



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)

फा०सं०.10/20/2007-SEZ/

दिनांक : 30/09/2020

सेवा मे ,

1. उप सचिव, 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 ।

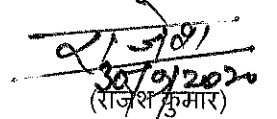
विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर० पी० गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 28.09.2020 को अपराह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री आर. पी. गोयल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 28.09.2020 को अपराह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

  
30/09/2020  
(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

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 R.P. Goyal, Zonal Development Commissioner, NSEZ at 11:30 AM on 28.09.2020 through Video Conferencing.**

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

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
- (ii) Shri Sheopat Singh, Asstt. Commissioner (Customs), Noida.
- (iii) Shri Sachin Jain, Asstt. Commissioner, DIC, Noida
- (iv) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- (v) Shri Manish Kumar, Income Tax Officer, Noida

❖ Besides, during the meeting i) Shri Amit Gupta, IRS, Specified Officer, ii) Shri R.K. Srivastava, DDC, iii) Shri Prakash Chand Upadhyay, ADC and (iv) Shri Mohan Veer Ruhella, ADC, 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 26.08.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 26.08.2020 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 26.08.2020 were unanimously ratified.



**Item No. 2: New unit application:**

**2.1: M/s. Awat Logistics- Proposal for setting up a unit in the Arshiya Northern FTWZ Ltd. FTWZ at Khurja (U.P.)**

2.1.1. M/s. Awat Logistics submitted proposal for setting up a unit in the Arshiya Northern FTWZ Ltd. Free Trade & Warehousing Zone at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.) to undertake "Warehousing, Trading (with or without labeling), packing or re-packing (without any processing), Assembly of Completely Knocked Down or Semi Knocked Down kits for the items as per item list attached with the application, except restricted & prohibited items". Projected exports are Rs. 497.00 Lakhs and the cumulative NFE is Rs. 329.20 Lakhs over a period of five years. The applicant enclosed list of 25 Nos. of ITC(HS) Codes and their items description:-

S.No.	Items	ITC(HS) Code	Import Policy
(i)	Printing Ink	32151190	'Other' / Free
(ii)	Coloured Printing Ink	32151990	'Other' / Free
(iii)	Varnish	32082090	'Other' / Free, However, actual Code of 'Varnishes' is '32082030'
(iv)	Paint and Varnish	32099090	'Other' / Free
(v)	Silicons	39100090	'Other' / Free
(vi)	Solvents	38140010	Free
(vii)	Initiators	38159000	'Other' / Free
(viii)	Printed Labels	48211010	Free [Item description: Paper tags]
(ix)	Rubber sheets	40082110	Free [Item description: Used in the manufacture of soles, heels, or soles and heels combined, for footwear]
(x)	EVA Sheets	39211900	Free [Item description: Of other plastic]
(xi)	Empty Pallets	39259090	'Other' / Free
(xii)	Domz Camera	85258090	'Other' / Free
(xiii)	Recorder	85219090	'Other' / Free
(xiv)	NVR	85176990	'Other' / Free
(xv)	Vodka	22086000	'Other' / Free However, actual Code of 'Vodka' is '22086093'
(xvi)	Whisky	22083012	Free [Item description: Scotch]
(xvii)	Wine	22041000	Free [Item description: Sparkling Wine]
(xviii)	Gin	22085011	Free
(xix)	Automatic Solder paste printer / machine	84799090	'Other' / Free
(xx)	Temperature	90258090	'Other' / Free

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	logger		
(xxi)	Almonds	08021200	Free
(xxii)	Cashew Nuts	08013100	Free
(xxiii)	Black Pepper	09041140	Prohibited However, import is free if CIF is above Rs.500/ per kg. MIP, however, will not be applicable for imports under Advance Authorisation Scheme, imports by 100% Export Oriented Units (EOUs) and units in the SEZ.
(xxiv)	Whiskey	22083091	Free
(xxv)	Machinery	84538000	Free

2.1.2. Shri Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics joined the meeting through video conferencing and explained the proposal. On being asked by the Approval Committee, he informed that sealed bottles of Wine, Vodka, Whiskey, Gin shall be imported and warehoused in proposed FTWZ unit on behalf of foreign clients. Only labelling work as per requirement of foreign buyer would be done. Repacking / bottling of the said liqueurs would not be carried out. He further added that he has deleted the "Logistics services, Segregation, Mixing" operations in their revised project report.

2.1.3. After due deliberations, the Approval Committee unanimously approved the proposal to undertake authorized activities strictly in accordance with Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010 (as per proposed list of 25 items as mentioned at para 2.1.1 above) except 'Restricted' & 'Prohibited' items", subject to the following terms & conditions:-

- (i). The unit will hold goods as per LOA on behalf of foreign supplier only as submitted by the promoter in its revised project report.
- (ii). No export / import of any items will be allowed, which comes under Prohibited/Restricted items under prevalent policy given in latest ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- (iii). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010. For liqueurs, only sealed bottles would be imported and the same would be exported either as it is or by re-labeling.
- (iv). All transactions shall only be in free foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.



- (v). Unit shall obtain necessary NOC from the concerned departments, whenever required as per Import Policy of DGFT or excise policy of the State Government.
- (vi). Unit shall submit copy of Registered Lease Deed executed with FTWZ Developer within six months of issue of Letter of Approval in terms of Rule 18(2)(ii) of SEZ Rules, 2006.

**Item No. 03: Proposals for expansion of area of the unit:-**

**3.1: HCL Technologies Ltd. (Unit-XII)- Proposal for expansion of area and revision in projections of the unit located in the HCL Technologies Ltd. SEZ, Sector-126, Noida.**

3.1.1. HCL Technologies Limited (Unit-XII) submitted proposal for expansion of the unit by addition of 1327.57 Sqmt. area (comprising of 703.72 Sqmt. at 2<sup>nd</sup> floor (Part), Infra Block, Tower-1 and 623.85 Sqmt. at 1<sup>st</sup> floor (Part), SDB-II, Tower-3' in its total existing approved area of 4833.01 Sqmt. in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh). MOU dated 12.06.2019 signed with SEZ developer for allotment of proposed area has been submitted. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	20543.84	30577.33
Foreign Exchange Outgo	1499.01	1565.77
NFE Earnings	19044.83	29011.56
Imported Capital Goods	1320.22	1527.27
Indigenous Capital Goods	1338.97	1386.06
Imported input services	0.00	38.50
Indigenous input services	1500.00	8208.53

3.1.2. After due deliberations, the Approval Committee unanimously approved the proposal of addition of 1327.57 Sqmt. area and revised projections.

**Item No. 04: Proposals for partial deletion of area of the unit:-**

**4.1: HCL Technologies Ltd. (Unit-II)- Proposal for partial deletion of area of the unit located in the HCL Technologies Ltd. SEZ, Sector-126, Noida.**

4.1.1. HCL Technologies Limited (Unit-II) submitted proposal for partial deletion of area i.e. '7575.00 Sqft. at 2<sup>nd</sup> floor, Infra Block (Tower-1)' from its total approved area of 233117.11 Sqft. in HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida



(Uttar Pradesh). The unit informed that there is no impact on the already approved Export/NFE projections due to proposed deletion in area and they are trying to achieve already approved export and NFE projections with the reduced area of the unit. The developer has given its 'NOC' for proposed partial deletion of area.

4.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 7575.00 Sqft. area, subject to submission of 'NOC' from the Specified Officer.

**4.2: HCL Technologies Ltd. (Unit-V)- Proposal for partial deletion of area of the unit located in the HCL Technologies Ltd. SEZ, Sector-126, Noida.**

4.2.1. HCL Technologies Limited (Unit-V) submitted proposal for partial deletion of area i.e. '623.846 Sqmt. at 1<sup>st</sup> floor (Part), SDB-II (Tower-III)' from its total approved area of 53909.35 Sqmt. in HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh). The unit informed that there is no impact on the already approved Export/NFE projections due to proposed deletion in area and they are trying to achieve already approved export and NFE projections with the reduced area of the unit. The developer has given its 'NOC' for proposed partial deletion of area.

4.2.2. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 623.846 Sqmt. area, subject to submission of 'NOC' from the Specified Officer.

**4.3: Proposal of Saasforce Consulting Private Limited for partial deletion of area of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Noida (U.P.).**

4.3.1. Saasforce Consulting Private Limited submitted proposal for partial deletion of area i.e. '20000 Sqft. at Ground floor, Building No.2 (Incubation Area)' from its total approved area of 66372 Sqft. in Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). The unit informed that there is no change in the financial projections as the projections submitted earlier for main area and the incubation area not added. The said incubation area was the the temporary gap arrangement till they get the permanent space ready for occupation. The developer has given its 'NOC' for proposed partial deletion of area.



4.3.2. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 20000 Sqft. area, subject to submission of 'NOC' from the Specified Officer.

**Item No.5: Proposals for approval of list of materials for authorized operations:-**

**5.1: Proposal of HCL Technologies Ltd., Developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ at Sector- 126, Noida (U.P).**

5.1.1. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P) submitted following two proposals 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)
<b>Proposal-I</b>			
(i)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	51.86
(ii)	Power (including power backup facilities) for captive use only.	23	14.87
(iii)	Air Conditioning of processing area	21	3.35
(iv)	Access control and monitoring system	24	3.52
		<b>Total:</b>	<b>73.60</b>
<b>Proposal-II</b>			
(i)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	132.39
(ii)	Power (including power backup facilities) for captive use only.	23	58.86
(iii)	Air Conditioning of processing area	21	754.78
(iv)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	21.60
(v)	Access control and monitoring system	24	54.94
(vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	270.48
(vii)	Common Data Centre with inter-connectivity.	13	28.60
		<b>Total:</b>	<b>1321.65</b>
		<b>Grand Total:</b>	<b>1395.25</b>



5.1.2. The developer informed that the proposed items are required for development / maintenance & upkeep of Infra Block (Tower-1), Software Block-1(Tower-2), Software Block-2 (Tower-3), Software Block-3 (Tower-4), Software Block-4(Tower-5) and Software Block-5(Tower-6) (Builtup area 398277.94 Sqmt).

5.1.3. 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.


**Item No.6: Proposals for change in shareholding pattern:**

**6.1. Proposal of Seaview Developers Pvt. Ltd. for change in shareholding pattern of its Backup Power Generation unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) - regarding.**

6.1.1. Seaview Developers Pvt. Ltd. submitted intimation for changes in shareholding pattern of the company in respect of its Backup Power Generation unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), as under:-

Shareholding pattern submitted at the time of project application 14.02.2019			Revised shareholding pattern, as on 12.08.2020		
Name of Shareholder	No. of shares	% share	Name of Shareholder	No. of shares	% share
BSREP India Office Holdings IV Pte. Ltd.	24,955	99.975	BSREP India Office Holdings IV Pte. Ltd.	17,375	99.965
BSREP Moon C1 L.P.	1	0.004	BSREP India Office Holdings Pte. Ltd.	6	0.035
BSREP Moon C2 L.P.	1	0.004	-	-	-
BSREP Moon C3 L.P.	1	0.004	-	-	-
BSREP Moon C4 L.P.	1	0.004	-	-	-
BSREP Moon C5 L.P.	1	0.004	-	-	-
BSREP Moon C6 L.P.	1	0.004	-	-	-
<b>Total:</b>	<b>24961</b>	<b>100%</b>	<b>Total:</b>	<b>17,381</b>	<b>100%</b>

6.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for changes in shareholding pattern of the company, in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance of safeguards prescribed therein.





**Item No.7: Proposals for approval of additional services:**

**7.1. Proposal of To The New Pvt. Ltd. for approval of additional services in respect of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 08, Sector-144, Noida (Uttar Pradesh)**

7.1.1. To The New Pvt. Ltd. submitted proposal for approval of following 02 Nos. of additional services in respect of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Noida (Uttar Pradesh):-

- (i) Leasing Services in relation to business assets procured on lease.
- (ii) Licensing services for the right to use computer software and database.

7.1.2. After due deliberations, the Approval Committee unanimously approved the following services:-

- (i) Leasing Services in relation to business assets procured on lease – Exclusively for leasing of 'Computers, Printers & Servers' only to carry out authorized operations of the unit.
- (ii) Licensing services for the right to use computer software and database – Exclusively for Software Licensing to carry out authorized operations.

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



(S.S. Shukla)

Jt. Development Commissioner



(R.P. Goyal)

Development Commissioner