

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)

फा॰सं॰ 10/20/2007-सेज /

दिनांक: 13/12/2019

सेवा में ,

- 1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली- 110001 ।
- 2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उधोग 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, प्लाट 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 औधोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर 6, नोएडा (उत्तर प्रदेश)।
- 7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औधोगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बृद्ध नगर, (उत्तर प्रदेश)।
- 8. महाप्रबंधक, जिला उधोग 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: दिनांक 06/12/2019 को पूर्वाहन 11.00 बजे 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 डा॰ एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 06/12/2019 को पूर्वाहन 11.00 बजे 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

उप विकास आयुक्त

भवदीय

प्रतिलिपि-:

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है |

नोएडा विशेष आर्थिक क्षेत्र

नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 06.12.2019 को पूर्वाहन 11:00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ॰ एल॰ बी॰ सिंघल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक का कार्यवृत्त |

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

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
- (ii) Shri Shyopat Singh, Asstt. Commissioner (Customs), Noida.
- (iii) Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- (iv) Ms. Sandhya Maurya, Income Tax Officer, Noida
- (v) Shri Mukesh Goyal, Associate Architect, Noida Authority
- (vi) Representative of SEZ Developers concerned, Special Invitee.
- Besides, during the meeting i) Md. Salik Parwaiz, Specified Officer, ii) Shri Rajesh Kumar, DDC, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Mohan Veer Ruhella, ADC & v) Shri Rajendra Mohan Kashyap, PA to JDC 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:-
- 1. दिनांक 01.11.2019 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 01.11.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 01.11.2019 were ratified.

- मै॰ एचसीएल टेक्नोलॉजीज लि॰, विकासकर्ता का प्लाट सं॰ 3A, 3B & 2C, सेक्टर- 126, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।
- 2.1. 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)	Roads with Street lighting, Signals and Signage.	01	5.00
ii)	Construction of all types of building in Processing area as approved by UAC.	22	1979.28
iii)	Power (including power backup facilities) for captive use only.	23	933.98



iv)	Air Conditioning of Processing area.	21	24.83
V)	Telecom and other communication facilities including internet connectivity.	05	47.99
vi)	Access Control and Monitoring System.	24	1.35
vii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	266.50
viii)	Employee welfare facilities like Crèche, Medical center and other such Facilities.	20	1.19
		Total:	3260.13

- 2.2. It was informed that the developer has proposed various types of 'Signage' at SI. No. 592 to 630' under the authorized operation namely "Construction of all types of building in Processing area as approved by UAC' (Annexure-II), whereas a separate authorized operation namely "Roads with Street lighting, Signals and **Signage**" is available in the list of default authorized operations issued by DOC vide Instruction No. 50 dated 15.03.2010.
- 2.3. Mr. D.K. Sharma, Associate Director, Mr. Jyotirmay Mishra, Head- India Litigation & Mr. Shankey Agrawal, Pri. Associate of M/s. HCL Technologies Ltd. appeared before the Approval Committee and explained the requirement of proposed materials.
- 2.4. After due deliberations, Approval Committee <u>approved</u> the proposed list of materials, subject to submission of revised Chartered Engineer's Certificate and list of materials indicating 'Signage' under authorized operation 'Roads with Street lighting, Signals and Signage'.
- 3. मै॰ एचसीएल टेक्नोलॉजीज लि॰ (इकाई-1) का मै॰ एचसीएल टेक्नोलॉजीज लि॰ के प्लाट सं॰ 3A, 3B & 2C, सेक्टर- 126, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा 'Group Health and Medical Insurance Services' के अनुमोदन पर विचार |
- 3.1. It was informed to the Approval Committee that M/s. HCL Technologies Ltd. (Unit-I) had submitted representation on coverage of 'Group Health and Medical Insurance' of its employees, under the authorised operations of its unit located in the IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P), as well as coverage under the default service namely 'General Insurance Business Services'. It was informed that "Group Health and Medical Insurance" is not part of default list of services and unit had sought clarification on its coverage under "General Insurance Business Services" which is available at Sl. No. 26 of uniform list of services issued by DOC vide Instruction No. 79 dated 19.11.2013. It has been submitted by the unit that none of the 'Group Health and Medical Insurance' received by them are in nature of life insurance services. In the following table, they have summarised the list of all these services received by them during the GST regime:-

S.No.	Name of Insurance Co.	Category of IRDA Licence	IRDA Licence No.	Nature of policy
(i)	Oriental Insurance Co.	General Business	556	Group Mediclaim
		Insurance		

21 3/2/

(ii)	United India	Insurance	General Business	545	Group Health Policy
	Co. Ltd.		Insurance		
(iii)	Tata AIG	General	General Business	108	Group Personal
	Insurance Co.	Ltd.	Insurance		Accident

- 3.2. It was further informed that the unit had referred Rule 27(2) of SEZ Rules, 2006, which provides that 'In case of any doubt as to whether any goods or **services** are required by a Unit or Developer for authorized operations or not, it shall be decided by the Development Commissioner." Further, in terms of Proviso to Rule 27(3) of SEZ Rules, 2006, "Provided further that any **goods** for the personal use of, or consumption by officials, workman, staff, owners or any other person in relation to a Unit or Developer, shall not be eligible for exemption, drawback and concessions or any other benefit in accordance with the provisions of Section 7 or 26."
- 3.3. It was informed that the unit has requested to (i) whether the 'Group Health and Medical Insurance' received by the unit, are covered within the default authorised services issued by DOC under the title "General Insurance Business Services" for the purpose of SEZ Act, and (ii) whether they are entitled to SEZ law benefits thereon.
- 3.4. Mr. D.K. Sharma, Associate Director, Mr. Jyotirmay Mishra, Head- India Litigation & Mr. Shankey Agrawal, Pri. Associate of M/s. HCL Technologies Ltd. appeared before the Approval Committee. The representatives of the unit informed that in general, a group or corporate health insurance policy is purchased by an employer for employees of company. By insuring the health and medical needs of the employees, the company inter alia ensure productivity in their operations by keeping their employees healthy. This is besides the other legal and moral obligations on their part as employer. Accordingly, they have requested to consider "Group Health and Medical Insurance (which are not in the nature of life insurance services)" as part of authorised operation only.
- 3.5. The Approval Committee observed that exemption available to the SEZ Units is only on the input services related to authorised operations of the unit. The Group Insurance of employees is related to individuals and not related to authorised operations of the SEZ unit. The actual beneficiary of said service is an individual. The Committee also observed that Income earned by an unit on account of export is exempted from payment of Income Tax, whereas individual employees are not given the benefit of Income Tax exemption.
- 3.6. After due deliberations, the Approval Committee clarified that the 'Group Health and Medical Insurance' of its employees is not related to the authorised operations of the SEZ unit, hence not covered under default authorised services namely "General Insurance Business Services". Further, Approval Committee directed that a reference may be sent to DOC informing them about the request of the unit and about the observation of the Approval Committee.

ZIS/RI

- 4. विकासकर्ता, मै॰ सीव्यू डेवलपर्स प्रा॰ लि॰ का प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।
- 4.1. It was brought to the notice of Approval Committee that M/s. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

		S. No. at default list	Estimated Cost
S. No.	Name of Authorized Operation	of Auth. Opr. as per	(Rupees in
		Inst. No. 50 & 54	lakhs)
(i)	Parking including Multi-Level Car Parking	18	169.40
	(automated / manual)	•	

- 4.2. Shri Jay Kumar and Shri Amrik Singh both authorized representative of M/s. Seaview Developers Private Ltd. appeared before the Approval Committee and explained the requirement of proposed materials.
- 4.3. After due deliberations, Approval Committee approved the proposed list of materials.
- 5. विकासकर्ता, मै॰ सीव्यू डेवलपर्स प्राइवेट लिमिटेड का प्लाट सं॰ 20 एवं 21, सेक्टर -135, नोएडा) उत्तर प्रदेश (स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में " यूटिलिटी स्टोर "स्थापित एवं संचालित करने हेतु मै॰ गॉडफ्रे फिलिप्स इंडिया लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव।
- It was brought to the notice of the Approval Committee that M/s. Seaview Developers Private Ltd., Developer had submitted proposal for allotment of built-up space of 756 Sqft. (70.23 Sqmt) at Ground floor, Amenity Block-II in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) on lease basis to M/s. Godfrey Phillips India Ltd. to setup & operate a 'Utility Store' under the category of 'Shopping Arcade and / or Retail space' approved by BoA.
- 5.2. It was informed that the developer has also submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment of space for such activities & balance area available with the developer for leasing, as given below:-

S.	Activities approved by BoA in	Area approved	Total area approved	Area available
No.	processing area	by BoA	by Approval	for leasing
			Committee for	
			allotment of space	
			to facility providers	
(i)	Food services including cafeteria,	3000 Sqmt.	1579.84 Sqmt.	1420.16
	food court(s), restaurants, coffee			Sqmt.
	shops, canteens and catering			
	facilities.			
(ii)	Employee welfare facilities like	1000 Sqmt.	170.56 Sqmt.	329.62 Sqmt.
	Crèche, Medical Centre.			
(iii)	Shopping arcade / retail space	950 Sqmt.	829.44 Sqmt.	620.38 Sqmt.

या जे श

- 5.3. Shri Jay Kumar and Shri Amrik Singh both authorized representative of M/s. Seaview Developers Private Ltd. appeared before the Approval Committee and explained the proposal.
- 5.4. After due deliberations, Approval Committee <u>approved</u> the proposal for allotment of space to M/s. Godfrey Phillips India Ltd. to setup & operate 'Utility Store' under the category of 'Shopping Arcade / Retail Space' approved by BoA, subject to the condition that no tax / duty benefit shall be available to M/s. Godfrey Phillips India Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be exclusively for the employees of SEZ & units located therein.
- 6. विकासकर्ता, मै॰ सीव्यू डेवलपर्स प्राइवेट लिमिटेड का प्लाट सं॰ 20 एवं 21, सेक्टर -135, नोएडा) उत्तर प्रदेश (स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में HDFC Bank की दो एटीएम मशीन स्थापित एवं संचालित करने हेतु मै॰ यूरोनेट सर्विसेज इंडिया प्राइवेट लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव
- 6.1. It was brought to the notice of the Approval Committee that M/s. Seaview Developers Private Ltd., Developer had submitted proposal for allotment of built-up space of 80 Sqft. (7.44 Sqmt) at i) Ground floor Lobby, Building No. 2 (40 Sqft.) & ii). Ground floor Lobby, Building No.6(40 Sqft) in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) on lease to M/s. Euronet Services India Pvt. Ltd. for setup & operate 02 Nos. 'ATM Machine' of HDFC Bank Ltd., under the category of 'Shopping Arcade and / or Retail space' approved by BoA.
- 6.2. It was informed that the developer has also submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment of space for such activities & balance area available with the developer for leasing, as given below:-

S. No.	Activities approved by BoA in processing area	Area approved by BoA	Total area approved by Approval Committee for allotment of space to facility providers	Area available for leasing
(i)	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3000 Sqmt.	1579.84 Sqmt.	1420.16 Sqmt.
(ii)	Employee welfare facilities like Crèche, Medical Centre.	1000 Sqmt.	170.56 Sqmt.	329.62 Sqmt.
(iii)	Shopping arcade / retail space	950 Sqmt.	829.44 Sqmt.	620.38 Sqmt.

- 6.3. Shri Jay Kumar and Shri Amrik Singh both authorized representative of M/s. Seaview Developers Private Ltd. appeared before the Approval Committee and explained the proposal.
- 6.4. The Approval Committee clarified that the developer may allot space for Bank ATM under the provision of Rule 11(5) of SEZ Rules, 2006.

राजेश

- 6.5. After due deliberations, Approval Committee <u>approved</u> the proposal for allotment of space to M/s. Euronet Services India Pvt. Ltd. for setup & operate 02 Nos. 'ATM Machine' of HDFC Bank Ltd. in the processing area of SEZ, in terms of proviso to Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to M/s. Euronet Services India Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be exclusively for the employees of SEZ & units located therein.
- 7. मै॰ एनईसी टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड (इकाई-2) का मै॰ सीव्यू डेवलपर्स प्राइवेट लिमिटेड के प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में बढ़ोतरी एवं प्रोजेक्शन में संसोधन का प्रस्ताव।
- 7.1. It was brought to the notice of the Approval Committee that M/s. NEC Technologies India Pvt. Ltd. (Unit-II) had applied 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 (Uttar Pradesh). It was informed to the Committee that presently unit has occupied 30584 Sqft. area at 4th floor, 27721 Sqft. area at 5th floor, and 24879 Sqft. area at 6th floor Building No. 9. It was informed that the unit has requested for addition of 5705 Sqft. area at 6th floor, Building No. 9 of SEZ.
- 7.2. It was informed that at present the proposed additional area i.e. 5705 sqft. at 6th floor, Building No.9 is in possession of their another SEZ unit namely M/s. NEC Technologies India Pvt. Ltd. (Unit-I). The said Unit-I has submitted its proposal for exit from SEZ scheme and their area is proposed to be taken over by Unit-II. It was further informed that the developer has given provisional offer of space dated 19.11.2019 for allotment of 5705 Sqft. at 6th floor, Building No.9 to M/s. NEC Technologies India Pvt. Ltd. (Unit-II), subject to the condition that M/s. NEC Technologies India Pvt. Ltd. (Unit-I) shall obtain necessary approval for surrender of aforesaid premises.
- 7.3. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	90005.00	90905.05
Forgign Exchange Outgo	29239.46	29239.43
NFE Earnings	60765.54	61665.62
Imported Capital Goods	1127.78	1127.78
Indigenous Capital Goods	2513.50	2513.50

- 7.4. Shri Vinaya Kumar, DGM of M/s. NEC Technologies India Pvt. Ltd. appeared before the Approval Committee and explained the proposal.
- 7.5. After due deliberations, the Approval Committee <u>approved</u> the proposed expansion of area and revision in projections, subject to completion of exit formalities by M/s. NEC Technologies India Pvt. Ltd. (Unit-I). The formal approval shall be issued only after completion of necessary formalities for exit from SEZ Scheme by M/s. NEC Technologies India Pvt. Ltd. (Unit-I).



- 8. मै॰ एफआइएल इंडिया बिज़नस एंड रिसर्च सर्विसेज प्राइवेट लिमिटेड का मै॰ सीव्यू डेवलपर्स प्रा॰ लि॰ के प्लॉट संख्या -20 एवं 21 ,सेक्टर -135 ,नोएडा) उत्तर प्रदेश (में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के लिए आयातित प्ंजीगत वस्तुओं के मूल्य में वृद्धि एवं प्रोजेक्सन में संशोधन का प्रस्ताव।
- 8.1. It was brought to the notice of the Approval Committee that M/s. FIL India Business and Research Services Pvt. Ltd. had submitted proposal for enhancement in the value of imported capital goods and 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 (Uttar Pradesh), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	47487.00	55655.00
Foreign Exchange Outgo	4476.00	5460.00
NFE Earnings	43011.00	50195.00
Imported Capital Goods	4209.00	4709.00
Indigenous Capital Goods	2260.00	2260.00

- 8.2. Shri Alok Loyalka, CFO, Shri Rakesh Behl, Sr. Manager & Shri Anurag Goel, Manager of M/s. FIL India Business and Research Services Pvt. Ltd. appeared before the Approval Committee and explained the proposal.
- 8.3. After due deliberations, the Approval Committee approved the proposal.
- 9. विकासकर्ता, मै॰ ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लाट सं॰07, सेक्टर,144 नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में " Ancillary Employee Welfare Facility (Gift Gallery) " स्थापित एवं संचालित करने हेत् मै॰ आर्चिज लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव
- 9.1. It was brought to the notice of Approval Committee that the Developer, M/s. Oxygen Business Park Pvt. Ltd. had submitted a proposal for allotment of super built-up space admeasuring 1150 Sqft. on Ground floor, Tower-3 in the processing area of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) on lease basis to M/s. Archies Limited for setup & operate 'Ancillary Employee Welfare Facility (Gift Gallery)' for exclusive use by the employees of SEZ & units located therein.
- 9.2. It was informed that the developer has requested to consider its proposal under the default authorised operation namely "Employees welfare facilities like Creche, Medical Center and other such facilities" available at Sl. No. 20 of Instruction No. 50 dated 15.03.2010. issued by Deptt. of Commerce.
- 9.3. Shri Rajiv Banerjee, Head-Operations and Shri Vaibhav Jindal, Sr. Assistant General Manager-Leasing of M/s. Oxygen Business Park Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

d1 3/21

- 9.4. The Approval Committee observed that proposed activity i.e. 'Gift Gallery' is purely in commercial in nature and does not fall under employees welfare facilities, hence it can be setup only in the Non-Processing Area of SEZ. Approval Committee can approve only those activities which come within ambit of Rule 11(5) of SEZ Rules. Hence, the proposal of the developer was not approved by the Approval Committee.
- 9.5. After due deliberations, the Approval Committee rejected the proposal.
- 10. मै॰ ग्लोबललॉजिक इंडिया लिमिटेड (इकाई-2) का मै॰ ऑक्सीजन बिज़नेस पार्क प्रा॰ लि॰, विकासकर्ता के प्लाट सं॰ 07, सेक्टर- 144, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में बढ़ोतरी एवं प्रोजेक्संस में संशोधन का प्रस्ताव |
- 10.1. It was brought to the notice of the Approval Committee that M/s. GlobalLogic India Ltd. (Unit-II) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Oxygen Business Parks Pvt. Ltd. at Plot No. 07, Sector-144, Noida (U.P.). It was informed to the Committee that presently unit has occupied 218610 Sqft. area at 5th to 10th floor, Tower-3. It was informed that the unit has requested for addition of 37366 sqft. at 14th floor, Tower-3 of SEZ. It was informed that the unit has submit copy of provisional offer of space dated 14.11.2019 issued by the SEZ Developer.
- 10.2. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	120361.26	125265.63
Forgign Exchange Outgo	6818.93	7505.29
NFE Earnings	113542.33	117760.34
Imported Capital Goods	4595.04	5105.04
Indigenous Capital Goods	5060.22	5860.22

- 10.3. Shri Sumit Malik, Director, Shri Anshul Srivastava, Sr. Manager of M/s. GlobalLogic India Ltd. appeared before the Approval Committee and explained the proposal.
- 10.5. After due deliberations, the Approval Committee <u>approved</u> the proposed expansion of area and revision in projections.
- 11. सह-विकासकर्ता ,मै॰ अर्था बिज़नस पार्क एलएलपी का मै॰ आर्था इंफ्राटेक प्रा॰ लि॰ के प्लॉट सं॰ 21 सेक्टर-टेकज़ोन4-, ग्रेटर नोएडा (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।
- 11.1. It was brought to the notice of Approval Committee that M/s. Artha Business Park LLP, Co-developer of the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Techzone-IV, Gr.

7/3/2/

Noida (U.P.) had submitted proposal for approval of list of materials to carry on following default authorized operations in the said 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 type of buildings in processing area as approved by the Unit Approval Committee	22	452.21
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	146.92
(iii)	Air Conditioning of processing area	21	174.79
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	99.86
(v)	Access Control and Monitoring System.	24	47.30
(vi)	Telecom and other communication facilities including internet connectivity.	05	56.50
		Total:	977.58

- 11.2. It was informed that M/s. Artha Business Park LLP had been recently granted LOA dated 22.10.2019 as a Co-developer by DOC for 'Conversion of warm shell to total ready to move infrastructure to be leased out to various SEZ units for Exports [total 2 floors (Floor No. 11 & 12) of Tower No. 1 of approximately 64820 Sqft. super area in the processing area of IT/ITES' in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Techzone-IV, Gr. Noida (U.P.). It was informed that the Co-developer has submitted Bond-Cum-LUT to Specified Office and its acceptance is awaited. Specified Officer informed to the Approval Committee that certain discrepancies had been found in the Bond-Cum-LUT, which had been communicated to the Co-developer. Reply from the Co-developer is awaited.
- 11.3. It was further informed that the Co-developer has proposed 500 Sqm. Tissue Paper in the list of items proposed for "Construction of all type of buildings in processing area as approved by the Unit Approval Committee". Hence, requirement of 'Tissue Paper' for construction activity need to be clarified by the Co-developer.
- 11.4. Shri Rajiv Baghel, Sr. Manager and Md. Shahid Khan, Manager of M/s. Artha Business Park LLP appeared before the Approval Committee and explained the requirement of proposed materials. Representative of the Co-developer informed that they will submit rectified Bond-Cum-LUT within next 2-3 days. On being asked about requirement of 'Tissue Paper' for construction activity, the representative of the Co-developer informed that these are different types of Tissue Paper, which are used in flooring.
- 11.5. After due deliberations, Approval Committee <u>approved</u> the proposed list of materials, subject to the condition that entry of goods in SEZ shall be allowed only after acceptance of Bond-cum-LUT. The

215/21

Approval Committee directed the representative of the Co-developer to indicate exact description of the 'Tissue Paper'.

- 12. मै॰ अल्गोलोग सिस्टम्स प्राइवेट लिमिटेड का मै॰ अंसल आई टी सिटी एंड पार्क्स लिमिटेड की प्लाट सं॰ TZ-06, सेक्टर टेकजोन ,ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के स्वदेशी पूंजीगत वस्तुओं के मूल्य में वृद्धि का प्रस्ताव।
- 12.1. It was brought to the notice of the Approval Committee that M/s. Algolog Systems Pvt. Ltd. had submitted proposal for value of indigenous capital goods of the unit located in the IT/ITES SEZ of M/s. Ansal IT City & parks Ltd. at Plot No.TZ-06, Techzone, Distt- Greater Noida (U.P.), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	19380.00	19380.00
Foreign Exchange Outgo	100.00	100.00
NFE Earnings	19280.00	19280.00
Imported Capital Goods	0.00	0.00*
Indigenous Capital Goods	39.00	892.86**

^{**} including computer & peripherals for Rs. 38 lakhs, Office Furniture & fixture for Rs. 40 lakhs, construction materials like steel cement etc. for Rs. 805.99 lakhs and other expenditure for Rs. 8.87 lakhs.

- 12.2. Dr. Banarasi Das, Director of M/s. Algolog Systems Pvt. Ltd. appeared before the Approval Committee and explained the proposal. He informed to the Approval Committee that inadvertently they had not included the cost of building construction materials in the proposed capital goods at the time of project application and now they have proposed for enhancement in the value of indigenous capital goods required for construction of building on the plot allotted to them in SEZ.
- 12.3. After due deliberations, the Approval Committee approved the proposal.
- 13. मै॰ एनआईआईटी टेक्नोलॉजीज लि॰, विकासकर्ता का प्लॉट नंबर TZ-2 & 2A, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।
- 13.1. It was brought to the notice of the Approval Committee that M/s. NIIT Technologies Ltd., Developer of IT/ITES SEZ at Plot No. TZ-02 & 2A, Sector-Techzone, Gr. Noida (Uttar Pradesh) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

Ş. 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 type of buildings in processing area as approved by the Unit Approval Committee.	22	78.05
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub- stations of appropriate capacity, pipeline network	04	9.42



	etc.		
(iii)	Fire protection system with sprinklers, fire and smoke detectors.	07	34.98
(iv)	Telecom and other communication facilities including internet connectivity.	05	17.60
(v)	Access Control and Monitoring System.	. 24	24.99
(vi)	Cafeteria / Canteen for staff in processing area.	27	11.75
		Total:	176.79

- 13.2. Shri Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.
- 13.3. After due deliberations, Approval Committee approved the proposed list of materials.
- 14. मै॰ अर्शिया उपीएल सर्विसेज प्राइवेट लिमिटेड, का मै॰ अर्शिया नोर्दर्न एफटीडब्ल्जेड लिमिटेड की ग्राम इब्राहिमपुर, जुनैदपुर उर्फ़ मौजपुर, तहसील खुर्जा, जिला-बुलंदशहर (उत्तर प्रदेश) स्थित फ्री ट्रेड एंड वेयरहाउसिंग जोन में स्थापित इकाई के एलओए में अतिरिक्त वस्तुओं को शामिल करने का प्रस्ताव |
- 14.1. It was informed that the Approval Committee in its meeting held on 01.11.2019 had deferred that proposal of M/s. Arshiya 3PL Services Limited for inclusion of following 12 nos. of items with Exim Codes, in the Annexure-A of LOA dated 30.10.2018 of the unit located in the Free Trade and Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.), with direction to the representative of the unit to appear before the next Approval Committee meeting along with Director / authorised representative of M/s. Aditya Innovations to explain the proposal with its complete background:-

SI. No.	Exim Code proposed by the unit	ltem description	DGFT Policy
(i)	3403	LUBRICATING PREPARATIONS (INCLUDING CUTTING-OIL PREPARATIONS, BOLT OR NUT RELEASE PREPARATIONS, ANTI-RUST OR ANTI-CORROSION PREPARATIONS AND MOULD RELEASE PREPARATIONS, BASED ON LUBRICANTS) AND PREPARATIONS OF A KIND USED FOR THE OIL OR GREASE TREATMENT OF TEXTILE MATERIALS, LEATHER, FURSKINS OR OTHER MATERIALS, BUT EXCLUDING PREPARATIONS CONTAINING, AS BASIC CONSTITUENTS, 70 % OR MORE BY WEIGHT OF PETROLEUM OILS OR OF OILS OBTAINED FROM BITUMINOUS MINERALS.	Free
(ii)	4009	TUBES, PIPES AND HOSES, OF VULCANISED RUBBER OTHER THAN HARD RUBBER, WITH OR WITHOUT THEIR FITTINGS (FOR EXAMPLE, JOINTS, ELBOWS, FLANGES)	Free
(iii)	4016	OTHER ARTICLES OF VULCANISED RUBBER OTHER THAN HARD RUBBER.	Free
(iv)	4203	ARTICLES OF APPAREL AND CLOTHING ACCESSORIES, OF LEATHER OR OF COMPOSITION LEATHER.	Free
(v)	6210	GARMENTS, MADE UP OF FABRICS OF HEADING 5602, 5603, 5903, 5906 OR 5907	Free
(vi)	6505	HATS AND OTHER HEADGEAR, KNITTED OR	Free



		क अनुमादन सामात का दिना	क 06.12.2019 को आयोजित बैठक की कार्यवृत
		CROCHETED, OR MADE UP FROM LACE, FELT OR OTHER TEXTILE FABRIC, IN THE PIECE (BUT NOT IN STRIPS), WHETHER OR NOT LINED OR TRIMMED; HAIR-NETS OF ANY MATERIAL, WHETHER OR NOT LINED OR TRIMMED	
(vii)	7318	SCREWS, BOLTS, NUTS, COACHSCREWS, SCREW HOOKS, RIVETS, COTTERS, COTTER-PINS, WASHERS (INCLUDING SPRING WASHERS) AND SIMILAR ARTICLES, OF IRON OR STEEL	Free
(viii)	8204	HAND-OPERATED SPANNERS AND WRENCHES (INCLUDING TORQUE METER WRENCHES BUT NOT INCLUDING TAP WRENCHES); INTERCHANGEABLE SPANNER SOCKETS, WITH OR WITHOUT HANDLES	Free
(ix)	8211	KNIVES WITH CUTTING BLADES, SERRATED OR NOT (INCLUDING PRUNING KNIVES), OTHER THAN KNIVES OF HEADING 8208, AND BLADES THEREFOR	Free
(x)	9013	LIQUID CRYSTAL DEVICES NOT CONSTITUTING ARTICLES PROVIDED FOR MORE SPECIFICALLY IN OTHER HEADINGS; LASERS, OTHER THAN LASER DIODES; OTHER OPTICAL APPLIANCES AND INSTRUMENTS, NOT SPECIFIED OR INCLUDED ELSE WHERE IN THIS CHAPTER. [Except ITC(HS) 90131010- Telescopic sights for fitting to arms (Restricted)].	Free [Except ITC(HS) 90131010- Telescopic sights for fitting to arms (Restricted)].
(xi)	9307	SWORDS, CUT LASSES, BAYONETS, LANCES AND SIMILAR ARMS AND PARTS THEREOF AND SCABBARDS AND SHEATHS THEREOF	Free (Import subject to the condition that the requirements specified in the MHA Notification No. S.O. 667(E) dated 12.09.1985 and Notification No. S.O. 831 (E) dated 2.8.2002 are fulfilled and also that the purchaser/user of these items shall obtain requisite user license from the competent authority under the provisions of the existing Arms Act, 1959).
(xii)	9620	Monopods, bipods, tripods and similar articles	Free

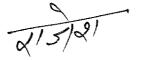
14.2. It was informed that the decision / directions of the Approval Committee had been communicated to the unit vide this office letter dated 21.11.2019 with request to appear before the Approval Committee meeting scheduled for 06.12.2019 along with Directors / authorized representative of M/s. Aditya Innovations to explain the proposal with its complete background.

14.3. Further, it was informed that meanwhile, the unit had submitted another proposal for inclusion of following 13 nos. of items with Exim Codes, in the Annexure-A of LOA dated 30.10.2018:-

SI. No.	Exim Code proposed by the unit	Item description	DGFT Policy
(i)	0402	MILK AND CREAM, CONCENTRATED OR CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER.	Free, subject to policy conditions mentioned in this Chapter.
(ii)	1511	PALM OIL AND ITS FRACTIONS, WHETHER OR NOT REFINED, BUT NOT CHEMICALLY	Free. Import not permitted through any port in Kerala.

XISTRI

		<u> </u>	दिनांक 06.12.2019 को आयोजित बैठक की कार्यवृत
(:::)	4540	MODIFIED.	
(iii)	1512	SUNFLOWER SEED, SAFFLOWER OR COTTON SEED OIL AND THEIR FRACTIONS THEREOF, WHETHER OR NOT REFINED, BUT NOT	Free
		CHEMICALLY MODIFIED.	
(iv)	1602	OTHER PREPARED OR PRESERVED MEAT, MEAT OFFAL OR BLOOD.	Free [Except ITC(HS) 16025000 - Of bovine animals (Restricted)].
(v)	1604	PREPARED OR PRESERVED FISH; CAVIAR AND CAVIAR SUBSTITUTES PREPARED FROM FISH EGGS.	Free [Except ITC(HS) 16041800 – Shark fins (Restricted)].
(vi)	1806	CHOCOLATE AND OTHER FOOD PREPARATIONS CONTAINING COCOA.	Free
(vii)	1902	PASTA, WHETHER OR NOT COOKED OR	Free
		STUFFED (WITH MEAT OR OTHER SUBSTANCES) OR OTHERWISE PREPARED, SUCH AS SPAGHETTI, MACARONI, NOODLES, LASAGNE, GNOCCHI, RAVIOLI, CANNELLONI; COUSCOUS, WHETHER OR NOT PREPARED.	
(viii)	1904	PREPARED FOODS OBTAINED BY THE	Free
		SWELLING OR ROASTING OF CEREALS OR CEREAL PRODUCTS (FOR EXAMPLE, CORN FLAKES); CEREALS (OTHER THAN MAIZE (CORN)	
) IN GRAIN FORM OR IN THE FORM OF FLAKES OR OTHER WORKED GRAINS (EXCEPT FLOUR, GROATS AND MEAL), PRE-COOKED, OR OTHERWISE PREPARED, NOT ELSEWHERE SPECIFIED OR INCLUDED.	
(ix)	1905	BREAD, PASTRY, CAKES, BISCUITS AND OTHER	Free
		BAKERS WARES, WHETHER OR NOT CONTAINING COCOA; COMMUNION WAFERS, EMPTY CACHETS OF A KIND SUITABLE FOR PHARMACEUTICAL USE, SEALING WAFERS, RICE PAPER AND SIMILAR PRODUCTS.	
(x)	2004	OTHER VEGETABLES PREPARED OR	Free
		PRESERVED OTHERWISE THAN BY VINEGAR OR ACETIC ACID, FROZEN, OTHER THAN PRODUCTS OF HEADING 2006.	
(xi)	2009	FRUIT JUICES (INCLUDING GRAPE MUST) AND VEGETABLE JUICES, UNFERMENTED AND NOT CONTAINING ADDED SPIRIT, WHETHER OR NOT CONTAINING ADDED SUGAR OR OTHER	Free
		SWEETENING MATTER.	
(xii)	2402	CIGARS, CHEROOTS, CIGARILLOS AND CIGARETTES, OF TOBACCO OR OF TOBACCO SUBSTITUTES.	Free
(xiii)	2922	OXYGEN-FUNCTION AMINO-COMPOUNDS. Amino-alcohols, other than those containing more than one kind of oxygen function, their ethers and esters; salts thereof:	Free [Except ITC(HS) 29223100 Amfepramone(INN),met hadone(INN) and
			normethadone(INN);salt s thereof (Restricted)]. - No Objection Certificate (NOC) is required from Narcotics Commissioner, Gwalior,
			before import of Dextropropoxyphenen (INN) and its salts [ITC(HS) 29221400].



- 14.4. It was informed that the unit had not provided background of its proposed clients in respect of items mentioned at Para 14.3 above.
- 14.5. Shri Vipin Sharma, DGM and Shri Pramod Chhoker, Sr. Manager of M/s. Arshiya 3PL Services Limited appeared before the Approval Committee. However, on one from M/s. Aditya Innovations appeared before the Approval Committee. On being asked by the Approval Committee, he informed that M/s. Aditya Innovations has withdrawn its proposal for warehousing of goods in their FTWZ unit, hence the proposal submitted by the unit vide letter dated 22.10.2019 (listed at Para 14.1 above) may be treated as withdrawn. As regards, the list of items proposed at Para 14.2 above, the representative of the unit informed that their another client M/s. Vital Nutritions, Dubai based firm has approached them to warehouse these items in their FTWZ unit. He further informed that they have done KYC of M/s. Vital Nutritions and found satisfactory. On being asked the process of KYC, by the Approval Committee the representative of the unit informed that they have hired external agencies such as KPMG etc. for KYC of domestic as well as foreign clients.
- 14.6. The Approval Committee observed that some of the items proposed under Exim Code 1602 & 2922, are 'Restricted' for import.
- 14.7. After due deliberations, the Approval Committee <u>approved</u> the items proposed at Para 14.3 above (excluding Exim Code 1602 & 2922), subject to following terms & conditions:-
 - (i). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
 - (ii). No export / import of any items will be allowed, which comes under Prohibited/Restricted items/Negative list under Import policy given in 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). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
 - (iv). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.

The Approval Committee took note of the withdrawal of proposal, as mentioned at Para 14.2 & 14.5 above, submitted by the unit vide its letter dated 22.10.2019. Further, the Approval Committee directed the representative of the unit that in future whenever any new client (domestic or foreign) comes for holding their goods in FTWZ, they must supply the complete details of such clients to this office and bring its senior representative in the Approval Committee meeting to explain profile of the company to the members for consideration of the proposal in proper perspective.

15. मै॰ वर्धमान कस्टम क्लीयरिंग एंड फोर्वार्डिंग एजेंट्स का मै॰ अर्शिया नोर्दर्न एफटीडब्लूजेड लिमिटेड की ग्राम इब्राहिमपुर , जुनैदपुर उर्फ़ मौजपुर, तहसील खुर्जा, जिला-बुलंदशहर) उत्तर प्रदेश(स्थित फ्री ट्रेड एंड वेयरहाउसिंग जोन में स्थापित इकाई के एलओए में अतिरिक्त वस्त्ओ को शामिल करने का प्रस्ताव।

0/15/21

15.1. It was brought to the notice of the Approval Committee that M/s. Vardhman Custom Clearing and Forwarding Agents has submitted proposal for inclusion of following 20 Nos. of items with Exim Codes, in the Annexure-I of LOA dated 28.12.2018 of the unit located in the Free Trade and Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village-Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.):-

SI. No.	Exim Code proposed by the unit	Item description	DGFT Policy
(i)	8507	ELECTRIC ACCUMULATORS, INCLUDING SEPARATORS THEREFOR, WHETHER OR NOT RECTANGULAR (INCLUDING SQUARE)	,
(ii)	2203	Beer made from malt	Free
(iii)	2204	WINE OF FRESH GRAPES, INCLUDING FORTIFIED WINES; GRAPE MUST OTHER THAN THAT OF HEADING 2009	Free.
(iv)	2205	VERMOUTH AND OTHER WINE OF FRESH GRAPES FLAVOURED WITH PLANTS OR AROMATIC SUBSTANCES	Free
(v)	2206	Other fermented beverages (for example, cider, perry, mead, sake); mixtures of fermented beverages and non-alcoholic beverages, not elsewhere specified or included	Free
(vi)	2207	UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF 80% VOL. OR HIGHER; ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH.	Free [Except ITC(HS) 22072000 - Ethyl alcohol and other spirits, denatured, of any strength (Restricted)].
(vii)	2208	UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF LESS THAN 80% VOL.; SPIRIT, LIQUEURS AND OTHER SPIRITNOUS BEVERAGES.	Free
(viii)	2816	HYDROXIDE AND PEROXIDE OF MAGNESIUM; OXIDES, HYDROXIDES AND PEROXIDES, OF STRONTIUM OR BARIUM.	Free
(ix)	2818	ARTIFICIAL CORUNDUM, WHETHER OR NOT CHEMICALLY DEFINED; ALUMINIUM OXIDE; ALUMINIUM HYDROXIDE.	Free
(x)	2846	COMPOUNDS, INORGANIC OR ORGANIC, OF RARE- EARTH METALS, OF YTTRIUM OR OF SCANDIUM OR OF MIXTURES OF THESE METALS.	Free
(xi)	3207	PREPARED PIGMENTS, PREPARATED OPACIFIERS AND PREPARED COLOURS, VITRIFIABLE ENAMELS AND GLAZES, ENGOBES (SLIPS), LIQUID LUSTRES AND SIMILAR PREPARATIONS, OF A KIND USED IN THE CERAMIC ENAMELLING OR GLASS INDUSTRY; GLASS FRIT AND OTHER GLASS, IN THE FORM OF POWDER, GRANULES OR FLAKES.	Free
(xii)	3902	POLYMERS OF PROPYLENE OR OF OTHER OLEFINS, IN PRIMARY FORMS.	Free
(xiii)	3905	POLYMERS OF VINYL ACETATE OR OF OTHER VINYL ESTERS, IN PRIMARY FORMS; OTHER VINYL POLYMERS IN PRIMARY FORMS.	Free



(xiv)	3906	ACRYLIC POLYMERS IN PRIMARY FORMS.	Free
(xv)	3907	POLYACETALS, OTHER POLYETHERS AND EPOXIDE	Free
		RESINS, IN PRIMARY FORMS; POLYCARBONATES,	
		ALKYD RESINS, POLYALLYLESTERS AND OTHER	
		POLYESTERS, IN PRIMARY FORMS.	
(xvi)	3908	POLYAMIDES IN PRIMARY FORMS.	Free
(xvii)	3909	AMINO-RESINS, PHENOLIC RESINS AND	Free
		POLYURETHANES, IN PRIMARY FORMS.	
(xviii)	3912	CELLULOSE AND ITS CHEMICAL DERIVATIVES, NOT	Free
		ELSEWHERE SPECIFIED OR INCLUDED, IN PRIMARY	
		FORMS.	
(xix)	3926	OTHER ARTICLES OF PLASTICS AND ARTICLES OF	Free
		OTHER MATERIALS OF HEADINGS3901 TO 3914	
(xx)	8421	CENTRIFUGES, INCLUDING CENTRIFUGAL DRYERS;	Free
		FILTERING OR PURIFYING MACHINERY AND	
		APPARATUS, FOR LIQUIDS OR GASES.	

- 15.2. Shri Sanjeev Kumar Jain, Proprietor of M/s. Vardhman Custom Clearing and Forwarding Agents along with representative of its client Shri Amit Bhardwaj, G.M-F&I of M/s. Sanchar Telesystems Ltd. appeared before the Approval Committee and explained that proposal.
- 15.3. The Approval Committee observed that some of the items proposed under Exim Code 2207, are 'Restricted' for import.
- 15.4. After due deliberations, the Approval Committee <u>approved</u> the above items (excluding Exim Code 2207) proposed by the unit, subject to following terms & conditions:-
 - (i). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
 - (ii). No export / import of any items will be allowed, which comes under Prohibited/Restricted items/Negative list under Import policy given in 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). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from timeto-time, shall be applicable.
 - (iv). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- 16. Request of M/s. HCL Technologies Limited for approval of exemption from duty on Error and Omission Policy (E&O Policy) under General Insurance Business Services listed at SI. No. 26 of Uniform List of Services for their all SEZ Units under the Jurisdiction of DC, NSEZ.

215/21

- 16.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had informed that they are in the process of obtaining an Error and Omission Policy ('E&O Policy') Service for their all SEZ Units under the Jurisdiction of DC, NSEZ, Noida. It was informed that in justification of their proposal, M/s. HCL Technologies Ltd. had mentioned that the said policy would protect the company against the following risks;
 - o Any actual or alleged negligent acts, error or omission
 - Unintentional infringement of copyright, or trademark
 - Network security liability/Breach of privacy
 - Cyber Extortion
 - o Legal expenses for defense

Further, M/s. HCL Technologies Ltd. had mentioned that the said policy also protects the company against any willful breach of contract, damages or against any third-party claims preventing any commercial loss and thereby maximizing the efficiency and profitability of the SEZ Unit.

- 16.2. It was informed that based on the following grounds, the company has sought approval for availing exemption on Error and Omission Policy (E&O Policy) under General Insurance Business Services listed at SI. No. 26 of Uniform List of Services for their all SEZ Units under the Jurisdiction of DC, NSEZ, Noida:-
 - The said policy is in the nature of "General Insurance" policy.
 - General insurance is covered within the list of "default authorized services" at Sr. No. 26 i.e. 'General Insurance Business Service'.
 - While the term "General issuance" or 'General Insurance Business Service' is not defined in SEZ Act or SEZ Rules. However, the term 'general insurance' is defined in Insurance Statutes including General Insurance Business (Nationalization) Act, 1972 ('Act of 1972') and Insurance Act, 1938.
 - As per the said Acts, the term General Insurance covers everything other than "life insurance".

 Thus, E&O Policy is clearly not in the nature of Life Insurance.
 - Accordingly, E&O Insurance Policy would be covered within General Insurance Business and qualify as a "default authorized services".
- 16.3. Mr. D.K. Sharma, Associate Director, Mr. Jyotirmay Mishra, Head- India Litigation & Mr. Shankey Agrawal, Pri. Associate of M/s. HCL Technologies Ltd. appeared before the Approval Committee and explained the proposal.
- 16.3. The proposal was discussed by the Approval Committee in detail and after due deliberations the Approval Committee observed that 'Error and Omission Policy (E&O Policy) service' is related to the authorised operations of the unit and covered under 'General Insurance Business Services' listed at Sl. No. 26 of uniform list of services issued by DOC vide Instruction No. 79 dated 19.11.2013.

213/21

16.4. The Approval Committee further directed that the submissions of M/s. HCL Technologies Ltd. in respect of coverage of 'Group Health and Medical Insurance' of its employees (mentioned at Para 3 of the minutes), and 'Error and Omission Policy (E&O Policy) service' under the authorised operations of unit along with decisions of the Approval Committee, be informed to DOC.

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

(एस॰ एस॰ शुक्ल)

संयुक्त विकास आयुक्त

(डॉ॰ एल॰ बी॰ सिंघल)

विकास आयुक्त