



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 10/20/2011-SEZ/

दिनांक : 14/03/2022

सेवा में,

(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 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।

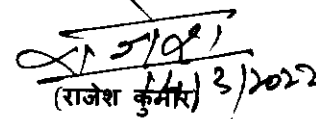
विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 03/03/2022 को अपराह्न 02:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 03/03/2022 को अपराह्न 02:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार) 3/2022

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 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 02:30 PM on 03.03.2022 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, Supdt. (Customs), Noida.
- iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- iv. Ms. Pompe Das, Asstt. Commissioner, DIC, Noida
- v. Ms. Nisha Gupta, Income Tax Officer, Noida.
- vi. Md. Siraj Ahamad, Supdt. Engineer, Khurja Development Authority.

- Besides, during the meeting i) Shri Amit Gupta, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Rajendra Mohan Kashyap, Steno Gr-II 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 03.02.2022 :-

As no reference in respect of the decisions of the Approval Committee held on 03.02.2022 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 03.02.2022 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

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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 the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Name of Authorized Operations	Sl. No. at default auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
i.	Landscaping and water bodies.	08	15.83

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.2: M/s. Coforge Ltd. (Developer).

2.2.1. M/s. Coforge Ltd., developer of the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater Noida (U.P.) had submitted the proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	74.54
ii.	Cafeteria / Canteen for staff in processing area.	27	5.67
		Total:	80.21

2.2.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No. 3. Proposals for expansion / partial deletion of area of the unit :-

Item No.3.1: M/s. Genpact India Private Limited (Unit-I)

3.1.1. M/s. Genpact India Private Limited (Unit-I) has submitted proposal for partial deletion of '21780 Sqft. at 4th floor, Building No.8' from its total approved area of '150871 Sqft. at Ground, 2nd & 4th to 8th floor, Building No.8' of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar

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Pradesh). The unit has informed that there is no change in current projections of unit due to this surrender of area and they are not reducing number of employees as they are being shifting to other floors of the same unit.

3.1.2. Shri Deepak Rai Arora, AVP of M/s. Genpact India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that there will be no change in already approved projections.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of area subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Agenda Item No. 4: Proposal for revised projections / enhancement of capital goods / input services:

Item No. 4.1. M/s. Prudentia Management and Technology Consulting LLP

4.1.1. M/s. Prudentia Management and Technology Consulting LLP has submitted revised projection sheet giving changes in export / NFE & requirement of additional indigenous capital goods & indigenous input services of its unit located in the Artha Infratech Pvt.Ltd. IT/ITES SEZ at Plot No.21, Sector Tech Zone-IV, Greater Noida (U.P), as given below:-

(Rs. in lakhs)

Particulars	Existing approved projections	Revised projections
FOB value of Exports.	3686.00	4357.00
Forex outgo.	0.00	0.00
NFE Earnings.	3686.00	4357.00
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	135.00	335.00
Indigenous input services	0.00	500.00
Employment generation	70 persons	100 persons

4.1.2. The unit has submitted list of 67 nos. default services giving value of 11 input services and list of indigenous capital goods.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for aforesaid revision in projections of the unit.

Agenda item No.5: Proposal for change in shareholding pattern / Directors.

Item No. 5.1: M/s. Seaview Developers Pvt. Ltd. (Backup Power Generation unit)

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5.1.1. M/s. Seaview Developers Pvt. Ltd., a unit for "Backup Power Generation" in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) has submitted proposal for proposal for change in shareholding pattern of the company as given below:-

Existing Shareholding pattern as on 12.08.2020 (As approved by UAC held on 28.09.2020)			Revised Shareholding pattern (as on 24.01.2022)		
Name of shareholder	No. of shares	% Holding	Name of shareholder	No. of shares	% Holding
BSREP India Office Holdings IV Pte Ltd.	17,375	99.965	Brookfield India Real Estate Trust.	17380	99.9942
BSREP India Office Holdings Pte. Ltd.	6	0.035	Candor India Office Parks Private Limited (as nominee of Brookfield India Real Estate)	1	00.0058
Total:	17381	100%	Total:	17381	100%

Name of Debenture holder	Nos. of CCDs	% Holding	Name of Debenture holder	Nos. of CCDs	% Holding
BSREP India Office Holdings IV Pte. Ltd.	6501	100	Brookfield India Real Estate Trust.	6501	100
Total:	6501	100%	Total:	6501	100%

5.1.2. The unit has informed that on 24.01.2022, 17375 numbers of equity shares of BSREP Indian Office Holdings IV Pte. Ltd. and 05 nos. equity shares of BSREP India Office Holdings Pte. Ltd. have been transferred to Bookfield India Real Estate Trust and 01 No. equity share of BSREP India Office Holdings Pte. Ltd. has been transferred to Candor India Office Parks Pvt. Ltd. (as nominee of Brookfield India Real Estate Trust.). Further 6501 Compulsorily Convertible Debentures (CCDs) of BSREP India Office Holding IV Pte. Ltd. have been transferred to Bookfield India Real Estate Trust.

5.1.3. After due deliberations, the Approval Committee unanimously took note of the changes in shareholding pattern of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance with safeguards prescribed therein.

Item No. 6. Proposals for inclusion of additional authorized operations in LOA of the unit.

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

6.1.1. M/s. Arshiya 3PL Services Pvt. Ltd. has submitted a proposal for inclusion of following items with HS / 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-

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Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.):-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
i.	8526	Radar Apparatus, Radio Navigational Aid Apparatus, and Radio Remote Control Apparatus.	Restricted. [Except HSN 85269120 (Instrument landing system) and 85269200 (Other-Radio remote control apparatus) which are Free for import]
ii.	8704	Motor Vehicles for the Transport of Goods.	Free
iii.	9305	Parts and Accessories of Articles of Headings 9301 to 9304.	Restricted (Except 93052010 and 93052090 are Free)

6.1.2. The unit has informed that they are mutually agreed with one foreign client namely M/s. Raytheon Company, Tucson, Arizona, USA for holding its imported and domestic procurements on Foreign Company's behalf at FTWZ as part of providing warehousing and value added services. M/s. Raytheon Company, on behalf of US Government, will supply Integrated Air Defence Weapons System via FTWZ to Indian Air Force / Ministry of Defence, Govt. of India. As per Project Report submitted by the unit, the proposed activities to be carried out in the FTWZ, are as under:-

- i. Post Shipment Verification (comprising of Inventory inspection, tracking, management and removal and replacement of faulty parts, if required).
- ii. Quality audit and Post inspection check of goods.
- iii. Pre-System Integration and Checkout (SICO) Checks viz. Functional tests to ensure that the equipment is in a workable condition.
- iv. Storage of Spare parts (for use during Pre-SICO, SICO and/or training).
- v. Packaging, Handling and Shipping.
- vi. Training by Raytheon to IAF to enable Joint Receipt Inspection (JRI) activity
- vii. Joint Receipt inspection by Raytheon and IAF.

6.1.3. The Approval Committee observed that the matter was deliberated by the Committee in the meeting held on 12.06.2020 and as per directions of the Committee the complete facts of the matter, was forwarded to DOC vide letter dated 09.07.2020 for information.

6.1.4. Shri Vikram Chhikaram, AVP of M/s. Arshiya joined the meeting through video conferencing and explained the proposal. Besides, Shri Sanjeev Venkatesan, Director of M/s. Raytheon and Ms. Divya Bhushan, of E&Y also joined the meeting through video conferencing and explained the proposal. The representatives informed that all three proposed items to be imported at the same time once the agreement is finalized. They further informed that no assembly activity of the proposed items to be carried out in

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FTWZ. The representative of M/s. Arshiya informed that the additional security personnel shall be deployed and additional CCTV camera shall be installed in FTWZ to ensure proper security of the proposed items.

6.1.5. The Committee felt that since the proposed items were defence related and were to be supplied to Indian Air Force / Ministry of Defence, Govt. of India, the approval from Ministry of Defence and / or MHA may be required. Keeping in view of the sensitivity of the items, the Approval Committee unanimously directed to forward the proposal to DOC for seeking approval of the proposed activity, as DOC is a nodal agency in the case of applications for defence related equipment for SEZ units. The Committee also directed the representative of the unit to submit 8 Digit HS Code of the proposed items. On submission of these, the matter would be referred to DOC seeking their directions for granting approval.

Supplementary agenda items:-

Item No.1: Proposals for approval of list of materials for authorized operations:-

1.1: M/s. Oxygen Business Park Pvt. Ltd. (Developer).

1.1.1. M/s. Oxygen Business Park Pvt. Ltd., developer of the IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) had submitted two proposals for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
<u>Proposal-I</u>			
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	144.61
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	465.79
iii.	Air Conditioning of processing area.	21	27.00
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	70.05
v.	Access control and monitoring system.	24	283.10

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vi.	Parking including Multi-Level Car Parking (automated / manual)	18	643.75
		Total:	1634.30
Proposal-II			
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	68.63
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	23.00
iii.	Air Conditioning of processing area.	21	50.00
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	20.00
v.	Access control and monitoring system.	24	7.00
vi.	Power (including power backup facilities) for captive use only.	23	31.00
vii.	Roads with Street lighting, Signals and Signage.	01	5.00
viii.	Fire protection system with sprinklers, fire and smoke detectors.	07	20.50
		Total:	225.13
		Grand total:	1859.43

1.1.2. Shri Subodh Kumar Singh, Sr. Manager & Shri L.D. Sharma, Asstt. Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

1.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of revised CE Certified list giving separate details of each of the items proposed at Sl. No. 1 to 9 of 'Construction of all types of building in processing area as approved by UAC (Annexure-A of Proposal-II), all items proposed under 'Roads with street lighting, signals and signage (Annexure-G of Proposal-II) & items proposed at Sl. No. 1 & 4 under 'Fire protection system with sprinklers, fire and smoke detectors (Annexure-H of Proposal-II), subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No. 2. Proposals for inclusion of additional authorized operations in LOA of the unit.

2.1. M/s. Awat Logistics

2.1.1. M/s. Awat Logistics has submitted proposal for inclusion of 'HS Code 33019090 giving description as 'MITRAGYANA SPECIOSA EXTRACT (MS Extract)' in the LOA of its

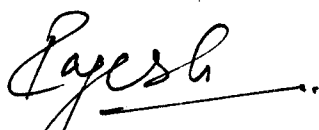
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unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.). The Approval Committee observed that as per Import, Export and SCOMET Policy, the item description against HS Code 33019090 is 'Aqueous solutions of essential oils: Other'.

2.1.2. Shri Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics joined the meeting through video conferencing and explained the proposal. He informed that their client's supplier M/s. Synthite has informed that they are using a solvent extract method to get the export product 'MITRAGYANA SPECIOSA EXTRACT (MS Extract)'. In explanatory notes to Chapter 33, it is mentioned that Chapter 33 does not cover natural oleoresin or vegetable extracts of heading 1301 or 1302. Natural oleoresins obtained out of different materials without solvent extraction covered under Chapter 13. All oleoresin and extracts obtained through solvent extraction process is specifically covered in Chapter 33.

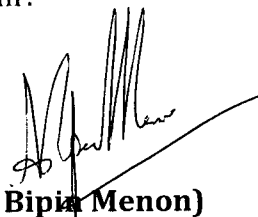
2.1.3. After due deliberations, the Approval Committee unanimously approved the proposal inclusion of 'HS Code 33019090 (MITRAGYANA SPECIOSA EXTRACT)' in the LOA of the unit.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner