



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
ईमेल <dc@nsez.gov.in>; वेबसाइट: www.nsez.gov.in

फा०सं०.10/06/2022-SEZ/

9840
18/12/2023

दिनांक : 18/12/2023

सेवा मे,

(ई मेल के माध्यम से)

- निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
- आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
- प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर - 24, नोएडा।
- उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
- मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश)।
- महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश)।
- उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
- संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

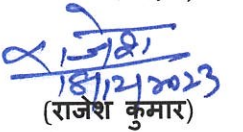
विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07/12/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

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 07/12/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


18/12/2023
(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

- सम्बंधित निर्दिष्ट अधिकारी।
- 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 11:00 AM on 07.12.2023.**

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

- i. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 - ii. Shri Prabhat Kumar, Assistant Commissioner of Customs, Noida.
 - iii. Shri Chaman Lal, Assistant DGFT, O/o DGFT, CLA, New Delhi.
 - iv. Shri Mayank, Assistant Manager, DIC, Noida
- Besides, (i) Shri Rajesh Kumar, DDC; (ii). Shri Amit Gupta, Specified Officer' (iii) Shri Prakash Chand Upadhyay, ADC; (iv) Shri Pramod Kumar, ADC; (v) Shri Vishal Gupta, A.O.; and; (vi) Shri Sunil Gulyani, Stenographer 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, wherever required, the following decisions were taken unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 02.11.2023:-

As no reference in respect of decisions of the Approval Committee held on 02.11.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 02.11.2023 were ratified.

Item No.2: Proposals for approval of list of materials for authorized operations:-**2.1: M/s. Seaview Developers Private Limited, Developer**

2.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials proposed by the developer, M/s. Seaview Developers Private Limited, to carry on following authorized operations in their IT/ITES at Plot No. 20 & 21, Sector-135, 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.	Construction of all type of buildings in processing area as	22	187.01

Rajesh

	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	245.93
iii.	Air Conditioning of processing area.	21	288.07
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	160.89
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	101.39
vi.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	5.95
vii.	Access Control and Monitoring System.	24	36.77
viii.	Security offices, police posts, etc., at entry, exit and other points within and along the periphery of the site.	11	22.37
ix.	Telecom and other communication facilities including internet connectivity.	05	16.70
x.	Landscaping and water bodies	08	10.78
xi.	Cafeteria / Canteen for staff in processing area.	27	60.14
		Total:	1136.00

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

2.2: M/s. HCL Technologies Limited, Developer

2.2.1. 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.

2.2.2. The Approval Committee discussed the proposal in detail and



after due deliberations approved the proposed list of materials proposed by M/s. HCL Technologies Limited, Developer to carry on following authorized operations in their IT/ITES 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.	Fire protection system with sprinklers, fire and smoke detectors.	07	239.50
ii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	64.70
		Total:	304.20

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

2.3: M/s. Oxygen Business Park Private Limited, Developer

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

2.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials proposed by the developer M/s. Oxygen Business Park Private Limited, to carry on following authorized operations in their IT/ITES at Plot No. 7, Sector- 144, 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.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	461.99
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	222.07
iii.	Air Conditioning of processing area	21	65.80
iv.	Fire protection system with	07	8.50

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	sprinklers, fire and smoke detectors.		
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	19.41
vi.	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	9.63
vii.	Power (including power backup facilities) for captive use only.	23	82.00
		Total:	869.40

2.3.3. The approval is subject to the condition that the developer shall procure "sand" from the authorized dealer only as per State and Central Government regulations. Moreover it shall be actually used for the stated purpose only, and developer shall comply with environment / other statutory obligations. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3.1. M/s. Newgen Software Technologies Limited.

3.1.1. Shri Pramit Kumar Mishra, AGM Finance of M/s. Newgen Software Technologies Private Limited joined the meeting through video conferencing and explained that proposal.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Newgen Software Technologies Limited for expansion of area by addition of '44284 Square ft. area at 12th floor, Building No.11' and revision in projections. This is for its unit located in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). This approval is subject to submission of revised projections for current block of 5 years i.e. upto 30.03.2025.

3.2. M/s. Genpact India Private Limited (Unit-II).

3.2.1. Shri Shailendra Kumar Gaur, Manager of M/s. Genpact India Private Limited joined the meeting through video conferencing and explained that proposal.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Genpact India Private Limited (Unit-II) for expansion of area by addition of '24544 Square ft. area at 2nd floor, Tower-5' and revision in projections, as

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given below. This is for its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projections	Revised Projections
Projected FOB value of exports	88600.00	168745.00
Foreign Exchange Outgo	6650.00	3835.00
NFE Earnings	81950.00	164910.00
Imported Capital Goods	4800.00	2248.00
Indigenous Capital Goods	3500.00	4500.00
Imported input services	0.00	0.00
Indigenous input services	1500.00	3500.00

Item No.4: Proposal for enhancement in the value of capita goods:-

4.1. M/s. Gaming Laboratories International India Private Limited.

4.1.1. Shri Harinder Grewal, Senior Manager & Shri Ashish Jhagrawat, Consultant of M/s. Gaming Laboratories International India Private Limited joined the meeting through video conferencing and explained that proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Gaming Laboratories International India Private Limited for enhancement of the value of imported capital goods from Rs. Nil to Rs.100.00 lakhs. This is in respect of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh). All other projections shall remain unchanged. This approval is subject to submission of list of imported capital goods of Rs.100 lakhs. Besides, the Committee also directed the unit to expedite submission of requisite documents for taking note of DCP.

Item No.5: Proposal for Cafeteria / Medical room etc. in Unit's premises:-

5.1: M/s. Aristocrat Technologies India Private Limited

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Aristocrat Technologies India Private Limited to setup Cafeteria (including Tuck Shop & Pantry) & Medical Room, as per details given below. This is in the premises of its Unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.). Moreover, its is for the exclusive use by its employees, in terms of Instruction No.95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DOC:-

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Facilities	Area & location
Cafeteria (including Tuck Shop & Pantry)	3791 Sqft. at 10 th floor, Tower-11A
	160 Sqft. at 8 th floor, Tower-11A
	160 Sqft. at 9 th floor, Tower-11A
Medical Room	213 Sqft. at 8 th floor, Tower-11A
Total:	4324 Sqft.

5.1.2. The approval is subject to statutory compliance and the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to developer. The Unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee has directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the Unit's premises.

5.1.3. The above approval is further subject to submission of revised NOC from developer mentioning correct details of premises allotted to the unit.

Item No.6: Proposal for inclusion of additional item in LOA of the Unit:-

6.1. M/s. Vervesemi Microelectronics Private Limited.

6.1.1. Shri Rakesh Malik, CEO of M/s. Vervesemi Microelectronics Private Limited appeared before the Approval Committee and explained the proposal. He informed that the proposal does not involve any manufacturing activity in SEZ unit as such. Only testing of Integrated Circuits (ICs) will be done which is in nature of service activity.

6.1.2. The Approval Committee discussed the proposal in detail. THE Committee took note of the definition of 'manufacture' given in SEZ Act, 2005; the impetus given by the Government to semiconductor manufacturing & testing and the DLI & PLI Schemes encouraging semiconductor industry in the country. In the light of all this, the Committee, after due deliberations, approved the proposal of M/s. Vervesemi Microelectronics Private Limited for inclusion of additional authorized operation i.e. "**Testing and inspection of design of Electronic Integrated Circuits, Dies and Wafers**". This is in context of its LOA No. 10/37/2017-SEZ/12232 dated 17.11.2017 for its unit

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located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (U.P.).

6.2.1. M/s. Schenker India Private Limited: Ratification of the approval of inclusion of additional items in LOA:

6.2.2. The Approval Committee ratified the approval of inclusion of additional products granted to unit vide letter dated 01.12.2023 to M/s. Schenker India Private Limited. This is in respect of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Services SEZ at Village-Ibrahimpur, Junaidpur urf Maujpur, Khurja, District Bulandshahr (U.P.).

Item No.7: Intimation for surrender of space in respect of facility providers:

7.1. M/s. Seaview Developers Pvt. Ltd., Developer

7.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s. Seaview Developers Private Limited, Developer for surrender of space by the following facility provider. This is in the processing area of its IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), and is as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Area & location	Space allotted for	Approval No. & date	Under the authroised activity approved by BoA
i.	M/s. Tata Starbucks Private Limited	790.40 Sqft. (73.43 Sqmt.) at Ground floor, Amenity Block-II	To setup & operate a 'Cafe'	No. 10/46/2006-SEZ/Vol-V/5295 dated 21.05.2018	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens & catering facilities.

Item No. 8: Intimation for change in Directors.

8.1: M/s. Coforge Limited (SEZ Developer, Unit-I, II, III & IV).

8.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Coforge Limited, Developer of the IT/ITES SEZ at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh) and four units of M/s. Coforge Limited in the same SEZ. This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Rajesh

Previous directors	Current directors
1. Mr. Sudhir Singh	1. Mr. Sudhir Singh
2. Mr. Kirtiram Hariharan (resignation w.e.f. 19.10.2023)	2. Mr. Hari Gopalkrishnan
3. Mr. Hari Gopalkrishnan	3. Mr. Badab Pradhan
4. Mr. Badab Pradhan	4. Mr. Patrick John Cordes
5. Mr. Patrick John Cordes	5. Mr. Ashwani Puri
6. Mr. Cheong Tuck Kuen Keenneth (resignation w.e.f. 19.10.2023)	6. Ms. Mary Beth Boucher
7. Mr. Ashwani Puri	
8. Ms. Mary Beth Boucher	

8.2. M/s. Kyndryl Solutions Private Limited.

8.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Kyndryl Solutions Private Limited. This is in respect of its unit located in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Gr. Noida (Uttar Pradesh). Further the approval is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current directors
1. Mr. Lingraju Swakar	1. Mr. Lingraju Swakar
2. Mr. Subash Venkitaraman	2. Mr. Subash Venkitaraman
3. Ms. Sukanya Choudhary (cessation w.e.f. 24.09.2022)	3. Ms. Rajita Singh (appointment on 14.09.2023)

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


(Rajesh Kumar)
Deputy Development Commissioner


(A. Bipin Menon)
Development Commissioner