



GOVERNMENT OF INDIA  
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE  
OFFICE OF THE DEVELOPMENT COMMISSIONER  
NOIDA SPECIAL ECONOMIC ZONE  
NOIDA DADRI ROAD, PHASE-II, NOIDA-201305  
DISTT. GAUTAM BUDH NAGAR (UP)

फा०सं०.10/20/2011-SEZ/

दिनांक : 13/01/2021

सेवा मे ,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली – 110002 ।
3. आयुक्त ,सीमा शुल्क ,नॉएडा 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 ,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 07.01.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

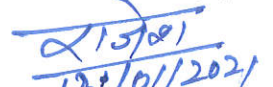
उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07.01.2021 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,

  
13/01/2021  
(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 07.01.2021 through Video Conferencing.

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

- (i) Shri Vineet Agarwal, Executive Engineer, Khurja Development Authority.
- (ii) Shri Ashok Kumar, Supdt. (Customs), Noida.
- (iii) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- (iv) Ms. Garima, Asstt. Manager, DIC, Noida
- (v) Ms. Anjali Meena, Income Tax Officer, Noida.

❖ Besides, during the meeting i) Shri Amit Gupta, Specified Officer, ii) Shri Rajesh Kumar, DDC, iii) Shri Prakash Chand Upadhyay, ADC and (iv) Shri Mohan Veer Ruhella, ADC, 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 07.12.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 07.12.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 07.12.2020 were unanimously ratified.





**Item No.2: Proposals for approval of list of materials for authorized operations:-**

**2.1. M/s. Seaview Developers Pvt. Ltd., Developer.**

2.1.1. M/s. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector- 135, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	5.17
(ii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	17.00
		<b>Total:</b>	<b>22.17</b>

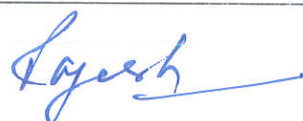
2.1.3. Shri Jai Kumar, Authorised Representative of the Developer joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that items proposed in Annexure-1 i.e. 'SCL B3 PCB, Car Display PCB, CWT PCB, Cad Door Motor PCB' are Lift items required for newly constructed Tower Nos. 11 & 11A.

2.1.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to verification of Tower Nos. 11 & 11A by Authorised Officer, ADC & Specified Officer and further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.2. M/s. HCL Technologies Ltd., Developer**

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

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Construction of all types of buildings in	22	1464.83



	processing area as approved by the Unit Approval Committee		
(ii)	Power (including power backup facilities) for captive use only.	23	1101.71
(iii)	Air Conditioning of processing area	21	1297.63
(iv)	Telecom and other communication facilities including internet connectivity.	05	114.45
(v)	Access control and monitoring system	24	49.39
(vi)	Fire protection system with sprinklers, fire and smoke detector.	07	602.39
(vii)	Roads with Street lighting, Signals and Signage.	01	10.00
(viii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	85.00
		<b>Total:</b>	<b>4725.40</b>

2.2.2. Shri D.K. Sharma, Associate Director of HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. On being asked about 'Hanger' at Sl. No. 83 of Annexure-I, he informed that it is 'Toilet roll Holder' and not 'Hanger'. On being asked about 'Veneer' & 'Vinyl' proposed at Sl. No. 186 & 187 in the said list, he clarified that 'Veneer' is a wooden sheet and 'Vinyl' is 'Vinyl Sheet'. He also ensured that they will submit revised list with correct name of items.

2.2.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised Annexure-I duly certified by Chartered Engineer indicating correct name of items as described at Para 2.2.2 above and further subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

### **2.3. M/s. Wipro Limited, Developer**

2.3.1. M/s. Wipro Limited, Developer of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Access control and monitoring system	24	21.35

*Syesh*



2.3.2. The Approval Committee observed that Items proposed at Sl. No. 8 i.e. 'System installation & commissioning' & Sl. No. 9 i.e. 'Cable laying on wall using clamps' are service charges rather than a 'goods'.

2.3.3. Shri Raj Kumar Singh, Manager of M/s. Wipro Ltd. joined the meeting through video conferencing and explained the proposal. He informed that they have submitted revised list and Chartered Engineer's certificate wherein they have removed 'System installation & commissioning' & 'Cable laying on wall using clamps' from the list. The estimated value of remaining items is approx. 19.82 lakhs.

2.3.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials excluding the items proposed at Sl. No. 8 & 9, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.4. M/s. Oxygen Business Park Pvt. Ltd., Developer**

2.4.1. M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho.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	1895.80
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	139.81
(iii)	Air Conditioning of processing area	21	270.65
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	21.47
(v)	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	0.40
		<b>Total :</b>	<b>2328.13</b>

2.4.2. The Approval Committee observed that the developer has proposed '50 Nos. CCTV (camera)' at Sl. No. 8 under authorised operation namely 'Electrical, Gas and Petroleum



Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.(Annexure-B)'. This may be proposed under other default authorised operation namely 'Access control and monitoring system'. Further, items proposed under 'Fire protection system with sprinklers, fire and smoke detectors (Annexure-D)' appears to be Bathroom accessories and not related to the proposed authorised operation. Besides, value of '02 nos. Chess' for Rs. 0.40 lakhs proposed in Annexure-E is higher side.

2.4.3. Shri Pradeep Kumar Sharma, AGM of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He stated that as per their understanding 'CCTV Camera' is an electrical item that's why they have proposed under that authorized operation. He further informed that the cost of the proposed 'Chess' is high because they are made from high quality timber and came with its all accessories. Besides, he ensured that they will submit revised list of materials showing proper name of items under appropriate authorized operation.

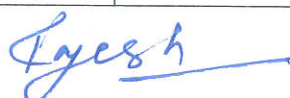
2.4.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised Chartered Engineer certificate and list of items showing 'CCTV Camera' under 'Access control and monitoring system', all items proposed in Annexure-D to be added in 'Construction of all types of building in processing area as approved by the Unit Approval Committee' and 'Chess Board set' in Annexure-E. The approval will be subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

### **Item No.3: Proposals for change of name / Shareholding pattern / Directors.**

#### **3.1.: M/s. NEC Technologies India Pvt. Ltd. (Unit-I).**

3.1.1. M/s. NEC Technologies India Pvt. Ltd. (Unit-I) had submitted proposal for change of the name of the company from 'NEC Technologies India Pvt. Ltd.' to 'NEC Corporation India Pvt. Ltd.' as well as changes in shareholding pattern & directors of the company. The unit had submitted copy of Certificate of Incorporation for change of name of the company issued by ROC-Delhi on 21.09.2020 along with copies of M&AOA, PAN Card, IEC & GST Registration in the name of 'NEC Corporation India Pvt. Ltd.'. Units have submitted details of shareholding pattern of the company before and after 21.07.2020, as given below:-

Shareholding pattern	Before 21.07.2020		After 21.07.2020	
Name of shareholder	No. of	%	No. of shares	%





	shares hold	share	hold	share
NEC Asia Pacific Pte. Ltd., Singapore	12,09,39,338	47.30%	12,09,39,338	45.86%
NEC Corporation, Japan	9,86,60,000	38.58%	9,86,60,000	37.41%
NEC Solutions Innovators Ltd., Japan	3,61,00,000	14.12%	3,61,00,000	13.69%
NEC Corporation of America.	Nil	Nil	80,40,011	3.04%
<b>Total:</b>	<b>25,56,99,338</b>	<b>100%</b>	<b>26,37,39,349</b>	<b>100%</b>

3.1.2. The details of directors of the company before and after name change, is as under:-

List of Directors as per records	Present Directors
1. Mr. Takayuki Inaba.	1. Mr. Takayuki Inaba.
2. Mr. Tetsuro Akagi.	2. Mr. Takashi Ohara.
3. Mr. Anil Gupta.	3. Mr. Alok Kumar
4. Mr. Takashi Ohara.	4. Mr. Mayank Khandelwal.
5. Mr. Nobuhiko Kishinoue.	5. Mr. Ken Sugata
6. Mr. Koichiro Koide.	6. Mr. Atsuo Kubota
	7. Mr. Toshiya Matsuki
	8. Ms. Asako Aoyama

3.1.3. It was brought to the notice of the Approval Committee that said unit had applied for exit from SEZ Scheme. In this regard, the unit has submitted requisite documents except 'No Dues Certificate' from Local Tax Deptt. i.e. VAT/CST (Now SGST) and 'No Dues Certificate' from the Service Tax Deptt. (now CGST/IGST).

3.1.4. The Approval Committee observed that as per Para 5(ii) of Instruction No. 89 dated 17.05.2018 issued by DOC "Re-organisation including **change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution of unit located in SEZs may be undertaken with the prior approval of Approval Committee in respect of units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such reorganization". Whereas, the said unit has applied for exit from the SEZ scheme. Hence, the proposal of the unit for change of name & shareholding pattern is not covered under Para 5(ii) of Instruction No. 89 dated 17.05.2018.**

3.1.5. However, no one from the unit joined the meeting through online to explain the proposal.

3.1.6. After due deliberations, the Approval Committee unanimously rejected the proposal and directed to call the authorized representative of the unit for Personal Hearing before the Development Commissioner, NSEZ.



**Item No.4: Proposals for inclusion of additional item in LOA.**

**4.1. M/s. Arshiya 3PL Services Pvt. Ltd.**

4.1.1. M/s. Arshiya 3PL Services Pvt. Ltd. submitted proposal for inclusion of following items with Exim Codes, in the LOA dated 30.10.2018 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) / Exim Code proposed by the unit	Item description	DGFT Policy
(i).	3403	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anticorrosion preparations and mould release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70 percent or more by weight of petroleum oils or of oils obtained from bituminous minerals.	Free
(ii).	8532	Electrical capacitors, fixed, variable or adjustable (pre-set)	Free
(iii).	8533	Electrical resistors (including rheostats and potentiometers), other than heating resistors.	Free
(iv).	8534	Printed circuits.	Free
(v).	8539	Electric filament or discharge lamps, including sealed beam lamp units and ultra-violet or infra-red lamps; arc-lamps; lightemitting diode (LED) lamps.	Free Policy Conditions:- • Tungsten filament general service electric lamps (up to 100 W) must conform to IS 418. • Self ballasted lamps for general lighting services Part 1 Safety requirements and Part 2 Performance requirement must conform to IS 15111(Pt 1 and Pt. 2).
(vi).	6304	Other furnishing articles, excluding those of heading 9404.	Free

*Layesh*



(vii).	6406	Parts of footwear (including uppers whether or not attached to soles other than outer soles); removable in-soles, heel cushions and similar articles; gaiters, leggings and similar articles, and parts thereof.	Free
(viii).	8467	Tools for working in the hand, pneumatic, hydraulic or with selfcontained electric or non-electric motor.	Free

4.1.2. The unit has submitted KYC documents of their customer namely M/s. LF Logistics India Pvt. Ltd., Gurugram (Haryana) (for item at Sl. No. 1 to 5) & M/s. Konka Lock Station, Aligarh (U.P.) (for items at Sl. No. 6 to 8) who wants to do trading of these items.

4.1.3. Shri Vikram Chhikara, AVP-Regulatory joined the meeting through video conferencing on behalf of the unit and explained the proposal. He informed that M/s. LF Logistics India Pvt. Ltd., Gurugram (Haryana) will import the items under HS Code 3403, 8532, 8533, 8534 & 8539 from Bangladesh and warehouse the same in Arshiya 3PL FTWZ unit for export to European countries. He further informed that M/s. Konka Lock Station, Aligarh (U.P.) will import the items under HS Code 6304, 6406 & 8467 from China & Vietnam and warehouse the same in Arshiya 3PL FTWZ unit. He further added that some value added activities to be carried out in the items to be imported by M/s. Konka Lock Station thought M/s. Srikaram Prescience Pvt. Ltd., a unit in Arshiya FTWZ, Khurja before supply the same in to DTA.

4.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of aforesaid items, subject to submission of business model of M/s. Konka Lock Station and further subject to the following terms & conditions:-

- (i). No export / import of any item will be allowed which comes under "Prohibited/Restricted" items/Negative list under Import policy given in ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- (ii). In case import or export of any item is 'Restricted' by any conditions under FTP / Customs or any other rule / guidelines, such item should be imported / exported subject to such conditions.
- (iii). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.



- (iv). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (v). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.

4.1.5. The Approval Committee directed the representative of the unit that in future bring senior representative of their client in the Approval Committee meeting to explain the profile & business model of the company to the members for consideration of the proposal in proper perspective.

**Item No. 5: Proposals for allotment of space to provide facilities:**

**5.1. M/s. Golden Tower Infratech Pvt. Ltd. (M/s. Shakyai Meals LLP)**

5.1.1. M/s. Golden Tower Infratech Pvt. Ltd., developer had submitted a proposal for allotment of super built-up space approx. 600 Sqft. on Ground floor of Building No.B1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) on lease basis to M/s. Shakyai Meals LLP to setup & operate 'Mughlai Food Stall' for exclusive use by the employees of the SEZ units.

5.1.2. The Approval Committee observed that in terms of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, *'the Developer may, with the prior approval of the Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, Crèche and such other facilities as may be required for the exclusive use of the Unit'*.

5.1.3. Shri B.D. Joshi, Sr. Manager joined the meeting through video conferencing on behalf of the developer and explained the proposal. He informed that only pre-cooked food will be served by M/s. Shakyai Meals LLP and no cooking activity will be carried out.

5.1.3. After due deliberations, Approval Committee unanimously approved the proposal to allot 600 Sqft. area to M/s. Shakyai Meals LLP to setup & operate 'Mughlai Food Stall', in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to M/s. Shakyai Meals LLP to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Shakyai Meals LLP will not serve Cigarette / Smoking items & Alcoholic beverages in the aforesaid facility. This facility shall be used exclusively by the employees of SEZ units located therein.





**Item No.6. New Unit application:-**

**6.1. M/s. Aavin Tele Services Pvt. Ltd.**

6.1.1. M/s. Aavin Tele Services Private Limited has submitted a proposal for setting up a unit over an area of 2500 Sqft. area at Ground floor in Tower-4 in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. "IT/ITES Services namely Management consultancy services[CPC Code 865] & Services related to management consultancy [CPC Code 866]". The applicant proposed projected exports of Rs.705 lakhs and cumulative NFE of Rs.655 lakhs over a period of five years. Projected investment of Rs.15 lakhs towards indigenous capital goods has been proposed. Cost of project shall be met from the Promoter Contribution. The applicant submitted copy of 'Leasing LOI / Term Sheet' signed with SEZ Developer for allotment of proposed space.

6.1.2. The Committee was informed that following discrepancies were found in the application, which has been communicated to the applicant:-

1) Discrepancies in Online Form-F:-

- (i) Specific services activities proposed under 'IT/ITES services' required to be mentioned in Para V of Form-F with CPC Code and relevant nomenclature of that code.
  - (ii) Variation in proposed value of imported & indigenous capital goods have been found in Para VI (a) & Para VII(a) vis-à-vis Project Report. This need to be clarified and correct value required to be mentioned in Form-F as well as all supporting documents.
- 2) Applicant has submitted copy of 'Leasing LOI / Term Sheet' signed with SEZ Developer for allotment of proposed space instead of 'Provisional Offer of Space' as required in terms of Rule 18(2)(ii) of SEZ Rules, 2006.
  - 3) In project report, at Page No. 30 'Means of Finance' has been mentioned as 'Promoter Contribution (from internal accruals and self) for Rs.5.00 lakhs. Whereas, at Page No. 34 it has mentioned 'Promoter Contribution for Rs.17.00 lakhs'. This needs to be rectified.
  - 4) In Affidavit submitted by the applicant, Mr. Vineet Chopra has been shown as 'Partner' instead of 'Director'.
  - 5) Present Shareholding pattern of the company duly certified by Chartered Accountant required to be submitted.
  - 6) Board Resolution in favour of Mr. Vineet Chopra to sign application / documents for setting up of SEZ unit required to be submitted. The copy of Board Resolution dt.11.05.2018 in his favour submitted by the applicant is to sign documents for registration of the company under GST and related documents.



6.1.3. Shri Vineet Chopra, Director of M/s. Aavin Tele Services Pvt. Ltd. joined the meeting through video conferencing and explained the background of the company as well as instant proposal. He informed that he has corporate work experience of more than 13 years with the multinational companies like AMERICAN EXPRESS, GOOGLE INDIA, BARCLAYS- London , TIMES OF INDIA. He had worked in different work profiles from operations, finance ,sales & Marketing at middle level management. After serving corporate jobs for so many years, he had started my own Business in 2018 with the objective to utilise his knowledge to build own business. He further informed that the proposed SEZ unit will undertake Business consultancy services in the field of marketing, sales, post sales services & insurance claim processing. He further informed that presently they are giving services to their UAE based client and also in touch with new clients in UK & USA. He clarified the deficiencies and promised to submit written replies.

6.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities i.e. "IT/ITES Services namely Management consultancy services[CPC Code 865] & Services related to management consultancy [CPC Code 866]" subject to submission of replies to the deficiencies mentioned at Para 6.1.2 above.

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



**(Rajesh Kumar)**  
**Dy. Development Commissioner**



**(A. Bipin Menon)**  
**Development Commissioner**