



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 : 16/06/2021

सेवा मे ,

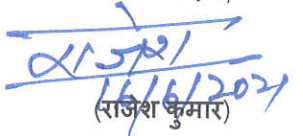
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, सीमा शुल्क, नॉएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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 10.06.2021 को पूर्वाहन 11:15 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 10.06.2021 को पूर्वाहन 11:15 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
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 11:15 AM on 10.06.2021 through Video Conferencing.

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

- (i) Shri Rajesh Kumar, DDC, NSEZ.
- (ii) Shri Yogesh Teotia, Supdt. (Customs), Noida.
- (iii) Mr. Neeraj Kumar, Income Tax Officer, Noida.
- (iv) Ms. Garima Mishra, Asstt. Manager, DIC, Noida
- (v) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.

❖ Besides, during the meeting i) Shri Amit Gupta, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Mohan Veer Ruhella, ADC, and (iv) Shri Rajendra Mohan Kashyap, Steno Gr-II 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 20.05.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 20.05.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 20.05.2021 were unanimously ratified.



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

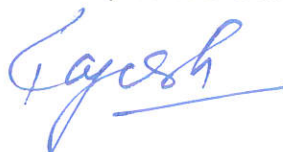
2.1. M/s. HCL Technologies Ltd., Developer

2.1.1. 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 processing area as approved by the Unit Approval Committee	22	4.30
(ii)	Power (including power backup facilities) for captive use only.	23	307.77
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	9.38
(iv)	Common Data Centre with inter-connectivity	13	670.00
(v)	Telecom and other communication facilities including internet connectivity.	05	20.34
		Total:	1011.79

2.1.2. Shri D.K. Sharma, Associate Director of HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. He informed that '3000 Nos. Batteries' are required for various capacities of UPS for power backup. He further informed that proposed 'Gar films' is used as a separator between two batteries'. Further, he informed that proposed Air Purifier with accessories shall be imported for Data Centre.

2.1.3. After due deliberations, 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. Seaview Developers Pvt. Ltd., Developer

2.2.1. 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.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	7.36
(ii)	Air Conditioning of Processing area.	21	17.13
(iii)	Fire protection system with sprinklers, fire and smoke detectors.	07	13.40
(iv)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	3.70
(v)	Access Control and Monitoring System.	24	4.10
		Total:	45.69

2.2.2. Shri Jai Kumar and Shri Amrik Singh, both Authorised Signatories of M/s. Seaview Developers Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

2.2.3. After due deliberations, 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.

2.3: M/s. Trustone Wegmans Developers Private Ltd. (Co-developer).

2.3.1. M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Techzone-IV, Gr. Noida (U.P.) had submitted



proposal for approval of list of materials to carry on default authorized operations in the said 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	513.36
(ii)	Air Conditioning of processing area	21	248.85
(iii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	212.93
(iv)	Telecom and other communication facilities including internet connectivity.	05	108.09
		Total:	1083.23

2.3.2. Shri Rajiv Baghel, Sr. Manager joined the meeting through video conferencing on behalf of Co-developer and explained the requirement of proposed materials. He informed that the proposed items are required to setup ready to operate facility at 2 floors in Tower No.1, which is proposed to be leased out to one of the existing SEZ unit namely M/s. R Systems Pvt. Ltd., who will submit proposal for shifting of its unit from Tower-2 to Tower-1 in the same SEZ. On being asked about submission of QPRs and HPRs upto March, 2021, he informed that they have submitted QPRs & HPRs and they will submit the copies of the same.

2.3.3. After due deliberations, 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. CPC Code of services being provided by the unit:

3.1. M/s EXL Service.Com (India) Pvt. Ltd.

3.1.1. M/s EXL Service.Com (India) Pvt. Ltd. submitted CPC Code of the services being provided by the unit its unit located in the Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at

Plot No. 7, Sector-144, Noida (U.P.) under the approved authorized services (ITES including BPO), as given below:-

S.No.	Export Services	CPC Code
(i).	Legal Services	861
(ii).	Accounting, auditing and bookkeeping services	862
(iii).	Taxation Services	863
(iv).	Market research and public opinion polling services	864
(v).	Management Consulting Services	865
(vi).	Services related to management consulting	866
(vii).	Architectural Services	867
(viii).	Engineering services	867
(ix).	Integrated engineering services	867
(x).	Medical and dental services	931
(xi).	General management consulting services	865
(xii).	Leasing or rental services concerning private cars without operator	831
(xiii).	Advertising services	871
(xiv).	Technical testing and analysis services	867
(xv).	Services incidental to fishing	882
(xvi).	Services incidental to mining	883
(xvii).	Services incidental to manufacturing	884
(xviii).	Services incidental to energy distribution	887
(xix).	Tourism and Travel-Related Services- Hotel and other lodging services	641
(xx).	Tourism and Travel-Related Services- Beverage serving services for consumption on the premises.	643

3.1.2. The Approval Committee observed that the details of CPC codes have been indicated in respect of 20 services and many services do not seem to be falling under Rule 76 read with Rule 5 (8) of SEZ Rules 2006.

3.1.3. Shri Raman Bhasin, Sr. AVP & Shri Ravinder Lakhnopal, Sr. Manager joined the meeting through video conferencing on behalf of unit. The representatives informed that in the year 2010, while setting up new IT/ITES unit, there was standard practice of mentioning ITES Services including BPO which later on became mandate to pick-up nature of services in



terms of Rule 76 of SEZ Rules, 2006. They assured that they will review their authorized operations keeping in view of CPC code and they will apply for broadbanding if the need so arises.

3.1.4. After due deliberations, the Approval Committee directed the representative of the unit to submit correct CPC Code mapping with the services defined in Rule 76 & Rule 5(8) of SEZ Rules, 2006 with reference to authorized operation granted in the LOA, so that matter may be placed in the Approval Committee meeting.

Item No.4: Proposal for exit from SEZ Scheme - Monitoring of performance.

4.1. M/s. Newgen Software Technologies Ltd.

4.1.1. M/s Newgen Software Technologies Ltd., a unit located at Ground & 1st floor, Tower-E of Oxygen Business Park Pvt. Ltd.IT/ITES SEZ at Plot No. 7, Sector- 144, Noida (U.P.) had applied for exit from SEZ Scheme. The unit was requested vide letter dated 03.03.2021 to submit required 'NOCs' & other requisite documents. Required documents / NOCs are awaited.

4.1.2. The performance of the unit as per APRs since inception, is as under:

- Performance during 1st Block of 5 years from 2011-12 up to 2016-17 (split from 01.04.2016 to 28.09.2016)

(Rs. in Lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2011-12	1584.91	1584.91	0.00	0.00
2012-13	5507.76	5507.76	0.00	0.00
2013-14	7768.47	7768.47	0.00	0.00
2014-15	10165.43	10165.43	0.00	0.00
2015-16	14315.77	14315.77	0.00	0.00
2016-17 (01.04.2016 to 28.09.2016)	3227.25	3227.25	0.00	0.00
Total:	42569.59	42569.59	0.00	0.00



- Performance during 2nd Block of 5 years from 2016-17 (split from 29.09.2016 to 31.03.2017) up to 2021-22 (01.04.2021 to 15.04.2021):

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2016-17 (29.09.2016 to 31.03.2017)	13632.96	13632.96	0.00	0.00
2017-18	24934.12	24934.12	0.00	0.00
2018-19	32217.49	32217.49	0.00	0.00
2019-20	35928.57	35928.57	0.00	0.00
2020-21	31957.76	31957.76	0.00	5968.00
2021-22 (01.04.2021 to 15.04.2021)	0.00	0.00	0.00	0.00
Total:	138670.90	138670.90	0.00	5968.00

4.1.3. The Approval Committee observed that there is variation in the export data for FY 2020-21 as per NSDL Database viz-a-viz APRs submitted by the unit. The Approval Committee directed that unit be asked to reconcile the export data of APR for FY 2020-21 with NSDL. The unit may also be asked to submit CA certified updated status as on 10.06.2021 in respect of pending Foreign Exchange realization of Rs. 5968.00 Lakhs as indicated in the APR for FY 2020-21.

4.1.3. After due deliberations, the Approval Committee unanimously took note of the performance of unit in terms of Rule 54 and the positive NFE earned by the unit upto 15.04.2021.

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



(Rajesh Kumar)
Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner