



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/

2892
15/3/2024

दिनांक : 15/03/0024

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 बुध 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 07/03/2024 को पूर्वाह्न 11:30 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 दिनांक 07/03/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,
राजेश
15/3/2024
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11.30 AM on 07.03.2024.

The following members of Approval Committee were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri S.K. Rao, Superintendent, Customs, Noida.
3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
4. Shri Durgesh, Income Tax Officer, Noida.
5. Shri Mayank, Assistant Manager,, Department of Industries, Noida.

Besides, during the meeting (i). Shri Amit Gupta, Specified Officer (ii) Shri Rajesh Kumar, DDC, (iii). Shri Prakash Chand Upadhyay, ADC; (iv) Shri Pramod Kumar, ADC and (v) Shri Sunil Gulyani, Stenographer / Dealing Hand were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.02.2024:-

As no reference in respect of the decisions of the Approval Committee held on 01.02.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.02.2024 were ratified.

Item No. 2: Proposal for setting up of new unit.

2.1: M/s. Accelerate Logistics Private Limited (Arshiya SEZ)

2.1.1. M/s. Accelerate Logistics Private Limited had submitted an application for setting up a unit in Arshiya Northern FTWZ Limited Multi Sector SEZ at Village Ibrahimpur, Junaidpur urf Maujpur, District Bulandshahr (U.P.) to undertake "Warehousing, Packing, Re-packing, Labeling, Re-labeling, Consolidation list of goods Quality checking and testing" for the items under list of 35 Nos. items with HS Codes submitted by applicant". The applicant projected exports of Rs.1369.10 lakhs and cumulative NFE of Rs.1137.02 lakhs over a period of five years. The applicant submitted a copy of letter of consent for space admeasuring 464.52 Square meter (5000 Square feet) in SEZ, issued by the Developer vide letter dated 05.12.2023.

2.1.2. Following documents / information are requested to be submitted which have been communicated to the applicant:-

- i. The applicant needs to clearly mention the proposed authorized operations /



- activities to be carried out in FTWZ, in Para V of Form-F, as per activities allowed under Rule 18(5) of SEZ Rules, 2006. List of proposed HS Codes / goods also required to be given separately.
- ii. Copy of INC-22 for change of registered office address.
 - iii. In Affidavit submitted by the applicant, date of application has been mentioned as 02.01.2024 instead of 05.01.2024.
 - iv. Copy of LOA of existing FTWZ unit in JNPA-SEZ.
 - v. Copies of DIR-12 for appointment of both the directors.
 - vi. Copies of Audited Balance sheet of the company required to be submitted.
 - vii. CA Certified current shareholding pattern of the applicant company.
 - viii. In Project Report, the amount of 'Rentals to Developer' has been shown as Foreign Exchange Outgo. Hence, applicant needs clarify as to whether the rentals to developer have to be paid in foreign currency or INR.
 - ix. List of proposed imported input services of Rs.232.08 lakhs giving description as per default list of 67 services.
 - x. Details in respect of Income Tax Department

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2.1.3. Shri Vinod Parikh, authorized representative and Shri Sandeep T. Shejwal, Director of M/s. Accelerate Logistics Private Limited joined the meeting through Video Conferencing and explained the proposal.

2.1.4. The Approval Committee discussed the proposal in detail and took on board various parameters like quality concerns, possibility of diversion during the long inland transport, lack of economic rationale given the high freight costs incurred and sensitivity of certain commodities as manifested by investigations on some goods conducted by agencies and import value below which some of these goods are prohibited. In this context, it felt that certain goods sought by the unit like Cashew Nut (HSN 08013100), Broken Cashew Nut (HSN 08013210), Areca Nut (HSN 080280), Black Pepper (HSN 09041120), White pepper (HSN 09041190) & Brazil Nut (HSN 20081990) were sensitive.

2.1.5 Accordingly, the Approval Committee approved the proposal, barring a list of some sensitive products 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. The list of products proposed for exclusion from the original list were HSN 08013100, 08013210, 080280, 09041120, 09041190 & 20081990 as also those 'Restricted' & 'Prohibited' for imports & exports". The approval is subject to submission of documents pointed out above. The approval is also subject of the following terms & conditions:-

- i. Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. No DTA Sale shall be allowed in respect of approved items.
- iv. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- v. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- vi. The unit shall ensure FSSAI Certification in respect of approved items.
- vii. The unit shall obtain necessary 'NOC' for import / export from the concerned

Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

2.2: M/s. IBIDEN Singapore Pte Limited India Branch Office (Arshiya SEZ)

2.2.1. M/s. IBIDEN Singapore Pte Limited India Branch Office has submitted application for setting up a (Branch Office) unit in Arshiya Northern FTWZ Limited Multi Sector SEZ at Village Ibrahimpur, Junaidpur urf Maujpur, District Bulandshahr (U.P.) to undertake "*Import and distribution of Silicon Carbide Bricks and Shapes (HSN 69022040)*". The applicant projected exports of Rs.24830.66 lakhs and cumulative NFE of Rs.1624.43 lakhs over a period of five years. The applicant submitted a copy of letter of consent for space measuring 46.52 Square meter (500 Square feet) in SEZs, issued by the Developer vide letter dated 05.02.2024.

2.2.2. Following documents / information are requested to be submitted which have been communicated to the applicant:-

- i. Form-F and all supporting documents submitted by applicant have not been signed / stamped.
- ii. Name of Mr. Srivivasamani Rajagopalan required to be removed from the list of directors as mentioned at Para IV of Form-F, as he is not director of the applicant company as per separate list of three directors attached with application.
- iii. The applicant needs to clearly mention proposed authorized activities in Para V of Form-F, as allowed under Rule 18(5) of SEZ Rules, 2006 and list of goods required to be given separately.
- iv. Documents in support of Registered Office address at Bengaluru, required to be submitted.
- v. Brief profile of all directors required to be submitted.
- vi. CA Certified current shareholding pattern of the applicant company required to be submitted.
- vii. List of Imported Raw materials of Rs.23206.25 lakhs as mentioned in Para VII(b) giving their HS Code, required to be submitted.
- viii. List of proposed indigenous input services of Rs.899.51 lakhs giving description as per default list of 67 services, required to be submitted.
- ix. Undertaking to fulfill Environment & Pollution control norms, required to be submitted.

2.2.3. Shri Srivivasamani Rajagopalan, Shri Abhishek and Ms. Dhanashree, authorized representatives of M/s. IBIDEN Singapore Pte Limited India Branch Office joined the meeting through Video Conferencing and explained the proposal. The representatives informed that M/s. IBIDEN Singapore Pte Limited doing business in India since 1997. They further informed that they will import high quality Silicon Carbide substrates tailored for Diesel Filter application and distribute the same to automobile OEMs in India. Further, they informed that all transactions shall be in foreign currency and the proposed item does not come under SCOMET items.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for setting up of unit to undertake "*Import and distribution of Silicon Carbide Bricks and Shapes (HSN 69022040)*" strictly in accordance with Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010 and also excluding those items 'Restricted' & 'Prohibited' for imports &



exports". The approval is subject to obtaining, if applicable, any approvals including SCOMET and adherence to RBI directions/circulars. The approval is subject to submission of documents as pointed out above. Further, the approval is subject to the following terms & conditions:-

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

Item No. 3 Proposal for approval of list of materials:

3.1: M/s. HCL Technologies Limited, Developer

3.1.1. Shri Rakesh Negi, AGM & Shri Uttam Debnath, Deputy Manager of M/s HCL Technologies Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s HCL Technologies Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, 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.	Roads with Street lighting, Signals and Signage.	01	7.50
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	108.00
iii.	Power (including power backup facilities) for captive use only.	23	636.27
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	664.07
v.	Air Conditioning of processing area	21	213.99
vi.	Access control and monitoring system	24	26.94
vii.	Fire protection system with sprinklers, fire and smoke detectors.	07	92.01
viii.	Telecom and other communication facilities including internet connectivity.	05	215.51
		Total:	1964.29

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

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

3.2.1. Shri Amitabha Chaudhuri, CEO & Shri Roshal Lal, Senior Manager of M/s. Arshiya Northern FTWZ Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations the Committee approved the list of materials proposed by M/s. Arshiya Northern FTWZ Limited, Developer to carry on authorized operations in its 'Multi-Sector SEZ' at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.):-

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 types of building in processing area	22	10.65
ii.	Telecom and other communication facilities including internet connectivity.	05	32.70
Total:			43.35

3.2.3. This 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 Proposal for expansion / partial deletion of area of the unit:

4.1: M/s. ExlService.com India Private Limited (Golden Tower SEZ Unit-II).

4.1.1. Shri Raman Bhasin, Advisor, Shri Ravinder Lakhanpal, AVP & Shri Debendra Behera, AM of M/s. ExlService.com (India) Private Limited appeared before the Approval Committee and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Exl Service.com India Private Limited (Unit-II) for expansion of area by addition of 31027 Square feet at 6th floor, Wing-B, Building No. B-1' and revision in projections. This is as per details given below for its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 08, Sector-144, Noida (U.P.):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised projections
Projected exports	267808.43	287923.43
Foreign Exchange Outgo	21414.24	23567.73
NFE Earnings	246394.19	264355.70
Imported Capital Goods	1649.39	2738.47
Indigenous Capital Goods	1448.78	1448.78
Imported input services	19764.85	20829.26
Indigenous input services	35695.00	35695.00

4.2: M/s. Coforge Limited (Unit-I).

4.2.1. Shri Mukesh Chauhan, Division Manager & Shri Nikhil Rathod, Group Manager of M/s Coforge Limited appeared before the Approval Committee and explained the proposal.

4.2.2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-I) for **partial deletion** of '2579.14 Sqmt. area [comprising of 175 Sqmt. on 3rd floor (Part area of Wing A), SDB, 624 Sqmt. at 4th floor (Part area of Wing-A), SDB, 276 Sqmt. at 5th floor (part area of Wing B), SDB and 1504.14 Sqmt. on 6th floor (Wing A & B), SDB]' of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

4.3: M/s. Coforge Limited (Unit-II).

4.3.1. Shri Mukesh Chauhan, Division Manager & Shri Nikhil Rathod, Group Manager of M/s Coforge Ltd. appeared before the Approval Committee and explained the proposal.

4.3.2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-II) for **addition** of "1131.40 Sqmt. area [comprising of 540.40 Sqmt. at 3rd floor (Part area of Wing A), SDB, 81 Sqmt. at 4th floor (Part area of Wing B), SDB, 276 Sqmt. at 5th floor (Part area of Wing B), SDB and 234 Sqmt. at Part area of 6th floor, SDB-II]" as well as **partial deletion** of "741 Sqmt. area [comprising of 196 Sqmt. at Part of 3rd floor, SDB-II & 545 Sqmt. at Part of 4th floor, SDB-II]", of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

4.4: M/s. Coforge Limited (Unit-III).

4.4.1. Shri Mukesh Chauhan, Division Manager & Shri Nikhil Rathod, Group Manager of M/s. Coforge Ltd. appeared before the Approval Committee and explained the proposal.

4.4.2. After due deliberations, the Approval Committee approved the proposal of M/s Coforge Limited (Unit-III) for **addition** of '196 Sqmt. area at 3rd floor (Part area), SDB-II' as well as **partial deletion** of '365.40 Sqmt. at Part area of 3rd floor (Wing-A), SDB' of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

4.5: M/s. Coforge Limited (Unit-IV):

4.5.1. Shri Mukesh Chauhan, Division Manager & Shri Nikhil Rathod, Group Manager of M/s Coforge Limited appeared before the Approval Committee and explained the proposal.

4.5.2. After due deliberations, the Approval Committee approved the proposal of M/s. Coforge Limited (Unit-IV) for **addition** of "2673.14 Sqmt. area [comprising of 624 Sqmt.

at 4th floor, (part area of Wing A), SDB, 1504.14 Sqmt. at 6th floor, (part area of Wing B), SDB and 545 Sqmt. at 4th floor Part area of SDB-II]" as well as **partial deletion** of "315 Sqmt. area [comprising of 81 Sqmt. at 4th floor (Part area of Wing B), SDB and 234 Sqmt. at 6th floor, part area of SDB-II]", of its unit located in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Item No. 5: Proposal for merger of LOAs of SEZ Units:

5.1: M/s. Cognizant Technology Solutions India Private Limited:

5.1.1. M/s. Cognizant Technology Solutions India Private Limited has submitted proposal for merger of LOA No. No. 10/23/2019-SEZ/7515 dated 04.07.2019 into LOA No. 10/25/2014-SEZ/3994 dated 24.04.2014 of its units located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot N. 20 & 21, Sector-135, Noida (U.P.). The unit has submitted revised consolidated projections upon merger of aforesaid LOAs, as given below:-

S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
i.	FOB value of Exports	215851.80
ii.	Foreign Exchange Outgo	8562.41
iii.	NFE Earning (i – ii)	207289.39
iv.	Imported Capital Goods	Not provided
v.	Indigenous Capital Goods	Not provided
vi.	Imported input services	Not provided
vii.	Indigenous input services	Not provided
viii.	Employment	9500 Nos.

5.1.2. The Committee observed that as per Proviso 4 to Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve proposals for merger of Letters of Approvals of two or more Units of the same company or firm subject to certain condition. The conditions are that these units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first. Moreover, the Income Tax exemption shall be considered from the date of start of operation of the first unit.

5.1.3. Shri Parthasarathy K, Sr. Manager of M/s. Cognizant Technology Solutions 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, the Committee approved the proposal for merger LOA No. 10/23/2019-SEZ/7515 dated 04.07.2019 into LOA No. 10/25/2014-SEZ/3994 dated 24.04.2014, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. This approval is subject to the condition that after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first i.e. w.e.f. 22.10.2014 and the Income Tax exemption shall be considered from the date of start of operation of the first unit i.e. w.e.f. 22.10.2014. The current block period of

merged LOA shall be from 22.10.2019 to 21.10.2024. This approval is further subject submission of following documents:-

- i. The unit needs to submit authorised operations they want to retain after merger of LOAs.
- ii. The unit needs to submit combined projections for Imported & Indigenous capital goods as well as Imported & Indigenous input services upon merger of LOA. List of imported & indigenous input services giving description as per default list of 67 services also required to be submitted.
- iii. In APRs for FY 2014-15 to 2022-23 of Unit-I, the unit has shown DTA Sale of Rs.213.81 lakhs. Hence, the unit needs to provide details of sale of services in DTA against payment received in INR during that period.
- iv. The matter of Sale of Services in DTA for Rs 171.91 lakhs against INR during the period 2019-20 in respect of Unit-II has been adjudicated vide OIO dated 04.10.2021. The unit has deposited penalty amount of Rs.17,191/-. However, as per APRs for FY 2020-21 to 2022-23, the unit has further shown DTA sale of Rs.2916.29 lakhs. Hence, the unit needs to provide details of sale of services in DTA against payment received in INR during FY 2020-21 to 2022-23.
- v. Copies of valid registered lease deed in respect of premises of both the units required to be submitted.
- vi. The unit needs to submit 'NOC' from the SEZ Developer for merger of LOAs.

Item No. 6: Proposal for enhancement in the value of input services:

6.1: M/s. Kyndryl Solutions Private Limited:

6.1.1. Shri Sanjay Naik, Senior Manager of M/s. Kyndryl Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

6.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, the Committee approved the proposal of M/s. Kyndryl Solutions Private Limited for enhancement in the value of indigenous input services, as per details given below, 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.):-

(Rs. in lakhs)

Particulars (for five years)	Approved Projection	Revised projections
FOB value of exports.	227178.75	227178.75
Foreign Exchange outgo	28031.65	28031.65
NFE Earnings	199147.10	199147.10
Imported Capital Goods	3168.00	3168.00
Indigenous Capital Goods	4540.00	4540.00
Imported input services	0.00	0.00
Indigenous input services	1830.00	4623.47

Item No. 7: Proposal for inclusion of items in LOA of unit:

7.1: M/s. Awat Logistics:

7.1.1. Shri Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics 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 granted In-principle approval for inclusion of the proposed items in the LOA dated 05.10.2020 of M/s. Awat Logistics in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.). This approval is subject to subject to submission of HS 8 digit Code and proper/specific description of the proposed items as well as quality check in respect of goods like 'Apple' and 'Kiwi'. After receipt of aforesaid documents from the unit, the same shall be examined on file.

Item No. 8: Proposal for setting up of new SEZ unit:

8.1: M/s. Airtel International LLP:

8.1.1. M/s. Airtel International LLP has submitted proposal for setting up a unit over a built-up area of 3211 Sqmt. (34567 Sqft.) at 6th floor, Tower- No.6 in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.). This was to undertake service activities i.e. "*Management consulting and management services; Information Technology Services, Other support services*". The applicant has proposed export of Rs.34322.67 lakhs and cumulative NFE of Rs. 30338.06 lakhs over a period of five years. The projected investment of Rs.46.00 lakhs towards imported capital goods and Rs. 414.00 lakhs towards indigenous capital goods have been proposed. The Applicant has also proposed indigenous input services of Rs.1832.00 lakhs. The applicant has submitted provisional offer of space dated 15.01.2024 issued by M/s. Seaview Developers Limited, SEZ developer for allotment of proposed space.

8.1.2. It was informed to the Committee that following shortcomings have been observed in the application in the first instance to be communicated to the Unit:-

- i. Copy of amended LLP Agreement regarding appointment of current designated partners namely Mr. Vivek Patni and Mr. Devender Bansal, required to be submitted.
- ii. CPC codes of the proposed services activities required to be rechecked and correct CPC code required to be mentioned in Para V of Form-F.
- iii. Requirement of built-up area mentioned as '0.00' in Para VIII(2) of Form-F, as developer has given provisional offer of space for allotment of 34567 Sqft. built-up area at 6th floor, Tower No. 6.
- iv. Requirement of land shall be removed from Para VIII(1) of Form-F, as developer has given provisional offer of space for allotment of 34567 Sqft. built-up area at 6th floor, Tower No. 6.
- v. Reply in respect of para (XII) (ii) & (iv) of Form-F should be given in Yes or No.
- vi. Breakup of proposed foreign exchange outgo of Rs.3984.61 lakhs required to be submitted.
- vii. Value-wise list of indigenous input services of Rs.1832 lakhs giving description as per default list of 67 services, required to be submitted.
- viii. List of imported & indigenous capital goods/lease hold assets, required to be submitted.

8.1.3. Mr.Anuj Jain, Senior Manager, Mr. Hridayesh Shukla, SCM, Mr Rahul Shekhar, Consultant and Mr Mohit Jhawar, Consultant of M/s. Airtel International LLP appeared before the Approval Committee. Besides, Shri Vivek Patni, Designated Partner of M/s.



Airtel International LLP joined the meeting through video conferencing and explained the proposal.

8.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal. This approval is subject to submission of documents as pointed out at Para 8.1.2 above.

Item No. 9: Request to allow warehousing of goods:

9.1: M/s. Margo Impex Private Limited:

9.1.1. Shri Sumit Wadhva, Advocate of M/s. Margo Impex Private Limited appeared before the Approval Committee and explained the proposal in detail. He informed that the M/s. Margo Impex Private Limited had received the letter dated 18.01.2024 of NSEZ on 24.01.2024. However, import consignments of 15 Bill of Ladings pertain to goods under HS Code 0801 & 0802 had already shipped from its source prior to or on 24.01.2024. Some of the containers already reached ICD Moradabad / ICD Dadri. He requested to allow clearance of the aforesaid consignments.

9.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, decided to allow clearance of aforesaid 15 number of import consignments pertaining to goods under HS Code 0801 & 0802, for which Bill of Lading date is prior to or 24.01.2024. This approval is subject to the condition that the unit shall submit copies of such Bill of Lading having consignee name as FTWZ Unit of 'Margo Impex Private Limited', copy of agreement with client or any other documentary evidence.

Item No. 10: Intimation of change in directors (table agenda):

10.1: M/s. Arshiya Logistics Services Limited:

10.1.1. Shri Amitabha Chaudhuri, CEO and Shri Roshal Lal, Senior Manager of M/s Arshiya Logistics Services Limited joined the meeting through video conferencing and informed that there was no change in shareholding pattern of the company.

10.1.2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Arshiya Logistics Private limited in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Sector SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja District Bulandshahr (U.P.). This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 of DOC:-

Previous directors	Current directors
1. Mr. Mahesh Gajanan Mhatre	1. Mr. Navnit Jugal Kishore Choudhary
2. Mrs. Shweta Atul Phanse	2. Mr. Ajay Shankarlal Mittal
3. Mr. Binu Jacob	3. Mr. Ashish Kumar Bairagra
	4. Mr. Rishabh Shaj Pankaj

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


(Surender Malik)


(A. Binin Menon)

Joint Development Commissioner

Development Commissioner