



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)

फा०सं०.10/173/2007-सेज/

दिनांक: 12/07/2018

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. आयुक्त, सेन्ट्रलजीएसटी (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा, जिला- गौतम बुध नगर, (उत्तर प्रदेश)।
5. आयुक्त, सेन्ट्रलजीएसटी (नोएडा- द्वितीय), फॉर्मूला- वन होटल, वेगमॅस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क -3, ग्रेटर नोएडा, जिला- गौतम बुध नगर, (उत्तर प्रदेश) ।
6. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा ।
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. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
9. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश) ।
10. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा ।
11. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
12. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: दिनांक 06/07/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 06/07/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
12/7/18
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:00 AM on 06.07.2018 in the Conference Hall of NSEZ.

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

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
- (ii) Shri Rajesh Sharma, Asstt. Commissioner (Customs), Noida.
- (iii) Shri Harish Kumar, Asstt. Commissioner, CGST, Noida-II.
- (iv) Ms. Kokil Pandey, Asstt. Commissioner, CGST, Noida-I.
- (v) Shri Sachin Jain, Asstt. Commissioner, DIC, G.B. Nagar
- (vi) Shri R.L. Meena, Asstt. DGFT, New Delhi.
- (vii) Shri Ram Avtar, Income Tax Officer, Noida
- (viii) Shri Vaibhav Gupta, Sr. Manager (Arch.) GNIDA
- (ix) Representative of SEZ Developers concerned, Special Invitee.

❖ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Md. Salik Parwaiz, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC, & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

❖ At the outset, the Chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation 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, the following decisions were taken:-

01. Ratification of Minutes of last meeting of the Approval Committee held on 01.06.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 01/06/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 01/06/2018 were ratified.

02. Proposal of M/s. Genpact India Pvt. Ltd. (Unit-II) for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector- 135, Noida (U.P).

It was brought to the notice of the Approval Committee that M/s. Genpact India Pvt. Ltd. (Unit-II) had submitted a proposal for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 07, Sector-144, Noida (U.P.). It was informed that the unit is presently operating over an area of 41682 Sqft at 9th & 10th floor, Building No.8 & 66527 Sqft. at Upper ground floor to 2nd floor, Building No.5 and requested for addition of 22111 Sqft. at 3rd floor, Building No.5. It was further informed that unit has submitted offer of space

for proposed additional area issued by the Developer vide letter dated 19.06.2018. It was also informed that the unit has submitted revised projections, as given below:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	81431.00	96656.00
Foreign Exchange Outgo	8033.00	9883.00
NFE	73398.00	86773.00
Imported CG	4747.00	5997.00
Indigenous CG	1870.00	2470.00

It was further informed that as per APRs submitted by the unit, the unit has made DTA sale of Rs.392.33 lakhs during the year 2016-17. Hence, breakup details of DTA Sales viz i). Services rendered in DTA and payment realized in free foreign exchange & ii). Services rendered in DTA against payment in INR required to be submitted.

However, no one from the unit appeared before the Approval Committee.

After due deliberations, the Committee approved the proposal. Approval Committee directed to obtain details of DTA sales from the unit and place the same before it in the next meeting.

03. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

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 as approved by the Unit Approval Committee.	22	214.57
(ii)	Power (including power backup facilities) for captive use only.	23	383.16
(iii)	Air Conditioning of processing area.	21	24.93
(iv)	Access Control and Monitoring System.	24	15.91
(v)	Telecom and other communication facilities including internet connectivity.	05	33.38
Total:			671.95

Mr. Rohit Aneja, Director, Mr. D.K. Sharma, General Manager & Mr. Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, Approval Committee approved the proposed list of materials.

04. Proposal of M/s. HCL Technologies Ltd. (Unit-XI) for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida.

It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd.(Unit-XI) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). It was informed to the Committee that unit had been approved for setting up of unit over an area of 8542.38 Sqmt. on 9th & 11th floor, SDB-IV, Tower-5 and the unit has requested for addition of 4465.68 Sqmt. at 10th floor, SDB-IV, Tower-5 of SEZ. It was informed that the unit has submitted copy of MOU dt. 18.06.2018 signed with the SEZ Developer for allotment of proposed additional space. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	88560.82	141644.15
Foreign Exchange Outgo	1362.72	2248.52
NFE	87198.10	139395.63
Imported CG	1238.83	2036.28
Indigenous CG	2190.55	2625.85

Mr. Rohit Aneja, Director, Mr. D.K. Sharma, General Manager & Mr. Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee approved the expansion of area and revised projections of the unit.

05. Proposal of M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida.

It was brought to the notice of the Approval Committee that M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted a proposal for approval of list of materials to carry on following default authorized operations:-

S. No.	Name of Authorized Operations	Sl. No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)



(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	977.02
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	84.50
(iii)	Cafeteria / Canteen for staff in processing area.	27	15.00
(iv)	Access control and monitoring system.	24	21.00
(v)	Telecom and other communication facilities including internet connectivity.	05	13.88
(vi)	Roads with Street lighting, Signals and Signage.	01	27.50
		Total:	1138.90

It was informed that as per Chartered Engineers certificate the proposed materials shall be used for infrastructure development in 'Tower No.1', however, in Annexure-IV, Tower No. 4 has been mentioned instead of Tower No.1.

Mr. Rajiv Baghel, Sr. Manager & Md. Shahid Khan, Asstt. Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.

After due deliberations, Approval Committee approved the proposed list of materials subject to submission of revised Annexure-IV indicating 'Tower No.1'.

06. Proposal of M/s. Ansal IT City & Parks Ltd., Developer for cancellation of letter dated 07.01.2016 granted for allotment of space to M/s. Shine Impex as well as allotment of said space to M/s. Café House to run 'Café House' in the Processing area of IT/ITES SEZ at Plot No. 6, Sector-Techzone, Greater Noida (U.P.) – regarding.

It was informed that the proposal of M/s. Ansal IT City & Parks Limited, Developer for cancellation of letter dated 07.01.2016 granted to them for allotment of built up space admeasuring 945 Sqft. at Ground Floor, Unit No. 3, Signature Tower in the processing area of IT/ITES SEZ at Plot No. TZ6, Sector – Tech Zone, Greater Noida (U.P) to M/s. Shine Impex to setup & operate a 'Cafeteria / Canteen' and allotment of aforesaid space to M/s. Café House to setup & operate 'Café House' was placed before the Approval Committee in its meeting held on 04.05.2018. The Approval Committee in its meeting held on 04.05.2018 had directed the representative of the developer to submit either consent of M/s. Shine Impex for cancellation of permission letter dated 07.01.2016 or letters written to M/s. Shine Impex so that this office can also write to them with a request to give response within 15 days, with reference to the proposal for cancellation of letter dated 07.01.2016. It was informed that as directed by the Approval Committee, the developer was requested vide this office letter dated 18.05.2018 to submit requisite documents



It was further informed that w.r.t this office letter dated 18.05.2018, the developers vide its letter dated 22.05.2018 submitted following documents:-

- (i) Copy of letter dated 26.05.2016 addressed to Mr. Sanjay Bansal, Proprietor of M/s. Shine Impex regarding withdrawal of offer of space dated 17.12.2015 issued to M/s. Shine Impex for running cafeteria operations in SEZ along with copy of letter dated 13.06.2016 submitted to this office intimating the withdrawal of said offer of space.
- (ii) Printouts of email correspondence with Mr. Sanjay Bansal, Proprietor of M/s. Shine Impex.

It was informed that the developer had mentioned that there were several calls made by their representatives to Mr. Sanjay Bansal, Proprietor of M/s. Shine Impex for which he was never positively responding for his operations of Café in SEZ Campus.

It was further informed that, as directed by the Approval Committee, a letter dated 12.06.2018 along with copies of correspondence letters / email provided by M/s. Ansal IT City & Parks Ltd., Developer had been sent through speed-post to M/s. Shine Impex, Flat No. 73, Pocket-5, Sector-12, Dwarka, New Delhi-110075 as well as through all email IDs of M/s. Shine Impex available in file, with request to submit its consent for cancellation of permission letter No. 10/48/2006-SEZ/352 dt. 07.01.2016 & surrender the said original letter dated 07.01.2016, within 15 days from the date of issue of this letter, failing which it will be presumed that they are no longer interested to setup & operate the aforesaid facility in SEZ and appropriate action for cancellation of permission letter 07.01.2016 will be initiated / taken by the Competent Authority.

Further it was informed that the hardcopy of letter dated 12.06.2018 sent through speed post had been returned back with the remarks that '*No such firm on this address, return to sender*'. Further, reply in respect of email had also not been received from M/s. Shine Impex. The stipulated timeline for 15 days already elapsed.

Mr. K.K. Rajput, Dy. Manager & Mr. J.K. Singh, Dy. Manager appeared before the Approval Committee. The representatives of the developer informed to the Approval Committee that after receipt of the approval from Approval Committee, M/s. Shine Impex started their 'Cafeteria / Canteen' in SEZ, however, only after 2 -3 days they had discontinued their operations due to non-availability of customers. They further informed that several emails / calls were made by them to Mr. Sanjay Bansal, Proprietor of M/s. Shine Impex, however he never positively responding for his operations of Café in SEZ Campus. They also informed that at present the space is lying vacant.



After due deliberations, the Approval Committee decided to cancel the permission letter dated 07.01.2016 issued for allotment of built up space admeasuring 945 Sqft. at Ground Floor, Unit No. 3, Signature Tower in the processing area of IT/ITES SEZ at Plot No. TZ6, Sector – Tech Zone, Greater Noida (U.P) to M/s. Shine Impex to setup & operate a 'Cafeteria / Canteen' and also approved for allotment of aforesaid space to M/s. Café House to setup & operate 'Café House', subject to the condition that no tax / duty benefit shall be available to M/s. Café House to setup, operate & maintain 'Café House' in the processing area of the SEZ and M/s. Café House shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein. The Approval Committee directed the representative of the developer to submit an undertaking to the effect that they will be fully responsible, in case any legal implication in respect of cancellation of permission letter dated 07.01.2016, comes to the notice in future.

07. Proposal of M/s. Golden Tower Infratech Pvt. Ltd., developer for approval of list of materials to carry on authorized operations in IT/ITES SEZ at Plot No. 8, Sector-144, Noida.

It was brought to the notice of Approval Committee that M/s. Golden Tower Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P) had submitted a proposal for approval of a list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
(i).	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	88.71
(ii).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	220.42
(iii).	Telecom and other communication facilities including internet connectivity.	05	53.51
(iv).	Fire protection system with sprinklers, fire and smoke detector.	07	63.84
(v).	Air Conditioning of procession zone	21	178.90
(vi).	Construction of all types of building in processing area as approved by Unit Approval Committee	22	1042.92
(vii).	Power (including power back up facilities) for captive use only.	23	24.32
		Total:	1672.62

It was informed that the developer has proposed '10 Nos. Umbrella' at Sl. No. 12 (under Safety items) & '05 Nos. Art Frame Work' at Sl. No. 44 (under other works) authorized operation



namely 'Construction of all types of building in processing area as approved by Unit Approval Committee'.

Mr. Amul Gupta, VP, Mr. R. Indresh, VP & Mr. B.D. Joshi, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

After due deliberations, the Approval Committee approved the proposed list of materials except '10 Nos. Umbrella' & '05 Nos. Art Frame Work' proposed at Sl. No. 12 & 44, respectively, under authorized operation namely 'Construction of all types of building in processing area as approved by Unit Approval Committee'. Further, the Approval Committee directed the developer that sand will be procured through authorized dealer only.

08. Proposal of M/s. exl Service.com (India) Pvt. Ltd. for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 07, Sector- 144, Noida (U.P).

It was brought to the notice of the Approval Committee that M/s. exl Service.com (India) Pvt. Ltd. had submitted a proposal for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 07, Sector- 144, Noida (U.P). It was informed that the unit is presently operating over an area of 112645 Sqft at 5th to 8th floor, Tower-C and requested for addition of 36178 Sqft. at 11th floor, Tower-3. It was further informed that Unit has furnished copy of letter for availability of space dated 11.06.2018 issued by M/s. Oxygen Business Park Pvt. Ltd., developer in respect of proposed additional space. It was also informed that the unit has submitted revised projections, as given below:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	40120.00	42387.21
Foreign Exchange Outgo	4998.00	4049.80
NFE	35122.00	38337.42
Imported CG	3996.00	3249.80
Indigenous CG	1713.00	2141.40

It was further informed that 'Occupation Certificate' in respect of Tower-3 has not been obtained by the SEZ developer. Further, copy of registered lease deed in respect of premises in possession of the unit i.e. 112645 Sqft at 5th to 8th floor, Tower-C, not submitted.

Mr. Raman Bhasin, Sr. VP & Mr. Ravinder, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. The representatives of the unit informed that they will submit copy of registered lease deed today itself.



After due deliberation, the Approval Committee decided to grant 'In-principle' approval for expansion of area & revision in projections of the unit, subject to the condition that formal approval shall be issued only after receipt of Occupation Certificate in respect of Tower-3.

09. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

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 as approved by the Unit Approval Committee.	22	12.82
(ii)	Power (including power backup facilities) for captive use only.	23	1.23
		Total:	14.05


Mr. Rohit Aneja, Director, Mr. D.K. Sharma, General Manager & Mr. Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, Approval Committee approved the proposed list of materials.

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


(S. S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner