982.37 lakhs over a period of five years. Projected investment of Rs.110.13 lakhs toward imported capital goods & Rs.440.51 lakhs toward indigenous capital goods have been proposed. Applicant has also proposed imported input services of Rs.1057.50 lakhs and indigenous input services of Rs.8008.64 lakhs. The applicant has submitted provisional offer of space dated 22.08.2023 issued by the SEZ developer for allotment of proposed space.

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

- i. Copies of PAN Card of both the directors required to be submitted.
- ii. CPC Codes of the proposed service activities as per CPC Version-2 required to be given.
- iii. As per imported and indigenous capital goods list, the applicant has proposed building material including sand as imported and indigenous material.
- iv. There is calculation mistake in breakup of foreign exchange outgo submitted by the applicant.

2.2.3. Shri Raman Garg, Director, Ms. Kajal Garg, Director, Shri Pramod Joshi, Finance Manager, Ms. Shweta Shishodia, Advisor, Shri Aditya Kumar, Auditor, Shri Nitin Gupta, Consultant & Shri Rohit Singh, Consultant of M/s. S.eMobility Technology 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 along with CA certified shareholding details & net-worth certificate in respect of applicant company as well as M/s. Smart Emobility Inc.

### **2.3. M/s. S.Ipay Technology Private Limited.**

2.3.1. M/s. S.Ipay Technology Private Limited submitted a proposal for setting up a unit over a built-up area of 1724.37 Sqmt. (18561 Sqft.) at 2<sup>nd</sup> floor, Wing-B/3, Building No.B2 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. "Information Technology in the nature of Software Development, Application Development, Enhancement in existing Application /Software, Integration, Testing and maintenance, Research and Development services (CPC-842), Information Technology Enabled Services such as Engineering & Design Services (CPC-8672) & Support Centre (CPC-87909)". The applicant has proposed export of Rs.19817.50 lakhs and cumulative NFE of Rs.18683.38 lakhs over a period of five years. Projected investment of Rs.143.24 lakhs toward imported capital goods & Rs.572.97 lakhs toward indigenous capital goods have been proposed. Applicant has also proposed imported input services of Rs.990.88 lakhs and indigenous input services of Rs.7715.69 lakhs. The applicant has submitted provisional offer of space dated 22.08.2023 issued by the SEZ developer for allotment of proposed space.

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

- i. Copies of PAN Card of both the directors required to be submitted.
- ii. CPC Codes of the proposed service activities as per CPC Version-2 required to be given.
- iii. Applicant is not original, ink signed. Signature stamp has been affixed at each page of application.
- iv. As per imported and indigenous capital goods list, the applicant has proposed building material including sand as imported and indigenous material.
- v. In project report, shareholding of 99.99% is shown in the name of Mr. Raman Garg.

2.3.3. Shri Raman Garg, Director, Ms. Kajal Garg, Director, Shri Pramod Joshi, Finance Manager, Ms. Shweta Shishodia, Advisor, Shri Aditya Kumar, Auditor, Shri Nitin Gupta, Consultant & Shri Rohit Singh, Consultant of M/s. S.iPay Technology Private Limited appeared before the Approval Committee and explained the proposal.

2.3.4. 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 2.3.2 above along with CA certified shareholding details & net-worth certificate in respect of applicant company as well as M/s. Ipay Smart Inc.

#### **2.4. M/s. IESmarttechIndia Private Limited.**

2.4.1. M/s. IESmarttechIndia Private Limited has submitted proposal for setting up a unit over a built-up area of 805.56 Square metres (8671 Square feet) at 2<sup>nd</sup> floor, Wing-B/2, Building No.B2 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. "Information Technology in the nature of Software Development, Application Development, Enhancement in existing Application /Software, Integration, Testing and maintenance, Research and Development services (CPC-842), Information Technology Enabled Services such as Engineering & Design Services (CPC-8672) & Support Centre (CPC-87909)". The applicant has proposed export of Rs.20227.13 lakhs and cumulative NFE of Rs.19137.29 lakhs over a period of five years. Projected investment of Rs.78.48 lakhs toward imported capital goods & Rs.313.93 lakhs toward indigenous capital goods have been proposed. Applicant has also proposed imported input services of Rs.1011.36 lakhs and indigenous input services of Rs.7443.68 lakhs. The applicant has submitted provisional offer of space dated 22.08.2023 issued by the SEZ developer for allotment of proposed space.

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

- i. CPC Codes of the proposed service activities as per CPC Version-2 required to be given.



- ii. As per imported and indigenous capital goods list, the applicant has proposed building material including sand as imported and indigenous material.

2.4.3. Shri Raman Garg, Director, Ms. Kajal Garg, Director, Shri Pramod Joshi, Finance Manager, Ms. Shweta Shishodia, Advisor, Shri Aditya Kumar, Auditor, Shri Nitin Gupta, Consultant & Shri Rohit Singh, Consultant of M/s. IESmarttechIndia Private Limited appeared before the Approval Committee and explained the proposal.

2.4.4. 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 2.4.2 above along with CA certified shareholding details & net-worth certificate in respect of applicant company as well as M/s. Ismart Tech Inc.

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

**3.1: M/s. Coforge 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. Coforge Limited, Developer to carry on following authorized operations in their IT/ITES at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh):-

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 back up facilities) for captive use only.	23	42.00
ii.	Access Control and Monitoring System.	24	0.90
<b>Total:</b>			<b>42.90</b>

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. Oxygen Business Park Private Limited, Developer**

3.2.1. M/s. Oxygen Business Park Private Limited, Developer of IT/ITES at Plot No. 7, Sector- 144, Noida (Uttar Pradesh) 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 Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
	Construction of all types of building	22	223.30

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i.	in processing area as approved by the Unit Approval Committee.		
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	33.50
iii.	Air Conditioning of processing area	21	122.00
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	51.00
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	3.50
vi.	Access Control and Monitoring System	24	7.50
vii.	Power (including power backup facilities) for captive use only.	23	22.50
viii.	Roads with Street lighting, Signals and Signage	1	2.50
		<b>Total:</b>	<b>465.80</b>

3.2.2. Shri Vaibhav Jindal, City Head, Shri Pradeep Sharma, AGM & Shri L.D. Sharma, Assistant Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.3. The Approval Committee discussed the proposal in detail and after due deliberations 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 import shall not be allowed.

### **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 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 Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	96.34
ii.	Telecom and other communication facilities including internet connectivity.	05	145.66
iii.	Power (including power backup	23	209.97

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	facilities) for captive use only.		
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	124.75
v.	Air Conditioning of processing area.	21	224.72
vi.	Access Control and Monitoring System.	24	38.92
		<b>Total:</b>	<b>840.36</b>

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

**Item No.4: Proposals for allotment of space to facility providers / cancellation of such approvals:**

**4.1.: M/s. HCL Technologies Limited (Allotment to ICICI Bank Ltd.).**

4.1.1. 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 proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 300 Sqft. built-up space at Ground floor of Cafeteria-1 in the processing area of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.), on lease basis to M/s. ICICI Bank Limited. This was to setup & operate a 'Digital e-Lobby' for carrying out Digital Banking for exclusive use by employees of SEZ, 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. ICICI Bank Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. M/s. ICICI Bank Ltd. 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.

**4.2.: M/s. Oxygen Business Park Private Limited (Allotment to HDFC Bank Ltd.).**

4.2.1. Shri Vaibhav Jindal, City Head, Shri Pradeep Sharma, AGM & Shri L.D. Sharma, Assistant Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 708 Square feet super built-up space (carpet area 354 Sqft.) in Retail Space at Ground floor of Tower-3 in the

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processing area of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.), on lease basis to M/s. HDFC Bank Limited to setup & operate a 'Digital Banking Services' for exclusive use by employees of SEZ Developer & SEZ Units, 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. HDFC Bank Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. M/s. HDFC Bank Ltd. 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.

**4.3: M/s. Golden Tower Infratech Pvt. Ltd. (Cancellation of Fatima's Mother Kitchen).**

4.3.1. Shri B.D. Joshi, AVP of M/s. Golden Tower Infratech Private Limited attended the meeting and explained the proposal.

4.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for cancellation of permission letter No. 10/212/2008-SEZ/12053 dated 21.10.2019 granted for allotment of 200 Square feet super built-up space at Ground floor, Building No.1 to M/s. Fatima's Mother Kitchen to setup & operate a "Sale and Services for Foods and Eateries" in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.).

**Item No.5 : Proposals for sharing of IT infrastructure:-**

**5.1.: M/s. Aristocrat Technologies India Private Limited**

5.1.1. M/s. Aristocrat Technologies India Private Limited has submitted a proposal for sharing of IT infrastructure (Server Room) setup over an area of 450 Square feet at 8<sup>th</sup> floor, Tower-11A of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), with its following 02 STPI units located in Noida & Gurugram, under the provisions of Rule 27(5) of SEZ Rules, 2006:-

Unit name	LOA / LOP details	Location
M/s. Aristocrat Technologies India Private Limited (STPI Unit)	LOP No. STPIN/APP/12232009/201296/10480 dated 23.12.2009	Noida
M/s. Aristocrat Technologies India Private Limited (STPI Unit)	STPIN/APP/1142016/201487 dt. 08.11.2016	Gurugram

5.1.2. The Approval Committee observed that, Rule 27(5) of SEZ Rules, 2006, provides that "A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes of cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area". The definition of 'Domestic Tariff Area' given in Section 2(i) of SEZ Act, 2005 is that 'Domestic Tariff Area' means the whole of India (including the territorial waters and continental shelf) but does not include the area of the Special Economic Zone.



5.1.3. Shri Ritesh Garg, Authorised signatory and Shri Tejasvi Anand, Authorised representative of M/s. Aristocrat Technologies India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of the unit for sharing of IT infrastructure (Server Room) with aforesaid two STPI units, in terms of Rule 27(5) of the SEZ Rules, 2006. The approval is subject to the condition that segregation of authorized activities shall be maintained by all the units, as per the provisions of SEZ Act, 2005/rules and respective policy in force.

**Item No. 6: Intimation for change in Directors.**

**6.1: M/s. Cognizant Technology Solutions India Pvt. Ltd. (Unit-I & Unit-II).**

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Cognizant Technology Solutions India Pvt. Ltd. in respect of its two 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. Mr. Rajesh Nambiar	1. Mr. Rajesh Nambiar
2. Mr. Ramaseshan Kothandaraman	2. Mr. Narayanan T.
3. Mr. Narayanan T.	3. Mr. Shantanu Rajendra Jha
4. Mr. Shantanu Rajendra Jha	4. Mr. P.K. Hari

6.1.2. This is subject to submission of following documents:-

- i. Copies of PAN Card & Passport/Aadhar Card for appointment of Mr. P.K. Hari.
- ii. Copy of Form DIR-12 for cessation of Mr. Ramaseshan Kothandaraman.

**6.2: M/s. In2it Technologies Pvt. Ltd.,**

6.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. In2it Technologies Pvt. Ltd. in respect of its unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater 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. Mr. Vishal Upasrao Brapatre	1. Mr. Baljeet Singh
2. Mr. Saurabh Kumar	2. Mr. Nihar Anand
3. Mr. Rudra Shankar Shatpathy	

6.2.2. This is subject to submission of following documents:-

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- i. List of current directors.
- ii. Copies of PAN Card & Passport/Aadhar Card for appointment of Mr. Baljeet Singh.
- iii. Details of shareholding pattern of the company, duly certified by CA, with changes, if any, after appointment and cessation of directors.

**Item No. 7. Matter of Commencement of operations of the unit:**

**7.1: M/s. Absax Technologies Pvt. Ltd.**

7.1.1. Shri Rajneesh Arora, CEO, Shri Piyush Agnihotri, Manager & Shri Hitender Kumar, Manager of M/s. Absax Technologies Private Limited appeared before the Approval Committee and explained the proposal.

7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations condoned the non-intimation of Work From Home (WFH) required to be given under Rule 43A of SEZ Rules, 2006, and took note of the date of commencement of operation of the unit as 03.02.2023 as per copy of first invoice submitted by the unit.

**Item No. 8. Revised projections of the unit:**

**8.1: M/s. Absax Technologies Pvt. Ltd.**

8.1.1. Shri Rajneesh Arora, CEO, Shri Piyush Agnihotri, Manager & Shri Hitender Kumar, Manager of M/s. Absax Technologies Private Limited appeared before the Approval Committee and explained the proposal.

8.1.2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following revised NFE projections, including revised value of imported input services reflected in BLUT executed by unit and accepted by this office.

(Rs. in lakhs)

Particulars	Existing projections	Revised Projections
FOB value of exports	1698065.34	1698065.34
Foreign Exchange Outgo	1528125.00	1532625.00
NFE Earnings	169940.34	165440.34
Imported Capital Goods	4500.00	4500.00
Indigenous Capital Goods	300.00	300.00
Imported input services	1523245.00	1527745.00
Indigenous input services	2532.50	2532.50

**Item No. 9. Proposals for change of location of unit within SEZ.**

**9.1. M/s. Dancenter A/S.**

9.1.1. Shri Ranju Maheshwari, AVP and Shri Tejasvi Anand, Authorised representative of M/s. Dancenter A/S joined the meeting through video conferencing and explained the proposal. The representatives informed that

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presently 11<sup>th</sup> floor, Tower-1 is not ready for fit-outs and they want to make early operationalization of the unit. Hence, they have applied for shifting of unit to 'GR002, Ground floor, Tower-4', where the fit-outs are ready for start operations of the unit. They further informed that there will be no change in existing approved export, investment & employment projections as it will come in future for expansion of area of the unit as and when the required infrastructure in SEZ is ready.

9.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Dancenter A/S for change in location of unit from '10000 Square feet at 11<sup>th</sup> floor, Tower-1' to '2611 Square feet at GR002, Ground floor, Tower-4' within same SEZ i.e. Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone- IV, Greater Noida (U.P.).

**Item No.10: Proposal for setting up of new unit:-**

**10.1. M/s. Schenker India Private Limited.**

10.1.1. M/s. Schenker India Private Limited has submitted an application for setting up a unit in Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.) 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 attached except & 'Restricted' & Prohibited' items". The applicant has attached list of 17 Nos. of 4 digit HS Codes with item description. The applicant projected exports of Rs.5184.00 lakhs and cumulative NFE of Rs.4922.00 lakhs over a period of five years. The applicant submitted a copy of letter of consent for space admeasuring 6782 Sqmt. (73000 Sqft.) in Arshiya FTWZ, issued by FTWZ Developer vide letter dated 11.08.2023.

10.1.2. Following shortcomings have been observed in the application in the first instance:-

- i. Applicant has not number of share & % share as '(0) Zero' in shareholding pattern. This needs to be clarified / rectified. A CA certified shareholding details required to be submitted.
- ii. In Form-F, the applicant has shown Requirement of land as 279 Sqmt.[Para VIII(1)] and Requirement of Built-up area of 6503 Sqmt. [Para VIII(2)].
- iii. List of proposed Plant & Machinery of Rs.375 lakhs required to be submitted along with justification of its requirement being a FTWZ unit.
- iv. Breakup of proposed foreign exchange outgo of Rs.4922 lakhs required to be submitted.

10.1.3. Shri Shrichand Chimnani, Senior Director-Logistics, Shri Ajay Sehgal, Director-Finance Shri Pradeep Jha, GM-Logistics of M/s. Schenker India Pvt. Ltd. appeared before the Approval Committee and explained the proposal. The representatives informed that Schenker India Pvt. Ltd. is a part of DG Schenker group. The further informed that an agreement is being signed with 'Boeing' for warehousing and services in respect of goods imported by them. They further

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clarified that these items are related to civil aircrafts only.

10.1.4. The Approval Committee discussed the proposal in detail and after due deliberations 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, subject to submission of documents pointed out at Para 10.1.2. The approval is subject to the following terms & conditions:-

- i. Products which are "Prohibited/Restricted" for import and exports 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. No Domestic Tariff Area (DTA) sale of these items shall be permitted. Only physical export shall be permitted which 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.
- 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 (e.g. Ministry of Defence, Ministry of Home etc.) and relevant authorities including Import Policy of DGFT.

**Item No. 11. Proposals for inclusion of additional authorized operations in LOA of the unit.**

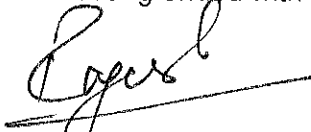
**11.1. M/s. Vardhman Customs Clearing and Forwarding Agents.**

11.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Vardhman Customs Clearing and Forwarding Agents for inclusion of following items 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.):-

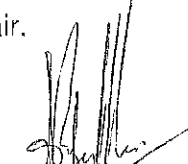
Sl. No.	ITC(HS) Code	Item description
1.	8473	PARTS AND ACCESSORIES (OTHER THAN COVERS, CARRYING CASES AND THE LIKE) SUITABLE FOR USE SOLELY OR PRINCIPALLY WITH MACHINES OF HEADINGS 8470 TO 8472.

11.1.2 This approval is subject to submission of KYC details of their clients who want to warehouse proposed items.

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

  
(Rajesh Kumar)

Dy. Development Commissioner

  
(A. Bipin Menon)

Development Commissioner