



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 : 19/02/2020

सेवा में,

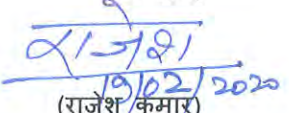
1. उप सचिव, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नॉएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर 24, नोएडा।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश)।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा- 203131
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: दिनांक 07/02/2020 को पूर्वाह्न 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 डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 07/02/2020 को पूर्वाह्न 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

भवदीय,

(राजेश कुमार)
19/02/2020
उप विकास आयुक्त

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 07.02.2020 को पूर्वाह्न 11:00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० 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. Annamma Thomas, Income Tax Officer, Noida
- (v) Representative of SEZ Developers concerned, Special Invitee.

❖ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri S.K. Tyagi, Specified Officer (In-Charge) & iii) 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:-

1. दिनांक 02.01.2020 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 02.01.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 02.01.2020 were ratified.

2. मै० पीएलजी होटल्स एलएलपी का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन |

2.1. It was brought to the notice of the Approval Committee that M/s. PLG Hotels LLP has submitted a proposal for setting up of unit over an area of 800Sqft. (74.32 Sqmt.) on Ground floor, Tower-2 in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No.21, Sector- Techzone- IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. 'Information Technology software services, consultancy services, design services, financial services, commercial training or coaching services' with projected exports of Rs.15620 lakhs and cumulative NFE of Rs.15620 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.50 lakhs towards indigenous capital goods and the cost of project shall be met from the Partners contribution. It was further informed that applicant has submitted copy of Letter of Intent dt. 25.09.2019 signed with M/s. Artha Infratech Pvt. Ltd., developer for allotment of proposed space.



2.2. The Approval Committee observed that "Consultancy services & Commercial training or coaching services" are not mentioned in definition of 'Services' given in Rule 76 of SEZ Rules, 2006. However, as per sub-rule (8) to Rule 5 of SEZ Rules, 2006, inserted vide Notification dated 17.12.2019, "In case of a Special Economic Zone for Information Technology or Information Technology enabled Services, Letter of Approval shall be issued by the Approval Committee for services, which can be broad-banded with Information Technology or Information Technology enabled services such as financial services, consultancy services, design services, architect services, commercial training or coaching services."

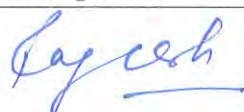
2.3. Shri S.K. Gupta, Partner and Md. Shahid Khan, Manager of M/s. PLG Hotels LLP appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. On being asked by the Approval Committee, Shri S.K. Gupta informed that to begin with they will provide online services relating to the commercial training or coaching services. They will train students online so that they could take examination in USA and other countries. As regards, requirement of area of 800 Sqft. against proposed employment of 500 Nos., he informed the Approval Committee that they have proposed 10 Nos. of employee initially in 1st year which could increase up to 500 during the course of 5 years. He further informed that they will take additional area in future as per requirement.

2.4. After due deliberations and keeping in view the abovementioned Notification dt. 17.12.2019, the Approval Committee approved the proposal.

3. सह-विकासकर्ता, मै० ट्रस्टोन वेगमंस डेवेलपर्स प्रा० लि० का मै० आर्था इंफ्राटेक प्रा० लि० के प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

3.1. It was brought to the notice of the Approval Committee that M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, 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 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	298.26
(ii).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	94.86
(iii).	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	85.36
(iv).	Air Conditioning of Processing area.	21	51.66



		Total:	530.14
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3.2. Shri S.K. Gupta, Director and Md. Shahid Khan, Manager of that M/s. Trustone Wegmans Developers Pvt. Ltd. appeared before the Approval Committee and explained the requirement of proposed materials.

3.3. After due deliberations, Approval Committee approved the proposed list of materials except '05 nos. Television' proposed at Sl. No. 6 under the authorized operation namely "Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc." as the same is not related to the proposed authorised operation.

4. विकासकर्ता ,मै० आर्था इन्फ्राटेक प्रा० लि० का प्लॉट सं० 21 सेक्टर-टेकज़ोन4-, ग्रेटर 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 the Approval Committee that M/s. Artha Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 21, Sector-Techzone-IV, Greater Noida, 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 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	148.45
(ii).	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	85.38
(iii).	Air Conditioning of Processing area.	21	42.63
(iv).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	50.23
(v).	Fire protection system with sprinklers, fire and smoke detectors.	07	45.20
(vi).	Access Control and Monitoring System.	24	25.15
		Total:	397.04

4.2. Shri S.K. Gupta, Director and Md. Shahid Khan, Manager of that M/s. Artha Infratech Pvt. 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. मै० टू द न्यू प्राइवेट लिमिटेड का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

5.1. It was brought to the notice of the Approval Committee that **M/s. To The New Private Limited** has submitted a proposal for setting up of unit over an area of 700 Sqft. (74.32 Sqmt.) in Tower-2 in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No.21, Sector- Techzone- IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. 'Information Technology and Information Technology Enabled Services namely Blockchain, Edge Computing, Robotic Process Automation & Virtual Reality and Augmented Reality' with projected exports of Rs.7400 lakhs and cumulative NFE of Rs.6005 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.1200 lakhs towards imported capital goods; Rs.600 lakhs towards indigenous capital goods and the cost of project shall be met from the Internal Accruals. It was further informed that applicant has submitted copy of Letter dt. 24.01.2020 of M/s. Artha Infratech Pvt. Ltd., developer along with project offer for allotment of 700 Sqft. in Tower-2.

5.2. It was informed that following discrepancies had been observed in the application which had been communicated to the applicant:-

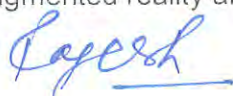
- (i) Details of existing SEZ units required to be mentioned in Para XII(ii) of Form-F.
- (ii) Company's Registered office has been shown in Delhi, whereas Telephone / Fax Nos. of Noida have been mentioned Para 1 of Form-F.
- (iii) Affidavit in support of Undertaking of Form-F required to be submitted.
- (iv) Floor number not mentioned in the project offer for allotment issued by the SEZ Developer.
- (v) Variation in residential address proof of Mr. Satya Sheel Sharma has been found in his Passport vis-à-vis details given in Para IV of Form-F.
- (vi) Information pertaining to Income Tax Deptt. required to be submitted in prescribed format.
- (vii) CA Certified details of shareholding pattern of the company required to be submitted.
- (viii) List of indigenous capital goods required to be submitted.
- (ix) NFE projections wrongly mentioned in Annexure-2 & Annexure-3 of Project Report.

5.3. It was informed to the Approval Committee that the applicant firm has already two units in Golden Tower SEZ where more than 1000 persons are working. In addition they have one DTA unit for Web Development and Mobile App. Development.

5.4. Shri Sanjay Jain, Sr. Manager of M/s. To The New Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. On being asked by the Approval Committee, he explained the activities to be carried out under proposed services i.e. Blockchain, Edge Computing, Robotic Process Automation & Virtual Reality and Augmented Reality. He explained these activities as under:-



- **Blockchain** - A Block Chain is a growing list of records, called blocks that are linked using cryptography. Each block contains a cryptographic hash of the previous block, a timestamp, and transaction data (generally represented as a Merkle tree). By design, a Blockchain is resistant to modification of the data. It is "an open, distributed ledger that can record transactions between two parties efficiently and in a verifiable and permanent way". For use as a distributed ledger, a Blockchain is typically managed by a peer to peer network collectively adhering to a protocol for inter-node communication and validating new blocks. Once recorded, the data in any given block cannot be altered retroactively without alteration of all subsequent blocks, which requires consensus of the network majority. Although Blockchain records are not unalterable, Blockchains may be considered secure by design and exemplify distributed computing system with high Byzantine fault tolerance. Decentralized consensus has therefore been claimed with a Blockchain. Blockchain is considered a type of payment rail. Private Blockchains have been proposed for business use.
- **Edge Computing** - Edge computing is a distributed computing paradigm which brings computation and data storage closer to the location where it is needed, to improve response times and save bandwidth. Modern edge computing significantly extends this approach through virtualization technology that make it easier to deploy and run a wider range of applications on the edge servers. Edge computing is any type of computer program that delivers low latency nearer to the requests. Cloud computing operates on big data while edge computing operates on "instant data" that is real-time data generated by sensors or users.
- **Robotic Process Automation** - Robotic process automation a form of business process automation technology based on metaphorical software robots (bots) or artificial intelligence (AI) workers. In traditional workflow automation tools, a software developer produces a list of actions to automate a task and interface to the system using internal application programming interfaces (APIS) or dedicated scripting language. In contrast, RPA systems develop the action list by watching the user perform that task in the application's graphical user interface and then perform the automation by repeating those tasks directly in the GUI. This can lower the barrier to use of automation in products that might not otherwise feature APIS for this purpose. RPA tools have strong technical similarities to graphical user interface testing tools. These tools interactions with the and often do so by repeating a set of demonstration actions performed by a RPA tools differ from such systems including features that allow data to be handled in and between multiple applications, for receiving email containing an invoice, extracting the and then typing that into a bookkeeping system etc.
- **Virtual Augmented Reality** - Virtual reality (VR) is a simulated experience that can be similar to or completely different from the real world. Applications of virtual reality can include entertainment (ie. video games) and educational purposes medical or military training). distinct types of VR style include augmented reality and mixed reality. Currently standard virtual reality



systems use either virtual reality headsets or multi-projected environments to generate realistic images, sounds and other sensations that simulate a user's physical presence in a virtual environment. A person using virtual reality equipment is able to look around the artificial world, move around in it, and interact with virtual features or items. The effect is commonly created by VR headsets consisting of a head-mounted display with a small screen in front of the eyes, but can also be created through specially designed rooms with multiple large screens. Augmented reality (AR) an interactive experience of a real-world environment where the objects that reside in the real world are enhanced by computer-generated perceptual information, sometimes across multiple sensory modalities including visual, auditory, haptic, somatosensory and olfactory.

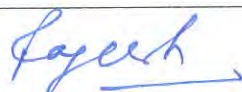
5.5. As regards, requirement of area of 700 Sqft. against proposed employment of 300 Nos., he informed to the Approval Committee that they have proposed 15 employee initially in 1st year and it will be increased up to 300 Nos. during 5 years. He further informed that they will expand the area in future as per requirement.

5.6. After due deliberations, the Approval Committee approved the proposal subject to submission of required documents.

6. मै० एचसीएल टेक्नोलॉजीज लि०, विकासकर्ता का प्लॉट सं० 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।

6.1. 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	10.00
ii)	Construction of all types of building in Processing area as approved by UAC.	22	1065.80
iii)	Power (including power backup facilities) for captive use only.	23	95.99
iv)	Air Conditioning of Processing area.	21	203.82
v)	Common Data Centre with inter-connectivity.	13	310.00
vi)	Access Control and Monitoring System.	24	16.39
vii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	149.37
viii)	Fire protection system with sprinklers, fire and smoke detectors.	07	106.93
ix)	Parking including Multi-Level Car Parking (automated / manual)	18	292.84
		Total:	2251.14



6.2. It was informed that Unit of Measurement of 'Cement (various types)' proposed at Sl. No. 14 of Annexure-II needs to be clearly mentioned. Developer has mentioned 'Kg/Bag'. Similarly, Unit of Measurement of 'Cotton Thread / Teflon Tape' proposed at Sl. No. 23 has been mentioned as 'Pkt./Nos'.

6.3. Mr. D.K. Sharma, Associate Director & Mr. Uttam Debnath, Asstt. Manager of M/s. HCL Technologies Ltd. appeared before the Approval Committee and explained the requirement of proposed materials.

6.4. After due deliberations, Approval Committee approved the proposed list of materials, subject to submission of revised Annexure-II indicating correct Unit of measurement in respect of 'Cement (Sl. No. 14)' & 'Cotton Thread / Teflon Tape (Sl. No. 23)'.

7. मै० एनआईआईटी टेक्नोलॉजीज लि०, 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।

7.1. 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:-

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	51.00
(ii)	Telecom and other communication facilities including internet connectivity.	05	21.87
(iii)	Access Control and Monitoring System.	24	15.00
		Total:	87.87

7.2. Shri Rahul Sood, Sr. V.P. & Shri Mukesh Chauhan, Group Manager of M/s. NIIT Technologies Limited appeared before the Approval Committee and explained the requirement of proposed materials.

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

8. विकासकर्ता, मै० सीव्यू डेवलपर्स प्रा० लि० 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।



8.1. 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 two proposals 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)
Proposal-I			
(i)	Air Conditioning of Processing area.	21	151.75
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	75.25
Total:			227.00
Proposal-II			
(i)	Air Conditioning of Processing area.	21	52.63
(ii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	16.17
Total:			68.80
Grand Total:			295.80

8.2. 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.

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

9. विकासकर्ता, मै० सीव्यू डेवलपर्स प्राइवेट लिमिटेड का प्लॉट सं० 20 एवं 21, सेक्टर -135, नोएडा) उत्तर प्रदेश (स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में " Quick Service Restaurant "स्थापित एवं संचालित करने हेतु M/s. Etolite & Suman Foods को निर्मित क्षेत्र का आवंटन का प्रस्ताव।

9.1. 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 680 Sqft. (63.17 Sqmt) at Ground floor, Tower-6 in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) on lease basis to M/s. Etoile & Suman Foods to setup & operate a 'Quick Service Restaurant' under the category of 'Food Services including cafeteria, food court(s), restaurant, coffee shop, canteen & catering facilities' approved by BoA.

9.2. 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	Area available for leasing

Sapresh

			to facility providers	
(i)	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3000 Sqmt.	1538.87 Sqmt.	1461.13 Sqmt.
(ii)	Employee welfare facilities like Crèche, Medical Centre.	1000 Sqmt.	170.56 Sqmt.	329.62 Sqmt.
(iii)	Shopping arcade / retail space	950 Sqmt.	407.29 Sqmt.	542.71 Sqmt.

9.3. 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.

9.4. After due deliberations, Approval Committee approved the proposal for allotment of space to M/s. Etoile & Suman Foods to setup & operate 'Quick Service Restaurant' under the category of 'Food Services including cafeteria, food court(s), restaurant, coffee shop, canteen & catering facilities' approved by BoA, subject to the condition that no tax / duty benefit shall be available M/s. Etoile & Suman Foods 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.

10. मै० न्यूजेन सॉफ्टवेर टेक्नोलॉजीज लिमिटेड का मै० सीव्यू डेवेलपर्स प्राइवेट लिमिटेड की प्लॉट सं० 20 एवं 21, सेक्टर-135, नोएडा (उत्तर प्रदेश) में स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

10.1. It was brought to the notice of the Approval Committee that M/s. Newgen Software Technologies Ltd. has submitted a proposal for setting up of unit over an area of 20400 Sqft. (1895.22 Sqmt.) at 9th floor, Building No.7 in the IT/ITES SEZ of M/s. Seaview Developers Private Limited at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) to undertake service activities i.e. '(i) Software products company providing enterprise-wide solutions, Online support, offline support and AMC services & (ii) Software products company providing enterprise-wide solutions, Software Licence, Development, and implementation' with projected exports of Rs.65274 lakhs and cumulative NFE of Rs.49608.24 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.450 lakhs towards imported capital goods; Rs.600 lakhs towards indigenous capital goods and the cost of project shall be met from the own fund (internal accruals). It was further informed that applicant has submitted copy of provisional offer of space dated 24.01.2020 issued by M/s. Seaview Developers Private Limited, SEZ Developer for allotment of proposed space.

10.2. It was informed that following documents / information are required to be submitted which had been communicated to the applicant:-

- (i) As per Project Report there are 06 Directors in the company, however, details of only 03 directors has been given in Para IV of Form-F.
- (ii) Value of Imported & Indigenous Capital Goods in Para VII (a) of Form-F required to be given in 'Rupees' instead of 'Lakhs'.
- (iii) Requirement of land (Factory & Offices) of 1895.22 Sqmt. required to be removed from Para VIII (1) as the developer has given provisional offer of space for built-up space for 20400 Sqft. (1895.22 Sqmt.).



- (iv) Details of existing unit required to be mentioned in Para XII(b) of Form-F.
- (v) Undertaking of Form-F required to be signed by the Applicant.
- (vi) Copies of Audited Balance sheet for FY 2017-18 & 2018-19 required to be submitted. Applicant has submitted booklet of Annual Reports for respective years.
- (vii) Copies of Form-32/DIR-11/12 for appointment of directors namely Mr. Diwakar Nigam, Mrs. Priyadarshini Nigam & Mr. T.S. Varadarajan required to be submitted. Besides, copy of Form-32/DIR-11/12 for cessation of Ms. V. Usha, first director also required to be submitted.
- (viii) Copies of Passport / residential address proof & PAN of the directors namely Mr. Saurabh Srivastava, Mr. Subramaniam Ramnathan Iyar & Mr. Kaushik Dutta not submitted.
- (ix) Breakup of proposed foreign exchange outgo of Rs.15665.76 lakhs required to be submitted.
- (x) List of imported & indigenous capital goods required to be submitted.
- (xi) Projected profitability statement for 5 years required to be submitted.
- (xii) Undertaking to fulfill environmental & pollution control norms required to be submitted.
- (xiii) Location of existing SEZ unit in Oxygen Business Park SEZ, Noida has not been updated in IEC of the company. This need to be clarified.

10.3. Shri T.S. Varadarajan, Director, Shri Virender Jeet, Sr. V.P.- Operations, Shri Arun Gupta, CFO & Shri Mukesh Bhatnagar, AVP-Operations of M/s. Newgen Software Technologies Ltd. appeared before the Approval Committee and explained the proposal. The representatives of the applicant unit informed to the Approval Committee that M/s. Newgen Software Technologies Ltd. was incorporated around 27 years ago and have been providing services in 66 countries mainly in Australia & Canada. Their expertise is development of IPR / Software License. So far they have obtained 47 patents. They further informed that they have 554 customers worldwide and 74% business of the company is in foreign countries. They have ^{Subsidiaries} ~~subordinates~~ in Australia, Canada and U.K. The overall turnover of the company during last FY is approx. Rs.650 Crore and approx. 2800 people are working in the company. The representatives further informed that they have submitted the required documents.

10.4. After due deliberations, the Approval Committee approved the proposal, subject to examination of documents submitted by the applicant.

11. मैं. स्टेरिया इंडिया लिमिटेड, मैं. सीव्यू डेवलपर्स प्रा. लि. के आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र, प्लॉट संख्या 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित इकाई द्वारा पहले से संचालित कैफेटेरिया/ कैंटीन, पैंटी/ टक शॉप, मेडिकल रूम, जिम एवं क्रेच को जारी रखने का प्रस्ताव।

11.1. It was brought to the notice of the Approval Committee that M/s. Steria India Ltd. has submitted proposal for regularization/continuation of existing Cafeteria/Canteen Pantry/tuck shop, Medical Room, Gymnasium and Creche run by them in the premises of its unit located in the IT/ITES SEZ of M/s Seaview Developers Pvt. Ltd., located at Plot No.20 & 21, Sector- 135, Noida (U.P). It was informed that details of existing facilities submitted by the unit are as under:-



Name of facility	Proposed area & location
Cafeteria/ Canteen	7100 Sqft. at Ground floor, Building No.4
Pantry/ Tuck Shop	450.50 Sqft. at Ground floor, Building No.4
Medical Room	176 Sqft. at Ground floor, Building No.4
Gymnasium	3260 Sqft. at Ground floor, Building No.4
Creche	2946 Sqft. at Ground floor, Building No.4

11.2. It was informed that unit has submitted copy of NOC dated 09.01.2020 issued by the SEZ Developer for operating Cafeteria, Pantries, Medical Room, Gymnasium and Creche over respective areas as mentioned above.

11.3. It was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit"*.

11.4. Further, It was informed that Deptt. of Commerce vide letter dt. No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- (i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- (ii) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

11.5. Shri Deepak Rawat, AGM-Commercial of M/s. Steria India Ltd. appeared before the Approval Committee and requested to regularized the existing Cafeteria, Pantries, Medical Room, Gymnasium and Creche. He informed that the company has not availed any duty benefit on creation & operation of these facilities. He further clarified that no cooking activity is being undertaken in unit's premises and only ready to eat food is served to the employees.

11.6. After due deliberations, the Approval Committee decided to approve the regularization of existing Cafeteria, Pantries, Medical Room, Gymnasium and Creche in unit's premises for exclusive use by its employees, subject to to statutory compliance and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to



verify whether the unit has availed any duty benefit on creation & operation of such existing facilities or not and in case availed then to effect recovery of the same.

12. मै० गोल्डन टावर इन्फ्राटेक प्राइवेट लिमिटेड, विकासकर्ता का प्लॉट सं० 08, सेक्टर- 144, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

12.1. 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).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	81.75
(ii).	Office Space for Development Commissioner, Customs, Security and State Government staff.	10	47.70
(iii).	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	11377.89
		Total:	11507.34

12.2. Shri. Amul Gupta, V.P.- Corporate Affairs, Shri. B.D. Joshi, Sr. Manager & Mr. Anshul Babbar, Manager of M/s. Golden Tower Infratech Pvt. Ltd. appeared before the Approval Committee and explained the requirement of proposed items. Shri. Amul Gupta informed to the Approval Committee that construction of one tower in the processing area is completed and they have started construction process of second tower recently.

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

13. मै० अर्शिया 3पीएल सर्विसेज प्राइवेट लिमिटेड, का मै० अर्शिया नोर्दर्न एफटीडब्लूजेड लिमिटेड की ग्राम इब्राहिमपुर, जुनेदपुर उर्फ 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।

13.1. It was brought to the notice of the Approval Committee that M/s. Arshiya 3PL Services Limited had submitted proposal for inclusion of following 03 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.):-

Sl. No.	Exim Code proposed by the unit	Item description	DGFT Policy
(i)	2936	PROVITAMINS AND VITAMINS, NATURAL OR REPRODUCED BY SYNTHESIS (INCLUDING NATURAL CONCENTRATES), DERIVATIVES THEREOF USED PRIMARILY AS VITAMINS, AND INTERMIXTURES OF THE FOREGOING, WHETHER OR NOT IN ANY SOLVENT.	Free

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(ii)	3502	ALBUMINS (INCLUDING CONCENTRATES OF TWO OR MORE WHEY PROTEINS, CONTAINING BY WEIGHT MORE THAN 80% WHEY PROTEINS, CALCULATED ON THE DRY MATTER), ALBUMINATES AND OTHER ALBUMIN DERIVATIVES.	Free
(iii)	9507	FISHING RODS, FISH-HOOKS AND OTHER LINE FISHING TACKLE; FISH LANDING NETS, BUTTERFLY NETS AND SIMILAR NETS; DECOY "BIRDS" (OTHER THAN THOSE OF HEADING 9208 OR 9705) AND SIMILAR HUNTING OR SHOOTING REQUISITES	Free

13.2. Shri Anil Choudhary, Sr. G.M. & Shri Pramod Chhoker, Sr. Manager of M/s. Arshiya 3PL Services Limited appeared before the Approval Committee and explained the proposal.

13.3. After due deliberations, the Approval Committee approved the proposal, subject to following terms & conditions:-

- (i). 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.
- (ii). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (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.

14. मै० टू द न्यू प्राइवेट लिमिटेड का मै० गोल्डन टॉवर इन्फ्राटेक प्राइवेट लिमिटेड के प्लॉट नंबर 08, से सेक्टर- 144, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में अस्थायी 'Incubation space' जोड़ने का प्रस्ताव।

14.1. It was brought to notice of the Approval Committee M/s. To The New Pvt. Ltd. has submitted proposal for inclusion of temporary Incubation space of 139 Seated (12525 Sqft.) in ODC-1 at Ground floor, Wing-B, Building No.1 for the period from 16.02.2020 to 15.05.2020, in its unit in the IT/ITES SEZ of M/s Golden Tower Infratech Pvt. Ltd. at Plot No. 08, Sector-144, Noida (U.P.). It was informed that the unit has submitted copy of letter for provisional offer of space dated 27.01.2020 issued to them by M/s. Golden Tower Infratech Pvt. Ltd., developer for allotment of 139 Seated (12525 Sqft.) Incubation space in ODC-1 at Ground floor, Wing-B, Building No.1 for the period from 16.02.2020 to 15.05.2020.

14.2. Shri Sanjay Jain, Sr. Manager appeared before the Approval Committee and explained the proposal. He informed to the Approval Committee that they have recently obtained approval for expansion of additional space and they are in process for interior and sitting arrangements for the



employees in the said additional space which will take some more time (approx. 2 -3 months). He further informed that they have received some additional projects from the new customers recently and there are some new joining as well. To execute such projects and meet the sitting arrangements of new joiners they require temporary sitting arrangement for 139 employees.

14.3. After due deliberations, the Approval Committee approved the proposal for inclusion of 139 Seated (12525 Sqft.) Incubation space in ODC-1 at Ground floor, Wing-B, Building No.1 for the period from 16.02.2020 to 15.05.2020.

15. में० कॉग्निजेंट टेक्नोलॉजी सोलुशंस इंडिया प्रा. लि. का मै. सीव्यू डेवलपर्स प्रा. लि. के, प्लाट सं० 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा पहले से संचालित कैफेटेरिया को जारी रखने का प्रस्ताव।

15.1. It was brought to the notice of the Approval Committee that M/s. Cognizant Technology Solutions India Private Limited has submitted proposal for regularization/continuation of existing Cafeteria run by them in the premises of its unit located in the IT/ITES SEZ of M/s Seaview Developers Pvt. Ltd., located at Plot No.20 & 21, Sector- 135, Noida (U.P). It was informed that details of existing Cafeteria submitted by the unit are as under:-

Name of facility	Proposed area & location
Cafeteria	i) 2188 Sqft. at Upper Ground floor, Building No.10 ii) 6052 Sqft. at 3 rd floor, Building No.10

15.2. It was informed that unit has submitted copy of NOC dated 19.09.2019 issued by the SEZ Developer for operating Cafeteria on the proposed area & location of the unit.

15.3. It was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules "the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit".

15.4. Further, It was informed that Deptt. of Commerce vide letter dt. No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- (i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- (ii) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

15.5. No one from the unit appeared before the Approval Committee.



15.6. After due deliberations, the Approval Committee decided to approve the regularization of existing Cafeteria in unit's premises for exclusive use by its employees, subject to statutory compliance and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of such existing Cafeteria or not and in case availed then to effect recovery of the same.

16. मै० आईबीएम इंडिया प्रा. लि. का मै. आर्था इन्फ्राटेक प्रा. लि. आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र, प्लॉट संख्या 21, सेक्टर- टेकज़ोन-IV, ग्रेटर नॉएडा (उत्तर प्रदेश) में स्थित इकाई में जिम स्थापित करने का प्रस्ताव।

16.1. It was brought to the notice of the Approval Committee that M/s. IBM India Private Limited had submitted proposal to setup 'Gymnasium' facility over an area of 406 Sqft. at 3rd floor, Tower No.4 in the premises of its unit located in the IT/ITES SEZ of M/s Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida (U.P) for exclusive use by the employees of SEZ unit. It was informed that SEZ Developer has given NOC dt. 24.01.2020 to the unit for operating Gymnasium over an area of 406 Sqft. at 3rd floor, Tower No.4.

16.3. Further, it was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit"*.

16.4. It was further informed that Deptt. of Commerce vide letter No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- ii) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

16.5. Shri Stanly Sebastian, Manager & Shri Manoj Pandey, Executive of M/s. IBM India Pvt. Ltd. appeared before the Approval Committee and explained the proposal. The representative of the unit

informed that neither they will be not availed any duty benefits/exemptions for creation & operation of such facility and the facility will be used exclusively by the employees of SEZ Unit.

16.6. After due deliberations, the Approval Committee approved the proposed 'Gymnasium' over an area of 406 Sqft. at 3rd floor, Tower No.4 in the unit's premises for exclusive use by its employees, subject to statutory compliance and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for creation & operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met.

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



(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त



(डॉ० एल० बी० सिंघल)
विकास आयुक्त