



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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फा० सं० 10/07/2022-SEZ/

3382
28/4/2023

दिनांक: 27/04/2023

(ई मेल के माध्यम से)

सेवा में,

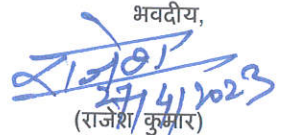
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037 ।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा) ।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा) ।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: हरियाणा राज्य 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 24/04/2023 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त - एतद् संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य 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 24/04/2023 को पूर्वाह्न 11:00 बजे 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 11:00 AM on 24.04.2023.****The following members of Approval Committee participated in the meeting:-**

- i. Shri Surender Malik, JDC, NSEZ.
- ii. Shri Sunil Kumar, Supdt. (Customs), Noida.
- iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- iv. Ms. Garima Mishra, Manager, DIC, Noida
- v. Shri Vivek Barnwal, Income Tax Officer, Noida.

Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Amit Gupta, Specified Officer, iii) Shri H.K. Meena, ADC, iv) Shri Pramod Kumar, ADC, v) Shri Sunil Gulyani, Steno, and; vi) 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 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:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 24.04.2023:-

As no reference in respect of the decisions of the Approval Committee held on 24.04.2023 was received from any of the members of the Approval Committee, therefore, Minutes of the Meeting held on 24.04.2023 were unanimously ratified.

Item No.2: Proposal for setting up of new unit:-**2.1. M/s. Gyro Web Services LLP**

2.1.1. M/s. Gyro Web Services LLP has submitted proposal for setting up a unit over land area of '1000 Sqmt.' at Plot No. 6 in the Ansal IT City & Parks Limited IT/ITES SEZ at Sector-Techzone, Greater Noida (Uttar Pradesh) to undertake service activities i.e. "R&D in Artificial Intelligence and Machine Learning (CPC-8144), Digital Marketing (CPC-8313), Application Development (CPC-8314), e-Commerce Solutions(CPC-8314), Integration and Maintenance (CPC-8314), Software Development & Consulting (CPC-8314), Websites and Web Apps (CPC-8314), Web Hosting, VPS and Dedicated Servers (CPC-8315), Scientific and technical consulting services (CPC-8393)". The applicant has proposed an export of Rs.785.00 lakhs and cumulative NFE of Rs.785.00 lakhs over a period of five years. Projected investment of Rs.20.00 lakhs toward imported capital goods and Rs.20.00 lakhs towards indigenous capital goods has been proposed. The SEZ

Gyros

Developer has allotted a Plot measuring 1000 Sqmt. at Plot No.PD-7B in SEZ for the unexpired period of the lease executed between M/s. Ansal IT City & Parks Ltd. (lessee) and GNIDA.

2.1.2. Following shortcomings have been observed in the application in the first instance:-

- i. Form-F not signed at each page, but only at last page;
- ii. Applicant has mentioned 'NA' at column XII (IV) of the Form-F. Reply has to be given in 'Yes' or 'No'.
- iii. The LLP Agreement and Supplementary Agreements submitted by the applicant do not appear to be Registered. You are advised to submit copy of registered LLP Agreement and Supplementary Agreement;
- iv. Copies of Aadhar, Passport and Voter ID Card have been provided in respect of the partners of the Unit. However, the addresses mentioned in Form-F do not matched with any of these documents. Hence, applicant needs to submit documents for address proof of the partners;
- v. Cost of the Project not mentioned in the Detailed Project Report; and
- vi. Details of source of funding with supporting documents required to be submitted.
- vii. Correct details of Income tax Deptt. related information is required to be submitted. Applicant has mentioned 'Not Applicable'.
- viii. In the Letter of Intent signed by the Developer with the Unit, at Sr. No. 19 of the table it has been reflected that Unit has to be operational in 3 years + 1 year extension. It is not clear representation of the Rule position in this regard.
- ix. List of imported and indigenous capital goods required to be submitted.

2.1.3. Ms. Kalpana Singh, Partner of M/s. Gyro Web Services LLP appeared before the Approval Committee and explained the proposal. She informed that she and Mr. Yogesh Singh were working as IT Advisory freelancers in a company at Malabo, Equatorial Guinea. In the year 2016 they incorporated this as an LLP firm, though no business has been undertaken. The SEZ plot was taken in 2018 for Rs.83 lakhs from M/s. Ansal IT City & Parks Ltd on a 99 year's lease. They have targeted to shift their IT advisory business to the SEZ. She further informed that the total cost of the project will be approx. Rs 6 crores which will be met from partners own fund.

2.1.4. After due deliberations, the Approval Committee unanimously granted in-principle approval for the proposal. The Unit will submit documents as pointed out at Para 2.1.2 above along with Financial & technical statement, in the format to be provided and a final decision be taken on file. The Developer may also be sensitized that they have to initially provide provisional offer of space and lease of the land with Unit happens after the LOA is issued to the Unit.

Item No. 3. Ratification of the on-file approval granted for change in source of the approved materials from 'Indigenous' to 'Import'.

3.1.: M/s. Wipro Ltd., Developer

3.1.1. M/s. Wipro Ltd., Developer of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.), vide its letter dated 23.03.2023 had submitted a

request for change in source of procurement from '**Indigenous**' to '**Import**' of following items which was approved by the Approval Committee in its meeting held on 01.12.2022 and conveyed to the developer vide this office letter dated 23.12.2022 :-

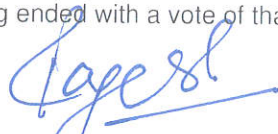
S. No.	Description of Item	Authorized Operation	Estimated value	Approved source	Revised source
1.	VRLA Batteries (256 Nos.)	Power (including power backup facilities) for captive use only.	Rs.65.54 lakhs	Indigenous	Import

3.1.2. The developer had informed there was a typo error in their application. The shipment of battery was under transit and will reach to port within next 2-3 days. The developer had furnished copy of an undated Invoice for import of 256 Batteries from Poland. The developer had further mentioned that this is a very critical shipment for their business. The developer had requested to allow to clear this import shipment against the aforesaid UAC approval dated 23.12.2022.

3.1.3. The request of the developer was considered on file and Competent Authority has approved the request of the developer for change of source of aforesaid items from '**Indigenous**' to '**Import**', subject to its ratification by the Approval Committee. The approval had been conveyed to the developer vide this office letter No. 15/139/2005-SEZ/2709 dated 06.04.2023.

3.1.4. After due deliberations, the Approval Committee unanimously took note of the approval for change of source of aforesaid items granted to the developer vide letter No. 15/139/2005-SEZ/2709 dated 06.04.2023.

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



(Rajesh Kumar)

Dy. Development Commissioner



(Surender Malik)

Joint Development Commissioner