सेवा में,

1. उप सचिव, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली-110001।
2. अतिरिक्त महानिदेशक विकास व्यापार, वाणिज्य एवं उधोग मंत्रालय, "ए" विभाग, इंद्रप्रस्थ भवन, आई पी एसटेट, नई दिल्ली-110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इन्सॉर कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश-201306।
4. प्रधान आयुक्त, आयकर, प्लाट स-ए-2 सी, आयकर भवन, सेक्टर 24, नोएडा।
5. उत्तराखंड आई एफ - 1, बैंकिंग प्रांगण, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप विभाग विभागीय मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला आधारित विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर-6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, गैटर नोएडा आधारित विकास प्राधिकरण, प्लाट नं-01, नॉलेज पार्क-4, गैटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उधोग केंद्र, कलसिबेटेक के पास, सूरजपुर, गैटर नोएडा (उत्तर प्रदेश)।
9. उपाध्यक्ष, बुलंदशहर खुज्जा विकास प्राधिकरण, ओल्ड जी टी रोड, शी आनंद वाटिका कॉलोनी, खुज्जा-203131।
10. संबंधित विषय आर्थिक क्षेत्र विकासकर्ता।

विषयः दिनांक 19/03/2020 को पूर्वन निर्देश 11.45 बजे प्रशासनिक भवन, नोएडा विभाग आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा गैटर नोएडा एवं खुज्जा (उत्तर प्रदेश) में स्थित निजी विभाग आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवाह - एटल संबंधी।

महोदयः उपरोक्त विषय के संदर्भ में दो त्रस्ती एवं खिलंघ, विकास आयुक्त, नोएडा विभाग आर्थिक क्षेत्र की अध्यक्षता में दिनांक 19/03/2020 को पूर्वन 11.45 बजे प्रशासनिक भवन, नोएडा विभाग आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा गैटर नोएडा एवं खुज्जा (उत्तर प्रदेश) में स्थित निजी विभाग आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवाह संलग्न है।

संलग्नः उपरोक्त

प्रतिलिपिः

सहायक विकास आयुक्त (प्रशासन) - कार्यवाह की एक प्रति हिंदी अनुवाद हेतु संलग्न है।
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 Marurya, Income Tax Officer, Noida
(v) Shri Mukesh Goyal, Manager, Noida Authority
(vi) Md. H.U. Farooq, Asstt. Manager, Noida Authority
(vii) Representative of SEZ Developer concerned, Special Invitee.

Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri S.K. Tyagi, Specified Officer (In-Charge) & iii) Shri Prakash Chand Upadhyay, 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 06.03.2020 को आयोजित अनुमोदन समिति की बैठक की कार्यवाह का अनुसरण :-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 06.03.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 06.03.2020 were ratified.

2. **मैं० सीएनएच इंडस्ट्रियल (इन्डिया) प्राइवेट लिमिटेड का मैं० अध्याय इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-**

2.1. It was brought to the notice of the Approval Committee that M/s. CNH Industrial (India) Private Limited has submitted a proposal for setting up of unit over an area of 1000 Sqft. (approx. 92.90 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. 'Back Office Operations, Engineering & design services' with projected exports of Rs.45114.30 lakhs and cumulative NFE of Rs.33835.72 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.5000 lakhs towards imported capital goods; Rs.4500 lakhs towards indigenous capital goods, Rs.2000 lakhs towards imported raw materials; Rs.1000 lakhs towards indigenous raw materials and the cost of project shall be met from the internal accruals. It was further informed that applicant has submitted copy of letter of provisional offer of space dated
17.03.2020 issued by M/s. Artha Infratech Pvt. Ltd., developer for allotment of 1000 Sqft. (approx. 92.90 Sqmt.) on Ground floor, Tower-2. It was further informed that the SEZ Developer, M/s. Artha Infratech Pvt. Ltd. vide its letter dated 18.03.2020 has also given its consent to provide 50000 Sqft. space to the applicant unit during the year 2020-2021.

2.2. Mr. Davide Beccaria, CFO & Mr. Amardeep Kanodia, Tax Manager of M/s. CNH Industrial (India) Private Limited appeared before the Approval Committee. Besides, Shri S.K. Gupta, Director and Shri Shagun Gupta, Director of M/s. Artha Infratech Pvt. Ltd. (SEZ Developer) also appeared before the Approval Committee. The representative informed that M/s. CNH Industrial (India) Private Limited had incorporated in India in 1992. They informed they have facilities in Indore and other places in India. About 600 Million Dollar investment have been made in India and about 3000 employment has been provided. It has also been informed the Group turnover is around 02 Billion Dollars. They want to create R&D centre in India. Initially the unit proposed in DLF SEZ, Gurugram however subsequently they realized that they have better options in Artha SEZ and its will be near to their already existing plant of Holland Tractors in Greater Noida. They further informed that there will be a fresh investment by internal accruals of M/s. CNH Industrial (India) Private Limited. Further, they further informed that the proposed SEZ unit will provide engineering & design services to its own group companies globally. On being asked about requirement of area of 1000 Sqft. against proposed employment of 1200 Nos., the representative of the applicant informed that 1000 Sqft. have been taken initially to start business operations from SEZ with 15 employee which could increase up to 1200 during the course of 5 years for which they have approached to the SEZ developer and the developer has given consent to allot additional 50000 Sqft. area in SEZ, during the FY 2020-2021.

2.3. After due deliberations, the Approval Committee approved the proposal.

3. After due deliberations, the Approval Committee approved the proposal.

3.1. It was brought to the notice of the Approval Committee that the Developer, M/s. Tata Consultancy Services Ltd. has been granted LOA No. K-43016(11)/1/2020-SEZ dated 06.03.2020 by the DOC for setting up a IT/ITES SEZ over an area of 19.90 Hectares at Plot No. 01, Sector-157, Noida (Uttar Pradesh). DOC has notified an area of 19.9001 hectares land and constitution of Approval Committee in respect of said SEZ vide Gazette Notification No. S.O.1089(E) dated 13.03.2020. It was informed that M/s. Tata Consultancy Services Ltd., Developer vide its letter dated 16.03.2020 has submitted copy of the approval of Map (मापक) in respect of said SEZ project issued by Noida Authority vide letter No. मै 002020/BP-12900/613 dated 05.03.2020. It was informed that the said Map has been approved by Noida Authority with a validity period of 5 years and subject to conditions mentioned therein.
3.2. Shri Mukesh Goyal, Manager, Noida Authority informed that the said Building plan has been approved by the Noida Authority and the developer can start construction activity immediately.

3.3. Shri S.K. Nair, SGM & Shri Devender Sharma, Sr. Manager of M/s. Tata Consultancy Services Ltd. appeared before the Approval Committee. Shri Nair informed the Approval Committee that the project is for 4.1 million Sqm. and initial approval for Phase-I has been obtained with approved drawings for 1.77 million Sqm. He further informed that boundary wall of notified SEZ land is under construction and initial development of 01 Block of 1691 Sqm. as Initial Development Centre (IDC) building is completed for 200 associates and they are awaiting for part occupancy certificate. He informed that the said construction has already been done, without taking any tax/duty benefit on it. He further informed that TCS will not be claiming the Customs / GST benefits for the development of said SEZ. Further, he informed that 100% construction activity to be done within 3-5 years.

3.4. After due deliberations, the Approval Committee took note of the Building plan approval in respect of IT/ITES SEZ of M/s. Tata Consultancy Services Ltd. at Plot No. 01, Sector-157, Noida (Uttar Pradesh) on the basis of the approval issued by Noida Authority vide letter No. NOEDA/SEZ/C-5/2020/BP-12900/613 dated 05.03.2020, subject to conditions mentioned therein.

4. मैंो टाटा कंसल्टेंसी सर्विसेज लिमिटेड का मैंो टाटा कंसल्टेंसी सर्विसेज लिमिटेड के प्लांट सं° 01, सेक्टर-157, नोएडा (उत्तर प्रदेश) में नॉटिसिएड आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापित करने का प्रस्ताव

4.1. It was brought to the notice of the Approval Committee that M/s. Tata Consultancy Services Limited has submitted a proposal for setting up of unit over an area of 441154.92 Sqm. (4748552.04 Sqft.) super Built-up area in the recently notified IT/ITES SEZ of M/s. Tata Consultancy Services Limited at Plot No. 01, Sector-157, Noida (Uttar Pradesh) to undertake service activities i.e. ‘Computer Software Services IT Enabled Services such as Back-Office Operations, Data Processing, Engineering and Design, Remote Maintenance and support centres. Computer and Related Services, Data Services, Research and Development Services, Legal Services, Accounting, Auditing and Book-Keeping Services, Taxation Services’ with projected exports of Rs.2235000 lakhs and cumulative NFE of Rs.1603172 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.84923 lakhs towards imported capital goods; Rs.67230 lakhs towards indigenous capital goods and the cost of project shall be met from the internal resources of the company. It was further informed that applicant has submitted copy of letter of provisional offer of space dated 02.03.2020 issued by M/s. Tata Consultancy Services Ltd., SEZ developer for allocated 441154.92 Sqm. Super Built-up area for this proposed SEZ unit. It was further informed that a breakup details of the built-up space in Software Development Block Tower-1, 2, 3, 4 & 5, IDC Block, Utility Block, Temporary Gate House, Gate House, Guard Room, Transit Hub & Welcome Block proposed to be allotted to this proposed SEZ unit, has also been submitted.
4.2. Shri S.K. Nair, SGM & Shri Devender Sharma, Sr. Manager of M/s. Tata Consultancy Services Ltd. appeared before the Approval Committee. Shri Nair informed the Approval Committee that the project is for 4.1 million Sqm and initial approval for Phase-I has been obtained with approved drawings for 1.77 million Sqm. He further informed that boundary wall of notified SEZ land is under construction and initial development of 01 Block of 1691 Sqm as Initial Development Centre (IDC) building is completed to accommodate 200 employees and they are awaiting for occupancy for the same. He informed that this project is vis-a-vis for 30,000 associates which can be scaled upto 40,000 associates. The first phase will accommodate approximately 18,000 associates. The overall project cost is expected to be around 2400 crores. He further informed that TCS will not be claiming the Customs / GST benefits for the development of said SEZ. Approval Committee took note of this. Further, he informed that DG(Systems) will issue Port-Code in respect of this SEZ within next 1-2 days.

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

(i) The construction of Boundary wall shall be completed as per the provisions of Rule 11(2) of SEZ Rules, 2006, prior to the commencement of activities by the SEZ unit.

(ii) The unit will commence operation only after receipt of Occupancy Certificate by the SEZ Developer.

(iii) Operationalization of SEZ unit shall be done only after allocation of Port-Code by DG (Systems) in respect of this SEZ.

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

(एस॰ एस॰ शुक्ल)
संयुक्त विकास आयुक्त

(डॉ॰ एल॰ बी॰ सिंहल)
विकास आयुक्त

Page 4 of 4